

VALENCIA COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING - BUSINESS MEETING

MARCH 2, 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	Dave Pato, County Attorney
Mike Milam, County Clerk	
Press and Public	

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

2) Warden Gutierrez led the Pledge of Allegiance.

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 Hyder voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 5-0.

4) Approval of Minutes: *February 2, 2022- Business Meeting*

Commissioner Richardson moved for approval. Seconded by Commissioner Aragon. 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:

Fire Chief Propp gave the following report for Valencia County fire department activities completed for the month of February:

336 calls for service

14 structure fires

11 mutual aid response

8 public relations events

100 hours of training

9 work orders completed

2 automatic CPR device for staff ordered

Staff will be moving to new schedule this Saturday in order for the county to have 24/7 coverage. The department recently hired two new firefighters but still has two vacancies.

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Commissioner Hyder reported that he along with Chairman Saiz and Mr. Monette attended the NACO conference in Washington, DC. The conference was small compared to previous years but still very informative.

Commissioner Aragon requested that those in attendance at tonight's meeting also attend the hospital meetings next week and help spread the word about the meetings as the hospital is an important issue.

PRESENTATIONS:

6) FY2021 Audit. Presenter: *Kubiak, Melton & Associates, LLC Daniel Trujillo*

Mr. Daniel Trujillo, audit partner with Kubiak, Melton & Associates, stated that the FY 2021 audit was completed in early December. Their responsibility in a financial statement audit is to form and express an opinion on whether or not the county's financial statements are materially accurate and if the user of the financial statements can rely on them. The county's financial statements received an unmodified opinion. Financial