

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

SEPTEMBER 6, 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 10:00 A.M.

2) Ms. Denisse Barrera led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Richardson moved for approval. Seconded by Commissioner Bizzell. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Chairman Saiz voted yes. Motion carried 4-0.

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. Chairman Saiz voted yes. Motion carried 4-0. @10:02 a.m.

Commissioner Bizzell moved to return to regular session. Seconded by Commissioner Hyder. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Chairman Saiz voted yes. Motion carried 4-0. @12:52 p.m.

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. Chairman Saiz voted yes. Motion carried 4-0.

ACTION ITEMS:

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

Chairman Saiz asked for a motion to direction staff to commence negotiations Community Hospital Corporation.

Commissioner Bizzell moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Hyder voted yes. Chairman Saiz voted yes. Motion carried 4-0.

Minutes of September 6, 2022 Special Meeting

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: 12:53 p.m.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 6, 2022 Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

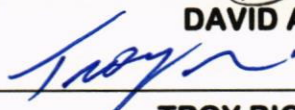


GERARD SAIZ, CHAIRMAN

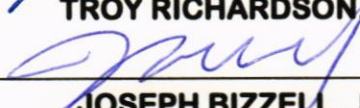
JHONATHAN ARAGON, VICE-CHAIR



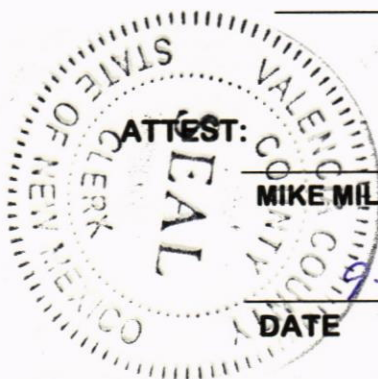
DAVID A. HYDER, MEMBER



TROY RICHARDSON, MEMBER



JOSEPH BIZZELL, MEMBER



ATTEST:

EAL



MIKE MILAM COUNTY CLERK

DATE 9-21-2022

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