

Gerard Saiz, Chair, District I ◻ Jhonathan Aragon, Vice-Chair, District V ◻
Troy Richardson, District II ◻ Morris Sparkman, District III ◻ Joseph Bizzell, District IV
Danny Monette, County Manager

Board of



County Commissioners

January 4, 2023

Agenda

5:00 P.M.

Reorganizational 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

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))

- 4) Commissioners, Committees and Reports

ACTION ITEMS (REORGANIZATIONAL)

- 5) Consideration of Resolution 2023-____ Appointment of Chairpersons.
- 6) Consideration of Resolution 2023-____: Parliamentary Procedures and Robert's Rules of Order for 2023.
- 7) Consideration of Resolution 2023-____: Public Participation at Valencia County Commission Meetings for 2023.
- 8) Consideration of Resolution 2023-____ Open Meetings Act.
- 9) Consideration of Resolution 2023-____ Inspection of Public Records.
- 10) Consideration of Resolution 2023-____ Signature Authority on Checks.
- 11) Consideration of Resolution 2023-____ Establish Depositories.
- 12) Consideration of Resolution 2023-____: Delegation of Authority to County Manager and Recognition That the County Manager is the Lawful Custodian of County Buildings, Facilities, and Property for 2023.
- 13) Consideration of Resolution 2023-____: Establishing Employee Work Hours & Paid Holidays for 2023.

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 (REORGANIZATIONAL) (cont.)

14) Consideration of Resolution 2023-____ Appointment of Boards and Committees.

Planning & Zoning Commission

Mid-Region Council of Governments

- *Board of Directors, Exe. Board, Water Resource Board, Metropolitan Transportation Board, Transportation Coordinating Committee, Freight Logistics Committee, Rio Metro Regional Transit District Board, Workforce Connection CEO Board.*

New Mexico Counties

- *New Mexico Counties Insurance Authority*

County Board of Registration

- *Regional Dispatch Board (VRECC)*
- *Valencia County Older American Program Advisory Council*
- *Valencia County Emergency Services (EMS Board)*
- *Juvenile Justice Board*

ACTION ITEMS

- 15) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. ***Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business***
- 16) Consideration of Resolution 2023-____ Participation of Capital Outlay Program Administered by NMDOT Capital Appropriation C3223178. ***Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business***
- 17) Consideration of Resolution 2023-____ Participation of Capital Outlay Program Administered by NMDOT Capital Appropriation C3223179. ***Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business***
- 18) Consideration of Resolution 2023-____ Participation of Capital Outlay Program Administered by NMDOT Capital Appropriation C3223180. ***Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business***
- 19) Consideration of Resolution 2023-____ Participation of Capital Outlay Program Administered by NMDOT Capital Appropriation C3223181. ***Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business***
- 20) Consideration of Resolution 2023-____ Participation of Capital Outlay Program Administered by NMDOT Capital Appropriation C3223182. ***Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business***
- 21) Consideration of Resolution 2023-____: An Annual Authorization for the Valencia County Sheriff's Office to Participate in the Federal Law Enforcement Support Program and Certifying its Receipt of the Comprehensive List of Controlled Property That May Be Requested Through the Program. ***Presenter: Undersheriff, Jeff Noah, Sponsor: County Manager for Regular County Business***

ACTION ITEMS (cont.)

- 22)** Consideration to Approve IGA (Intergovernmental Agreement) between Valencia County and the Pueblo of Laguna for Emergency Response to the Highland Meadows Fire District. **Presenter: Fire Chief, Matt Propp, Sponsor: County Manager for Regular County Business**
- 23)** Consideration to Approve converting the Wildland Captain position from a part time position to a full time position. **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. pending or threatened litigation 10-15-1 (H) (7)
- b. Competitive Sealed Proposals § 10-15-1 (H) (6)
 - i. *Request for Proposals # VCR-FY22-012 – Valencia County Hospital*
- c. personnel 10-15-1 (H) (2)
- d. real property 10-15-1 (H) (8)
- e. Real Property 10-15-1 (H) (8)
 - 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

January 18, 2023 – CANCELED

February 1, 2023 – Business Meeting @ 5:00 P.M. via Facebook Live

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

February 15, 2023 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

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

ADJOURN