

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 20, 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 required in all County Buildings

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

(October 6, 2021 – Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment is limited to 3 minutes per person. Please use the signup sheet outside the Chamber door.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports
 - 1st Quarter Financial Report to the Department of Finance and Administration. **Finance Director, Loretta Trujillo**

PUBLIC HEARING ITEMS

Swearing in of Public Hearing Participants

- 6) Ordinance 2021-___: Removal of Inactive, Broken or Replaced Utility Poles. Presenter: **Commissioner, Joseph Bizzell**; Sponsor: *Pursuant to NMSA 1978, 4-37-1 Et seq. and 3-21-1 Et. Seq*

ACTION ITEM(S)

- 7) Consideration of Ordinance 2021-___: Removal of Inactive, Broken or Replaced Utility Poles. Presenter: **Commissioner, Joseph Bizzell**; Sponsor: **Pursuant to NMSA 1978, 4-37-1 Et seq. and 3-21-1 Et. Seq.**

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) Approval of Resolution 2021-___: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 11) Approval of Resolution No. 2021-___, Certification of the Valencia County Fiscal Year 2020-21 Capital Asset Inventory. Presenter: ***County Accountant, Sylvia Serna***; Sponsor: ***County Manager for Regular County Business***
- 12) Consideration to Review and Approve the 2021 Transportation Project Fund Grant Agreement Number HW2LP30012 for Van Camp Blvd. Phase II. Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 13) Consideration to Review and Approve the 2021 Transportation Project Fund Grant Agreement Number HW2LP30011 for El Cerro Mission Blvd Rehabilitation. Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 14) Consideration to Review and Execute the 2021 Capital Appropriation Project Grant Agreement Number 21-F2928 (Communication Equipment). **Presenter: *Grants and Projects Manager, Jeremias Silva***; **Sponsor: *County Manager for Regular County Business***
- 15) Consideration to Review and Execute the 2021 Capital Appropriation Project Grant Agreement Number 21-F2939 (Administration Renovations). **Presenter: *Grants and Projects Manager, Jeremias Silva***; **Sponsor: *County Manager for Regular County Business***
- 16) Consideration to Review and Execute the 2021 Capital Appropriation Project Grant Agreement Number 21-F2940 (Emergency Generator). **Presenter: *Grants and Projects Manager, Jeremias Silva***; **Sponsor: *County Manager for Regular County Business***
- 17) Consideration to Review and Execute the 2021 Capital Appropriation Project Grant Agreement Number 21-F2941 (X-Ray Scanner). **Presenter: *Grants and Projects Manager, Jeremias Silva***; **Sponsor: *County Manager for Regular County Business***
- 18) Resolution 2021-___ Distributing Coronavirus State & Local American Rescue Plan Recovery Funds to Pay for Vaccine Incentive Program and Premium Pay for Essential Workers. Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***

ACTION ITEM(S) CONT.

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- 19) Consideration to Review and Approve Resolution 2021-___: Requesting the State of NM Amend or Modify PERA Return to Work Legislation. Presenter: ***Undersheriff, Jeff Noah***; Sponsor: ***Chairman, Gerard Saiz***

EXECUTIVE SESSION

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

- a. pending or threatened litigation 10-15-1 (H) (7)
- b. collective bargaining 10-15-1 (H) (5)
 - i. FOP*
 - ii. AFSCME Blue Collar*
 - iii. AFSCME Detention*
- c. other specific limited topics that are allowed or authorized under the stated statute;
- c. real property 10-15-1 (H) (8)
 - i. Military Highway*
- d. personnel 10-15-1 (H) (2)
 - 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 ITEM(S) continued

- 20) Consideration of MOA with the Fraternal Order of Police for ARP Premium Pay. Presenter: ***County Attorney Adren Robert Nance***; Sponsor: ***Pursuant to NMSA 1978, 10-7E-1 Et. Seq.***
- 21) Consideration of MOA with AFSCME Blue Collar for ARP Premium Pay. Presenter: ***County Attorney Adren Robert Nance***; Sponsor: ***Pursuant to NMSA 1978, 10-7E-1 Et. Seq.***
- 22) Consideration of MOA with AFSCME Detention for ARP Premium Pay. Presenter: ***County Attorney Adren Robert Nance***; Sponsor: ***Pursuant to NMSA 1978, 10-7E-1 Et. Seq.-***

NEXT COMMISSION MEETINGS

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

November 17, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. in person and via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN

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