

VALENCIA COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

APRIL 5, 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 5:01 PM.

2) Lt. Peter Alderete led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Aragon moved for approval. Seconded by Commissioner Bizzell. 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: *March 15, 2023- Business Meeting*
*March 22nd & 23rd, 2023- BOCC Retreat***

Commissioner Bizzell moved for approval. Seconded by Commissioner Richardson. 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.

Mr. Monette stated that the commission retreat summary report will be ready soon and Ms. Trujillo would like to schedule a budget meeting on April 19th at 4:00PM. He also reported that he will be out on vacation April 14th-21st, NMDOT will be hosting a Zoom meeting tonight at 6:00PM to discuss the Jarales Rd. project. The county offices will be closed on April 28th as a generator is being installed so there will be no power for over six hours.

Warden Gutierrez and Derrick Garley gave a brief presentation how the detention center has utilized their ARPA funds. Some items they were able to purchase with the funds include a body scanner, key management system, digital log books, washer/dryer and a boiler.

Employee of the Month. Presenter: *Human Resources Director, Orlando Montoya*

Lt. Peter Alderete presented deputies Amanda Richards and Josh Burbank with the Lifesaving Award for their heroic, live saving actions at an incident that took place on March 23rd in El Cerro Mission. Sheriff Vigil stated that both deputies are highly commended and she is very appreciative of their efforts and service to the community.

PRESENTATION:

**6) FY2022 Audit. Presenter: *Kubiak, Melton & Associates, LLC - Mark Santiago*,
Sponsor: *County Manager for Regular County Business***

Ms. Trujillo introduced Mark Santiago, auditor with Kubiak, Melton & Associates LLC. Mr. Santiago stated that he was the lead auditor for the county's audit, he briefly reviewed what the auditor's reasonability is stating they are to obtain reasonable not