

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

December 20, 2023



County Commissioners

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

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

(12.06.2023 – Business Meeting)

A handwritten signature in black ink, appearing to be 'D. Monette'.

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment is limited to 3 minutes per person. Please use the signup sheet outside the Chamber door.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports
 - FY24 CYFD Continuum Grant Report. **Presenter: Continuum Coordinator, Christine Arrellin**
 - Employee of the Month. **Presenter: Human Resources Director, Orlando Montoya**

PRESENTATION

- 6) Quarterly Report – Extension Office. **Presenter: Sierra Cain; Sponsor: County Manager, Danny Monette**
- 7) Valencia County Days Presentation. **Presenter: Victoria Archuleta; Sponsor: County Manager, Danny Monette**

ACTION ITEMS

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

- 9) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director, Loretta Trujillo; 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.

- 10) Approval of Resolution 2023-____: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 11) Approval of Resolution 2023-____: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 12) Approval of Resolution 2023-____; Authorizing the Village of Los Lunas to Submit an Application to DFA to Participate in the Local DWI Grant and Distribute Program & Delegating Authority, **Presenter: DWI Coordinator, Ginny Adame; Sponsor: Commissioner Chair, Gerard Saiz**
- 13) Approval of Resolution 2023-____; Authorizing the Village of Los Lunas to Operate a Misdemeanor Compliance Program and DWI Misdemeanor Compliance Program, **Presenter: DWI Coordinator, Ginny Adame; Sponsor: Commissioner Chair, Gerard Saiz**
- 14) Approval of Aging Long Term Services Department Grant Agreement #A22G5363. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 15) Approval of the NM Fire Protection Grant Council Apparatus Award. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 16) Approval of the NM Fire Protection Grant Council Valencia Del Norte Communication Award. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 17) Approval of the NM Fire Protection Grant Council Los Chavez FD Facility Improvements Award. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 18) Approval of Aging Long Term Services Department Grant Agreement #A22G5365. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 19) Approval of Resolution 2023-____: Application for a Loan Through the NM Finance Authority for a New Pierce Sabre Fire Engine. **Presenter: Fire Chief, Matt Propp; Sponsor: County Manager for Regular County Business**
- 20) Approval of Three New Battalion Commander Positions and Three New Firefighter/EMT Positions in the Fire Department. **Presenter: Fire Chief, Matt 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)
 - i. Lucero v. Valencia
 - ii. 20 Francis
- e. property 10-15-1 (H) (8)
 - Motion and roll call vote to go into Executive Session for the stated reasons

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- 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

NEXT COMMISSION MEETINGS

January 3, 2024 – Re-Organization Meeting @ 5:00 P.M. via Facebook Live

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

January 17, 2024 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

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

ADJOURN