

Board of



County Commissioners

October 05, 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

(09/21//2022 (Public Hearing/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**; Sponsor: **County Commission**

PRESENTATION

- 6) **Valencia County Literacy Council**: Presenter: **Doris Jay-Pang**, Sponsor: **Commissioner Joseph Bizzell**

ACTION ITEMS

- 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) Approval of Resolution 2022-___: Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation. Presenter: **Public Works Director, Lina Benavidez**, Sponsor: **County Manager for Regular County Business**
- 9) Approval of Resolution 2022-___; Establishing a County Records & Disposition Policy. Presenter **County Attorney Adren Nance**, Sponsor: **County Manager for Regular County Business**
- 10) Approval of Resolution 2022-___ Declaring a Disaster for the Monsoonal Rains. Presenter: **Emergency Manager, Sarah Gillen**, 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. Competitive Sealed Proposals § 10-15-1 (H) (6)
 - i. *Request for Proposals # VCR-FY22-012 – Valencia County Hospital*
- b. pending or threatened litigation 10-15-1 (H) (7)
- c. personnel 10-15-1 (H) (2)
- d. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
- e. Real Property 10-15-1 (H) (8)
 - i. *Sale of County Real Property in Rio Del Oro*
 - ii. *Becker Crossing*

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

- 11) Delegation of Authority to Effectuate the Sale of County Real Property in Rio Del Oro. Presenter: ***County Attorney, Adren Nance***, Sponsor: ***County Manager for Regular County Business***
- 12) Direction to Staff Regarding Becker Crossing. Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***

NEXT COMMISSION MEETINGS

October 19, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

November 02, 2022 –Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN