

VALENCIA COUNTY BOARD OF COMMISSIONERS

REGULAR BUSINESS MEETING

JUNE 6, 2018

PRESENT	ABSENT
Jhonathan Aragon, Chairman	
Charles D. Eaton, Vice-Chair	
David A. Hyder, Member	
David Carlberg, Member	
Helen Y. Cole, Member	
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Eaton at 5:08 P.M.

2) Chairman Aragon asked Norbert Schueller to lead the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Cole made a motion to approve the agenda. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

4) Approval of Minutes:

May 1, 2018 (Workshop Budget)

May 2, 2018 (Business Meeting)

May 10, 2108 (Workshop Budget)

May 15, 2018 (Workshop Bond/Budget)

May 16, 2018 (Public Hearing/Business Meeting)

Motion by Commissioner Eaton for approval of all sets of minutes. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

- Investment Plans for Hospital Mill Funds by: Justin Close, Bank of Albuquerque

County Treasurer, Deseri Sichler introduced Justin Close to speak on the investment strategy plans for the \$25 million hospital mill funds.

Mr. Close gave the Commission different options to recognize the purpose of the funds. With the understanding the distribution of the funds has not yet been finalized. The County would transition these funds into a management strategy with different components. Mr. Close explained different components on how to achieve the best process. The Commission thanked Mr. Close and Treasurer Sichler for the information.

County Manager, Mr. Monette stated in the Commissioner's packets was the Detention Department, Warden Chavez detainee report and County Road Department weekly report from Director, Ms. Benavidez. Mr. Monette reported on how well the Animal Control facility is looking, Mr. Weston has done a great job in the managing of the facility. Everyone needs to go tour the facility and maybe adopt a pet.

Mr. Monette reported that we received a high rating on our bonding capacity.

Mr. Monette asked Ms. Benavidez and Chief Culp to report on the damage that the recent rains had caused.

Chairman Aragon reported that yesterday was Primary Election day and he wished the winners good luck moving forward into the General Election. He thanked Clerk

Carabajal and staff for running an awesome election. He said there is definitely hard work and experience in that office.

ACTION ITEM(S)

6) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented Accounts Payable from 05/05/2018 through 05/26/2018 and Payroll Authorization from 04/21/2018 through 05/04/2018.

Commissioner Eaton moved for approval. Seconded from Commissioner Hyder. Roll call vote. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 5-0. (Exhibit)

7) Approval of resolution 2018__Intra-Fund Budget Adjustments. Presenter: *Loretta Trujillo*; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented the resolution for approval to move appropriated funds to different expense accounts within the same fund. Ms. Trujillo recommended approval of the resolution.

Commissioner Cole moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Clerk Carabajal announced Resolution 2018-37. (Exhibit)

8) Approval of resolution 2018__Inter-Fund Budget Adjustments. Presenter: *Loretta Trujillo*; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented the resolution on adjustments that are designed to increase/decrease/reallocate approved revenues and/or expenditures based on necessity as well as increased grant funding. This has to go before Department of Finance for approval. Ms. Trujillo recommended approval of the resolution and explained each adjustment.

Commissioner Carlberg moved for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Clerk Carabajal announced Resolution 2018-38. (Exhibit)

9) Consideration of responses to offerors questions regarding Hospital RFP/Amendments to Hospital RFP. Presenter: Rustin Porter, Sponsor: *County Manager for Regular County Business*

Mr. Porter asked the Commission to consider approving the responses to the written questions that we had prior to this meeting at the hospital workshop.

Mr. Pato stated there are two parts, one is the consideration of responses of the offerors and second is the amendment to the RFP. Commissioners and Attorney Pato discussed responses. Chairman Aragon allowed Diana Goode to speak on the provided information that was given to the Commission so that they could make their own evaluations based on capacity which was not addressed on the spreadsheet. She stated maybe more clarification as to what the Commission wants are to maybe make good decisions.

Chairman Aragon stated that they should incorporate what Ms. Goode has presented them, a lot of thought and effort went into this to amend the RFP and not take any services off the table and keep our point system as it is.

Chairman Aragon made a motion to approve the responses to the offerors for questions that we spoke about at the workshop and also amend the RFP to include the list of specialty items that are provided in the county now. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried. 5-0

10) Approval of resolution 2018___Changes/Disposition of Assets. Presenter: Lisa Storey; Sponsor: County Manager for Regular County Business

Ms. Storey presented the resolution for commission approval to dispose of items that have accumulated vehicles, equipment, furniture, fixtures, scrap metal, etc. which are no longer needed or useable. They need to be reclassified, removed from the capital or asset listing, sold or thrown away. Ms. Storey stated that a designated committee was formed and the three Directors (Jess Weston, Brian Culp and Loretta Trujillo) are present tonight and need to be sworn in per state law. The process committee has been completed and the list must be sent to the State Auditor and Department of Finance.

Commissioner Hyder moved for approval. Seconded by Commissioner Cole. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

County Clerk Carabajal announced Resolution 2018-39. (Exhibit)

11) Consideration of the Board of County Commissioners to direct the county clerk to begin the canvass of the 2018 Primary Election and to recess as the canvassing board to re-convene on Wednesday, June 13, 2018 to declare the results of the election. Presenter: Peggy Carabajal; Sponsor: County Manager for Regular County Business

County Clerk Peggy Carabajal asked consideration of the Board to begin the 2018 Primary Election. Ms. Carabajal gave unofficial numbers from election night. There were 8,706 that voted on election day, 2,640 that took advantage of the three early voting sites, Bosque Farms Public Library, Belen Community Center and the Valencia County Courthouse Commission Room. There were 470 that voted absentee through the mail, there were 10 provisional ballots. These are the unofficial numbers from election night and we will a breakdown at next week's Final Canvass meeting on June 13, 2018.

Commissioner Cole made a motion for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

12) Authorization of the State of New Mexico Children, Youth and Families Department (CYFD) Agreement No. 19-90-15203. Presenter: Nancy Sanchez, Sponsor; County Manager for Regular County Business

Ms. Sanchez stated that we have had a good grants season. The purpose of this agreement is to provide cost effective services for local units of government.

Commissioner Cole moved for approval of the agreement. Seconded by Commissioner Carlberg. Roll call vote. Discussion. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried yes 4-0. Commissioner Cole stepped out. (Exhibit)

13) Consideration of Resolution for Valencia County-YDI Teen Court Grant Application FY19. Presenter: Nancy Sanchez; Sponsor: County Manager for Regular County Business

Ms. Sanchez stated this resolution is basically seeking permission to submit an application for funding. The fund comes from the Juvenile Adjudication Fund under the regulations by the Local Government Division.

Commissioner Carlberg moved approval the resolution. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

County Clerk Carabajal announced Resolution 2019 -40. (Exhibit)

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14) Consideration of Resolution Updating the Valencia County Community Development Department Fee Schedule. *Presenter: Gabe Luna; Sponsor: Commissioner Cole*
Gabe Luna presented the resolution to the Board stating that the Community Development Department has never updated its fee schedule for land use application and permits. Mr. Luna said that Director Aranda consulted with several counties and city entities for the proposed fee schedules with the goal of maintaining affordability for Valencia County residents and land users.

Commissioner Cole moved for approval. Seconded by Commissioner Hyder. Roll call vote. Discussion. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

County Clerk Carabajal announced Resolution 2018- 41. (Exhibit)

15) Consideration of Resolution___2018-2109 Wildland and risk Reduction Grant Program. *Presenter: Brian Culp; Sponsor: County Manager for Regular County Business*

Chief Brian Culp asked for consideration and approval to accept the resolution for the 2018-2019 Wildland Risk Reduction Grant. Chief Culp said the County Fire Department applied and was selected for a grant that is provided through the National Fire Plan through the Bureau of Land Management. The funding would help create a digital map which would be shared with different agencies.

Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

County Clerk Carabajal announced Resolution 2018-42. (Exhibit)

16) Execution of Litter Control & Beautiful Grant Agreement No. 19-418-6002-0039. *Presenter: Lina Benavidez; Sponsor: County Manager for Regular County Business*

Ms. Benavidez asked for approval of the agreement between the State of New Mexico, New Mexico Tourism Department and Valencia County "Keep Valencia County Beautiful Project". The agreement takes effect upon execution of the parties and shall terminate on June 19, 2019. The goal is to leverage national, state and local resources to implement programs that beautify areas.

