

VALENCIA COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING - BUSINESS MEETING

JULY 19, 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 5:02 P.M.
- 2) Members of Yucca Little League baseball led the Pledge of Allegiance.
- 3) **Approval of Agenda**
Mr. Monette requested that item#15 be tabled.

Commissioner Aragon moved for approval of the agenda with item #15 being tabled. 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.

- 4) **Approval of Minutes: June 21, 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.

Mr. Montoya introduced Anthony Hernandez as the employee of the month. Mr. Hernandez has been with the county for six years, starting as a kennel tech at Animal Control now working as a custodian cleaning 10 buildings. He is a good guy, a hard worker and gets along with everyone. Mr. Hernandez expressed his thanks for the nomination; he loves Valencia County, the people and the food.

Mr. Monette reported that he along with Commissioner Aragon and Chairman Saiz will be leaving tomorrow for the NACO Conference.

CONSENT AGENDA:

Commissioner Aragon moved for approval of the items listed on the consent agenda, tabling item #15. 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.

- 6) **Approval of Indigent Report. Presenter: Human Resources Specialist, Maria Garcia; Sponsor: County Manager for Regular County Business**
(See Exhibit A)

- 7) **Approval of Resolution 2023-____: State BARS. Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
(See Exhibit B)