

Board of



County Commissioners

November 16, 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

10-19-2022 Public Hearing/Business Minutes

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
 - a. Employee of the Month. **Presenter: Human Resources Director, Orlando Montoya; Sponsor: County Commission**
 - b. First Quarter Financial Report, **Presenter: Finance Director, Loretta Trujillo, Sponsor: County Manager for Regular County Business**

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) Approval of Resolution 2022-___; Supporting the Belen Watershed & Flood Prevention Project with Middle Rio Grande Conservancy District: **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**

- 9) Consideration of MOU with the Middle Rio Grande Conservancy District for Participation in the USDA-NRCS WFPO – Watershed & Flood Prevention Operations Program, Specifically the Belen Watershed Flood Protection Project. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 10) Consideration to Approve the Revised Memorandum of Agreement between Valencia County and Rio Metro Regional Transit District for Capital Appropriation C320E2828 –Quiet Zone Construction at Luscome Lane, Los Lentos and Gabaldon Road. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 11) Consideration to Approve the Railroad Grade Crossing Quiet Zone Construction & Maintenance Agreement for Gabaldon Road between Valencia County and the New Mexico Department of Transportation. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 12) Approval of Resolution 2022-___; Supporting the New Mexico Counties 2023 Legislative Priorities. **Presenter & Sponsor: Commissioner, Jhonathan Aragon**
- 13) Approval of JPA Establishing the Opioid Remediation Collaborative. **Presenter: County Attorney, David Pato; Sponsor: County Manager for Regular County Business**
- 14) UWS Contract Amendment. **Presenter: County Attorney Dave Pato, Sponsor: County Manager for Regular County Business**
- 15) Approval of Resolution 2022-___; Authorizing the Village of Los Lunas to Submit an Application to DFA to Participate in the Local DWI Grant and Distribute Program & Delegating Authority, **Presenter: DWI Coordinator, Ginny Adame; Sponsor: Commissioner Chair, Gerard Saiz**
- 16) Approval of Resolution 2022-___; Authorizing the Village of Los Lunas to Operate a Misdemeanor Compliance Program and DWI Misdemeanor Compliance Program, **Presenter: DWI Coordinator, Ginny Adame; Sponsor: Commissioner Chair, Gerard Saiz**
- 17) Approval of a Proclamation Expressing Gratitude for Election Workers. **Presenter: County Manager, Danny Monette; Sponsor: County Manager for Regular County Business**
- 18) Consideration of Resolution 2022-___ Amending Resolution 2022-09 for Appointment of Boards and Committees to Fill Vacancies. **Presenter & Sponsor: Commissioner, Joseph Bizzell**
Mid-Region Council of Governments
 - *Water Resources Board*
 - *Metropolitan Transportation Board*
 - *Freight Logistics Committee*
- 19) Consideration to Approve NM State Fire Marshal Fire Protection Grant Award for FY-23. **Presenter: Fire Chief, Matt Propp; 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. Real Property 10-15-1 (H) (8)
 - i. *Sale of County Real Property in Rio Del Oro*
 - 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.)

20) Direction to Staff Regarding the Sale of Real Property in Rio Del Oro *Presenter: County Manager Daniel P. Monette, Sponsor: County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

November 29, 2022 – ICIP Meeting at 4:00 P.M. & Community Christmas Tree Lighting at 5:30 P.M.
Valencia County Commission Chambers, 444 Luna Ave, Los Lunas, NM 87031

December 7, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

December 21, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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