

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

Board of



County Commissioners

**February 17, 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 JANUARY 29, 2021 LIMITING GATHERINGS TO LESS THAN 10 PERSONS (YELLOW LEVEL) 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 *(February 3, 2021 Business Meeting)*

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*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](mailto:angie.womack@co.valencia.nm.us) The Deadline for written public comments to be received is Wednesday, February 17, 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
  - Introduction of new Belen Consolidated Schools (Lawrence Sanchez) and Los Lunas Schools (Arsenio Romero) Superintendents. Presenter: **Human Resources Director, Orlando Montoya**
  - Q2 Financial Report. Presenter: Finance Director, **Loretta Trujillo**
  - Update regarding Hospital Feasibility Study. Presenter: **Purchasing Director, Rustin Porter**

*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) Update on East Valencia Urban Gardens Program (Valencia County/VSWCD collaboration). Presenter: ***VSWCD, Lindsey Diaz***

## **ACTION ITEM(S)**

- 7) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 8) Approval of Resolution 2021-\_\_\_\_: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 9) Approval of Resolution 2021-\_\_\_\_: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of Resolution 2021-013: Urging the New Mexico State Legislature to Support the 2021 Health Security Planning and Design Board Act. Presenter: ***Dr. Dana Schultz Millen***; Sponsor: ***Chairman, Gerard Saiz***
- 11) Direction to Staff to Publish the Title and General Summary of an Ordinance Repealing Valencia County Ordinance 2020-01. Presenter: ***Joshua Jimenez***; Sponsor: ***Commissioner Joseph Bizzell***
- 12) Consideration of Molinero Road to be Added to the County Maintained Roads List (District III). Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***Commissioner David A. Hyder***
- 13) Consideration to Approve Notice of Award for Meadowlake Road Improvements Project. Presenter: ***Purchasing Director, Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 14) 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 (Tabled 02/03/2021)***
- 15) Finding of Fact: Zone Change #2020-049 (District I, Chairman Saiz) 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. (Tabled 02/03/2021)***

### **Board Convenes as Indigent Board**

- 16) Approval of Indigent Report. Presenter: ***Human Resources Specialist, Maria Garcia***; Sponsor: ***County Manager for Regular County Business***

### **Board Reconvenes as Board of County Commissioners**

*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*

## **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*
  - ii. *Castillo Redi-Mix*
- b. other specific limited topics that are allowed or authorized under the stated statute;
- c. real property
- d. personnel 10-15-1 (H) (2)
  - i. *Human Resources Director, Orlando Montoya*
  - 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
  - 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

## **ACTION ITEMS CONT.**

17) Direction to Staff Regarding Human Resources Director, Orlando Montoya. Presenter: *County Manger, Danny Monette*; Sponsor: *Pursuant to Personnel Policy Resolution 2006-17*

## **NEXT COMMISSION MEETINGS**

**March 3, 2021 – Business Meeting @ 5:00 P.M. via Facebook Live**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**March 17, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**