

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**BUSINESS MEETING**

**AUGUST 7, 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 5:02 P.M.

2) Ms. Nancy Gonzales 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: July 17, 2019- ICIP Workshop**

**July 17, 2019- Public Hearing/Business Meeting**

Commissioner Saiz 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.**

Commissioner Saiz commended those involved in the National Night Out event last night, they did a great job representing the county.

**Renumbering of legislatively mandated Commission Districts Due to House Bill 407.**

**Presenter: County Clerk, Peggy Carabajal**

County Clerk Carabajal reported that on Monday July 22<sup>nd</sup> the Secretary of State's office completed a one-time realignment of commission districts. The realignment process did not change district boundaries, the process was mandated by legislative HB 407. Odd number districts will appear on the presidential election ballot while even numbered districts will appear on the gubernatorial election ballot. County Clerk Carabajal stated that there will be a supreme court hearing on September 13<sup>th</sup> to determine if the extension of terms is unconstitutional. County Clerk Carabajal stated that Commissioner Saiz is now District 2. Commissioner Carlberg is now District 1. Commissioner Hyder is now District 4. Commissioner Eaton is now District 3 and Chairman Aragon will stay as District 5.

Mr. Monette reported that Warden Chavez forwarded a letter regarding HB 364 for informational purposes. The county's organizational chart will come before the commission at the September 4<sup>th</sup> meeting. Mr. Monette also reported that the hospital RFP closed last week and no one had submitted a proposal, he suggested that another workshop be held. (See Exhibit A)

Mr. Pato stated that he believes a workshop should be held to discuss options and to explore the DOH revisions to the language as to what constitutes a hospital. Commissioner Hyder requested that the workshop be held in the evening so the public can attend. Commissioner Saiz stated that he believes that it should be joint workshop with the commission and legislative delegation, questions may arise in the workshop about what the legislative delegation can or can't do or are able to do. Mr. Monette stated that Commissioner Saiz will be unavailable the next couple of weeks, so he will try setting the workshop for September 3<sup>rd</sup> or 5<sup>th</sup>.

Minutes of August 7, 2019 Business Meeting

Chairman Aragon stated that IT Director Julian Barraza will be leaving Valencia County as he took a job with the state, the county will miss him but he is wished the best of luck.

**PUBLIC COMMENT**

Anne Jones commented that when a hospital workshop is held there should be a person present that understands the regulations, also need to make sure that the hospital that builds here accepts Medicaid and Medicare.

**ACTION ITEM(S):**

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

Ms. Trujillo presented and asked for approval of accounts payable dated July 10<sup>th</sup> through July 26<sup>th</sup> and payroll authorization. Ms. Trujillo mentioned that an adjustment had to be done on the payroll regarding the payroll liability checks.

Commissioner Saiz moved for approval of what was presented with the amendment, 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 B, C)

**7) Approval of the North Central New Mexico Economic Development District Non-Metro Area on Aging Senior Employment Program Contract No 2019-20-68052. Presenter: *County OAP Director, Nancy Gonzales*; Sponsor: *County Manager for Regular County Business***

Ms. Gonzales stated that the county currently has 3 employees, 1 driver and 2 site aides, through the senior employment program. The employees can work up to 20 hours a week. The county is able to have these employees through this contract.

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 D)

**8) Approval of the Older Americans Program NSIP Contract FY 19-20. Presenter: *County OAP Director, Nancy Gonzales*; Sponsor: *County Manager for Regular County Business***

Ms. Gonzales stated that the nutritional services incentive program is for the purchase of raw foods, the county was awarded \$92,679.64.

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 E)

**9) Consideration of FY20 Special Projects (SP) Cooperative Agreement. Presenter: *Public Works Director Lina Benavidez*; Sponsor: *County Manager for Regular County Business***

Ms. Benavidez asked for approval of the FY20 special projects cooperative agreement. The county received a total of \$184,904 the state's share is \$138,678 and the county's share is \$46,226. She also mentioned that this year the county received 50% less than last year and is unsure as to why.