Commissioner Cole moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0. (Exhibit)

PUBLIC COMMENT: Limited to (3) minutes per person.

Duana Draszkievicz spoke on the mental health issue that has come up many times and stressed the importance of mental health for the hospital facility.

Earl Gleason – spoke on the flood of the ditches and the dangers that it implements to the county and would like some cooperation of the commission.

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (2) (7) & (8) the following matters may be discussed in closed session: a) Personnel; b) Pending or threatened litigation: Board of Valencia County vs. Non-Metro AAA, administrative adjudicatory deliberation: Demetrio Chavez Appeal #2018023 on Variance Request #2017494 located at 15 Tuki Court, Los Lunas, NM c. real property: Disposition of Real Properties d. other specific topics that are allowed or authorized under the state statute.

County Attorney Pato discussed the matters to be discussed in executive session and stated that item c would not be discussed.

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Commissioner Eaton motioned to enter into executive session. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Chairman Aragon asked for a motion to enter back into regular session. Commissioner Hyder moved to enter into regular session. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Chairman Aragon asked County Attorney Pato to give a summary as to what was discussed in closed session.

County Attorney Pato state that pursuant to Section 10-5-1 (H) (2) (7) & (8) discussed the Board vs. Non-Metro AAA and Demetrio Chavez Appeal #2018023 on Variance Request #2017494 located at 15 Tuki Court, Los Lunas. No final action was taken.

Chairman Aragon asked for motion to ratify the matters discussed in closed session and that no vote was taken. Commissioner Eaton moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

17) Consideration of Non-Metro Area Agency on Aging Direct Purchase of Services Vendor Agreement Amendment No. 1 – Contract No, 2016-17-60028. *Presenter: Nancy Gonzales; Sponsor: County Manager for Regular County Business.*

County Attorney Pato stated to the Board that you have again the Non-Metro Area Agency on Aging Direct Purchase of Services Vendor Agreement that was proposed at the last meeting of May 16, 2018. The County has been advised that Non-Metro AAA will terminate its contract with the County if the County does not execute the amendment reducing the funding for the Older American Program. It remains with the Board's discretion whether to execute the amendment or to explore other options.

Commissioner Eaton moved for approval. Seconded by Commissioner Hyder. Discussion. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0. (Exhibit)

18) Consideration of a decision made by Demetrio Chavez Appeal #2018023 on Variance Request #201794 located at 15 Tuki Court, Los Lunas, NM. *Presenter: Gabe Luna; Sponsor: County Manager for Regular County Business.*

Mr. Luna asked for consideration of the request. Chairman Aragon moved for approval and sided with the Planning and Zoning Commission decision to affirm that decision. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

NEXT COMMISSION MEETING:

June 13, 2018 – Special Business Meeting @ 1:30 P.M.

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

June 20-22, 2018 NMAC Conference in Socorro, NM 87801

July 11, 2018 – Regular Business Meeting @ 5:00 P.M.

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

July 18, 2018 – Public Hearing/ Business Meeting @ 5:00 P.M.

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

14) Adjournment

Commissioner Hyder moved to adjourn. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes.

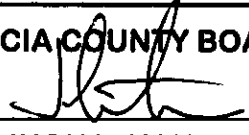
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Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

TIME: 7:17 P.M.

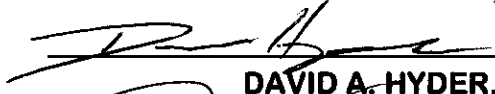
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the June 6, 2018 Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



JHONATHAN ARAGON, CHAIRMAN

CHARLES D. EATON, VICE-CHAIR



DAVID A. HYDER, MEMBER



DAVID CARLBERG, MEMBER

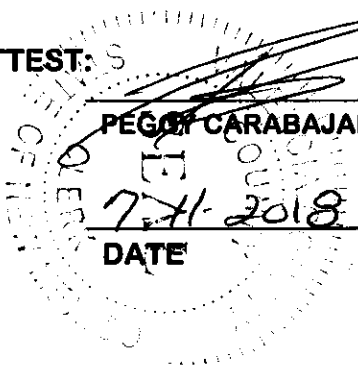


HELEN Y. COLE, MEMBER

ATTEST: S



PEGGY CARABAJAL, COUNTY CLERK


7-11-2018
DATE