

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



County Commissioners

**April 6, 2022**

**Agenda**

**5:00 P.M.**

**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



**(3/2/2022 Public Hearing/Business Meeting)**  
**(3/9/2022 Special Business Meeting)**  
**(3/9/2022 Workshop Meeting)**  
**(3/16/2022 Workshop Meeting)**  
**(3/16/2022 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 signup sheet outside the Chamber door.

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

- 5) Commissioners, Committees and Reports  
Employee of the Month. *(tabled 3/16/2022)*

**PRESENTATION**

- 6) H2 Academic Solutions Scholarship Fund/Teen Center Project. Presenter: **Judge Noelle Chavez**; Sponsor: **Commissioner Joseph Bizzell**
- 7) Quarterly Report – Extension Office. Presenter: **Sierra Cain**; 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

- 8) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Approval of Resolution 2021-\_\_\_: State BARS. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 10) Approval of Resolution 2021-\_\_\_: Local BARS. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration of Use of Opioid Litigation Proceeds. Presenter: **County Attorney David Pato**; Sponsor: **County Manager for Regular County Business (tabled 3/16/2022)**
- 12) Consideration to Absolve the Existing Juvenile Justice Advisory Board and Appointment New Members. Presenter: **Grants/Project Manager Jeremias Silva**; Sponsor: **Chairman Gerard Saiz (tabled 3/16/2022)**
- 13) Direction to Staff to Publish the Title and General Subject Matter of a Natural Resources Overlay Zone Ordinance. Presenter: **Community Development Director Nancy Jo Gonzales**; Sponsor: **Commissioner Joseph Bizzell**
- 14) Approval of Resolution 2022-\_\_\_: Declaring that it is the Policy of the Commission to Support Public Safety by Dedicating GRT Received from Internet Sales to the Sheriff's Office, Detention Center, and Fire Services. Presenter: **County Attorney Adren Nance**; Sponsor: **Commissioner Troy Richardson**
- 15) Approval of Resolution 2022-\_\_\_: Requesting the Governor Declare an Emergency Concerning the Southern Border of New Mexico to Counter Drug and Human Smuggling Presenter: **County Attorney, Adren Nance**; Sponsor: **Vice Chairman Jhonathan Aragon**

## 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. **4 Daughters v. MRGCD v. BOCC Case № D-1314-CV-2021-00035**
  - b. property 10-15-1 (H) (8)
    - i. **Sale of County Real Property in Tierra Grande, Rancho Rio Grande, Canyon Del Rio, Rio Del Oro and Rio Grande Estates**
- 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

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**ACTION ITEMS CONT.**

- 16)** Delegation of Authority to County Manager to Negotiate and Execute a Purchase Agreement with the Highest Offeror(s) for County Real Property in Tierra Grande, Rancho Rio Grande, Canyon Del Rio, Rio Del Oro and Rio Grande Estates and to effectuate their Sale and Conveyance on Behalf of the County.  
Presenter: ***County Attorney, Adren Nance***; Sponsor: ***County Manager for Regular County Business***
- 17)** Direction to County Manager to take Action Regarding MRGCD Litigation. Presenter: ***County Attorney, Adren Nance***; Sponsor: ***County Manager for Regular County Business***

**NEXT COMMISSION MEETINGS**

**April 20, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**May 4, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**ADJOURN**