

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

September 1, 2021

Agenda

5:00 P.M.

Business Meeting

Valencia County Commission Chambers

444 Luna Ave.

Los Lunas, NM 87031

Please Silence all Electronic Devices

Masks required in all County Buildings

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

(August 18, 2021 – ICIP Workshop)

(August 18, 2021 – Public Hearing/Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment may be made in person or 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, September 1, 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: September 2021. Presenter: **HR Director, Orlando Montoya**
- NMSU Valencia County Extension Office Quarterly Report. Presenter: **Interim County Program Director, Lynda Garvin**

PRESENTATION

6) State of New Mexico County-Level Revenue and Expenditure Analysis. Presenter: **Eddy County Community and Administrative Services Director, Wesley Hooper**

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)

- 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) Approval of Resolution 2021-___: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of Resolution 2021-___: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration to Approve a Proclamation Recognizing Helen Abeyta as founder and Creator of Valencia County Shelter Services. Presenters: ***June Romero and Kat Nichols***; Sponsor: ***Chairman, Gerard Saiz***
- 12) Consideration to Approve the Salary Study Performed by S-Resources for Valencia County. Presenter: ***Human Resources Director, Orlando Montoya***; Sponsor: ***County Manager for Regular County Business***

EXECUTIVE SESSION

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

- a. 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

ACTION ITEMS CONT.

- 13) 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)***

NEXT COMMISSION MEETINGS

September 15, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. in person/Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

October 6, 2021 – Business Meeting @ 5:00 P.M. in person/Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN