

Board of
County Commissioners



May 1, 2024

Agenda

5:00 P.M.

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

(04.17.2024 – Budget Workshop)

(04.17.2024 – Public Hearing / Business Meeting)

(04.24.2024 – Special 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

PUBLIC HEARING/WORKSHOP

- 6) 2026-2030 Infrastructure Capital Improvement Plan (ICIP) for Older American Program (OAP)

ACTION ITEMS

- 7) Approval of Resolution 2024-___, Adopting 2026-2030 Infrastructure Capital Improvement Plan (ICIP) for Older American Program (OAP). **Presenter: Community Development Director, Melissa Jaramillo; Sponsor: County Manager for Regular County Business**
- 8) Approval of FY2025 Preliminary Budget. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 9) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 10) Approval of Resolution 2024-___: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 11) Approval of Resolution 2024-___: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**

ACTION ITEMS cont.

- 12)** Consideration of Intergovernmental Agreement with the Administrative Office of the Courts for Building Improvement to the 13th Judicial District Courthouse. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 13)** Approval of Letter of Support for Congressional Directed Spending for the Upgrade and Expansion of the City of Belen’s Wastewater Treatment Plant. **Presenter: County Attorney, Dave Pato; Sponsor: Chairman, Gerard Saiz**

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)
- d. Pending or Threatened Litigation 10-15-1 (H) (7)
 - i. *Aragon v. MRGCD et al.*
 - ii. *Arroyo Flood Control District Petition, Cause No D-1314-CV-2024-00369*
- e. Property 10-15-1 (H) (8)
 - 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

May 15, 2024 – Public Hearing / Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Fire Administration, 444 Luna Ave., Los Lunas, NM 87031

June 5, 2024 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Fire Administration, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN