

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

**February 2, 2022**

**Agenda**

**5:00 P.M.**

**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

**(December 28, 2021 – Special Business Meeting)**

**(January 5, 2022 – Business Meeting)**

**(January 12, 2022 – Special 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**

- Introduction of New Valencia County Fire Chief, Matthew Propp. Presenter: **County Manager, Danny Monette, HR Director, Orlando Montoya**
- Employee of the Month. Presenter: **HR Director, Orlando Montoya**
- Recognition of Citizen Hero: **Presenter: Assistant Chief, Jaime Gonzales; District Chief: Matthew Duran**
- 2nd Quarter Financial Report. Presenter: **Finance Director Loretta Trujillo**

### **PRESENTATION**

#### **6) Valencia County Healthcare Advocates *Presenter: Anne Jones; Sponsor: Charmian, Gerard Saiz***

*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**

- 7) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 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 Allow County Manager, Danny Monette to Approve all Juvenile Justice Related Documentation as Required for the CYFD Contract. Presenter: ***Grants/Projects Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 11) Approval of Resolution 2022-\_\_\_\_\_: Appointment of County Valuation Protest Board Members. Presenter: ***County Assessor, Beverly Dominguez-Romero***; Sponsor: ***Per NMSA 1978, § 7-38-25***
- 12) Approval of Resolution 2022-\_\_\_: Valencia County Comprehensive Plan. Presenter: ***Community Development/OAP Director, Nancy Jo Gonzales***; Sponsor: ***County Manager for Regular County Business***
- 13) Direction to Staff to Publish the Title and General Summary of an Ordinance Amending the Valencia County Animal Control Code (Chapter 90.00 *et seq.*). Presenter: ***Animal Control Director: Jess Weston***; Sponsor: ***Vice-Chairman, Jhonathan Aragon***
- 14) Approval of Resolution 2022-\_\_\_: Establishing a Fee Schedule for Valencia County Animal Control Services. Presenter: ***Animal Control Director: Jess Weston***; Sponsor: ***Vice-Chairman, Jhonathan Aragon***
- 15) Consideration to Approve Contract with the Sanborn Map Company for Aerial Imagery Services. Presenter: ***Purchasing Director, Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 16) Approval of Resolution 2022-\_\_\_: Opposing the Federal Government's "30x30" Land Preservation Goal. Presenter: ***County Attorney, Adren Nance***; Sponsor: ***Chairman, Gerard Saiz***

### **Board Convenes as Indigent Board**

- 17) Approval of Indigent Report. Presenter: ***Human Resources Specialist, Maria Garcia***; Sponsor: ***County Manager for Regular County Business***

### **Board Reconvenes as Board of County Commissioners**

*Gerard Saiz, Chair, District I* ▫ *Jhonathan Aragon, Vice-Chair, District V* ▫  
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*Danny Monette, County Manager*

## **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. personnel 10-15-1 (H) (2)
    - i. *County Manager, Danny Monette*
    - ii. *County Warden, Randy Gutierrez*
- 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) CONT.**

**18)** Direction to County Manager Regarding Personnel Matters.

## **NEXT COMMISSION MEETINGS**

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

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

**March 16, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live**

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

## **ADJOURN**