

Gerard Saiz, Chair, District I ◻ Troy Richardson, Vice-Chair, District II  
Morris Sparkman, District III ◻ Joseph Bizzell, District IV ◻ Vacant, District V  
Daniel Monette, County Manager

Board of



County Commissioners

**April 03, 2024**

**Agenda  
5:00 P.M.**

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

**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

**(03.20.2024 – Public Hearing/Business Meeting)**

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*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 ITEM(S)**

- 6) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 7) Approval of Resolution 2024-\_\_\_\_: Authorizing a Loan Agreement with the New Mexico Finance Authority for the Purchase of Firefighter Apparatus and Related Equipment in the Amount of \$835,136.00 and Approval of Supporting Documentation. **Presenter: Fire Chief Matthew Propp; Sponsor: County Manager for Regular County Business**
- 8) Delegation of Authority to County Manager to Execute SB 275 Capital Appropriations Agreement **Presenter: Grants Manager, Jeremias Silva; 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. Aragon v. MRGCD Et. Al.

*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) 866-2011 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.*

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e. property 10-15-1 (H) (8)

*i. 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

**NEXT COMMISSION MEETINGS**

**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**

**May 01, 2024 – Business Meeting @ 5:00 P.M. via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**ADJOURN**