

VALENCIA COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING / BUSINESS MEETING

JUNE 26, 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 Attorney	
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Aragon at 5:02 P.M.

2) Mr. Gabe Luna 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 Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

Chairman Aragon stated that Commissioner Saiz had a family emergency so he will be absent for today's meeting.

4) **Approval of Minutes:** None to present

DISCUSSION (NON-ACTION) ITEM(S):

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

Mr. Monette reported that the county has an approval from DFA on the budget. He also reported that the department of Human Services Division received a one-time appropriation from the legislature to help improve re-entry services for incarcerated non-violent offenders, especially those with behavioral health needs. This will be a trial program, with 5 counties in the state and Valencia County was chosen as one of the first counties to receive the funding. (See Exhibit A)

Chairman Aragon reported that at the recent NMC conference it was announced that the Christmas tree that will be displayed this year at the Capital building in Washington, DC will come from Santa Fe. This opportunity will be a huge tourist attraction for the state, they are asking for ornaments that represent New Mexico, so perhaps something can be done here in the county to get the youth involved and showcase Valencia county at the national level. Chairman Aragon stated that he had been re-elected as the state representative for the NMC.

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 Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

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

Ms. Garcia presented the indigent report and asked for approval of \$23,842.67 she also reported that the balance of the indigent fund as of June 18th was \$112,786.86.

Commissioner Carlberg moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit B)

Board Reconvenes as Board of County Commissioners

Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

PUBLIC HEARING:

7) Ordinance Amending the Dedication of the County Environmental Services Gross Receipts Tax (GRT). Presenter: *Lina Benavidez*

Mr. Pato stated that at the beginning of the year the board held a workshop with a facilitator, at the workshop the board identified community clean up events as a priority. Ms. Benavidez went to task to find funding and revenue streams to help fund community clean up events. The proposed amendment to the county environmental GRT would allow revenue from the GRT to be used for additional items such as county clean ups. The legislature passed HB 429 which allows for the de-earmarking of certain GRT to allow for additional uses.

Chairman Aragon opened the floor for public comment on the item. No one wished to speak.

Mr. Monette stated that he believes this amendment would be a good move, he recommends that the board vote in favor of the amendment.

Chairman Aragon stated that the public hearing portion of the meeting is now closed.

ACTION ITEM(S):

8) Approval of Ordinance _____, Amending the dedication of a County Environmental Services Gross Receipts Tax. Presenter: *Lina Benavidez*, Sponsor: *County Manager for Regular County Business*

Mr. Pato stated that an amendment to the ordinance is up for approval.

Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

County Clerk Carabajal announced Ordinance 2019-01. (See Exhibit C)

9) 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 May 30th-June 14th and payroll dated June 7th.

Commissioner Carlberg moved for approval. Seconded by Commissioner Aragon. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit D,E)

10) Consideration to Approve Contract for Reception Assessment Services. Presenter: *Rustin Porter*; Sponsor: *County Manager for Regular County Business*

Mr. Porter asked for approval to award the contract to H2 Academic Solutions for reception assessment services.

Commissioner Carlberg moved for approval. Seconded by Commissioner Aragon. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit F)

11) Consideration to Approve Contract for Audit Services. Presenter: *Rustin Porter*; Sponsor: *County Manager for Regular County Business*

Mr. Porter asked for approval to award the contract for the FY19 audit to Southwest Accounting Services.

Commissioner Hyder moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit G)

PUBLIC COMMENT:

Tom Mraz thanked the commission for what they did this evening towards abatement in the county and for awarding the contract to H2 Academics; he commented that the commission should disband the OAP Advisory Council board then the commissioners each pick 2 members that want to work together to move the seniors in the county forward.

Minutes of July 3, 2019 Business Meeting

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: Valencia County v. AmerisourceBergen et al.; c) real property: Western Spirit Transmission ROW, VIA et al. v. La Cabra, Belen School Board v. Valencia County; 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, minus VIA v. La Cabra which will not be discussed.

Commissioner Eaton moved to go into executive session. Seconded by Commissioner Hyder. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

Commissioner Hyder moved to return to regular session. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

Mr. Pato 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 to accept the summary as stated by Mr. Pato. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

12) Consideration to Approve Option Agreements for Transmission Line Easements for Property Located in Section 9, Township 6 North, Range 1 East of Valencia County, and Property Located in Lot 33, Block 1 of Rancho Rio Grande, Unit 12, and West Belen Grant Subdivision of Valencia County. Presenter: *Gabriel Luna*; Sponsor: *County Manager for Regular County Business*

Mr. Luna stated that Western Spirit is proposing to acquire (2) 150' wide perpetual easements over county owned property for evaluating, developing, constructing and operating a transmission line.

Commissioner Hyder moved to reject the offer. Seconded by Commissioner Carlberg. Commissioner Hyder moved for adjournment. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0.

NEXT COMMISSION MEETING:

July 3, 2019- Business Meeting @ 5:00 P.M.

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

July 17, 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 Carlberg voted yes. Chairman Aragon voted yes. Motion carried 4-0. **TIME 6:06 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the June 26, 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



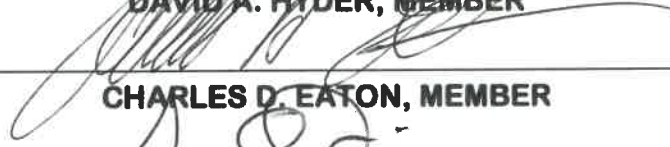
JHONATHAN ARAGON, CHAIRMAN




DAVID CARLBERG, VICE-CHAIR



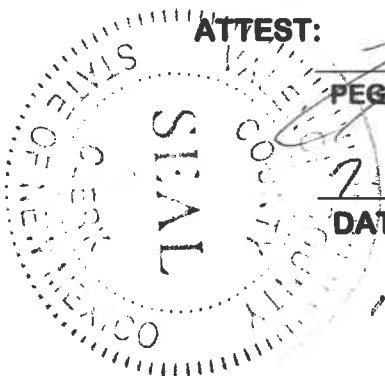
DAVID A. HYDER, MEMBER



CHARLES D. EATON, MEMBER



GERARD SAIZ, MEMBER



ATTEST: 

PEGGY CARABAJAL, COUNTY CLERK

7-17-2019
DATE