

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**PUBLIC HEARING / BUSINESS MEETING**

**APRIL 17, 2019**

<b>PRESENT</b>	<b>ABSENT</b>
Jhonathan Aragon, Chairman	
David Carlberg, Vice-Chair	
David A. Hyder, Member	
Charles D. Eaton, Member	
Gerard Saiz, 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 Aragon at 5:04 P.M.

2) Mayor Charles Griego led the Pledge of Allegiance.

3) **Approval of Agenda**

Commissioner Carlberg moved for approval. Seconded by Commissioner Hyder.

Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0.

4) **Approval of Minutes: March 20, 2019- Public Hearing/Business Meeting**

Commissioner Hyder move for approval. Seconded by Commissioner Carlberg.

Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0.

**DISCUSSION (NON-ACTION) ITEM(S):**

5) **Commissioners, Committees and Reports.**

Commissioner Eaton requested that a moment of silence be held in remembrance of Art Castillo who recently passed away.

Mr. Monette reminded the commissioner about the legislative update meeting tomorrow in Albuquerque hosted by NMC.

**PRESENTATIONS:**

6) **Community Wellness Council Presentation. Presenter: Diana Good, Community Wellness Council Vice President**

Ms. Diana Good presented an update on the 2019 Valencia County Health Profile. (See Exhibit A)

7) **I-25 Corridor/Morris Road Exit Project. Presenter: Molzen Corbin**

Village of Los Lunas Mayor Charles Griego thanked the county for their involvement in the project, a \$10 million appropriation was given to the I-25 project this last legislative session. Kevin Edds with Molzen Corbin stated that the I-25 project is a new interchange on Morris Road which will run east west and continue over the river onto NM HWY 47. In the last year the village has been able to secure \$3.2 million for securing right of way and 6-8 months ago the village appropriated \$ 2.5 million towards the project design, the county also put forth \$2.2 million from their GO Bonds and legislative appropriations of \$10 million was also received this year. A IACR study is required before an interchange can be built and there is an MOA between the village and the county for that study. NMDOT has the I-25 project as the number one priority for District 3.

**PUBLIC SPEAKING**

8) **Los Lunas High School Pool Closure. Speaker: Carol Chupp**

Ms. Carol Chupp stated that it is important for children to learn how to swim and since we live in a land locked state it's even more important to have pools. In January there was a vote to close the Los Lunas pool. Recently the Village of Los Lunas held a meeting on their Community Assessment Survey where 49% of participants want a pool or aquatic center

for their families. Ms. Chupp requested that the county collaborate with the village to meet the need for a pool in the community.

**Board Convenes as Indigent Board**

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

**9) Approval of Indigent Report. Presenter: Maria Garcia; Sponsor: County Manager for Regular County Business**

Mr. Montoya presented the indigent report and asked for approval for the amount of \$24,006.67 he also reported that the balance of the indigent fund is \$175,000.00

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

**Board Reconvenes as Board of County Commissioners**

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

**ACTION ITEM(S):**

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

Ms. Trujillo presented and asked for approval of accounts payable dated March 9<sup>th</sup> through April 5<sup>th</sup> and payroll dated March 19<sup>th</sup> and March 29<sup>th</sup>.

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

**11) Approval of Resolution 2019-\_\_\_\_\_: State Budget Adjustment Request. Presenter: Loretta Trujillo; Sponsor: County Manager for Regular County Business**

Ms. Trujillo presented a state budget adjustment and asked for approval.

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

County Clerk Carabajal announced Resolution 2019-22. (See Exhibit F)

**12) Approval of Resolution 2019-\_\_\_\_\_: Local Budget Adjustment Request. Presenter: Loretta Trujillo; Sponsor: County Manager for Regular County Business**

Ms. Trujillo presented a local budget adjustment and asked for approval.

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

County Clerk Carabajal announced Resolution 2019-23. (See Exhibit G)

**13) Discussion of Hospital RFP and Direction to Issues Hospital RFP. Presenters: Rustin Porter and David Pato; Sponsor: County Manager for Regular County Business**

Mr. Porter stated that he is seeking guidance from the commission for issuing the Hospital/24 Hr. Healthcare Facility RFP. Mr. Pato stated that minor modifications were made to the solicitation, including the revision as to who would constitute the evaluation committee and modifications made to the presentation and public education efforts to be put on by the proposed offeror.

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Commissioner Eaton moved for approval to move forward with the issuance of the RFP and to publish. Seconded by Commissioner Hyder. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0. (See Exhibit H)

Mr. Porter stated that the RFP will be available on the county purchasing website for the public to view Tuesday at noon.

