

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

March 17, 20.

Agenda

5:00 P.M.

Public Hearing/Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

A handwritten signature in black ink, appearing to be "D. Saiz", is located in the upper right corner of the page.

Please Silence all Electronic Devices

PURSUANT TO THE PUBLIC HEALTH ORDER DATED January 29, 2021, LIMITING PUBLIC GATHERINGS IN THE STATE, THE FOLLOWING MEETING ATTENDANCE CAPACITY RULES APPLY:

RED LEVEL (very high risk): the meeting will not be physically open to the public. Members of the public may attend and listen to the meeting via Facebook.

YELLOW LEVEL (high risk): the meeting is limited to 10 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.

GREEN LEVEL (medium risk): the meeting is limited to 20 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.

TURQUOISE LEVEL (medium risk): the meeting will be open to the public. Members of the public may also attend and listen to the meeting via Facebook.

ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY. 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 (March 3, 2021 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: lichelle.armstrong@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.**

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.

DISCUSSION (non-action item(s))

5) Commissioners, Committees and Reports

- Introduction of Code Enforcement Officers. Presenter: ***Community Development Director, Nancy Jo Gonzales***
- Recognition of Reserve Deputy Simona Lopez. Presenter: ***Sheriff, Denise Vigil***

PUBLIC HEARING

(Swearing in of all Participants)

- 6) Ordinance 2021-___: Repealing Ordinance 2020-01 Restricting Truck Traffic on Don Felipe Road in Belen, New Mexico. Presenter: *Joshua Jimenez*; Sponsor: *Commissioner, Joseph Bizzell***

PUBLIC COMMENT RELATING TO PUBLIC HEARING ITEM

Written comments on the Ordinance can be e-mailed to danny.monette@co.valencia.nm.us no later than March 17th, at 4:00 p.m., or, alternatively, be provided live during the public hearing via Zoom, provided you submit your name and e-mail address to danny.monette@co.valencia.nm.us no later than 5:00 p.m. on March 16, 2021. . **Emailed public comment must contain the author's name and physical address.**

ACTION ITEM(S)

- 7) Approval of Ordinance 2021-___: Repealing Ordinance 2020-01 Restricting Truck Traffic on Don Felipe Road in Belen, New Mexico. Presenter: *Public Works Director, Lina Benavidez*; Sponsor: *Commissioner, Joseph Bizzell***
- 8) Consideration of Resolution 2021-___, to adopt 2021 Annual Certified Maintained Road Mileage. Presenter: *Public Works Director, Lina Benavidez*; Sponsor: *Commissioner, David A. Hyder***
- 9) Approval of Recognition and Recording of Accounts Payable. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business***
- 10) Approval of Resolution 2021-___: Local BARS. Presenter: *Finance Director, Loretta Trujillo*; Sponsor: *County Manager for Regular County Business***
- 11) Approval of Professional Services Contract Between S Resource, Incorporated and Valencia County to Conduct a Salary and Employee Benefits Study. Presenter: *HR Director, Orlando Montoya*; Sponsor: *Chairman, Gerard Saiz***
- 12) Approval of Resolution 2021-___ Salary and Benefits of Appointed Officials. Presenter: *County Manager, Danny Monette*; Sponsor: *Chairman, Gerard Saiz***

Board Convenes as Indigent Board

- 13) 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* ▫
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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
- d. personnel 10-15-1 (H) (2)
 - 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 18, 2021 – Budget Workshop @ 8:00 A.M. via Facebook Live

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

April 7, 2021 – Planning & Zoning Workshop @ 3:00 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

April 21, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

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

ADJOURN