

VALENCIA COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

NOVEMBER 3, 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	
Joseph Bizzell, Member	
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Mike Milam, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Saiz at 5:00 P.M.

2) Mr. Silva led the Pledge of Allegiance.

3) Approval of Agenda

Chairman Saiz stated that it was recommended that on item #10 separate action be taken on Flores Bonita/Enebro and the remaining three roads be addressed separately.

Commissioner Bizzell moved for approval of the agenda as amended. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 5-0.

4) Approval of Minutes: October 20, 2021- Public Hearing/Business Meeting

Commissioner Aragon moved for approval. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 5-0.

PUBLIC COMMENT

None

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Chairman Saiz announced that the commission meetings will continue to be streamed via Facebook live.

Employee of the Month. Presenter: HR Director, Orlando Montoya

Mr. Montoya announced that the November employee of the month is Sheryl Salas-Vega from the County Clerk's Office, Ms. Salas-Vega has been with the county for 27 years, she is an excellent worker and very deserving of the award. Chief Deputy Clerk Celia Dittmaier and BOE Administrator Candace Teague stated that Ms. Salas-Vega is very knowledgeable and is the go to person for the office, the customers know her as well. County Clerk Milam stated that he has gotten to know Ms. Salas-Vega over the years in dealing with the clerk's office and she is helpful and reliable, people speak very highly of her.

1st Quarter Financial Report to the Department of Finance and Administration. Finance Director, Loretta Trujillo

Ms. Trujillo stated that she has provided the commission with an updated copy of the financial report which reflects the correct investments data, DFA was notified and it has been corrected. She stated that the county is in good financial status but it's always best to be diligent and watch the spending. (See Exhibit A)