

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**SPECIAL BUSINESS MEETING**

**JUNE 13, 2022**

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

<b>PRESENT</b>	<b>ABSENT</b>
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair (via Zoom)	
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) Ms. Lina Benavidez led the Pledge of Allegiance.**

**3) Approval of Agenda**

Mr. Monette requested that item #8 be moved to the last item on the agenda.

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

**4) Approval of Minutes: None**

**PUBLIC COMMENT:**

None

**DISCUSSION (NON-ACTION) ITEM(S):**

**5) Commissioners, Committees and Reports.**

Commissioner Bizzell requested that a moment of silence be held for U.S. Marine LCpl. Strickland who recently passed away.

Mr. Monette announced that Rustin Porter, the procurement officer, will be leaving the county at the end of the month as he has taken a job with Sandia Labs; Mr. Porter has done a great job for the county. Mr. Monette also mentioned that the Adult Detention Center has been accredited again and they will be recognized at the upcoming NMC Conference. He announced that the July 6<sup>th</sup> commission meeting is canceled, there will be a regular commission meeting on July 13<sup>th</sup> as well as a ICIP workshop at 3:00 on July 13<sup>th</sup>. There will also be a public hearing for the NROZ on July 14<sup>th</sup> at the Los Lunas Transportation Center, the July 20<sup>th</sup> commission meeting is canceled due to the NACO Conference, a special budget meeting will be held on July 27<sup>th</sup> and the commission retreat will be on August 24<sup>th</sup>.

Ms. Benavidez stated that the Department of Finance has changed the deadline for ICIP submittals. Counties and municipalities ICIP will now be due by August 19<sup>th</sup> and the senior facilities ICIP is due on September 9<sup>th</sup>. She also stated that from June 15<sup>th</sup>-June 29<sup>th</sup> FEMA Disaster Relief assistance will be set up at the Jarales Community Center from 10:00 AM-6:00 PM.

**PUBLIC HEARING ITEM(S):**

**6) Emergency Ordinance 2022-\_\_\_ and Proclamation Restricting the Sale and Use of Fireworks in the Un-Incorporated Areas of Valencia County. Presenter: *Fire Chief Matt Propp*; Sponsor: *Pursuant to NMSA 1978 § 60-2C-8.1 (1999)***

Fire Chief Propp stated that he is requesting approval of a proclamation to ban the sale and use of fireworks in the unincorporated areas of Valencia County. Drought conditions are currently categorized as exceptional conditions, anything can turn into a catastrophic