

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

June 1, 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 *(5/18/2022 Public/Business Meeting)*

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

ACTION ITEMS

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

- 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) Consideration of Resolution No. 2022-_____: Valencia County Integrated Preparedness Plan. Presenter: **Emergency Manager, Sarah Gillen**; 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) Consideration to Review and Approve an Amended Resolution for the Hiring Incentive Pay Program for the Sheriff's Office and Detention Center (Original Resolution 2022-26). Presenter: ***Undersheriff, Jeff Noah***; Sponsor: ***Commissioner, Troy Richardson***
- 10) Direction to Publish Title and General Subject Matter of Natural Resources Overlay Zone; Repealing Existing NROZ. Presenter: ***Community Development Director, Nancy Jo Gonzales***; Sponsor: ***Commissioner, Joseph Bizzell***
- 11) Approve Amended MOU with The City of Belen for the Housing of Municipal Detainees. Presenter: ***Warden, Randy Gutierrez***; Sponsor: ***County Manager for Regular County Business***
- 12) Approve Amended MOU with The Village of Bosque Farms for the Housing of Municipal Detainees. Presenter: ***Warden, Randy Gutierrez***; Sponsor: ***County Manager for Regular County Business***
- 13) Approve Amended MOU with The Pueblo of Isleta for the Housing of Municipal Detainees. Presenter: ***Warden, Randy Gutierrez***; Sponsor: ***County Manager for Regular County Business***
- 14) Approve Amended MOU with The Village of Los Lunas for the Housing of Municipal Detainees. Presenter: ***Warden, Randy Gutierrez***; Sponsor: ***County Manager for Regular County Business***
- 15) Approve Amended MOU with The Town of Peralta for the Housing of Municipal Detainees. Presenter: ***Warden, Randy Gutierrez***; Sponsor: ***County Manager for Regular County Business***
- 16) Approve Amended MOU with The City of Rio Communities for the Housing of Municipal Detainees. Presenter: ***Warden, Randy Gutierrez***; Sponsor: ***County Manager for Regular County Business***
- 17) Consideration to Approve the 2022-2023 Wild Fire Risk Reduction Program for Rural Communities. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 18) Consideration to Accept the 2022 Summer Enrichment Internship Program Grant Agreement. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 19) Consideration of the Extension of the Submission Deadline of the Hospital RFP. Presenter: ***County Attorney, Dave Pato***; Sponsor: ***Commission Chair, Gerard Saiz***
- 20) Consideration to Approve Contract for Tax Bill Printing and E-Services with Flyer Press LLC. Presenter: ***County Attorney, Dave Pato***; Sponsor: ***County Manager for Regular County Business***
- 21) Direction to Publish Title and General Subject Matter of an Amending to the Zoning Code to Prohibit the Placement of Private Signs on County Property. Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***Commissioner, David Hyder***

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EXECUTIVE SESSION

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

a. property 10-15-1 (H) (8)

i. Military Highway ROW Acquisition

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 ITEMS CONT.

22) Consideration of Agreement with Cibola Land Corp. for Military Highway ROW Acquisition and Road Improvements Presenter: *Adren Nance, County Attorney*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

June 13, 2022 – Special Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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

ADJOURN