

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

**June 7, 2023**

**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**

A handwritten signature in black ink, appearing to be "D. Saiz".

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

**(05.17.2023 – Public Hearing / Business Meeting)**

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*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))**

- 5) Commissioners, Committees and Reports

**PUBLIC HEARING**

- 6) Amended Solid Waste Ordinance. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**

**ACTION ITEM(S)**

- 7) Approval of Amended Solid Waste Ordinance 2023-\_\_\_\_. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 8) Approval of the FY24 Summer Enrichment Internship Program Grant Agreement. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 9) Approval of Resolution 2023-\_\_\_\_ Amending Resolution 2023-09: Establishing Employee Work Hours & Paid Holidays for 2023. **Presenter: County Attorney, Adren Nance; Sponsor: County Manager for Regular County Business**
- 10) Consideration of MOA with H2 Academics for use of the Meadowlake Community Center. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**

**EXECUTIVE SESSION**

*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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Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

- a. personnel 10-15-1 (H) (2)
  - i. FOP, Valencia Lodge 14
  - ii. AFSCME Council 18, Local # 1382 (Blue Collar)
  - iii. AFSCME Council 18, Local # 2745 (Detention)
  - iv. IAFF, Local 5399
- b. Administrative Adjudicatory 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)
- e. real property 10-15-1 (H) (8)
  - i. 160 El Cerro Loop, Los Lunas, NM
    - 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 ITEM(S) cont.**

- 11) Consideration of Amendment to Collective Bargaining Agreement with FOP Valencia Lodge № 14 (Deputies). **Presenter: County Attorney, Adren Nance; Sponsor: Pursuant to NMSA 1978 § 10-7E-1 et seq.**
- 12) Consideration of Amendment to Collective Bargaining Agreement with AFSCME Council 18, Local 1382 (Blue Collar). **Presenter: County Attorney, Adren Nance; Sponsor: Pursuant to NMSA 1978 § 10-7E-1 et seq.**
- 13) Consideration of Amendment to Collective Bargaining Agreement with AFSCME Council 18, Local 2745 (Detention). **Presenter: County Attorney, Adren Nance; Sponsor: Pursuant to NMSA 1978 § 10-7E-1 et seq.**
- 14) Approval of Collective Bargaining Agreement with IAFF, Local 5399. **Presenter: County Attorney, Adren Nance; Sponsor: Pursuant to NMSA 1978 § 10-7E-1 et seq.**
- 15) Approval of an MOA with the Valencia County Deputy Sheriff's Association for Payment of Premium Pay. **Presenter: Undersheriff, Jeff Noah; Sponsor: Pursuant to NMSA 1978 § 10-7E-1 et seq.**
- 16) Direction to Staff Regarding MRGCD's Staging Request at 160 El Cerro Loop. Los Lunas, NM. **Presenter: County Attorney, Adren Nance; Sponsor: County Manager for Regular County Business**

#### **NEXT COMMISSION MEETINGS**

June 21, 2023 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031  
July 5, 2023 –Business Meeting @ 5:00 P.M. via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

#### **ADJOURN**