

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING

AUGUST 24, 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 & Dave Pato, County Attorneys | |
| Mike Milam, County Clerk | |
| Press and Public | |

1) The meeting was called to order by Chairman Saiz at 1:01 P.M.

2) Ms. Benavidez led the Pledge of Allegiance.

3) Approval of Agenda

Mr. Nance stated that an emergency declaration resolution for Highland Meadows flooding is being added to the agenda. Chairman Saiz stated that it will be added to the agenda as item #5.

Commissioner Bizzell moved for approval of the agenda as amended. 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.

EXECUTIVE SESSION:

Pursuant to Section 10-15-1 (H) the following matters may be discussed in closed session:

a. Competitive Sealed Proposals § 10-15-1 (H) (6)

i. Request for Proposals # VCR-FY22-012 – Valencia County Hospital

Mr. Nance stated that what was to be discussed is limited to what was presented on the agenda for executive session.

Commissioner Hyder moved to go into executive session. 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. @1:05 pm.

Commissioner Bizzell moved to return to regular session. 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. @ 2:44 pm.

Mr. Nance stated that the items discussed in executive session were limited to those in the motion for closure and no final action was taken.

Commissioner Bizzell moved for approval of the summary as stated by Mr. Nance. 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.

ACTION ITEM(S):

4) Direction to Staff Regarding Request for Proposals # VCR-FY22-012 – Valencia County Hospital

Chairman Saiz asked if there was a motion to approve scheduling oral presentations.

Commissioner Bizzell moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes.

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

5) Emergency Resolution for Flooding in Highland Meadows.

Fire Chief Propp stated that they are requesting a disaster declaration for flooding in Highland Meadows. There is private property that is affected and there is not much that can be done for that but there is the possibility that other resources will be needed such as assistance from the National Guard and taking potable water to the community. Emergency Manager Sarah Gillen stated that there is a lot of water on the makeshift, unimproved roads in the area. Chief Propp stated that they are also going to try and connect into the statewide flood disaster relief that is currently in place. Commissioner Bizzell asked if there was any way to proceed with an affidavit for the private properties. Mr. Nance replied no, it would go against the anti-donation clause unless people are sick or indigent. Emergency Manager Gillen stated that there are a few medically fragile families that may need assistance. Mr. Pato stated that he prepared an affidavit several years back but he will have to look into the circumstances.

Commissioner Bizzell 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.

County Clerk Milam announced Resolution 2022-69. (See Exhibit A)

Mr. Nance stated that a copy of the resolution will be submitted to the attorney general's office as it wasn't on the agenda but emergency action was taken.

NEXT COMMISSION MEETING:

**September 7, 2022 –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: 2:51 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the August 24, 2022 Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



GERARD SAIZ, CHAIRMAN

JHONATHAN ARAGON, VICE-CHAIR



DAVID A. HYDER, MEMBER



TROY RICHARDSON, MEMBER



JOSEPH BIZZELL, MEMBER

ATTEST:



MIKE MILAM COUNTY CLERK

9-7-2022
DATE

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

