

Board of



County Commissioners

July 31, 2023

Agenda

10:30 A.M.

Special 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

(07.19.2023 – ICIP Workshop)

(07.19.2023 Public Hearing / 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 sign-up sheet outside the Chamber door.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

ACTION ITEMS

- 6) Approval of Resolution 2023-___, Fiscal Year 2024 Final State Budget Adjustment. **Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 7) Approval of Resolution 2023-___, Fourth Quarter FY23 Financial Report to NM Department of Finance and Administration. **Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 8) Approval of Resolution 2023-___, Adopting Fiscal Year 2023-2024 (Final) Operating Budget. **Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 9) Approval of Resolution 2023-___, Adopting 2025-2029 Infrastructure Capital Improvement Plan (ICIP). **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 10) Approval of the Aging Long Term Services Junior Bill Agreement #6200000000 for Senior Center Programs and Improvements. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**

ACTION ITEMS cont.

- 11) Approval of a Professional Services Agreement with the Grant Plant. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 12) Approval of the Department of Finance & Administration Junior Bill Agreement #23-ZH9322-1 for a Child Advocacy Nurse Examiner. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 13) Approval of the Department of Finance & Administration Junior Bill Agreement #23-ZH9321 for Interoperable Communications Equipment. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 14) Approval of Public Education Department Agreement. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 15) Approval of an MOU with the County of Cibola for the Purpose of Providing Housing and Care for Animals Originating from the Jurisdiction of the County of Cibola. **Presenter: Animal Control Director, Jess Weston; Sponsor: Vice-Chair, Jhonathan Aragon**
- 16) Approval of Resolution 2023-___, Supporting the Right of County Citizens to Participate in the Referendum Process. **Presenter: Chairman Gerard Saiz; Sponsor: County Manager for Regular County Business**
- 17) Approval of Resolution 2023-___, Providing for Increased Hiring Pay Rates for Deputies with Experience as a Certified Law Enforcement Officer. **Presenter: Under Sheriff Jeff Noah; Sponsor: County Manager for Regular County Business**
- 18) Approval of a Professional Services Agreement for Audit Services Kubiak, Melton and Associates. **Presenter: Purchasing Agent Rustin Porter; 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)
 - i. Warden, Randy Gutierrez
 - ii. County Manager, Danny Monette
- 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)
 - i. NM Counties v. General Services Department
 - ii. 20 Frances Ln.
 - iii. Estate of Dwane Lucero v. BOCC
 - iv. Maldonado v. BOCC

- 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

*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*

- 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

August 2, 2023 – Business Meeting - CANCELED

**August 16, 2023 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN