

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**PUBLIC HEARING- BUSINESS 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 at 5:03 P.M.

2) Warden Gutierrez led the Pledge of Allegiance.

**3) Approval of Agenda**

Chairman Saiz requested that employee of the month be removed from the agenda and items #18 and #29 be tabled. He also stated that items #19-#23 are all the same content so action will be taken on all of them at once.

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

**4) Approval of Minutes: 11/29/2022-Special Business Meeting  
11/29/2022- ICIP Meeting**

Commissioner Richardson moved for approval. 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.

**PUBLIC COMMENT:**

David Gutierrez commented that he needs to get his road paved, he would like to know how to proceed with his request.

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

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

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

Item removed, see motion in item #3.

County Clerk Milam reported that the recent audit called for by the state took two days to complete and the numbers from the audit stayed the same as the numbers from election night as well as what was approved in the canvass.

Chairman Saiz stated that the county would like to thank Beverly Dominguez-Romero and Deseri Sichler for their service to the county, neither individual was there to accept their award. Chairman Saiz also thanked Commissioner Hyder for his service as a commissioner. Mr. Nance stated that he and Mr. Pato would like to express their appreciation to Commissioner Hyder, he has been dedicated and done a lot for the county.

**PRESENTATION(S):**

**6) Quarterly Report – Extension Office. Presenter: Sierra Cain, Sponsor: County Manager, Danny Monette**

Ms. Sierra Cain reported on the recent activities of the youth 4-H program. She also stated that they are in the final stages of negotiations for filling the AG agent position.