

VALENCIA COUNTY BOARD OF COMMISSIONERS

BUDGET WORKSHOP

MAY 10, 2018

PRESENT	ABSENT
Jhonathan Aragon, Chairman	
	Charles D. Eaton, Vice-Chair
David A. Hyder, Member	David A. Hyder, Member
David Carlberg, Member	
Helen Y. Cole, 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 2:05 P.M.

2) Mr. Weston led the Pledge of Allegiance.

3) **Approval of Agenda**

Commissioner Carlberg moved for approval. Seconded by Commissioner Aragon. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Aragon voted yes. Motion carried 3-0.

Chairman Aragon announced that Commissioner Eaton and Commissioner Hyder will not be present for today's meeting.

WORKSHOP:

4) **FY19 Budget Workshop**

Mr. Monette stated that there will be a budget/bond meeting on May 15th at 2:00 P.M. He thanked Mr. Montoya and Chief Culp for sitting with him and Ms. Trujillo to prepare the budget, it may be a bare bones budget but it is better than where the county was last year.

Ms. Trujillo presented the commission with the standard summary of the proposed FY 19 budget that goes to DFA. The General Fund previously had a deficit of over \$3 million plus but the budget that is being proposed today has a balance of \$562,000. That amount doesn't include the local reserve requirements. Ms. Trujillo stated that after sitting with Treasurer Sichler and going over numbers she did increase the property tax receipts to \$700,000.

Commissioner Carlberg asked where ¼ million dollars was found?

Ms. Trujillo replied that she tends to budget very reserved and carefully but we're at a point where we needed to be more realistic. At the last meeting what Treasurer Sichler and Kendra were projecting was more than what she was projecting, they were including penalties and interest in their projections.

Commissioner Cole asked if all franchise fees were current.

Ms. Trujillo replied that there is one vendor that is lacking but Lina has contacted them. In the budget GRT is based on what the county will collect in FY19, franchise fees were also increased due to what the county is projected to collect in FY19. She stated that after the last meeting all directors were met with again and all excess expenses were removed, the Bureau of Elections is showing an increase because of the upcoming special election. Also a 2% increase across the board for employees was included in the proposed budget.

Mr. Monette stated that the county is in union negotiations and while the county does not have the revenues at this time to give them everything their asking for they will be included in the 2% across the board raise.

Minutes of May 10, 2018 Budget Workshop

Ms. Trujillo stated that all funds are balanced except for one, there is a negative balance in one account and she will be meeting with the director on Monday to address that. \$14,000 was pulled from the indigent fund to help cover the detentions medical contract.

Commissioner Aragon asked if the indigent fund was projected to have funds for the rest of this fiscal year.

Ms. Trujillo stated that there will be enough for this fiscal year, she along with Mr. Montoya and Ms. Garcia had met to discuss setting a monthly threshold for next fiscal year.

Mr. Monette stated that while 2% is not a huge amount for a raise but it is a step in the right direction.

Commissioner Aragon asked if the negative cash balance will be resolved before the budget is turned in.

Ms. Trujillo stated that it will have to be balanced before presenting to the commission next Wednesday then submitted to DFA. The Older Americans Program is not entered into the system because they are waiting on it to be entered into the state's budget, so she still needs to be assured that it is balanced. (See Exhibit A)

PUBLIC COMMENT:

Tom Mraz- Mr. Mraz invited everyone to the Meadowlake Spring Festival on Saturday from 11:00-2:00 as well at the youth candidate forum being held next Tuesday. He stated that the unpaid property taxes need to be collected, the state either needs to give it back to the county or provide more staff to get the job done. He also stated that the tax on his phone bill is going to Los Lunas because of the zip code.

Mr. Monette stated that Commissioner Eaton was absent today due to attending funeral services for an uncle that had passed away and services for Commissioner Hyder's father were held on Monday.

NEXT COMMISSION MEETING:

May 15, 2018- Budget Workshop @ 2:00 P.M.

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

May 16, 2018- Public Hearing/Business Meeting @ 5:00 P.M.

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

June 6, 2018- Business Meeting @ 5:00 P.M.

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

5) Adjournment

Commissioner Cole moved for adjournment. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Aragon voted yes. Motion carried 3-0. TIME: 2:21 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the May 10, 2018 Budget Workshop (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



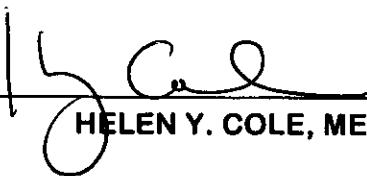
CHARLES D. EATON, VICE-CHAIR



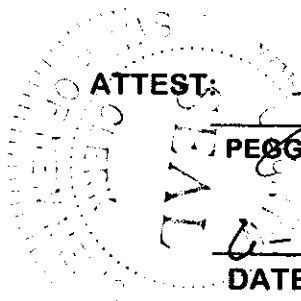

DAVID A. HYDER, MEMBER



DAVID CARLBERG, MEMBER



HELEN Y. COLE, MEMBER


ATTEST:


PEGGY CARABAJAL, COUNTY CLERK
6-6-2018
DATE