

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

**August 4, 2021**

**Agenda**

**5:00 P.M.**

**Business Meeting**

**Valencia County Commission Chambers**

**444 Luna Ave.**

**Los Lunas, NM 87031**

A handwritten signature in black ink, appearing to be "D. Monette".

**Please Silence all Electronic Devices**

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

*(July 7, 2021 –Emergency Meeting)*

*(July 15, 2021 –/Business Meeting)*

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*Sponsorship does not indicate endorsement of a given topic*

#### **PUBLIC COMMENT**

Public comment can be made in person during the meeting. Public comment may also 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, August 4, 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

- Employee of the Month: August 2021. Presenter: **HR Director, Orlando Montoya**

#### **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**

*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) Cont.**

- 7) Consideration to Approve North Central New Mexico Economic Development District Non-Metro Area on Aging Nutrition Service Incentive Program (NSIP) Subrecipient Contractor Sub-Award – Contract No. 60028. Presenter: ***OAP Director, Nancy Jo Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 8) Consideration to Approve North Central New Mexico Economic Development District Non-Metro Area on Aging Senior Employment Program Host Sub-Award – Contract No. 60028. Presenter: ***OAP Director, Nancy Jo Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 9) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Title III Federal and State Sub-Award – Contract No. 2021-22-60028. Presenter: ***OAP Director, Nancy Jo Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 10) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging American Rescue Plan Sub-Award – Contract No. 2021-22-60028. Presenter: ***OAP Director, Nancy Jo Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration to Approve Resolution 2021-\_\_\_\_, for the NMDOT 2021/2022 Local Government Road Fund – CAP, COOP & SB Projects. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 12) Consideration to Grant County Manager Danny Monette authority to Execute the FY22 New Mexico Environment Department Solid Waste Bureau Recycling & Illegal Dumping Fund – RAID Grant. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 13) Approval of Resolution 2021-\_\_\_\_, Readopting the National Incident Management System Basis of Doctrine Update. Presenter: ***Emergency Manager, Sarah Gillen***; Sponsor: ***Commissioner David A. Hyder***
- 14) Approval of Resolution 2021-\_\_\_\_, Readopting NIMS/ICS Training. Presenter: ***Emergency Manager, Sarah Gillen***; Sponsor: ***Commissioner David A. Hyder***

### **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)
- b. limited personnel matters 10-15-1 (H) (2)
  - i. ***County Manager***
- c. real property 10-15-1 (H) (8)
  - i. ***Don Juan Road***
- d. collective bargaining 10-15-1 (H) (5)
- e. 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
  - 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

*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*

**ACTION ITEM(S) Cont.**

**15) Review of Freeholders Report and Consideration of Vacation of a Portion of Don Juan Dr. Presenter:**  
***Public Works Director, Lina Benavidez; Sponsor: Per NMSA 1978, Section 67-5-4 (1905)***

**NEXT COMMISSION MEETINGS**

August 18, 2021 – Workshop – ICIP 2023-2027 @ 3:30 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

September 1, 2021 – Business Meeting @ 5:00 P.M. in person/Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

**ADJOURN**