

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**PUBLIC HEARING - BUSINESS MEETING**

**SEPTEMBER 7, 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
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 5:03 P.M.

2) Emergency Manager Sarah Gillen led the Pledge of Allegiance.

**3) Approval of Agenda**

Mr. Pato briefed the commission on what a consent agenda is and how it can aid in moving a meeting along. Chairman Saiz asked if anyone in the audience wished to speak on any abatement items. No one in attendance wished to speak. Mr. Monette requested that items #20 and #35 be tabled.

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

**4) Approval of Minutes: 8/17/2022 Public Hearing/Business Meeting  
8/24/2022 Special Business Meeting**

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

**PUBLIC COMMENT:**

None

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

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

Mr. Monette introduced Melissa Jaramillo, who was hired as the county's Community Development Director. Ms. Jaramillo stated that she is a native of Belen, went to school at Eastern University and worked at NM Tech for 30 years then retired for a few years before being hired at the county.

Mr. Montoya announced that staff is being encouraged to wear school spirit shirts on Fridays to boost employee morale.

IT Director Tesa Mast recognized Matthew Contreras as the employee of the month. She stated that Mr. Contreras is her right hand man, she is thankful for him and he is well deserving of the recognition.

**CONSENT AGENDA:**

Commissioner Hyder moved for approval of items listed on the consent agenda. 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.

County Clerk Milam announced Resolution 2022-70 through 2022-98.