

*Jhonathan Aragon, Chair, District V ◻ Gerard Saiz, Vice-Chair, District I ◻
Tom Mraz, District II ◻ David A. Hyder, District III ◻ Charles D. Eaton, District IV
Daniel Monette, County Manager*



County Commissioners

April 1, 2020

Agenda

5:00 P.M.

Business Meeting

Valencia County Commission Chambers

444 Luna Ave.

Los Lunas, NM 87031

Please Silence all Electronic Devices

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING

LINK: <https://www.facebook.com/VCAAdminandGov/>

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

(March 11, 2020 Business Meeting)

(March 18, 2020 Public/Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment may be made via email and will be entered and/or read into the meeting minutes (if less than 3 minutes) by emailing comments to: angie.womack@co.valencia.nm.us

The Deadline for written public comments to be received is Wednesday, April 1, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

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) 866-2014 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.

ACTION ITEM(S)

- 6) General Message Request for Funding. Presenter: ***Fire Chief Brian Culp***; Sponsor: ***County Manager for Regular County Business***

- 7) Approval to officially recognize and record Accounts Payable and Payroll Disbursements as part of the minutes of the regular county commission meeting before which body this matter came.
Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***

- 8) Approval of Resolution 2020-____: State Bars. Presenter: ***Finance Director Loretta Trujillo***;
Sponsor: ***County Manager for Regular County Business***

- 9) Consideration of Resolution 2020-____ Appointing Members to the Older American Advisory Council. Presenter: ***Community Development Director Nancy Gonzales***; Sponsor: ***Per Commission Direction on February 19, 2020 (tabled 03/11/2020)***

- 10) Approval of Resolution 2020-____ for Valencia County – YDI Teen Court Grant Application FY21.
Presenter: ***Interim Grants Manager Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H)(b), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; ***Belen School Bd. v. Valencia County, et al*** c. real property; d. other specific limited topics that are allowed or authorized under the stated statute

- 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 15, 2020 – Public Hearing/Business Meeting @ 5:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

May 6, 2020 – Business Meeting @ 5:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

May 13, 2020 – Public Hearing/Business Meeting @ 5:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

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