

Jhonathan Aragon, Chair, District V ◻ Gerard Saiz, Vice-Chair, District I ◻
Troy Richardson, District II ◻ David A. Hyder, District III ◻ Joseph Bizzell, District IV
Danny Monette, County Manager



Board of



County Commissioners

January 6, 2021

Agenda

5:00 P.M.

Reorganizational Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Please Silence all Electronic Devices

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED DECEMBER 2, 2020 LIMITING GATHERINGS TO LESS THAN 10 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING

LINK: <https://www.facebook.com/VCAAdminandGov/>

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment may be made via email and will be entered and/or read into the meeting minutes (if less than 3 minutes) by emailing comments to: angie.womack@co.valencia.nm.us The Deadline for written public comments to be received is Wednesday, January 6, 2021 at 3:00 PM. Emailed public comment must contain the author's name and physical address.

DISCUSSION (non-action item(s))

- 4) Commissioners, Committees and Reports

ACTION ITEMS (REORGANIZATIONAL)

- 5) Consideration of Resolution 2021- ____ Appointment of Chairpersons.
- 6) Consideration of Resolution 2021- ____ Open Meetings Act.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.

ACTION ITEMS (REORGANIZATIONAL) CONT.

- 7) Consideration of Resolution 2021-____ Inspection of Public Records.
- 8) Consideration of Resolution 2021-____ Establishing Work Hours and Holidays.
- 9) Consideration of Resolution 2021-____ Signatory Authority on Checks.
- 10) Consideration of Resolution 2021-____ Establish Depositories.
- 11) Consideration of Resolution 2021-____ Appointment of Boards and Committees.
 - Planning & Zoning Commission*
 - Mid-Region Council of Governments*
 - ***Board of Directors, Exe. Board, Water Resource Board, Metropolitan Transportation Board, Transportation Coordinating Committee, Rio Metro Regional Transit District Board, Workforce Connection CEO Board.***
 - New Mexico Counties*
 - ***NMC Multiline Pool Board, NMC Worker's Comp Pool Board***
 - County Board of Registration*
 - Regional Dispatch Board***
 - Valencia County Older American Program Advisory Council***
 - Valencia County Emergency Services (EMS Board)***
 - Juvenile Justice Board***
- 12) Consideration of Resolution 2021-____ Parliamentary Procedures & Robert's Rules of Order.
- 13) Consideration of Resolution 2021-____ Public Participation Rules.
- 14) Consideration of Resolution 2021-____ Manager's Authority.
- 15) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter:
Finance Director Loretta Trujillo; Sponsor: ***County Manager for Regular County Business***

NEXT COMMISSION MEETINGS

January 20, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

February 3, 2021 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN