

VALENCIA COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING / BUSINESS MEETING

JULY 15, 2020

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

1) The meeting was called to order by Chairman Aragon at 5:01 P.M.

2) Mr. Montoya led the Pledge of Allegiance.

3) Approval of Agenda

Mr. Monette requested that item #16 be tabled as the deeds that are required have not been received yet.

Commissioner Saiz moved for approval of the amended agenda. Seconded by Commissioner Mraz. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0.

PUBLIC COMMENT:

Mr. Monette read public comment submitted by Duana Draszkievicz. Ms. Draszkievicz stated that businesses are not calculating the correct GRT for the unincorporated part of the county, and the county is not receiving their fair share of the GRT.

Commissioner Mraz stated that in order for a particular area to have its own zip code there needs to be at least 20,000 mail drop off points.

DISCUSSION (NON-ACTION) ITEM(S):

4) Commissioners, Committees and Reports.

Mr. Monette announced that the NACO virtual convention is starting this week for the commissioners to tune in.

Chief Culp reported that the state sent the county 70,000 cloth masks to be given to the municipalities, county departments as well as the Belen, Los Lunas and SODA schools and private and nonprofit organizations. the general public can request masks if needed. There are no additional N-95 masks available from the state but the county has enough to last up to 6 months.

Commissioner Saiz stated that he had spoken to Chief Gabaldon from the Village of Los Lunas and he is pleased with how the county and village are working together during this time.

Commissioner Hyder reported that the OAP Advisory Council has a meeting tomorrow, they are moving along and working on the bylaws also NMDOT is holding a public hearing in August regarding the Jarales overpass.

Employee of the Month – June 2020. Presenter: *Human Resources Director Orlando Montoya*

Mr. Montoya recognized Norma Tarry as the county's June employee of the month. Chief Culp stated that Norma is the executive secretary for the fire department and she always goes above and beyond what is expected.

ACTION ITEM(S):

Minutes of July 15, 2020 Public Hearing/Business Meeting

5) Approval of Recognition and Recording 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 payroll dated July 2nd and two accounts payable dated June 20th- July 7th and July 8th- July 9th. (See Exhibit A-C)

6) 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.

County Clerk Carabajal announced Resolution 2020-40. (See Exhibit D)

7) Approval of Resolution 2020-____; Local BARS. Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business

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

County Clerk Carabajal announced Resolution 2020-41. (See Exhibit E)

Commissioner Mraz moved for approval of item #5-#7. Seconded by Commissioner Saiz. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0.

8) Consideration to award contract for After School Diversion Program. Presenter: Purchasing Director Rustin Porter; Sponsor: County Manager for Regular County Business

Mr. Porter asked for approval to award a contract to H2 Academic Solutions in the amount of \$32,670.00. (See Exhibit F)

9) Consideration to award contract for Restorative Justice Program. Presenter: Purchasing Director Rustin Porter; Sponsor: County Manager for Regular County Business

Mr. Porter asked for approval to award a contract to H2 Academic Solutions in the amount of \$19,250.00

Commissioner Hyder moved for approval of items #8-#9. Seconded by Commissioner Mraz. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0. (See Exhibit G)

10) Consideration to Approve North Central New Mexico Economic Development District Non-Metro Area on Aging Senior Employment Program Host Sub-Award – Contract No. 60028. Presenter: Community Development Director, Nancy Gonzales; Sponsor: County Manager for Regular County Business

Ms. Gonzales stated that the proposed contract would allow the county to employ 3 part time, senior aged individuals. The contract award amount is \$28,779.00. (See Exhibit H)

11) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Title III Federal and State Sub-Award – Contract No. 2020-21-60028. Presenter: Community Development Director, Nancy Gonzales; Sponsor: County Manager for Regular County Business

Ms. Gonzales stated that the award amount is \$489,943.18. The county will now be on an expense-based reimbursement this year in place of the previous unit-based reimbursement. (See Exhibit I)

12) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Nutrition Service Incentive Program (NSIP) Subrecipient Contractor Sub-Award – Contract No. 60028. Presenter: Community Development Director, Nancy Gonzales; Sponsor: County Manager for Regular County Business

Ms. Gonzales stated that the contract in the amount of \$92,027.80 would allow for the purchase of raw foods for the OAP. (See Exhibit J)

Commissioner Mraz moved for approval of items #10-#12. Seconded by Commissioner Hyder. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Minutes of July 15, 2020 Public Hearing/Business Meeting

13) Approval of the Managed Services Professional Agreement between Valencia County and Advanced Network Management (ANM), Inc. Presenter: Information Technology Director, Tesa Mast; Sponsor: County Manager for Regular County Business

Mr. Porter stated that this program would be 24/7 continuous security monitoring of the county's I.T. network, an IT position has been eliminated to fund this. Mr. Nance stated that this is a state contract with set terms and prices, the county has not yet received the final documents. Mr. Nance requested that the county manager be given the authority to sign the contract once it is received. Ms. Mast stated that I.T. has been using ANM INC. for the past 6 months on a month to month basis and they have abided by all the terms and conditions.

