

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING

SEPTEMBER 20, 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 (via zoom)	
	Troy Richardson, Member
Joseph Bizzell, Member (via zoom)	
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Celia Dittmaier, Chief Deputy Clerk	Mike Milam, County Clerk
Press and Public	

1) The meeting was called to order by Chairman Saiz at 12:30 P.M.

2) Chief Deputy Clerk Celia Dittmaier led the Pledge of Allegiance.

3) Approval of Agenda

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

DISCUSSION (NON-ACTION) ITEM(S):

4) Commissioners, Committees and Reports.

None

ACTION ITEM(S):

5) Consideration to Approve Resolution 2021-___: State BARS. Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo stated that the proposed budget adjustment comes from the commission's request based on the pay & classification plan. This budget adjustment will bring those employees currently below the minimum up to the minimum salary.

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

Ms. Trujillo stated that once the resolution is signed she will submit the budget adjustment to the state and it will become effective the next full pay period after state approval.

Chairman Saiz announced Resolution 2021-52. (See Exhibit A)

NEXT COMMISSION MEETING:

**October 6, 2021 – Business Meeting @ 5:00 P.M. in Chamber and via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**October 20, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. in Chamber and via Facebook
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**


6) Adjournment

Chairman Saiz adjourned the meeting. **TIME: 12:36 P.M.**

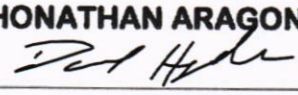
<p>NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 20, 2021 Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.</p>
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Minutes of September 20, 2021 Special Business Meeting


VALENCIA COUNTY BOARD OF COMMISSIONERS



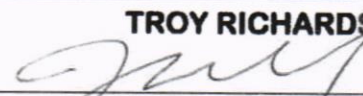
GERARD SAIZ, CHAIRMAN



JHONATHAN ARAGON, VICE-CHAIR




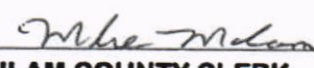
DAVID A. HYDER, MEMBER



TROY RICHARDSON, MEMBER



JOSEPH BIZZELL, MEMBER

 ATTEST:


MIKE MILAM COUNTY CLERK
DATE 10-6-21

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