**14) Consideration to Approve Contract for Inmate Telephone Services between Valencia County and ComApp Technologies, LLC. Presenter: *Rustin Porter*; Sponsor: *County Manager for Regular County Business***

Mr. Porter stated that the evaluation committee has recommended approval to award the contract to ComApp Technologies for inmate telephones services.

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

**15) Consideration to approve a Proclamation for Valencia County Clean Up Day. Presenter: *Lina Benavidez*; Sponsor; *County Manager for Regular County Business***

Ms. Benavidez asked commission approval for a proclamation considering April 27<sup>th</sup> as Clean Up Valencia County Day. The cleanup will actually be broken up into 2 weekends. The areas for April 27<sup>th</sup> include Jarales, Casa Colorada, Los Chavez, Tome/Adelino, Las Maravillas, and the Belen West Mesa. On May 4<sup>th</sup> the areas will be San Clemente, Tierra Grande, Highland Meadows, Meadow Lake and El Cerro.

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

**16) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Direct Purchase of Service Contract Amendments #1 and #2. Presenter: *Nancy Gonzales*; Sponsor: *County Manager for Regular County Business***

Ms. Gonzales stated that the amendment to the contract reflects the change in funding source from state to federal. There is little to no change in the unit cost.

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

**17) Approval of Agreement: State of New Mexico Children, Youth and Families Department. Alternative to Detention Services for JJS. Presenter: *Steven Martinez*; Sponsor: *County Manager for Regular County Business***

Mr. Martinez stated that the proposed agreement is the continuum grant between CYFD and the county, there was an increase in funding for the RAC (Risk Assessment Center) services to add an additional site.

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

**18) Consideration to approve the Intercept and Assignment Agreement between New Mexico State Department of Transportation and Rio Metro Regional Transit District. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business***

Mr. Dewey Cave, MRCOG Executive Director presented an agreement which is an acknowledgement from the counties that if Rio Metro does not pay the debt service, taken out for the installation of a positive train control system, the state can intercept the GRT that is generated from the county and they can pay the debt first before anything is given to Rio Metro for operations.

Commissioner Eaton moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz

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voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0. (See Exhibit M)

**19) Adoption of the Middle Rio Grande Economic Development Plan 2016. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business***  
Mr. Monette stated that the Village is working on their business incubator and is looking for a letter of support from the county, which will help them obtain the grant that they are applying for.

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

County Clerk Carabajal announced Resolution 2019-24. (See Exhibit N)

**PUBLIC COMMENT:**

Tom Mraz presented the commission with a list of requests, to help improve the community, generated by 3 community groups for the county to put on the ICIP. He also commented that the Older Americans Board should be disbanded, currently all they do is argue and cry.

Henry Lopez commented on the trash behind Tome Hill, it is a hazardous problem that needs to be addressed on a consistent basis.

**EXECUTIVE SESSION:**

Pursuant to Section 10-15-1 (H) (2) (5) 10-7-E-17 (8) the following matters may be discussed in closed session: a) Personnel; b) Pending or threatened litigation/administrative adjudicatory deliberation: *Estate of Romero v. Ashley Martinez, et al., Saliz v. County Towing, VIA v. La Cabra*; c) real property; d) other specific limited topics that are allowed or authorized under the stated statute.

Mr. Nance stated that what was to be discussed is limited to what was presented on the agenda for executive session.

Commissioner Hyder moved to go into executive session. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Commissioner Carlberg moved to return to regular session. Seconded by Commissioner Hyder. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Mr. Nance stated that the matters discussed in executive session were limited to those in the motion for closure and no final action was taken.

Commissioner Hyder moved for approval of the summary as stated by Mr. Nance. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0.

**NEXT COMMISSION MEETING:**

**May 1, 2019- Business Meeting @ 5:00 P.M.**  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

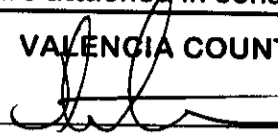
**May 22, 2019- Public Hearing/Business Meeting @ 5:00 P.M.**  
Valencia County Commissioner Chambers, 444 Luna Ave., Los Lunas, NM 87031

**20) Adjournment**

Commissioner Hyder moved for adjournment. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0. TIME: 7:37 P.M.

**NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the April 17, 2019 Public Hearing/Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.**

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

  
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**JHONATHAN ARAGON, CHAIRMAN**

  
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**DAVID CARLBERG, VICE-CHAIR**

  
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**DAVID A. HYDER, MEMBER**

  
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**CHARLES D. EATON, MEMBER**

  
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**GERARD SAIZ, MEMBER**



**ATTEST:**

  
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**PEGGY CARABAJAL, COUNTY CLERK**

5-1-2019  
**DATE**