

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING

JULY 29, 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
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 2:00 P.M.

2) Mr. Nance led the Pledge of Allegiance.

3) Approval of Agenda

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

DISCUSSION (NON-ACTION) ITEM(S):

4) Commissioners, Committees and Reports.

Commissioner Mraz asked that a moment of silence be held for Representative John Lewis who recently passed away.

Mr. Monette reported that he attended a virtual NMC manager's meeting regarding applying for funding through the CARES Act; he also held a meeting with the Finance department and the OAP department regarding the same matter as the deadline is fast approaching on August 7th.

ACTION ITEM(S):

5) Approval of Resolution 2020-___, Fiscal Year 2020 Final State Budget Adjustment.

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

Ms. Trujillo presented two state budget adjustments and asked for approval.

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

County Clerk Carabajal announced Resolutions 2020-47 and 2020-48. (See Exhibit A, B)

6) Approval of Resolution 2020-___, Fourth Quarter FY20 Financial Report to NM Department of Finance and Administration. Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented and asked for approval of the 4th quarter financial report to be sent to NMDFA.

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

County Clerk Carabajal announced Resolution 2020-49. (See Exhibit C)

7) Approval of Resolution 2020-___, Fiscal Year 2020-2021 Final Budget Approval.

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

Ms. Trujillo asked for approval of a resolution approving the 2020-2021 final operating budget.

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

County Clerk Carabajal announced Resolution 2020-50. (See Exhibit D)

Mr. Monette reported that last night he was notified by Warden Randy Gutierrez that an inmate at the detention center had tested positive for COVID-19.

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

8) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Mraz. Roll call vote. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 4-0. **TIME: 2:18 P.M.**

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

Jhonathan Aragon

JHONATHAN ARAGON, CHAIRMAN

GERARD SAIZ, VICE-CHAIR

Gerard Saiz

DAVID A. HYDER, MEMBER

David A. Hyder

TOM MRAZ, MEMBER

CHARLES D. EATON, MEMBER

ATTEST:

Peggy Carabajal

PEGGY CARABAJAL, COUNTY CLERK

8-19-2020

DATE

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