

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**PUBLIC HEARING / BUSINESS MEETING**

**NOVEMBER 17, 2021**

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

<b>PRESENT</b>	<b>ABSENT</b>
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair	
David A. Hyder, Member	
Troy Richardson, Member	
Joseph Bizzell, Member	
Danny Monette, County Manager	
Dave Pato, County Attorney	Adren Nance, County Attorney
Celia Dittmaier, Chief Deputy Clerk	Mike Milam, County Clerk
Press and Public	

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

2) Mr. Sublett led the Pledge of Allegiance.

**3) Approval of Agenda**

Chairman Saiz stated that the County Assessor has requested that her item be removed from today's agenda. Mr. Monette stated that the audio system in the room is in the process of being redone so there will be no Facebook live tonight, laptops will be recording the audio.

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: November 3, 2021- Business Meeting**

Commissioner Aragon moved for approval. Seconded by Commissioner Bizzell. 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.**

Commissioner Bizzell reported that there was a VALEO meeting held yesterday. The county, Village of Los Lunas, and Rio Communities were represented. At the meeting Ms. Gonzales gave a presentation regarding the OAP and Warden Gutierrez gave a presentation on the scanner to be installed.

Mr. Monette reported that during the Managers Affiliate meeting they discussed detention centers and the high vacancy rate with officers. He stated that redistricting maps are hung in the lobby, NM Demographics is sending info to Ryan Baca who will print better location definitions. There will be a meeting scheduled with NM Demographics for them to answer any questions. There are three commissioners sitting on the interview committee for fire chief, interview date is still to be determined. There is a meeting with the legislatures scheduled for December 2<sup>nd</sup> at 2:00 PM and the employee Christmas party will be December 16<sup>th</sup>. There was a consensus from the commission to schedule the meeting with NM Demographics for December 1<sup>st</sup>.

**Recommendations for Protest Board. County Assessor, Beverly Dominguez Romero**  
Tabled

**PUBLIC HEARING ITEM(S):**

Chief Deputy Celia Dittmaier administered the oath to those individuals wishing to speak on the public hearing item.