

VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING

JULY 28, 2021

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

PRESENT	ABSENT
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair	
	David A. Hyder, Member
Troy Richardson, Member (Via Zoom)	
Joseph Bizzell, Member	
Orlando Montoya, HR Director	Danny Monette, County Manager
Dave Pato, County Attorney	Adren Nance, County Attorney
Michael Milam, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Saiz at 2:02 P.M.

2) Mr. Mraz led the Pledge of Allegiance.

Chairman Saiz stated that Commissioner Hyder will not be present for today's meeting.

3) Approval of Agenda

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

PUBLIC COMMENT

Tom Mraz commented that he was disappointed when Commissioner Richardson brought up the \$15,000 for the Meadowlake & El Cerro gardens and it was not approved. The gardens are a positive thing in the area, it keeps kids out of trouble and teaches responsibility. Meadowlake Road is close to being finished and ABQ Asphalt is doing a horrible job, the curve near Cypress Gardens is banked the wrong way, the guardrail is messed up as well as his driveway. The Public Works director only showed up to one meeting with Molzen Corbin for planning, this mess comes from taking the lowest bidder.

DISCUSSION (NON-ACTION) ITEM(S):

4) Commissioners, Committees and Reports.

None

ACTION ITEM(S):

5) Approval of Resolution 2021-___, Fiscal Year 2021 Final State Budget Adjustment. Presenter: *County Finance Director, Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*

Ms. Trujillo stated that a revised resolution was provided to the commission. The revision is on the third page with the state LGBMS fund, it is for internal housekeeping. She stated that an additional \$88,111.00 was borrowed from the general fund to cover fund shortages, the state requires that no funds have any negative balances. The shortages were grant related and the GF will be reimbursed when the grant reimbursements start coming in.

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

County Clerk Milam announced Resolution 2021-37. (See Exhibit A)

6) Approval of Resolution 2021-___, Fourth Quarter FY21 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 the budget adjustments that were just approved have already been entered into Incode to close out the end of the fiscal year. All DFA requirements for