

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**DECEMBER 21, 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 3:02 P.M.
- 2) Commissioner Hyder led the Pledge of Allegiance.

**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
- b. Collective bargaining 10-15-1 (H) (5)
  - i. IAFF

Mr. Nance stated that competitive sealed proposals, request for proposals Valencia County hospital will be discussed in closed session.

Commissioner Bizzell moved to go into executive session. 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. @3:03pm

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

Mr. Pato stated that the matters 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. Pato. 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.


**NEXT COMMISSION MEETING:**

**December 21, 2022 – Public Hearing / Business Meeting @ 5:00 P.M. via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

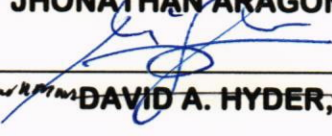
**3) Adjournment**

Chairman Saiz adjourned the meeting. TIME: 5:03 P.M.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the December 21, 2022 Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

  
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**GERARD SAIZ, CHAIRMAN**


\_\_\_\_\_  
**JHONATHAN ARAGON, VICE-CHAIR**

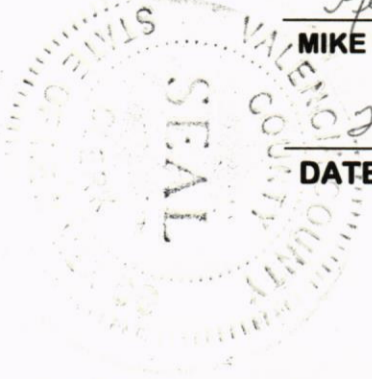
*Morris Sp...*  
  
\_\_\_\_\_  
**DAVID A. HYDER, MEMBER**

\_\_\_\_\_  
**TROY RICHARDSON, MEMBER**

  
\_\_\_\_\_  
**JOSEPH BIZZELL, MEMBER**

**ATTEST:**   
\_\_\_\_\_  
**MIKE MILAM COUNTY CLERK**

  
\_\_\_\_\_  
**DATE**



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