

VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING - WORKSHOP
MARCH 16, 2022

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, County Attorney	(Via Zoom) Dave Pato, County Attorney
Mike Milam, County Clerk	
Press and Public	

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

2) Charles Eaton led the Pledge of Allegiance.

DISCUSSION (NON-ACTION) ITEM(S):

Public Input Will Be Accepted

3) **Workshop to Review a Potential RFP for a Hospital Provider. Presenter: County Attorney, David Pato, Purchasing Director, Rustin Porter, Sponsor: Chairman, Gerard Saiz**

Mr. Porter stated that at last week’s workshop they went over the RFP and some revisions were made to it. The RFP now has a number assigned to it, VCR-FY22-012. Commissioner Bizzell stated that he doesn’t see the need to go through page by page as that has already been done. Chairman Saiz stated that they can just go the revisions that were made. Members of the public present that commented included Dale Conroy, Anne Jones and Steve Holdman. Also present via Zoom were Kevin Eades and John Pate with Molzen Corbin, they both provided advice regarding construction and building requirements. Topics discussed included definition of fully prepped site, discussion about building in a flood plain and possibility of FEMA map revisions, requiring a Phase 1 or Phase 2 environmental study and whether or not to include having a hospital advisory board as a requirement. Mr. Pato commented on the time crunch the county is facing regarding the deadline of June 2025 to expend the \$50 million. Ms. Jones, Belen Mayor Robert Noblin, Los Lunas Village Administrator Greg Martin and Peggy Gutjahr from Rio Communities thanked the commission for the work they have been doing addressing the hospital. Mr. Pato stated that no action is needed as this is just a workshop. (See Exhibit A)

NEXT COMMISSION MEETING:

March 16, 2022 - Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
 Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

April 6, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
 Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

April 20, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
 Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

5) Adjournment

Chairman Saiz adjourned the meeting. **TIME: 2:30 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the March 16, 2022 Special Business Meeting-Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.



GERARD SAIZ, CHAIRMAN



JHONATHAN ARAGON, VICE-CHAIR



DAVID A. HYDER, MEMBER



TROY RICHARDSON, MEMBER



JOSEPH BIZZELL, MEMBER

ATTEST:



MIKE MILAM COUNTY CLERK

DATE

4-6-2022

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

