



County Commissioners

December 21, 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

(11.29.2022 - Special Business Meeting)
(11.29.2022 - ICIP)



A handwritten signature in black ink, appearing to be 'D. Monette'.

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) Quarterly Report – Extension Office. **Presenter: Sierra Cain; Sponsor: County Manager, Danny Monette**

ACTION ITEMS

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

- 8) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**

ACTION ITEMS Cont.

- 9) Approval of Resolution 2022-___: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 10) Approval of Resolution 2022-___: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 11) Approval of Resolution 2022-___, Authorizing and Approving Submission of a Completed Application and Declaring the Intent to Consider for Adoption an Ordinance Authorizing the Execution and Delivery of Bonds to the New Mexico Finance Authority. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 12) Approval of Resolution 2022-___: Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and Between Valencia Del Norte Fire District and the New Mexico Finance Authority and Approval of Accompanying Documents. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 13) Consideration of Agreement between Valencia County & University of New Mexico (UNM) for the use of the Valencia County Community Center to Teach Adult Education Classes. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 14) Consideration of Agreement between Valencia County & Valencia County Literacy Council (VCLC). **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 15) Consideration of MOA for Fuel Usage by the Middle Rio Grande Conservancy District. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 16) Appointment of Freeholders to Evaluate Phillip Road for Possible Vacation. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 17) Consideration of Acceptance of Obra Circle for County Maintenance (District III). **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 18) Consideration of MOA Between Valencia County and 13th Judicial District Court for Security System Upgrades. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 19) Consideration of the State of New Mexico Department of Transportation 2022 Capital Appropriation Project Grant Agreement Number C3223178- District 1. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 20) Consideration of the State of New Mexico Department of Transportation 2022 Capital Appropriation Project Grant Agreement Number C3223179- District 2. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 21) Consideration of the State of New Mexico Department of Transportation 2022 Capital Appropriation Project Grant Agreement Number C3223180- District 3. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**

ACTION ITEMS Cont.

- 22) Consideration of the State of New Mexico Department of Transportation 2022 Capital Appropriation Project Grant Agreement Number C3223181- District 4. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 23) Consideration of the State of New Mexico Department of Transportation 2022 Capital Appropriation Project Grant Agreement Number C3223182- District 5. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 24) Consideration of Resolution 2022-____: Disposition of Capital Assets. **Presenter: Capital Assets Specialist, Kevin Knight, Sponsor: County Manager for Regular County Business**
- 25) Consideration to Approve the Department of Finance & Administration Appropriation #22-ZG5032-11. **Presenter: Grants Director, Jeremias Silva, Sponsor: County Manager for Regular County Business**
- 26) Consideration to Approve the Revised CSFRF Subgrant Agreement 21-ZF3514 from DFA for the Valencia County Hospital Project. **Presenter: County Attorney David Pato, Sponsor: County Manager for Regular County Business**
- 27) Consideration of Resolution 2022-____ Amending the Hiring Incentive Program for Valencia County to Provide for Continued Detention Recruitment. **Presenter: Grants Director, Jeremias Silva, Sponsor: County Manager for Regular County Business**
- 28) Consideration of a Resolution 2022-____: Authorizing Legislative Appropriation Funding for Hiring of New Deputies, Providing for Recruitment & Retention Stipends and Referral Fees. **Presenter: Undersheriff, Jeff Noah, Sponsor: County Manager for Regular County Business**
- 29) Consideration of Resolution 2022-____: Establishing a Homelessness Task Force Blue Ribbon Advisory Committee to Address the Use of MRGCD Property by those Persons Experiencing Homelessness in Valencia County. **Presenter: County Commissioner, Joseph Bizzell, Sponsor: County Manager for Regular County Business**

NEXT COMMISSION MEETINGS

- January 4, 2023 – Re-Organization Meeting @ 5:00 P.M. via Facebook Live**
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031
- January 18, 2023 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live**
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031
- February 1, 2023 – Business Meeting @ 5:00 P.M. via Facebook Live**
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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