

**VALENCIA COUNTY BOARD OF COMMISSIONERS
BUSINESS MEETING**

MARCH 1, 2023

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

PRESENT	ABSENT
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair	
Morris Sparkman, 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 5:00P.M.

2) Ms. Trujillo led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Bizzell moved for approval. Seconded by Commissioner Aragon. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 5-0.

4) Approval of Minutes: February 1, 2023- Public Hearing/Business Meeting

Commissioner Bizzell moved for approval. Seconded by Commissioner Aragon. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 5-0.

PUBLIC COMMENT:

None

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Commissioner Bizzell reported that the VALEO meeting held last week was a good meeting with a great turnout.

Mr. Monette reported that the county managers affiliate had a meeting with NMC about a tax bill that a senator introduced that would reduce GRT on professional services. If this particular bill is passed the Valencia County looks to lose around \$300,000-\$350,000 per year. There is concern that this may be a legal matter as GRT funds are used to back bonds. Mr. Monette also stated that the commissioner retreat will be held March 22nd-23rd doors will open at 8:00am with the meeting starting promptly at 8:30am.

Presentation of 2nd Quarter FY2023 Report. Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo stated that this item is not a presentation it was just placed on the agenda for information. Mr. Monette stated that the quarterly reports are just for acknowledgement as they are a matter of record for the state. (See Exhibit A)

Chairman Saiz welcomed Mr. John Brenna, who was present in the audience for this evenings meeting.

Commissioner Aragon reported that he recently spoke to Senator Ben Ray Lujan while in Washington, DC. Senator Lujan is the head of the Broadband Infrastructure Taskforce at the federal level. Commissioner Aragon mentioned to the senator that this type of infrastructure would benefit the county and New Mexico as a whole.

ACTION ITEM(S):