

VALENCIA COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING / BUSINESS MEETING

JULY 17, 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 Aragon at 5:02 P.M.

2) Mr. Dennis Chavez led the Pledge of Allegiance.

3) Approval of Agenda

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.

4) Approval of Minutes: June 26, 2019- Public Hearing/Business Meeting July 3, 2019- Business Meeting

Commissioner Carlberg moved for approval of both sets of minutes. Seconded by Chairman 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.

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Commissioner Hyder reported that he had recently returned from the NACO Conference, there were a lot of interesting and informative workshops at the conference. He also mentioned that he had been receiving calls about Universal Waste charging different prices at Conejo and the way that they are treating customers.

Chairman Aragon stated that NACO has been focusing on the poverty in the country and how it effects juvenile justice and the jail system.

Valencia County Cooperative Extension Service Quarterly Report. Presented by: *Laura Bittner*

Anne-Marie Wilson reported that the Health Ambassador Program is made up of 12 middle and high school students who are trained in mental/physical health, and opioid addiction. The participants then go out into the community and schools and share what they have learned. Currently they are working on a recipe book to hand out at the summer lunch programs. There has been a total of 877 students that have been reached by the Health Ambassadors.

Newt McCarty reported that the volunteers with the Master Gardener program train and educate citizens of the county. Master Gardeners must complete 14 weeks of training and 40 hours of field and classroom training as well as 40 hours of community service. There are currently 30 master gardeners in the program and in the last 12 months they have provided almost 900 hours of community service.

Laura Bittner reported that Food Camp for Kids is a 6-day camp for kids. After attending the camp, participants have shown a 63% increase in knowledge of beef processing, 66% increase in safe food handling practices, 63% increase of knowledge of table manners and a 65% increase in understanding the sources of food. Ms. Bittner also reported that Kitchen Creations is a 4 session, 12-hour educational series for individuals with diabetes. Ms. Bittner teaches the class along with a registered diabetes nutrition educator.

PUBLIC HEARING (ITEM)S:

Minutes of July 17, 2019 Public Hearing/Business Meeting

Commissioner Eaton moved to go into public hearing, Seconded by Commissioner Hyder. Roll call. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0.

6) Transfer of Ownership and Change of Location of Dispenser Liquor License.

Presenter: County Clerk, Peggy Carabaja, Sponsor: County Manager for Regular County Business

County Clerk Carabaja stated that the applicant, Dennis Chavez is requesting a transfer of ownership and change of location of a liquor license. The board will determine whether to approve or disapprove the transfer. All publications and notices to the newspaper and the applicant have been met. Chairman Aragon asked for anyone wishing to speak on the matter. No one wished to speak on the matter. Commissioner Hyder stated that the letter sent to Mr. Chavez said that a decision would be made at the August 7th meeting, will there be an issue with deciding on the matter this evening. Mr. Pato stated that there should be no issue with it since the deadlines were met and the applicant is present this evening. Mr. Chavez stated that he had no objection to it.

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

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.

7) Approval of Indigent Report. Presenter: County Human Resources, Maria Garcia, Sponsor: County Manager for Regular County Business

Mr. Montoya presented the indigent report and asked for approval of \$21,601.26 the fund balance is \$212,000.

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 A)

Board Reconvenes as Board of County Commissioners

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.

ACTION ITEM(S):

8) Approval of the Transfer of Ownership and Change of Location of Dispenser Liquor License. Presenter: County Clerk, Peggy Carabaja, Sponsor: County Manager for Regular County Business

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 B)

9) Approval of Resolution 2019-____: Repealing and Replacing Resolution 2019-09, Public Participation at Valencia County Commission Meetings. Presenter: County Attorney Adren Nance; Sponsor: Commissioner, District IV, David Hyder

Commissioner Hyder moved for approval of the resolution placing public comment before action items. Seconded by Commissioner Carlberg.

Chairman Aragon stated that the commissioners can always be contacted through email or the county manager can be contacted for those individuals who miss the public comment portion of the meeting.

