

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING

JULY 27, 2022

Los Lunas Transportation Center, 101 Courthouse Rd., 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) Ms. Lichelle Armstrong led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Aragon moved for approval. Seconded by Commissioner Hyder. 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.

DISCUSSION (NON-ACTION) ITEM(S):

4) Commissioners, Committees and Reports.

None

5) Approval of Resolution 2022-___, Fiscal Year 2022 Final State Budget Adjustment. Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented a state budget adjustment and asked for approval. She stated that this is the final step in closing the fiscal year. This budget adjustment is based on the final adjustments made by the Treasurer's office.

Commissioner Richardson 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.

County Clerk Milam announced Resolution 2022-60. (See Exhibit A)

6) Approval of Resolution 2022-___, Fourth Quarter FY22 Financial Report to NM Department of Finance and Administration. Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo stated that the final quarter report is a standard report required by DFA. This final report for the fiscal year requires a resolution to be attached.

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.

County Clerk Milam announced Resolution 2022-61. (See Exhibit B)

7) Approval of Resolution 2022-___, Adopting Fiscal Year 2022-2023 (Final) Operating Budget. Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented the final draft of the FY 2022-2023 budget. The only changes made from the preliminary budget, which was approved in May, to now is changes to grant related items. Ms. Trujillo asked for commission approval to move additional money,