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 F)

**10) Consideration of FY20 School Bus Route (SB) Cooperative Agreement. Presenter: *Public Works Director Lina Benavidez*; Sponsor: *County Manager for Regular County Business***

Ms. Benavidez asked for approval of the FY20 school bus cooperative agreement. The county received a total \$233,333 the state's share is \$175,00 and the county's share is \$58,333.

Commissioner Hyder 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. (See Exhibit G)

Commissioner Eaton requested that the county send correspondence to NMDOT asking for the reasoning why the cuts were made.

**11) Consideration of FY20 County Arterial Program (CAP) Cooperative Agreement. Presenter: *Public Works Director Lina Benavidez*, Sponsor: *County Manager for Regular County Business***

Ms. Benavidez asked for approval of the FY20 CAP cooperative agreement. The county received a total of \$153,724 the state's share is \$115,293 and the county's share will be \$38,431.

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 H)

**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: 2 Deputy Clerk's, Bureau of Election Clerk; b) Pending or threatened litigation/administrative adjudicatory deliberation: FOP and AFSCME Detention; c) real property; d) other specific limited topics that are allowed or authorized under the stated statute.

Mr. Nance stated 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.

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 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.

**12) Approval of Personnel matters as related to Executive Session item (a). Presenter: *County Clerk, Peggy Carabaja*, Sponsor: *County Manager for Regular County Business***  
Mr. Montoya recommended that the commission give the county manager the authority to handle this matter as he sees fit.

Commissioner Eaton moved for approval of the recommendation from the HR Director. 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.

**13) Consideration of Approval of Collective Bargaining Agreement with FOP. Presenter: *Human Resources Director, Orlando Montoya*, Sponsor: *County Manager for Regular County Business***

Mr. Montoya stated that he recommends approval of the contract with the FOP.

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 I)

**14) Consideration of Memorandum of Agreement with AFSCME Council 18, Local 2745 (Detention). Presenter: *Human Resources Director, Orlando Montoya*, Sponsor: *County Manager for Regular County Business***

Mr. Montoya stated that he recommends approval of the MOA with AFSCME Detentions.

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 J)

**NEXT COMMISSION MEETING:**

**August 21, 2019- Public Hearing/Business Meeting @ 5:00 P.M.**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**September 4, 2019- Business Meeting @ 5:00 P.M.**  
**Valencia County Commissioner Chambers, 444 Luna Ave., Los Lunas, NM 87031**

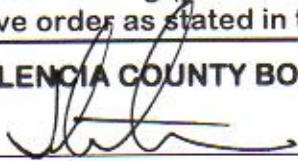
Commissioner Aragon stated that there will be a workshop on either September 3<sup>rd</sup> or 5<sup>th</sup>.

**15) Adjournment**

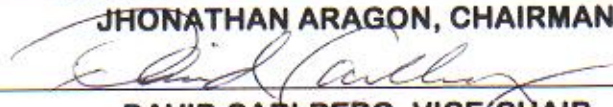
Commissioner Hyder moved for adjournment. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0. **TIME: 6:29 P.M.**

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the August 7, 2019 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

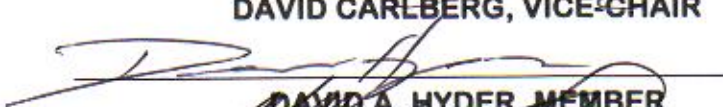
**VALENCIA COUNTY BOARD OF COMMISSIONERS**

  
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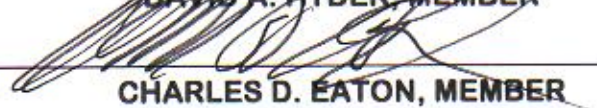
**JHONATHAN ARAGON, CHAIRMAN**

  
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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**

8-21-2019  
**DATE**

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