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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 2019-37 (See Exhibit C)

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

Ms. Trujillo presented and asked for approval of accounts payable dated June 21st through July 9th and payroll dated July 5th.

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 D, E)

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

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

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.

County Clerk Carabajal announced Resolution 2019-38. (See Exhibit F)

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

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

Commissioner Carlberg moved for approval. Seconded by Chairman 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 2019-39. (See Exhibit G)

13) Removal of excess cash from DFA Quarter 4 Report. Presenter: *County Senior Accountant, Steven Martinez*; Sponsor: *County Manager for Regular County Business*

Mr. Martinez stated that this request stems from financial finding 2018-002 where the auditors explained that the county's DFA cash report had been overstated by \$11 million. Mr. Martinez stated that it is not a major issue since DFA knows what the county's cash amount is, it was just being mis-reported. This all started when the county transitioned from the Triadic system into Tyler. DFA is requesting this letter in order to remove the \$11 million.

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. (See Exhibit H)

14) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Direct Purchase of Service Contract 2019-2020. Presenter: *County Older American Program Director, Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*

Mr. Martinez stated that is a continued service for the OAP. There is a budget cut of 6,000 mobile meals but as new funding comes available it will even out, it has happened that way for the last 2 years according to Ms. Gonzales.

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 I)

15) Consideration to support Middle Rio Grande Conservancy District's Upland Flood Protection/Storm water Salvage in Southern Valencia and Northern Socorro Counties. Presenter: County Manager Danny Monette; Sponsor: County Manager for Regular County Business

Mr. Monette stated that the MRGCD is requesting a letter to support their grant application. Mr. Pato stated that within the last hour MRGCD contacted the county and has requested that the letter provide additional statements. Commissioner Eaton stated that the county should move ahead but make it clear that the county has no monetary commitment at this time, the county should send a letter to the conservancy making it clear what the counties position is.

Commissioner Hyder moved for approval to accept the revised letter of support. 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 J)

PUBLIC COMMENT:

Valerie Holliday commented on several complaints that she had while dealing with Universal Waste.

Tom Mraz commented that Conejo is a lot better than it used to be, he also suggested that the commission approach the legislature and have them reinstate the Quality of Life GRT.

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (5) (7) the following matters may be discussed in closed session: a) Personnel; b) Pending or threatened litigation/administrative adjudicatory deliberation: *Belen School Board v. Valencia County et al, VIA v. La Cabra*; c) collective bargaining: *AFSME Council 18 Local 1382 Negotiations*; 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 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.

16) Approval of MOU between Valencia County and AFSCME Council 18, Local # 1382 (Blue Collar) Presenter: County Human Resources Director, Orlando Montoya; Sponsor: County Manager for Regular County Business

Mr. Montoya stated that a MOA between the county and AFSCME Council 18 Local 1382 Blue Collar Workers is up for approval. Both sides are content with the agreement and he recommends 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. (See Exhibit K)

Mr. Monette stated that this amendment will not take effect until DFA approval is received.

NEXT COMMISSION MEETING:

July 29, 2019 – Special Finance Business Meeting @ 12:30 P.M.

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

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August 7, 2019 – ICIP Workshop @ 3:30 P.M.

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

August 7, 2019 – Business Meeting @ 5:00 P.M.

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

August 21, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.

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

Chairman Aragon stated that Western Spirit transmission line will be holding a public meeting July 23rd at the Belen Community Center from 10:00 AM-12:00PM.

17) 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: 6:50 P.M.**

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


JHONATHAN ARAGON, CHAIRMAN


DAVID CARLBERG, VICE-CHAIR


DAVID A. HYDER, MEMBER


CHARLES D. EATON, MEMBER


GERARD SAIZ, MEMBER

ATTEST:


PEGGY CARABAJAL, COUNTY CLERK

8-7-2019
DATE



The complete audio file from this meeting can be heard at <https://www.co.valencia.nm.us/>