

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

**November 3, 2021**

**Agenda**

**5:00 P.M.**

**Business Meeting**

**Valencia County Commission Chambers**

**444 Luna Ave.**

**Los Lunas, NM 87031**

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

**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 20, 2021 Business Meeting)*

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*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
  - Employee of the Month. Presenter: **HR Director, Orlando Montoya**
  - 1<sup>st</sup> Quarter Financial Report to the Department of Finance and Administration. **Finance Director, Loretta Trujillo**

**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**
- 8) Approval of Resolution 2021-\_\_\_: Local 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.*

## **ACTION ITEM(S) CONT.**

- 9) Approval of Resolution 2021-\_\_\_: Amending and Revising Resolution 2021-62 – Distributing Coronavirus State & Local American Rescue Plan Recovery Funds to Pay for Premium Pay for Essential Workers. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 10) Consideration of the Following Roads to be Added to the County Maintained List (District III): Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***Commissioner, David A. Hyder***
- Flores Bonitas / Enebro (***tabled 10/6/2021***)
  - Escudo Road
  - Estada Drive
  - Military Highway
- 11) Proclamation Recognizing Contributions of Manufacturing Sector to Economy of Valencia County. Presenter: ***County Attorney, David M. Pato***; Sponsor: ***Commissioner, David A. Hyder***
- 12) Consideration to Approve Resolution 2021-\_\_\_: Requesting State Exempt Seniors' Primary Residences from Property Taxation. Presenter: ***County Attorney, David Pato***, Sponsor: ***Commissioner, Joseph Bizzell***

## **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**

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

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

## **ADJOURN**