

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

June 13, 2022

Agenda

5:00 P.M.

Special 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. Saiz'.

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment is limited to 3 minutes per person. Please use the sign-up sheet outside the Chamber door.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

PUBLIC HEARING

- 6) Emergency Ordinance 2022-___ and Proclamation Restricting the Sale and Use of Fireworks in the Un-Incorporated Areas of Valencia County. Presenter: **Fire Chief, Matt Propp**, Sponsor: **Pursuant to NMSA 1978 § 60-2C-8.1 (1999)**

ACTION ITEMS

- 7) Emergency Ordinance 2022-___ and Proclamation Restricting the Sale and Use of Fireworks in the Un-Incorporated Areas of Valencia County. Presenter: **Fire Chief, Matt Propp** Sponsor: **Pursuant to NMSA 1978 § 60-2C-8.1 (1999)**

Board Convenes as Canvassing Board

- 8) Canvass of the 2022 Primary Election. Presenters: **Bureau of Elections Administrator, Candace Teague**; Sponsor: **Pursuant to NMSA 1978 § 1-13-1 (2019)**.

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.

Board Reconvenes as Board of County Commissioners

- 9) Consideration of Resolution 2022-___ Adopting an Updated Travel and Per Diem Policy. Presenters: ***Finance Director, Loretta Trujillo***; Sponsor: ***Commission Vice-Chair, Jhonathan Aragon***
- 10) Consideration to Approve Municipal Advisory Agreement with RBC Capital Markets. Presenter: ***Finance Director, Loretta Trujillo***; 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. personnel 10-15-1 (H) (2)
- c. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
 - 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

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

July 14, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Los Lunas Transportation Center, 101 Courthouse Rd., Los Lunas, NM 87031

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

August 3, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN