



# MINUTES

**Chief Elected Officials**  
**Tuesday, February 14, 2023**  
**10:00 a.m.**

***Virtual Meeting***

**Mid-Region Council of Governments, 809 Copper, NW, Albuquerque, NM 87102**

**Call to Order- 10:06 a.m. by Art Martinez**

**Attendance-**

<b>Name</b>	<b>Company</b>	<b>Present</b>
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X
Bryan Olguin, Mayor Steve Robins	Town of Peralta	X
Jack Torres, Mayor	Town of Bernalillo	
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs	
Steven Michael Quezada, Commissioner	Bernalillo County	X
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County	
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X
Gregg Hull, Mayor	City of Rio Rancho	
David Heil, Commissioner	Sandoval County	X
Peter Nieto, Mayor	Town of Mountainair	X
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro	X
Victor Gallegos, Mayor Tracy Gallegos	Village of Encino	X
Russel Walkup, Mayor	Village of Bosque Farms	
Denny Herrera, Mayor	Village of Cuba	
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X

David Dean, Mayor	Village of Willard	
Ted Hart, Mayor Steve Anaya	City of Moriarty	X
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X
Donald Lopez, Mayor	Village of Los Lunas	
James Fahey, Mayor	Village of Corrales	X
Gerard Saiz Orlando Montoya	Valencia County	X

**Approval of Tuesday, February 14, 2023, Agenda & Tab 1, Approval of CEO Minutes, August 9, 2022**

**Motion: Michelle Jones, for Mayor Nathan Dial**  
**Second: Mayor James Fahey**  
**No Discussion**  
**Action: Passed unanimously by roll call vote**

<b>Name</b>	<b>Company</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			X
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho			
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

## ACTION ITEMS

### Tab 2: Approval of WCCNM CEO Chair - By Art Martinez

- Commissioner Heil nominated Gregg Hull, City of Rio Rancho as chair.

**Motion: Mayor James Fahey**

**Second: Steven Tomita, for Mayor Robert Nolin**

**No Discussion**

**Action: Passed unanimously by roll call vote**

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho			
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

**Tab 3: Approval of Workforce Connection of Central New Mexico (WCCNM) Board Members**

- Mr. Martinez presented new Board Members.

**New Board Member**

**Partners**

**Labor Organization/Apprenticeships**

<u>Name</u>	<u>County</u>	<u>Business</u>
Bobby Getts	Bernalillo	NM JATC for the Electrical Industry

**Motion: Mayor James Fahey**  
**Second: Michelle Jones, for Mayor Nathan Dial**  
**No Discussion**  
**Action: Passed unanimously by roll call vote**

<u>Name</u>	<u>Company</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Jake Bruton, Mayor	Village of Tijeras			
Nick Kennedy		X		
Bryan Olguin, Mayor	Town of Peralta			
Steve Robbins		X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor	Village of Jemez Springs			
Donna Sanchez				
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner	Torrance County			
Janice Barela				
Kevin McCall				
Audrey Jaramillo, Mayor	Town of Edgewood			
Jerry Powers		X		
Gregg Hull, Mayor	City of Rio Rancho			
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor	Village of San Ysidro			
Jennifer Garcia				
Victor Gallegos, Mayor	Village of Encino			
Tracey Gallegos		X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor	Village of Los Lunas			
Charlene Ashburn				
Debra Sanchez		X		
Nathan Dial, Mayor	Town of Estancia			
Michelle Jones		X		
Tim Keller, Mayor	City of Albuquerque			
Mark Zientek		X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor	City of Moriarty			
Steve Anaya		X		

Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

**Tab 4: Approval of Approval of WFCP-04-22, PY22 Budget BAR #3**

**by Jesse Turley, WCCNM Manager**

- Mr. Turley presented PY22 BAR #3
- Bar #3 rearranged the Chances Grant and placed it out of WIOA at the bottom. Updated the approved request to transfer an additional \$1,500,000 from Dislocated Worker to the Adult funding stream because WCCNM is experiencing high volumes of adult clientele vs the Dislocated Worker.
- BAR #3 updates the original 2 requests totaling \$2,000,000 with another additional \$850,000 move to Adult. This 3<sup>rd</sup> BAR makes it a total of \$2,850,000 moved to Adult. No effect on the total.
- PY22 Budget BAR # 3 places into the budget an additional \$300,000 youth received from a NMDWS redistribution.
- Total PY22 WCCNM Budget is now \$14,984,673.

**Questions & Comments**

**Motion: David Heil, Commissioner**

**Second: Mayor James Fahey**

**No Discussion**

**Action: Passed unanimously by roll call vote**

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta	X		
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho			
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque			

	Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor Steve Anaya	City of Moriarty	X		
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen	X		
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

**Tab 5: Approval of Amended WCCNM CEO Agreement and WCCNM CEO Partnership Agreement – By Art Martinez**

- Mr. Martinez presented the amended WCCNM CEO Agreement and WCCNM CEO Partnership Agreement.
- He stated after prolonged discussions with the NMDWS SAE they agreed to consider a request for waiver, the WCCNM CEOs submitted their request in August of 2022. The NMDWS SAE finally approved the request for waiver on January 27<sup>th</sup>, 2023, with the following considerations:
  - The CEO Agreement is modified to define a quorum as three fourths of the county commissioners present.
  - The CEO Agreement is modified to establish CEOs as voting members if the county or municipality has signed the agreement and assumes '**shared**' fiduciary responsibility for WIOA funds.
  - The CEO Agreement is modified to require a vote of county commissions if the initial vote of all CEO's as defined by the CEO Agreement fails to reach unanimous decision.
- Therefore, modifications consistent with the current NMAC and approved waiver request have been applied to the WCCNM CEO Agreement and the WCCNM CEO Partnership Agreement. We ask that the CEOs approve the revised documents.

**Questions & Comments**

**Motion: Mark Zientek, for Mayor Tim Keller**

**Second: Tracy Gallegos, for Mayor Victor Gallegos**

**Discussion**

- Mr. Powers questioned bullet three "The CEO Agreement is modified to require a vote of county commissions if the initial vote of all CEO's as defined by the CEO Agreement fails to reach unanimous decision."
- After further discussion, it was recommended that modifications on page 2 and page 4 strike throughs be changed and taken back to the New Mexico Department of Workforce Solutions for reconsideration of the waiver they agreed to on January 27, 2023.

Mayor Hull asked for a motion to approve the document.

**Motion: Commissioner Michael Quezada made a motion for approval of the document**  
**Second: Commissioner David Heil**

**Motion: Mr. Powers, for Mayor Audrey Jaramillo made a motion to amend the main as per Mr. Martinez proposed modifications especially to the striking of that word “unanimous” and other amendments to discuss.**

Mr. Martinez read this will be a modification to the Chief Elected Officials Agreement paragraph 6, 2<sup>nd</sup> bullet “The CEO Agreement is modified to require a vote of county commissions if the initial vote of all CEO’s as defined by the CEO Agreement fails to reach unanimous decision. “ and striking over the language of page 4 “ If the initial vote of all CEOs fails to reach unanimous decision, CEOs will caucus among county members and one vote per county will be called and tabulated for the final outcome.”

**Second: Michelle Jones, for Mayor Nathan Dial**

**Question**

**Action: Passed unanimously by roll call vote**

Name	Company	Yes	No	Abstain
Jake Bruton, Mayor Nick Kennedy	Village of Tijeras	X		
Bryan Olguin, Mayor Steve Robbins	Town of Peralta			X
Jack Torres, Mayor	Town of Bernalillo			
Roger Sweet, Mayor Donna Sanchez	Village of Jemez Springs			
Steven Michael Quezada, Commissioner	Bernalillo County	X		
Ryan Schweback, Commissioner Janice Barela Kevin McCall	Torrance County			
Audrey Jaramillo, Mayor Jerry Powers	Town of Edgewood	X		
Gregg Hull, Mayor	City of Rio Rancho	X		
David Heil, Commissioner	Sandoval County	X		
Peter Nieto, Mayor	Town of Mountainair	X		
Steve Lucero, Mayor Jennifer Garcia	Village of San Ysidro			
Victor Gallegos, Mayor Tracey Gallegos	Village of Encino	X		
Russel Walkup, Mayor	Village of Bosque Farms			
Denny Herrera, Mayor	Village of Cuba			
Charles Griego, Mayor Charlene Ashburn Debra Sanchez	Village of Los Lunas	X		
Nathan Dial, Mayor Michelle Jones	Town of Estancia	X		
Tim Keller, Mayor Mark Zientek	City of Albuquerque	X		
David Dean, Mayor	Village of Willard			
Ted Hart, Mayor	City of Moriarty	X		



Steve Anaya				
Robert Nolin, Mayor Andrew Salas Steven Tomita	City of Belen			
Donald Lopez, Mayor	Village of Los Lunas			
James Fahey, Mayor	Village of Corrales	X		
Gerard Saiz Orlando Montoya	Valencia County	X		

**For more detailed information regarding Tab 5 you can be request the zoom recording by email to [ngiddings@mrcog-nm.gov](mailto:ngiddings@mrcog-nm.gov)**

**DISCUSSION/PUBLIC COMMENT/ADJOURNMENT**

**Discussion**

- Pathway Home 3 "CHANCES" Update – Mr. Martinez gave update on the Pathways Home Chances Grant.
- Local Workforce Development Boards Re-Designation – NMDWS is asking the local workforce boards to come up with a proposal how they would consider a re-designation of there local workforce board. The Central recommendations is to stay as the local Central Region.
- CEO Meetings – propose that the WCCNM CEO Board meeting schedule every 4 months – Mr. Martinez proposed meeting every four months for a total of three meeting a year.

□ **Public Comments – No**

**Adjournment – 11:15 am**

**Next Meeting – July 11, 2023**

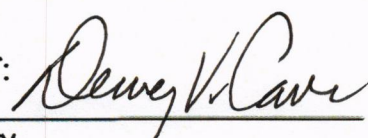
**A more detailed account of the meeting and discussions are available for review at the MRCOG offices at: 809 Copper NW, Albuquerque, NM 87102.**

**Approved at the August 15, 2023, WCCNM CEO Meeting**




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Greg Hull, CEO Chair

ATTEST:   
Secretary