

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

July 15, 2021

Agenda

5:00 P.M.

*Special Business Meeting*

*Valencia County Commission Chambers*

*444 Luna Ave.*

*Los Lunas, NM 87031*

**Please Silence all Electronic Devices**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

*(June 16, 2021 Public Hearing/Business Meeting)*

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*Sponsorship does not indicate endorsement of a given topic*

### **PUBLIC COMMENT**

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board an opportunity to address the board in conjunction with the Public Participation, Resolution No. 2021-09 adopted by the board **Limited to three (3) minutes per person**

### **DISCUSSION (non-action item(s))**

- 5) Commissioners, Committees and Reports
  - Employee of the Month. Presenter: **Human Resources Director, Orlando Montoya**
  - 2023-2027 ICIP Workshop. Presenter: **Public Works Director, Lina Benavidez**

### **PRESENTATION**

- 6) Payroll Study. Presenter: **Vincent Yermal** Sponsor: **Human Resources Director, Orlando Montoya & County Manager Per Commission Direction**

### **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**

*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) continued**

- 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) Resolution 2021-\_\_\_, In Support of New Mexico's Oil and Gas Industry. Presenter: ***County Attorney David Pato***; Sponsor: ***Chairman Gerard Saiz***
- 11) Direction to Staff to Publish Removal of Inactive, Broken or Replaced Utility Poles Ordinance. Presenter: ***County Attorney David Pato***; Sponsor: ***Commissioner, Joseph Bizzell***
- 12) Direction to Staff to Publish Local Economic Development Act Ordinance. **Presenter: County Attorney David Pato**; Sponsor: ***Commissioner Joseph Bizzell***
- 13) Direction to Staff to Publish Animal Control Ordinance Revision. **Presenter: Director Jess Weston**; Sponsor: ***Vice-Chairman Jhonathan Aragon***
- 14) Consideration to Execute Department of Finance & Administration Appropriation # 21-ZF9167. Presenter: ***Grants Managers Jeremias Silva and Joshua Zuni***; Sponsor: ***County Manager for Regular County Business***
- 15) Consideration to Execute Department of Finance & Administration Appropriation # 21-ZF9161. Presenter: ***Grants Managers Jeremias Silva and Joshua Zuni***; Sponsor: ***County Manager for Regular County Business***
- 16) Consideration to Grant County Manager Danny Monette authority to approve and Execute the FY22 State of New Mexico Tourism Department Litter Control and Beautification "Clean & Beautiful" Grant Program Agreement. Presenter: ***Grants Managers Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 17) Consideration to Approve a Contract for Inmate Phone Service with Securus. Presenter: ***Purchasing Director, Rustin Porter***; Sponsor: ***County Manager for Regular County Business+***
- 18) Direction to Pursue the Creation of a Flood Control District. Presenter: ***County Attorney Adren Nance***; Sponsor: ***Commissioner Troy Richardson***

### **EXECUTIVE SESSION**

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

- a. personnel 10-15-1 (H) (2)
  - i. ***Director Performance Evaluations***
- b. other specific limited topics that are allowed or authorized under the stated statute;
  - 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

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- 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 ITEM(S) continued**

**19) Consideration of Salary Study Pay, Presenter: *HR Director Orlando Montoya*; Sponsor: *Commissioner David Hyder***

### **NEXT COMMISSION MEETINGS**

July 21, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. in person/Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

July 28, 2021 – Special Business Meeting @ 2:00 P.M. in person/Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

August 4, 2021 – Business Meeting @ 5:00 P.M. in person/Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

August 18, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. in person/Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

### **ADJOURN**