

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



County Commissioners

February 3, 2021

Agenda

5:00 P.M.

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 30, 2020 LIMITING GATHERINGS TO LESS THAN 5 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
- 4) Approval of Minutes

(December 16, 2020 Public/Business Meeting)

(December 23, 2020 Special Business Meeting)

(January 6, 2021 Reorganizational Meeting)

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, February 3, 2021 at 3:00 PM. Emailed public comment must contain the author's name and physical address.

DISCUSSION (non-action item(s))

5) Commissioners, Committees and Reports

- January 2021 Employee of the Month. Presenter: **Human Resources Director, Orlando Montoya**
- 2020 Employee of the Year: Presenter: **Human Resources Director, Orlando Montoya**

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.

PRESENTATION

- 6) Presentation of Health Security for NM Campaign and Update on the New Mexico Health Security Act. Presenter: *Dr. Dana Schultz Millen*
- 7) Comprehensive Plan update with Bohannon Huston. Presenter: *Aaron Sussman*
- 8) Community Wellness Council Presentation. Presenter: *Judge Noelle Chavez*

ACTION ITEM(S)

- 9) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 10) Consideration and Approval of MOU with the BLM Regarding SunZia Southwest Transmission Project. Presenter: *County Attorney, Adren Nance*; Sponsor: *County Manager*
- 11) Approval of Resolution 2021-___: A Resolution in Support of an All-Inclusive 36% APR CAP on Storefront Loan Companies in New Mexico. Presenter: *County Manager, Danny Monette*; Sponsor, *Chairman, Gerard Saiz*
- 12) Approval of Resolution 2021-___: Opposing House Bill 4, Creating a New Cause of Action Against Public Bodies and Demanding That Any Legislator Who Will Profit from the Legislation Recuse Themselves from the Vote. Presenter: *County Attorney, Adren Nance*; Sponsor: *County Manager*
- 13) Direction to Staff and Update of County Fire/Law Enforcement Radio Communication Upgrade. Presenters: Interim *Chief Casey Davis and Undersheriff Mark Kmatz*. Sponsor: *Commissioner, David A. Hyder*
- 14) Finding of Fact: Zone Change #2020-049 (District I, Commissioner Aguilar) Stan Herrera requests a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) to split into two one acre lots. The property at Tract 45B2B2A1A1A2, Section 27, Township 7N, Range 2E, MRGCD Map 72 NMPM, 2.00 ac; also known as 490 Calle de Wences, Zoned Rural Residential 2 (RR-2), Filed in Book 11, Page 18 in the Office of the Valencia County Clerk. Presenter: *County Planner, Gabe Luna*; Sponsor: *Per Valencia County Code of Ordinances Section §154 et seq.*

EXECUTIVE SESSION

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. pending or threatened litigation 10-15-1 (H) (7)
 - i. *Belen Schools v. Valencia County*
- b. other specific limited topics that are allowed or authorized under the stated statute;
- c. real property
 - Motion and roll call vote to go into Executive Session for the stated reasons
 - Board meets in closed session
 - Motion and vote to go back into regular session
 - Summary of items discussed in closed session

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- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978

NEXT COMMISSION MEETINGS

February 17, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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

ADJOURN