

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
Celebrating Valencia County's
170th Anniversary
1852-2022

January 5, 2022

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

A handwritten signature in black ink, appearing to be "D. Saiz".

**Public Hearing/Reorganizational 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

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))

- 4) Commissioners, Committees and Reports

PUBLIC HEARING

- 5) Ordinance 2022-____: Valencia County Recreational and Medical Cannabis Regulations. Presenter:
County Attorney, David M. Pato

ACTION ITEMS

- 6) Consideration of Adoption of Ordinance 2022-____: Valencia County Recreational and Medical Cannabis Regulations. Presenter: **County Attorney, David M. Pato**; Sponsor: **Commissioner, Joseph Bizzell**
- 7) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. 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 ITEMS (Cont.)

- 8) Approval of Resolution 2022-____: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 9) Approval of Resolution 2022-____: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Consideration to accept the Grant Agreement for the Juvenile Adjudication Fund Project #22-J-33 – YDI Teen Court FY22. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***Commissioner, David A. Hyder***
- 11) Consideration to Allow Manager Monette the Authority to Approve the Memorandum of Agreement Between the Albuquerque Community Foundation, Lokket Inc. and Valencia County for the Valencia County Broadband Initiative. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***Chairman, Gerard Saiz***
- 12) Approval of Resolution 2022-____, Amending Resolution 2021-20, Adopting the Road Project Priorities for Expanding General Obligation Bond Funds. Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***

ACTION ITEMS (REORGANIZATIONAL)

- 13) Consideration of Resolution 2022-____ Appointment of Chairpersons.
- 14) Consideration of Resolution 2022-____ Open Meetings Act.
- 15) Consideration of Resolution 2022-____ Inspection of Public Records.
- 16) Consideration of Resolution 2022-____ Signatory Authority on Checks.
- 17) Consideration of Resolution 2022-____ Establish Depositories.
- 18) Consideration of Resolution 2022-____ Appointment of Boards and Committees.

Planning & Zoning Commission

Mid-Region Council of Governments

- *Board of Directors, Exe. Board, Water Resource Board, Metropolitan Transportation Board, Transportation Coordinating Committee, Rio Metro Regional Transit District Board, Workforce Connection CEO Board.*

New Mexico Counties

- *New Mexico Counties Insurance Authority*

County Board of Registration

- *Regional Dispatch Board (VRECC)*
- *Valencia County Older American Program Advisory Council*
- *Valencia County Emergency Services (EMS Board)*
- *Juvenile Justice Board*

EXECUTIVE SESSION

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

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

- a. personnel 10-15-1 (H) (2)
- b. pending or threatened litigation 10-15-1 (H) (7)
- c. real property 10-15-1 (H) (8)
 - 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

February 2, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

March 2, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN