

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

**December 1, 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

*(November 12, 2021 Special Business Meeting)*

*(November 17, 2021 Public Hearing/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 sign up sheet outside the Chamber door.

### **DISCUSSION (non-action item(s))**

#### **5) Commissioners, Committees and Reports**

- Employee of the Month: December 2021. Presenter: **HR Director, Orlando Montoya**
- NMSU Valencia County Extension Office Quarterly Report. Presenter: **Interim County Program Director, Lynda Garvin**

### **PRESENTATION**

#### **6) Valencia County Hospital Update. Presenter: **Kulik Strategic Advisors****

### **PUBLIC HEARING**

*\*Swearing in of Public Hearing Participants\**

#### **7) Ordinance 2021- \_\_\_\_: Local Economic Development Act (LEDA). Presenter: **County Attorney, David M. Pato****

#### **8) Ordinance 2021- \_\_\_\_: Valencia County Recreational and Medical Cannabis Regulations. Presenter: **County Attorney, David M. Pato****

*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)**

- 9) Consideration of Adoption of Local Economic Development Act (LEDA) Ordinance. Presenter: **County Attorney, David M. Pato**; Sponsor: **Commissioner, Joseph Bizzell**
- 10) Consideration of Adoption of Valencia County Recreational and Medical Cannabis Regulations Ordinance. Presenter: **County Attorney, David M. Pato**; Sponsor: **Commissioner, Joseph Bizzell**
- 11) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 12) Approval of Resolution 2021-\_\_\_: Local BARS. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 13) Expanding Access to COVID-19 Vaccines (VAC5). Presenter, **OAP Director, Nancy Jo Gonzales**; Sponsor: **Commissioner, David A. Hyder**
- 14) Authorization to Allow Manager Monette the Authority to Accept the 2021 Sub Grant Agreement for the State Homeland Security Grant Program (SHSGP). Presenter: **Emergency Manager, Sarah Gillen**; Sponsor: **County Manager for Regular County Business**

## **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**

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

January 5, 2022 – Re-Organizational Meeting @ 5:00 P.M. via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

## **ADJOURN**