

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

April 5, 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

(03.15.2023 Business Meeting) (3.22 & 03.23.2023 Retreat)

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**

PRESENTATION

- 6) FY2022 Audit. **Presenter: Kubiak, Melton & Associates, LLC - Mark Santiago; Sponsor: County Manager for Regular County Business**

ACTION ITEMS

- 7) Direction to Publish Title and General Subject Matter of Amended Solid Waste Ordinance. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 8) Approval of Resolution 2023-___: Acceptance and Approval of the FYE2022 Audit. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 9) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 10) Approval of Resolution 2023-___: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**

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 cont.

**11) Approval of Resolution 2023-____: Local BARS. *Presenter: Finance Director Loretta Trujillo;*
*Sponsor: County Manager for Regular County Business***

12) Consideration of Approval of the MOU with the City of Belen in the Execution of the FY 2022 State Homeland Security Grant Program (SHSGP). *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. pending or threatened litigation 10-15-1 (H) (7)
- b. personnel 10-15-1 (H) (2)
- c. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
- d. 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
 - Competitive Sealed Proposals § 10-15-1 (H) (6)
 - *Request for Proposals # VCR-FY22-012 – Valencia County Hospital*

NEXT COMMISSION MEETINGS

**April 19, 2023 –Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**May 3, 2023 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN