

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



July 3, 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

(06.05.2024 – Business Meeting)

(06.12.2024 – Special Business Meeting)

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

ACTION ITEMS

- 6) Approval of Resolution 2024-___: Salary and Benefits of Appointed Officials. **Presenter: Sheriff Denise Vigil; Sponsor: County Manager for Regular County Business**
- 7) Approval of Intergovernmental Services Agreement with the City of Rio Communities for Law Enforcement Protection. **Presenter: Undersheriff Jeff Noah; Sponsor: County Manager for Regular County Business**
- 8) Approval of Resolution 2024-___ Disposition of Capital Assets. **Presenter: Purchasing Agent Rustin Porter; Sponsor: County Manager for Regular County Business**
- 9) Delegation of Authority to Manager Monette to Accept the Crime Reduction Grant Award 2025-07. **Presenter: Warden, Randy Gutierrez; Sponsor: County Manager for Regular County Business**
- 10) Consideration to accept the Building Bridges Grant for FY 2025. **Presenter: Warden, Randy Gutierrez; Sponsor: County Manager for Regular County Business**
- 11) Resolution 2024-___ Resolution Recommending Dante Berry be appointed to District V Vacancy of Board of County Commissioners. **Presenter: County Attorney, Dave Pato; Sponsor: Commission Chair, Gerard Saiz**

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.

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. Collective Bargaining 10-15-1 (H) (5)
 - i. *AFSCME Blue Collar*
- 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)
 - 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.

12) Approval of Collective Bargaining Agreement with AFSCME Blue Collar. ***Presenters: Human Resources Director Orlando Montoya; Sponsor: Pursuant to NMSA 1978 § 10-7E-1 et seq.***

NEXT COMMISSION MEETINGS

**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**

**August 7, 2024 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN