

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

September 15, 2021

**Agenda
5:00 P.M.**

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

Public Hearing/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 27, 2021 – Special Business Meeting)
(September 1, 2021 – UWS Workshop)
(September 1, 2021 – 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 15, 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

PUBLIC HEARING ITEM(S)

- 6) Adoption of the FY2023-2027 Infrastructure Capital Improvement Plan (ICIP) for Valencia County and the Older Americans Program. Presenter: **Public Works Director, Lina Benavidez, Community Development Director, Nancy Jo Gonzales**; Sponsor: **County Manager for Regular County Business**

PUBLIC COMMENT RELATING TO PUBLIC HEARING ITEM

Public Hearing comment may be made in person during the meeting or may be e-mailed to angie.womack@co.valencia.nm.us no later than September 15, 2021, at 3:00 p.m. **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.

ACTION ITEM(S)

- 7) Consideration to Approve Resolution 2021-___: Valencia County ICIP 2023-2027 Priorities. Presenter: **Public Works Director, Lina Benavidez, Community Development Director, Nancy Jo Gonzales**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration of Military Hwy & Tierra Grande Loop to be Added to the County Maintained List. Presenter: **Public Works Director, Lina Benavidez**; Sponsor: **Commissioner, David A. Hyder**
- 10) Approval of Resolution 2021-___; DFA Order to Set Property Tax Rates for the 2021 Property Tax Year. Presenter: **County Assessor, Beverly Dominguez-Romero**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration to Approve Resolution 2021-___: In Support of New Mexico's Oil & Gas Industry. Presenter: **County Attorney, Adren R. Nance**; Sponsor: **Vice-Chairman, Jhonathan Aragon**

Board Convenes as Indigent Board

- 12) Approval of Indigent Report. Presenter: **Human Resources 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) the following matters may be discussed in closed session:

- a. pending or threatened litigation 10-15-1 (H) (7)
 - i. **City of Albuquerque et al v. TRD**
- b. other specific limited topics that are allowed or authorized under the stated statute;
- c. real property
- d. personnel 10-15-1 (H) (2)
 - i. **County Manager Contract**
 - 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 ITEM(S) CONT.

- 13) Consideration to Approve the County Manager Contract. Presenter: ***County Attorney, Adren Robert Nance***; Sponsor: ***Chairman, Gerard Saiz***
- 14) City of Albuquerque et al. v. TRD Settlement. Presenter: ***County Attorney, David M. Pato***; Sponsor: ***County Manager for Regular County Business***

NEXT COMMISSION MEETINGS

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

October 20, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. in Chamber and via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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