

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

May 3, 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

(04.19.2023 – Budget Meeting)

(04.19.2023 – Public Hearing/Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Approval of FY2024 Preliminary Budget. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 7) Consideration to Approve IGA (Intergovernmental Agreement) between Valencia County and Cibola County the Fiscal Management of the Highland Meadows Fire District. **Presenter: Fire Chief, Matt Propp; Sponsor: County Manager for Regular County Business**
- 8) Approval of Resolution 2023-____: Authorizing a Loan from the New Mexico Finance Authority and Pledging Fire Excise GRT for the Purchase of a Type 1 Rescue Ambulance. **Presenter: Fire Chief, Matthew 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. personnel 10-15-1 (H) (2)
- b. Administrative Adjudatory Proceedings 10-15-1 (H) (3)
- c. Competitive Sealed Proposals § 10-15-1 (H) (6)
 - i. *Request for Proposals # VCR-FY22-012 – Valencia County Hospital*
- d. pending or threatened litigation 10-15-1 (H) (7)

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.

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e. property 10-15-1 (H) (8)

i. Sale of County Real Property in Valencia County

- 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.)

9) Direction to Staff Regarding the Sale of Real Property in Valencia County. *Presenter: County Manager, Daniel Monette; Sponsor: County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

May 17, 2023 –Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

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

June 07, 2023 –Business Meeting @ 5:00 P.M. via Facebook Live

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

ADJOURN