

VALENCIA COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING - BUSINESS MEETING

SEPTEMBER 21, 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 5:00 P.M.

2) Mr. Jess Weston led the Pledge of Allegiance.

3) Approval of Agenda

Mr. Monette requested that items #8 and #25 be tabled.

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

**4) Approval of Minutes: 9/06/2022 Special Business Meeting
9/07/2022 Public Hearing/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. Commissioner Aragon abstained as he was not present for the two meetings.

PUBLIC COMMENT:

None

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

None

PRESENTATION:

6) PNM Modernization Plan Stakeholder Engagement. Presenter: *PNM Representative, Rob Liming*; Sponsor: *County Manager, Danny Monette*

PNM's Local Government Affairs and Community Relations Manager Rob Liming presented a PowerPoint presentation. He stated that there are 34,232 PNM customers in the unincorporated areas of the county. In 2022 PNM gave \$30,000 to Valencia County nonprofits and PNM is looking forward to establishing strong relationships with the county governments. Mr. Liming briefly spoke about energy efficiency, economic development and grid modernization, he also mentioned that PNM has several low income programs such as the Good Neighbor fund, covid relief, and PNM Cares. Commissioner Bizzell asked if PNM is updating the red zone maps. Mr. Liming stated that the maps are currently up to date but feeder capacities are at the limit at the moment. Commissioner Hyder stated that several areas in the county have been identified as needing lighting, does PNM still have that program. Mr. Monette stated that it was a joint venture and the program has expired. Mr. Liming stated that he would like to get in touch with Commissioner Hyder to discuss how to get lighting in some of the areas that were identified.

PUBLIC HEARING ITEM(S):