

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

September 6, 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

(08.16.2023 – Public Hearing / Business

A handwritten signature in black ink, appearing to be "A. B. F.", located to the right of the agenda items.

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**

ACTION ITEMS

- 6) Proclamation of Childhood Cancer Awareness Month in Valencia County. **Presenter: Chairman Gerard Saiz; Sponsor: County Manager for Regular County Business**
- 7) Approval of Resolution 2023-____: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 8) Approval of Resolution 2023-____: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 9) Approval of Resolution 2023-____: Authorizing Valencia County to Submit an Application for the FY24 Juvenile Adjudication Fund Program. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 10) Consideration of a Memorandum of Agreement between the Albuquerque Community Foundation, Resound Networks and Valencia County for Broadband Services in Underserved Areas of the County. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 11) Approval of a Memorandum of Understanding with Valencia Shelter Services. **Presenter: Grants Manager, Jeremias Silva; 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.

- 12) Approval of Resolution 2023-___: Adopting a Wireless Facility Application Fee Schedule. **Presenter: Community Development Director Melissa Jaramillo; Sponsor: County Manager for Regular County Business**
- 13) Approval of Resolution 2023-___: Adopting Small Wireless Facility Design Guidelines. **Presenter: Community Development Director Melissa Jaramillo; Sponsor: County Manager for Regular County Business**
- 14) Consideration of a Professional Services Contract with Wireless Towers Solutions to Provide Wireless Design Review and Consulting. **Presenter: Community Development Director Melissa Jaramillo; Sponsor: County Manager for Regular County Business**
- 15) Direction to Staff to Publish the Title and General Summary of an Ordinance Repealing RV Restrictions in Valencia County. **Presenter: Community Development Director Melissa Jaramillo; Sponsor: County Manager for Regular County Business**
- 16) Approval of a Litter Control & Beautiful Grant Agreement No. 24-148-6002-00035-00 with the NM Department of Tourism **Presenter: Public Works Director Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 17) Appointment of Freeholders to View a Portion of Easement for 50' to 30' Located on Private Easement Off Property on S. Los Lentos for Vacation. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 18) Approval of Resolution 2023-___: Dissolving Fire Districts in Valencia County. **Presenter: Fire Chief Matt Propp; Sponsor: County Manager for Regular County Business**
- 19) Approval of Resolution 2023-___: Consolidating Fire Districts and Establishing One Fire District to be Known as Valencia County Fire Department. **Presenter: Fire Chief Matt Propp; Sponsor: County Manager for Regular County Business**
- 20) Approval of Resolution 2023-___: Updating the Valencia County Comprehensive Emergency Operations Plan and Distribution Annex. **Presenter: Emergency Manager Sarah Gillen; Sponsor: County Manager for Regular County Business**
- 21) Approval of Resolution 2023-___: Expanding Manager's Executory Authority. **Presenter: County Attorney Adren Nance; Sponsor: Pursuant to NMSA 1978 § 10-7E-1 et seq.**
- 22) Approval of an MOU with the Office of the Secretary of State and Valencia County. **Presenter: County Clerk, Mike Milam; 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 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. *Aragon Et. Al. v. MRGCD*
- e. property 10-15-1 (H) (8)
 - i. *Transfer of VIA Parks/Ponds LM1 to 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.

- 23) Direction to Staff Re: MRGCD Litigation. ***Presenter: County Attorney Adren Nance; Sponsor: County Manager for Regular County Business***
- 24) Direction to Staff Re: Transfer of VIA Parks/Ponds LM1 to Valencia County. ***Presenter: Public Works Director Lina Benavidez; Sponsor: County Manager for Regular County Business***

NEXT COMMISSION MEETINGS

**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**

**October 4, 2023 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN