

Board of
County Commissioners



June 12, 2024

Agenda

5:00 P.M.

Special 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

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

Sponsorship does not indicate endorsement of a given topic

ACTION ITEMS

Board Convenes as Canvassing Board

- 4) Canvass of the 2024 Primary Election. ***Presenters: Bureau of Elections Administrator Candace Teague; Sponsor: Pursuant to NMSA 1978 § 1-13-1 (2019).***

Board Reconvenes as Board of County Commissioners

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. *County Manager, Danny Monette*
 - ii. *VCDC Warden, Randy Gutierrez*
- b. Administrative Adjudatory Proceedings 10-15-1 (H) (3)
- c. Collective Bargaining 10-15-1 (H) (5)
 - i. *FOP, Lodge 18*
- d. Competitive Sealed Proposals § 10-15-1 (H) (6)
- e. Pending or Threatened Litigation 10-15-1 (H) (7)
- f. Property 10-15-1 (H) (8)
 - i. *Enchanted Mesa Park Area- Unit 1, 3.23 Acres on Sombra Loop*
 - 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

*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*

ACTION ITEMS cont.

- 5) Consideration of Amendment to Collective Bargaining Agreement with FOP, Lodge 18. ***Presenters: Human Resources Director Orlando Montoya; Sponsor: Pursuant to NMSA 1978 § 10-7E-1 et seq.***
- 6) Direction to Staff Regarding the Donation of Enchanted Mesa Park Area- Unit 1, 3.23 Acres on Sombra Loop to the City of Rio Communities. ***Presenters: County Manager Danny Monette; Sponsor: Chairman Gerard Saiz.***

NEXT COMMISSION MEETINGS

June 19, 2024 – CANCELED

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

**July 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