

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

March 2, 2022

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

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

(February 2, 2022 Business Meeting)

A handwritten signature in black ink, appearing to be 'D. Q. F.' or similar, located to the right of the agenda items.

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

PRESENTATION

- 6) FY2021 Audit. Presenter: **Kubiak, Melton & Associates, LLC Daniel Trujillo**
- 7) Updates at the Meta Los Lunas Data Center. Presenter: **Regional Community Development Manager, David Williams**
- 8) Update on Jail Assessment from DOJ/ Practical Solutions for Public Safety, Inc. Presenter: **President, Karen Albert**

PUBLIC HEARING

Swearing in of participants

- 9) Ordinance 2022-___: Amending the Valencia County Animal Control Code (Chapter 90.00 *et seq.*).
Presenter: **Animal Control Director: Jess Weston**; Sponsor: **Vice-Chairman, Jhonathan Aragon**

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

- 10) Approval of Ordinance 2022-___: Amending the Valencia County Animal Control Code (Chapter 90.00 et seq.). Presenter: ***Animal Control Director: Jess Weston***; Sponsor: ***Vice-Chairman, Jhonathan Aragon***
- 11) Approval of Resolution 2022-___: Acceptance and Approval of the FYE2021 Audit. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 12) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 13) Approval of Resolution 2021-___: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 14) Approval of Resolution 2021-___: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 15) Approval of Resolution 2022-___ Disposition of Capital Assets. Presenter: ***County Accountant: Sylvia Serna***; Sponsor: ***County Manager for Regular County Business***
- 16) Approval of Resolution 2022-___: Appointment of County Valuation Protest Board Members. Presenter: ***County Assessor, Beverly Dominguez-Romero***; Sponsor: ***Per NMSA 1978, § 7-38-25 (Tabled 02/02/2022)***
- 17) 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 (Tabled 02/02/2022)***
- 18) Approval of Resolution 2022-___: Accepting the Hazard Mitigation Plan of Valencia County; and Approving the Plan for Distribution. Sponsor: ***Pursuant to 42 U.S.C. 5121 through 5207***; Presenter: ***County Emergency Manager, Sarah Gillen***
- 19) Request for support to apply for NM Association of Counties Wildfire Risk Reduction Grant. Presenter: ***Fire Chief, Matthew Propp***; Sponsor: ***Commissioner, Troy Richardson***
- 20) Approval of Resolution 2022-___: Consolidating Los Chavez and Jarales Fire Districts. Presenter: ***Fire Chief, Matthew Propp***; Sponsor: ***County Manager for Regular County Business***
- 21) Consideration of Luna to be added to the County maintained list (District IV). Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***Commissioner, Joseph Bizzell***

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

ACTION ITEMS CONT,

- 22) Consideration to Approve Capital Appropriation # 21-ZF3514 for the Valencia County Hospital Construction. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 23) Consideration to Ratify the CYFD Grant Agreement #21-690-3200-20821 Amendment #3. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 24) Consideration to Amend Resolution 2021-40 to reflect Roads to be added to the FY22 Local Government Road Fund Program. Presenter: ***Grants Manager, Jeremias Silva***; 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)
 - i. ***KOB v. BoCC of Valencia County***
- b. 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

NEXT COMMISSION MEETINGS

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

April 6, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN

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.