

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

May 4, 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

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

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 of 3rd Quarter FY2022 Report. Presenter: **Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**

PUBLIC HEARING

Swearing in of participants

- 6) Approval of an Ordinance Amending the Zoning Code to allow for a Natural Resource Overlay Zone. Presenter: **Community Development Director, Nancy Jo Gonzales**; Sponsor: **Commissioner, Joseph Bizzell**

ACTION ITEMS

- 7) Approval of an Ordinance Amending the Zoning Code to allow for a Natural Resource Overlay Zone. Presenter: **Community Development Director, Nancy Jo Gonzales**; Sponsor: **Commissioner, Joseph Bizzell**
- 8) 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.

- 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) Approval of FY2023 Preliminary Budget. Presenter: **Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration of the State of New Mexico Youth Conservation Corps Commission Grant Agreement # 20-5220-20-00512BG. Presenter: **Project/Grant Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration of Resolution 2022-___ Participation if Capital Outlaw Program Administered by DOD (for Gabaldon and) and Amendment to Capital Appropriation 3202828 to include Gabaldon Railroad Crossing as a Quiet Zone. Presenter: **Project/Grant Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 14) Consideration to Approve the New Mexico Department of Public Safety Subgrant Agreement # 20-CESF-VCSSO-SFY22. Presenter: **Project/Grant Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 15) Consideration of El Campo to be added to the County maintained list (District IV). Presenter: **Public Works Director, Lina Benavidez**; Sponsor: **County Commissioner, Joseph Bizzell**
- 16) Consideration to Approve Contract for Architectural Services with CRA Architects. Presenter: **Purchasing Director, Rustin Porter**; Sponsor: **County Manager for Regular County Business**
- 17) Consideration to Approve Contract for Architectural Services with NCA Architects LLC. Presenter: **Purchasing Director, Rustin Porter**; Sponsor: **County Manager for Regular County Business**
- 18) Consideration to Approve Contract for Architectural Services with RMKM Architecture, P.C. Presenter: **Purchasing Director, Rustin Porter**; Sponsor: **County Manager for Regular County Business**
- 19) Consideration to Approve Contract for Architectural Services with Molzen Corbin. Presenter: **Purchasing Director, Rustin Porter**; 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. property 10-15-1 (H) (8)
 - a. District Attorney's Quarters
- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session

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- 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

May 18, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

June 1, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN