

Board of

August 16, 2023



Agenda

5:00 P.M.

Public Hearing / Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

County Commissioners

Please Silence all Electronic Devices

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

(07.31.2023 – 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
Employee of the Month. Presenter: **Human Resources Director, Orlando Montoya**

PRESENTATION

- 6) Quarterly Report – Extension Office. **Presenter: Sierra Cain; Sponsor: County Manager, Danny Monette**

ACTION ITEMS

Board Convenes as Indigent Board

- 7) Approval of Indigent Report. **Presenter: Human Resources Specialist, Maria Garcia; Sponsor: County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

- 8) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 9) Approval of Resolution 2023-____: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 10) Approval of Resolution 2023-____: Updating Appraiser Certification Compensation. **Presenter: County Assessor, Celia Dittmaier; 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 an MOU with Belen Consolidated Schools for Subcontracted Continuum Coordinator Services. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 12) Approval of an MOU with Valencia Shelter Services. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 13) Approval of State of New Mexico Public Education Department Agreement #24-924-0134. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 14) Approval of General Fund Monies to Supplement the Detention Center Expansion. **Presenter: Warden, Randy Gutierrez; Sponsor: County Manager for Regular County Business**
- 15) Approval of Contract with TA Cole & Sons for the Detention Center Expansion. **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. 20 Frances Ln.
 - ii. Estate of Dwane Lucero 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
 - 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.

- 16) Approval of County Manager Employment Contract with Daniel P. Monette. **Presenter: Grants Manager, Jeremias Silva; Sponsor: Per NMSA 1978 Section 4-38-19 (B) (1973)**
- 17) Approval of Warden Employment Contract with Randy Gutierrez. **Presenter: Grants Manager, Jeremias Silva; Sponsor: Per NMSA 1978 § 4-38-19 (A) (1973)**
- 18) Direction to Staff to Publish the Title and General Summary of an Ordinance Regulating the Parking of Semi-Trucks and Equipment in Rural Residential Districts. **Presenter: County Attorney Adren Nance; Sponsor: Per NMSA 1978 § 3-21-14 (1981)**

*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*

NEXT COMMISSION MEETINGS

September 6, 2023 – Business Meeting @ 5:00 P.M. via Facebook Live

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

September 20, 2023 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

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

ADJOURN