

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

August 3, 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

(7/13/2022 ICIP Workshop)
(7/13/2022 Public Hearing)
(7/14/2022 Special Public Hearing)
(7/27/2022 Special 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
Employee of the Month. Presenter: **Human Resources Director, Orlando Montoya**

PRESENTATION

- 6) Quarterly Report – Extension Office. Presenter: **Sierra Cain**; Sponsor: **County Manager, Danny Monette**
- 7) Relating to the Proposed Development and Operation of a First Response Facility Located in the Proximity of the Mid-Valley Airpark. Presenter: **Kurt Young of Oconner Flowers, LLC**; Sponsor: **County Chair, Gerard Saiz**

ACTION ITEMS

- 8) Approval of Resolution 2022-___, Adopting 2024-2028 Infrastructure Capital Improvement Plan (ICIP).
Presenter: **Public Works Director, Lina Benavidez**; 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 Approve the Aging & Long-Term Services Department (ALTSD) Capital Appropriation Project #A21F2065. Presenter: **Project/Grant Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration to Accept FY23 Nutrition Service Incentive Program (Contract No. 2022-2023-60028-N). Presenter: **Grant Coordinator, Joshua Zuni**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration to Accept FY23 Senior Employment Program Host Agency Sub Award (Contract No. 2022-2023-60028-S). Presenter: **Grant Coordinator, Joshua Zuni**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration to Accept FY23 Title III Federal and State Sub-Award 2022-2023-60028. Presenter: **Grant Coordinator, Joshua Zuni**; 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. real property 10-15-1 (H) (8)
 - a. Lazy Lane Corridor Real Property
 - 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.

- 13) Consideration of Disposition of Lazy Lane Corridor Property to New Mexico Department of Transportation (NMDOT). Presenter: **Public Works Director, Lina Benavidez**; Sponsor: **County Manager for Regular County Business**

NEXT COMMISSION MEETINGS

**August 17, 2022 –Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**
**August 24, 2022 – Commission Retreat from 8:00 A.M. - 5:00 P.M.
Los Lunas Transportation Center, 101 Courthouse Rd., Los Lunas, NM 87031**
**September 7, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN