

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

March 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 FEBRUARY 24, 2021 LIMITING GATHERINGS TO LESS THAN 10 PERSONS (Yellow Status) 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 17, 2021 Public/Business 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, March 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
 - February 2021 Employee of the Month. Presenter: **Human Resources Director, Orlando Montoya**
 - Vaccine Update for Valencia County. Presenter: **Emergency Manager, Sarah Gillen**
 - NMSU Valencia County Extension Office Quarterly Report. Presenter: **Interim County Program Director, Lynda Garvin**
 - Update on Code Enforcement Cases and Permits. Presenter: **Community Development Director, Nancy Jo Gonzales**

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 ITEM(S)

- 6) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 7) Consideration to Review and Execute the 2020 Capital Appropriation Project Grant Agreement Number E2794. Presenter: ***Grant Coordinator, Jeremias Silva***; Sponsor: ***Commissioner, David A. Hyder***
- 8) Consideration to Review and Execute the State of New Mexico Department of Transportation 2020 Capital Appropriation Project Grant Agreement Number C3202828. Presenter: ***Grant Coordinator, Jeremias Silva***; Sponsor: ***Vice-Chairman, Jhonathan Aragon***

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. personnel 10-15-1 (H) (2)
 - i. ***Jeff Noah***
 - 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

NEXT COMMISSION MEETINGS

**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**

**April 7, 2021 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN