

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

**October 6, 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**

**(Masks Must Be Worn in County Buildings)**

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

*(September 15, 2021 Public Hearing/Business Meeting)*  
*(September 20, 2021 Special Business Meeting)*

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*Sponsorship does not indicate endorsement of a given topic*

#### **PUBLIC COMMENT**

Public comment (**UNRELATED TO THE PUBLIC HEARING ITEM**) 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](mailto:angie.womack@co.valencia.nm.us) The Deadline for written public comments to be received is Wednesday, October 6, 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: March 2020. Presenter: **HR Director, Orlando Montoya**
  - 25 Years of Service: Richard Shiplet. Presenter: **Public Works Director, Lina Benavidez**

#### **PUBLIC HEARING**

- 6) Amending Resolution 2021- 49, Adopting 2023-2027 Infrastructure Capital Improvement Plan (ICIP)

#### **ACTION ITEM(S)**

- 7) Approval of Resolution 2021-     : Amending Resolution 2021- 49, Adopting 2023-2027 Infrastructure Capital Improvement Plan (ICIP). Presenter: **Public Works Director, Lina Benavidez**; 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.**

- 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) Approval of Resolution 2021-\_\_\_: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Consideration to Approve the Memorandum of Agreement between Valencia County and Rio Metro Regional Transit District for Capital Appropriation C320E2828 – Quite Zone Construction at Luscombe Lane and Los Lentos. Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***Vice-Chairman, Jhonathan Aragon***
- 11) Consideration to Approve the Railroad Grade Crossing Quiet Zone Construction & Maintenance Agreement for Luscombe Lane between Valencia County and the New Mexico Department of Transportation. Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***Vice-Chairman, Jhonathan Aragon***
- 12) Consideration to Approve the Railroad Grade Crossing Quiet Zone Construction & Maintenance Agreement for Los Lentos Road between Valencia County and the New Mexico Department of Transportation. Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***Vice-Chairman, Jhonathan Aragon***
- 13) Consideration to Approve Resolution 2021-\_\_\_: Authorizing Valencia County to Submit a Grant Application for FY22 YDI Teen Court to DFA-LGD. Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 14) Consideration of Agreement Between Valencia County & University of New Mexico (UNM) for Use of the El Cerro Community Center to Teach Adult Education Classes. Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***
- 15) Consideration of Flores Bonitas to Be Added to the County Maintained List (District III). Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***Commissioner, David A. Hyder***
- 16) Consideration for Execution of a Service Agreement Between Valencia County Sheriff's Office and the Thirteenth Judicial District Court. Presenter: ***Undersheriff, Jeff Noah***; Sponsor: ***County Manager for Regular County Business***
- 17) Consideration to Approve Resolution 2021-\_\_\_: Requiring that Raises for Employees be Made Pursuant to the Salary Study. Presenter: ***County Attorney Adren Robert Nance*** Sponsor: ***Per Section 9.1 of the Personnel Policy***
- 18) Approval of Resolution 2021-\_\_\_: Opposition to Ozone Precursor Rule. Presenter: ***County Attorney David M. Pato***; Sponsor: ***Commissioner, Joseph Bizzell***
- 19) Approval of Roof Top Agreement Between Valencia County and Lokket (Pilot Project). Presenter: ***Information Technology Director, Tesa Mast***; Sponsor: ***County Manager for Regular County Business***
- 20) Approval of MOU with Laguna Utility Authority at Highland Meadows. Presenter: ***Chief, Casey Davis***; Sponsor: ***Commissioner, David A. Hyder***

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## **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. other specific limited topics that are allowed or authorized under the stated statute;
  - c. collective bargaining 10-15-1 (H) (5)
- 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

## **NEXT COMMISSION MEETINGS**

**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**

**November 3, 2021 – Business Meeting @ 5:00 P.M. in Chamber and via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**

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