Commissioner Saiz moved for approval to delegate authority to the county manager as long as the state contract is abided by. Seconded by Commissioner Mraz. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0.

14) Approval of the 2020 Valencia County Assessor's Annual Report to the Commission. Presenter: County Assessor, Beverly Dominguez Romero; Sponsor: Chairman, Jhonathan Aragon

County Assessor Dominguez-Romero stated that the report is the last piece of her evaluation that needs to be sent to the Property Tax division. Certification of value for the 2020 mill levy will be submitted on the 24th of this month, there is the possibility of a 2.82% increase in value which could possibly generate an additional \$380,000.00

Commissioner Hyder moved for approval. Seconded by Commissioner Mraz. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0. (See Exhibit K)

15) Consideration of NMFA Application Resolution for GO Bonds. Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business

Ms. Benavidez stated that she is requesting approval of the issuance of the second half of the voter approved GO Bonds, this resolution will initiate the process for issuing the remaining \$2,550,000. The bonds are scheduled to be sold in September and the county should receive funds February 2021.

Commissioner Mraz moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0.

County Clerk Carabajal announced Resolution 2020-42. (See Exhibit L)

16) Consideration of Don Pasqual Road (Driveway) to be added to the County maintained list (District I). Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business

Tabled in item# 3

17) Consideration of Resolution 2020-____: to Approve the NMDOT 2020/2021 Local Government Road Fund – CAP, COOP & SB. Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business

Mr. Silva asked for approval of the 2020-2021 local government road fund. The agreement is between the county and NMDOT, the county's 25% match is \$149,568.00 and the awarded funds must be used by December 2021. The roads are included in the agreement include Peach Blossom, Pacifica, Camino La Canada and South Miller Road.

Commissioner Mraz moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0.

County Clerk Carabajal announced Resolution 2020-43. (See Exhibit M)

18) Approval of Resolution 2020-____: Authorizing an Application to the New Mexico Finance Authority. Presenter, Fire Chief A. Brian Culp; Sponsor: Commissioner Charles D. Eaton

Minutes of July 15, 2020 Public Hearing/Business Meeting

Chief Culp requested approval of a resolution allowing a loan application to be submitted to NMFA on behalf of the Tome Adelino fire district. The district currently has \$410,000.00 in reserves but the project cost will be around \$500,000-\$600,000.

County Clerk Carabajal announced Resolution 2020-44. (See Exhibit N)

19) Approval of Resolution 2020-____: Amending Resolution 2020-022, Continuation of the Emergency Declaration in Reference to COVID-19. Presenter, Fire Chief A. Brian Culp; Sponsor:

Chief Culp stated that this resolution is a renewal of what was approved several months ago, this will allow the county to continue to apply for reimbursement until September 2020 for COVID-19 related expenses.

County Clerk Carabajal announced Resolution 2020-45. (See Exhibit O)

20) Approval of Resolution 2020-____: Valencia County Emergency Comprehensive Management Plan (CEMP). Presenter, Fire Chief A. Brian Culp; Sponsor: County Manager for Regular County Business

Chief Culp stated that the county is required to update the emergency management plan every 5 years, the last plan was adopted in 2015.

County Clerk Carabajal announced Resolution 2020-46. (See Exhibit P)

Commissioner Mraz moved for approval of items #18-#20. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0.

EXECUTIVE SESSION:

None

NEXT COMMISSION MEETING:

August 5, 2020 - ICIP 2022-2026 Workshop/Business Meeting @ 3:30 P.M. via Facebook Live

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

August 5, 2020 - Business Meeting @ 5:00 P.M. via Facebook Live

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

August 19, 2020 - Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

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

Chairman Aragon stated that there will be a special meeting on July 29th @ 2:00.

21) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Mraz. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz 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 July 15, 2020 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

JHONATHAN ARAGON, CHAIRMAN

GERARD SAIZ, VICE-CHAIR

Gerard Saiz

DAVID A. HYDER, MEMBER

Minutes of July 15, 2020 Public Hearing/Business Meeting *Tom Mraz*

TOM MRAZ, MEMBER

Tom Mraz

CHARLES D. EATON , MEMBER

ATTEST: *Peggy Carabajal*

PEGGY CARABAJAL, COUNTY CLERK

08/06/2020

DATE

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