

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING

JULY 29, 2019

PRESENT	ABSENT
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 12:31 P.M.

2) Ms. Nancy Gonzales led the Pledge of Allegiance.

3) **Approval of Agenda Gerard Motion 2nd Aragon 3-0 Vote**

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

4) **Approval of Minutes:** No minutes to present

REPORTS:

Renumbering of legislatively mandated Commission Districts due to House Bill 407.

Presenter: County Clerk Peggy Carabajal

County Clerk Carabajal stated that on July 22nd the Secretary of State completed the legislatively mandated realignment of certain districts in NM. The realignment was mandated by legislative HB 407. The realignment process did not change any district boundaries. Odd number districts will now appear on the presidential ballot and even numbered districts will appear on the gubernatorial ballot. 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.

PUBLIC COMMENT:

None

ACTION ITEM(S):

5) **Approval of Resolution 2019-___, Fiscal Year 2019 Final State Budget Adjustment.**

Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo stated that this budget adjustment is the final state budget adjustment for FY19. She also mentioned that 2 local budget adjustments were included with the state budget adjustments.

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

County Clerk Carabajal announced Resolution 2019-40. (See Exhibit A)

6) **Approval of Resolution 2019- , Fiscal Year 2019 Final Local Budget Adjustment.**

Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo included this item with item #5.

7) **Approval of Resolution 2019-___, Fourth Quarter FY19 Financial Report to NM**

Department of Finance and Administration. Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo stated that additional transfers out were needed. The transfers included \$30,000 for senior citizens and \$10,000 to the environmental fund.

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

County Clerk Carabajal announced Resolution 2019-41. (See Exhibit B)

8) Approval of Resolution 2019-___, Fiscal Year 2019-2020 Final Budget for Approval. Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo stated that when transferring from FY19 to FY20 the road fund was short \$322,000. Money was moved from the General fund to cover that shortage. There is an understanding that that amount will not be expended, it was just needed to cover the shortage in the budget process. Ms. Trujillo also stated that there will also need to be a budget adjustment made for the Fire Protection Fund-EMS to adjust the amount of award that was received.

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

County Clerk Carabajal announced Resolution 2019-42. (See Exhibit C)

Ms. Trujillo stated that when she was presenting she included agenda item #6 with item #5.

NEXT COMMISSION MEETING:

August 7, 2019- ICIP Workshop @ 3:30 P.M.

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

August 7, 2019- Business Meeting @ 5:00 P.M.

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

August 21, 2019- Public Hearing/Business Meeting @ 5:00 P.M.

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

9) Adjournment

Commissioner Carlberg moved for adjournment. Seconded by Commissioner Saiz. Roll call vote. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 3-0. **TIME: 12:49 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the July 29, 2019 Special 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



DAVID CARLBERG, VICE-CHAIR



DAVID A. HYDER, MEMBER



CHARLES D. EATON, MEMBER

GERARD SAIZ, MEMBER





PEGGY CARABAJAL, COUNTY CLERK

8-22-2019
DATE