

VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING
JUNE 11, 2020

PRESENT	ABSENT
Jhonathan Aragon, Chairman	Via Zoom
Gerard Saiz, Vice-Chair	
David A. Hyder, Member	Via Zoom
	Tom Mraz, Member
Charles D. Eaton, Member	Via Zoom
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 12:02 P.M.

2) Commissioner Saiz led the Pledge of Allegiance.

3) Approval of Agenda

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

4) Approval of Minutes: No minutes to approve

ACTION ITEM(S):

Convene as Canvassing Board

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

5) **Canvass of 2019 Regular Local Election and Declaration of Results. Presenter: County Clerk Peggy Carabajal; Sponsor: County Manager for Regular County Business**

County Clerk Carabajal stated that before the board today is approval of the canvass of the 2020 Primary Election. She stated that voting sites for Election Day were consolidated from 16 sites to 6 sites due to the COVID-19 pandemic. She thanked Chief Culp and his staff for helping to revamp the early voting polling locations. She also thanked her office staff, other county departments that stepped up as well as the poll officials. County Clerk Carabajal stated that totals for the 2020 Primary Election include

2,138 ballots cast at the 3 early voting sites.

3,242 ballots cast at the 6 election day sites.

9,546 absentee ballots cast

Chairman Aragon thanked Clerk Carabajal and her staff for their effort and for handling the election smoothly, considering the current situation.

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

Mr. Monette stated that the canvass books will be in his office until Friday for the commissioners to stop by and sign them, there will be a workshop with ENGIE on July 1st at 3:00. He also announced that he will be attending virtual classes for Leadership NM tomorrow.

Reconvene as BOCC

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

NEXT COMMISSION MEETING:

Minutes of June 11, 2020 Special Business Meeting

**June 17, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**July 1, 2020 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**July 15, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

6) Adjournment

Commissioner Hyder moved to adjourn. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Chairman Aragon voted yes. Motion carried 4-0. **TIME: 12:10 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the June 11, 2020 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

Jonathan Aragon
496523C356D448
 DocuSigned by: **JONATHAN ARAGON, CHAIRMAN**

Gerard Saiz
240702B310104C2
 DocuSigned by: **GERARD SAIZ, VICE-CHAIR**

David A. Hyder
4E4E24B2EAF414
 DocuSigned by: **DAVID A. HYDER, MEMBER**

Tom Mraz
160419E17C8C409
 DocuSigned by: **TOM MRAZ, MEMBER**

Charles D. Eaton
12C053341CE94F2
CHARLES D. EATON , MEMBER

ATTEST: *Peggy Carabajal*
6A70B390F47429
PEGGY CARABAJAL, COUNTY CLERK

7/6/2020

DATE

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