

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 18, 2021

Agenda
5:00 P.M.



Public Hearing/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

(July 21, 2021 Public/Business Meeting)
(July 28, 2021 Special Budget Meeting)
(August 4, 2021 Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment can be made in person during the meeting. Public comment (**UNRELATED TO THE PUBLIC HEARING ITEM**) 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 The Deadline for written public comments to be received is Wednesday, August 18, 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
 - Update of Pay Scale Study. Presenter: **Human Resources 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**
- 7) Approval of Resolution 2021-___: State BARS. 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.

- 8) Approval of Resolution 2021-___: State BARS. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to Approve a Memorandum of Understanding between NMSOS and Valencia County. Presenter: **BOE Administrator, Candace Teague**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration to Award Extended Contract to H2 Academic Solutions for Reception Assessment Services. Presenter: **Grants and Projects Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration to Award Contract to New Mexico Demographic Research, LLC for Re-districting of County Commission Districts. Presenter: **Purchasing Manager, Rustin Porter**; Sponsor: **County Manager for Regular County Business**
- 12) Finding of Facts for Zone Changes 2021-029 and 2021-030. Presenter: **Community Planner, Gabriel Luna**; Sponsor: **as per Valencia County Code of Ordinance Section I 54.061**

Board Convenes as Indigent Board

- 13) Approval of Indigent Report. Presenter: **Indigent Specialist, Maria Garcia**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

EXECUTIVE SESSION

Pursuant to Section 10-15-1 (H)(5)(8) the following matters may be discussed in closed session:

- a. pending or threatened litigation 10-15-1 (H) (7)
 - i. **Silva v. BoCC**
 - ii. **BOCC v. Mallinckrodt**
- b. limited personnel matters 10-15-1 (H) (2)
 - i. **County Manager**
- c. other specific limited topics that are allowed or authorized under the stated statute;
- d. collective bargaining 10-15-1 (H) (5)
- e. real property 10-15-1 (H) (8)
 - i. **Consideration of Rio Grande Estates Sale Agreement**
 - 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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ACTION ITEMS CONT.

- 14) Consideration of Purchase Agreement with Mountain West Land, LLC for Sale of Certain Rio Grande Estates Lots. Presenter: ***County Attorney, Adren Robert Nance***; Sponsor: ***Pursuant to NMSA 1978, § 13-6-2 (2007)***
- 15) Consideration of Approval of County Manager Contract. Presenter: ***County Attorney, Adren Robert Nance***; Sponsor: ***Chairman, Gerard Saiz***
- 16) Consideration of Mallinckrodt Settlement Package. Presenter: ***County Attorney, Adren Robert Nance***; Sponsor: ***Per Commission Authorized Opioid Litigation***

NEXT COMMISSION MEETINGS

September 1, 2021 – Workshop – Universal Waste Systems @ 3:30 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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

September 15, 2021 – Public Hearing/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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