

Board of



County Commissioners

**March 20, 2024**

**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

**(03.06.2024 – Business Meeting)**

A handwritten signature in black ink, appearing to be 'D. Monette', written over a horizontal line.

*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

**PRESENTATION**

- 6) Quarterly Report – Extension Office. **Presenter: Sierra Cain; Sponsor: County Manager, Danny Monette**
- 7) FY 2022-23 Audit Presentation by Independent Public Auditor TKM. **Presenter: Mark Santiago; Sponsor: Pursuant to NMAC 2.2.2.10 (M)(4)**

**PUBLIC HEARING**

*Swearing in of participants*

- 8) Appeal of P&Z Commission's Denial of Variance #2023-110 - APL#2024-019. **Presenter: Land Use Planner, Ryan Baca; Sponsor: as per Valencia County Code of Ordinance Section 154.061**

**ACTION ITEMS**

- 9) Approval of a Proclamation for Motorcycle Awareness Month. **Presenter: Jerry Moya; Sponsor: Commissioner, Joseph Bizzell**
- 10) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**

**ACTION ITEMS cont**

- 11) Approval of Resolution 2024-\_\_\_\_: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 12) Approval of Resolution 2024-\_\_\_\_: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 13) Direction to Staff to Publish the Title and General Summary of an Affordable Housing Ordinance. **Presenter: Community Development Director, Melissa Jaramillo; Sponsor: County Manager for Regular County Business**
- 14) Acceptance of Road Viewers Report to Vacate the Utility Easements Rio Del Oro Block 34; Unit 16; Lots 18-22 and Approval of Vacation. **Presenter: Public Works Director Lina Benavidez; Sponsor: Per NMSA 1978, Section 67-5-4 (1905).**
- 15) Consideration of Resolution 2024-\_\_\_\_, 2024 Annual Certified Maintained Road Mileage. **Presenter: Public Works Director, Lina Benavidez; 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. Deputy County Manager
- b. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
  - i. Variance #2023-110 - APL#2024-019
- 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 v. MRGCD Et. Al.
  - ii. BoCC v. State Auditor
- e. property 10-15-1 (H) (8)
  - i. Manzanita & Military Well
  - ii. Senator Willie Chavez Park
  - 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) Consideration of Appeal of P&Z Commission's Denial of Variance #2023-110 - APL#2024-019. **Presenter: Land Use Planner, Ryan Baca; Sponsor: County Manager for Regular County Business; Sponsor: County Manager for Regular County Business**

**ACTION ITEMS cont.**

- 17) Approval of Resolution 2024-\_\_\_\_: Acceptance of the FY-2022-23 Audit Under Protest Due to Erroneous Audit Finding. **Presenter: Finance Director Loretta Trujillo; Sponsor: Pursuant to NMAC 2.2.2.10 (M)(4)**
- 18) Approval of Resolution 2024-\_\_\_\_: Establishing the Office of the Valencia County Flood Commissioner and Recommending Candidates for Appointment to the Office. **Presenter: County Attorney Adren Nance; Sponsor: Vice-Chairman Troy Richardson**
- 19) Acceptance of Road Viewers Report to Vacate a Portion of Military Hwy Tierra Grande Lot: 5 Block: 17 Unit: 14 and Approval of Vacation **Presenter: Public Works Director Lina Benavidez; Sponsor: Per NMSA 1978, Section 67-5-4 (1905)**
- 20) Consideration of a Memorandum of Agreement with the Middle Rio Grande Conservancy District for the Maintenance of Senator Willie Chavez Park. **Presenter: Public Works Director Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 21) Approval of Deputy County Manager Contract **Presenter: County Manager Daniel P. Monette; Sponsor: Per Commission Direction on March 6, 2024**

**NEXT COMMISSION MEETINGS**

**April 3, 2024 – Business Meeting @ 5:00 P.M. via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**April 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**