

VALENCIA COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

MAY 1, 2019

PRESENT	ABSENT
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 at 5:01 P.M.

2) Mr. Mraz led the Pledge of Allegiance.

3) Approval of Agenda

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.

4) Approval of Minutes: April 11, 2019- Commission Retreat

April 17, 2019- Public Hearing/Business Meeting

Commissioner Hyder moved for approval of both sets of minutes. 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.

Mr. Monette reported that it is the county's turn to host the VALEO meeting. It will be held May 20th at the Transportation Center and the topic will be public safety, the Sheriff will do a presentation. Mr. Monette stated that the NMC Conference will be held June 17-21st in Clovis. On May 14th Commissioner Carlberg and Commissioner Saiz will be in Washington, DC advocating for the I-25 corridor while Chairman Aragon and himself will be at WIR. He also mentioned that he along with Angie and Nancy Jo will be attending an ICIP training. There will also be no meeting on May 15th, it will be moved to May 22nd.

ACTION ITEM(S)

6) Approval of Fiscal Year 2020 Budget. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*

Ms. Trujillo stated that the commission was provided with FY 2020 preliminary budget which contains the changes that were approved at the April 26th meeting. The budget that is being submitted to DFA is not a balanced budget, expenditures are more than revenues. She stated that the adjusted ending cash balance is still a healthy amount, revenues are budgeted very conservatively and as long as the county is careful with spending then we should be good at the end of the year. The deficit in the General Fund is \$1,076,000.00.

Commissioner Carlberg moved for approval to accept the budget as presented. 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.

7) Approval of Resolution 2019-____: A Resolution Supporting the United Sated Census Bureau by Creating a Census 2020 "Complete County Committee" to Provide the County with Assistance and Advice in Obtaining the Most Accurate and Complete Population County in the Upcoming Decennial Census. Presenter: *Gabriel Luna*, Sponsor: *County Manager for Regular County Business*

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Mr. Luna stated that the proposed resolution is for the creation of a Census 2020 Complete Count Committee for the purpose of increasing participation in the 2020 census. The more residents that are informed about the census process the more participation there will be. Ms. Veronica Arzate De Reyes with the United Census Bureau stated that Complete Count Committees are used to bring awareness to the rural areas of the state, the census is a once in a decade opportunity to make sure that everyone in the community is counted. It is through population count that funding comes for such things as roads, schools, infrastructure; census data is also used by grant writers.

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.

County Clerk Carabajal announced Resolution 2019-25. (See Exhibit A)

8) Consideration of MOU between the Village of Los Lunas, Los Lunas Public Schools and Valencia County to provide financial support for the Summer Recreation Program in the Village of Los Lunas. Presenter: *Gabriel Luna*; Sponsor: *County Manager for Regular County Business*

Mr. Luna stated that the county, through the proposed MOU, provides financial support for the Village of Los Lunas summer recreation program. Commissioner Hyder asked if there is a MOU like this with Belen Schools. Mr. Monette stated no, Belen has never approached the county. Commissioner Eaton stated that if we are doing something to support the efforts in Los Lunas we should do equal for Belen as well. Commissioner Hyder requested that Mr. Monette contact Belen Superintendent and mayor to see if they are willing to participate as well.

Commissioner Eaton moved for approval of the current MOU. Seconded by Commissioner Hyder.

Commissioner Aragon asked for a list to be presented at a later date of what activities are being offered during the rec program.

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)

9) Approval of support to CYFD for their Systems of Care Expansion and Sustainability grant application. Presenter: *Alicia Iverson, CYFD*; Sponsor: *Commissioner Hyder*

Ms. Iverson stated that CYFD Behavioral Health Services is looking for a letter of commitment from the county to submit with the application for the System of Care grant.

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 C)

10) Approval of Resolution 2019-____ Changes/Disposition of Assets. Presenter: *Steven Martinez*; Sponsor: *County Manager for Regular County Business*

Mr. Martinez stated that the items on the disposal list are vehicles, trailers and heavy equipment. All of the items on the list are over 10 years old and have a value of less than \$5,000.

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.

County Clerk Carabajal announced Resolution 2019-26. (See Exhibit D)

11) Approval of Resolution 2019-____ Authorizing YDI to Submit an Application to the DFA, Local Government Division to Participate in the Juvenile Adjudication Program. Presenter: *Steven Martinez*; Sponsor: *Commissioner Hyder*

Mr. Martinez stated that the county has had this grant with YDI since 2012, the county acts as the fiscal agent for YDI to facilitate the Valencia County Teen Court.

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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 2019-27. (See Exhibit E)

12) Approval of the Valencia County Assessor's Reappraisal and Valuation Maintenance Plan January 2019-January 2020. Presenter: *Beverly Dominguez Romero*; Sponsor: *County Manager for Regular County Business*

Mr. Monette stated that Ms. Romero presented a packet to the commission about 6 weeks ago and all that is needed this evening is acknowledgment of her presentation.

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 F)

PUBLIC COMMENT:

Tom Mraz commented that summer programs are needed in the areas of Meadowlake, El Cerro, and Highland Meadows. The Quality of Life GRT needs to be renewed through the public and legislators.

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: *VIA et al. 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 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.

Commissioner Hyder moved to return to regular session. 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.

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 Carlberg moved for approval of the summary as stated by Mr. Nance. 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.

NEXT COMMISSION MEETING:

May 21, 2019- VALEO Meeting @ 5:30 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 Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

13) 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: 5:58 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the May 1, 2019 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

Minutes of May 1, 2019 Business Meeting

VALENCIA COUNTY BOARD OF COMMISSIONERS



JHONATHAN ARAGON, CHAIRMAN



DAVID CARLBERG, VICE-CHAIR



DAVID K. HYDER, MEMBER



CHARLES D. EATON, MEMBER



GERARD SAIZ, MEMBER

ATTEST:



PEGGY CARABAJAL, COUNTY CLERK

5-22-2019
DATE

