

VALENCIA COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

APRIL 1, 2020

PRESENT	ABSENT
Jhonathan Aragon, Chairman	
Gerard Saiz, Vice-Chair (via video)	
David A. Hyder, Member (via video)	
Tom Mraz, Member (via video)	
	Charles D. Eaton, Member
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	(via video)
Peggy Carabajal, County Clerk (via video)	
Press and Public	

1) The meeting was called to order by Chairman Aragon at 5:00 P.M.

2) Chairman Aragon led the Pledge of Allegiance.

3) Approval of Agenda

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

4) Approval of Minutes: March 11, 2020- Business Meeting

March 18, 2020- Public Hearing/Business Meeting

Commissioner Hyder moved for approval of both sets of minutes. Seconded by Commissioner Mraz. Roll call vote. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 4-0.

PUBLIC COMMENT:

Mr. Monette read public commented submitted by the Valencia Soil and Water Conservation District stating that the East Valencia Urban Gardens was recently awarded \$62,800. The money will go to continuing many different projects and programs with the urban garden.

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Chairman Aragon reported on the total number of Covid-19 cases in New Mexico and listed the counties with Covid-19 cases.

Mr. Monette stated that today is census kick off day, it is important that everyone take the census. He reported that county office buildings are closed but the appointments can be made through email or phone. He asked for direction from the commission on how they would like to proceed with the upcoming budget, Covid-19 is slashing revenues so that is one thing to keep in mind.

Commissioner Saiz stated that he would like staff to develop and present a bare bones budget. Commissioner Mraz and Commissioner Hyder both agreed with having a flat budget presented. Mr. Monette stated that a draft budget will be presented at the April 15th meeting.

ACTION ITEM(S):

6) General Message Request for Funding. Presenter: Fire Chief Brian Culp;

Sponsor: County Manager for Regular County Business

Chief Brian Culp stated that he is requesting a \$20,000 allocation to support the anticipated expenses from the Covid-19 disaster.

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

7) Approval to officially recognize and record Accounts Payable and Payroll Disbursements as part of the minutes of the regular county commission meeting before which body this matter came. Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented and asked for approval of accounts payable dated March 7th through March 20th.

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

8) Approval of Resolution 2020-____: State Bars. Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented a state budget adjustment and asked for approval. She noted that there is a correction that needs to be made on transfers out it should be listed as the \$20,000 that Chief Culp requested not \$400,000.

Commissioner Saiz moved for approval of the \$20,000 budget adjustment. Seconded by Commissioner Mraz. Roll call vote. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 4-0.

County Clerk Carabajal announced Resolution 2020-25. (See Exhibit C)

9) Consideration of Resolution 2020-____ Appointing Members to the Older American Advisory Council. Presenter: Community Development Director Nancy Gonzales; Sponsor: Per Commission Direction on February 19, 2020 (tabled 03/11/2020)

Ms. Gonzales stated that the proposed resolution allows each commissioner to appoint one member and one alternate to the OAP advisory council.

Commissioner Saiz stated that he would like to appoint Jerrie Lynn Romero with Wayne Demond as the alternate.

Commissioner Mraz stated that he would like to appoint Kim Close and he does not have an alternate at this time.

Commissioner Hyder stated that he would like to appoint Arturo Saiz with Peggy Carabajal as the alternate.

After discussion it was agreed upon that a commissioner will continue serving on the council as a non-voting member. Commissioner Hyder will retain his spot on the Advisory Council Board. Mr. Pato stated that the resolution can be approved now, then it can be brought back at the next meeting for the remaining commissioners to make their appointments.

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

County Clerk Carabajal announced Resolution 2020-26. (See Exhibit D)

10) Approval of Resolution 2020-____ for Valencia County – YDI Teen Court Grant Application FY21. Presenter: Interim Grants Manager Jeremias Silva; Sponsor: County Manager for Regular County Business

Mr. Silva asked for approval to submit a grant application to DFA for the Juvenile Adjudication Program-YDI, the grant request is for \$23,000.

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

County Clerk Carabajal announced Resolution 2020-27. (See Exhibit E)

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EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) (B) 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*; c) real property; d) other specific limited topics that are allowed or authorized under the stated statute.

Mr. Pato stated that there is no need for executive session, he just wanted to inform the commission that he had received notice from the Supreme Court scheduling oral arguments in the Belen School Board case to be held on May 13th. He is awaiting further instruction on how the arguments will be heard in light of Covid-19 restrictions.

NEXT COMMISSION MEETING:

April 15, 2020- Public Hearing/Business Meeting @ 5:00 P.M.

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

May 6, 2020- Business Meeting @ 5:00 P.M.

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

May 13, 2020- Business Meeting @ 5:00 P.M.

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

11) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Saiz. Roll call vote. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 4-0. **TIME: 5:38P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the April 1, 2020 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



GERARD SAIZ, VICE-CHAIR



DAVID A. HYDER, MEMBER



TOM MRAZ, MEMBER



CHARLES D. EATON, MEMBER

ATTEST:

DocuSigned by:


PEGGY CARABAJAL, COUNTY CLERK

4/17/2020

DATE

Minutes are not verbatim. The complete audio file from this meeting can be heard at <https://www.co.valencia.nm.us/>