

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

**April 7, 2021**

**Agenda**

**5:00 P.M.**

**Business Meeting**

**Valencia County Commission Chambers**

**444 Luna Ave.**

**Los Lunas, NM 87031**

**Please Silence all Electronic Devices**

**PURSUANT TO THE PUBLIC HEALTH ORDER DATED MARCH 12, 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 17, 2021 Business Meeting) (March 17, 2021 Budget Workshop)*

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*Sponsorship does not indicate endorsement of a given topic*

### **PUBLIC COMMENT**

Public comment (**UNRELATED TO THE PUBLIC HEARING ITEM**) 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, April 7, 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**

- Employee of the Month: March 2020. Presenter: ***HR Director, Orlando Montoya***
- Juvenile Justice FY2021 Update. Presenter: ***Grants Manager, Jeremias Silva***

## **PRESENTATION**

### **6) FY2020 Audit. Presenter: *Kubiak, Melton & Associates, LLC Daniel Trujillo***

## **ACTION ITEM(S)**

- 7) Approval of Resolution 2021-\_\_\_: FY2020 Financial Audit. Presenter: *Finance Director, Loretta Trujillo*; Sponsor: *County Manager for Regular County Business***
- 8) Approval of MOA Between Valencia County and City of Belen for the Purpose of Grading City of Belen Dirt Roads. Presenter: *Public Works Director, Lina Benavidez*; Sponsor: *Commissioner, Joseph Bizzell***
- 9) Approval of Resolution 2021-\_\_\_: Adopting the Road Project Priorities for Expending County General Obligation Bond Funds. Presenter: *Public Works Director, Lina Benavidez*; Sponsor: *Chairman, Gerard Saiz***
- 10) Approval of MOA Between Valencia County and the Village of Los Lunas for Reimbursement of Legislative Funds for the I-25 Corridor Design and Construction. Presenter: *Grants Manager, Jeremias Silva*; Sponsor: *Chairman, Gerard Saiz***
- 11) Consideration to Approve a Contract with Kulik Strategic Advisers Inc. DBA KSA for the Market Assessment and Clinical Services Needs Study. Presenter: *Purchasing Agent, Rustin Porter*; Sponsor: *County Manager for Regular County Business***

## **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. *Cisneros v. Valencia County*
  - b. other specific limited topics that are allowed or authorized under the stated statute;
  - c. collective bargaining 10-15-1 (H) (5)
    - i. *AFSCME Council 18, Local 1382 (Blue Collar)*
    - ii. *AFSCME Council 18, Local 2745 (Detention)*
    - iii. *FOP Valencia Lodge № 14 (Deputies)*
- 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

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**NEXT COMMISSION MEETINGS**

**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**

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

**ADJOURN**

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