

Board of



County Commissioners

March 1, 2023

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 **(02.01.2023 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
Presentation of 2nd Quarter FY2023 Report. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**

ACTION ITEMS

- 6) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 7) Approval of Resolution 2023-____: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 8) Approval of Resolution 2023-____: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 9) Approval of the Disposition of Capital Assets. **Presenter: Accountant, Kendra Kaneshiro; Sponsor: County Manager for Regular County Business.**
- 10) Approval of the State of New Mexico, Energy, Minerals and Natural Resources Department FY23 Volunteer Fire Assistance Grant. **Presenter: Grants Manager, Jeremias Silva, Sponsor: County Manager for Regular County Business.**
- 11) Approval of Resolution 2023-____: Application for a Loan with the New Mexico Finance Authority for a New Ambulance/Rescue Vehicle. **Presenter: Fire Chief, Matt Propp, Sponsor: County Manager for Regular County Business.**

ACTION ITEMS (continued)

- 12) Consideration of an MOA with Kirtland Air Force Base for Mutual Aid in Fire & Emergency Services. **Presenter: Fire Chief, Matt Propp, Sponsor: County Manager for Regular County Business**
- 13) Consideration of an MOA between Valencia County and Kurt Young for the Development/Establishment of a Rapid Response Facility at the Mid Valley Airpark. **Presenter: Fire Chief, Matt Propp, Sponsor: Chairman, Gerard Saiz**
- 14) Acceptance of Freeholder Report and Consideration of Vacating a Portion of Phillips Rd. **Presenter: Public Works Director, Lina Benavidez, Sponsor: Pursuant to NMSA 1978, § 67-5-4 (1905).**
- 15) Consideration of Resolution 2023-____ Supporting House Bill 344 and Senate Bill 124 of the 57th Legislature. **Presenter & Sponsor: Chairman, Gerard Saiz**

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 Rancho Rio Grande
 - ii. Hyde Lane (I25 Bypass-Morris)

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

- 16) Direction to Staff Regarding the Sale of Real Property in Rancho Rio Grande. **Presenter: County Manager Daniel P. Monette, Sponsor: County Manager for Regular County Business**

NEXT COMMISSION MEETINGS

**March 15, 2023 –Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**March 22-23, 2023 –Commission Retreat from 8:00 A.M. - 5:00 P.M.
Los Lunas Transportation Center, 101 Courthouse Rd., Los Lunas, NM 87031**

ADJOURN