

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

May 5, 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 APRIL 23, 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

(April 21, 2021 Public Hearing/Business Meeting)

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 The Deadline for written public comments to be received is Wednesday, May 5, 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: May 2021 and Recognition of Retirement.
Presenter: ***HR Director, Orlando Montoya***
- Q3 Financial Report. Presenter: ***Finance Director, Loretta Trujillo***

PRESENTATION

- 6) Annual Presentation to the County Commissioners to satisfy 7-36-16 NMSA (Responsibility of County Assessors to Determine and Maintain Current and Correct Values of Property). Presenter: ***County Assessor, Beverly Dominguez-Romero*****

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) Consideration of a portion of Bunton Road to be added to the County maintained list (District IV). Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***Commissioner, Joseph Bizzell*****
- 10) Approval of MOU Between Valencia County and the City of Belen for Summer Recreation Programs. Presenters: ***City of Belen Parks and Recreation Director Joshua Kerns, Community Development Planner, Gabe Luna***; Sponsor: ***Commissioner, Joseph Bizzell*****
- 11) Direction to Staff to Publish Title & General Summary of an Amendment to the Zoning Code. Sponsor: ***Per Commission Direction on 4-21-21***; Presenter: ***County Attorney Adren Nance*****

EXECUTIVE SESSION

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

- a. Threatened/pending litigation 10-15-1(H) (7) a. ***Baca v. Valencia County***
b. ***Valencia County v. TRD***
- b. Real property 10-15-1(H) (8): ***Don Juan Rd.***
 - 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

**May 19, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**June 2, 2021 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN