

VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING

JULY 31, 2023

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

PRESENT	ABSENT
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair (via Zoom)	
	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 10:34 AM

2) Allison led the Pledge of Allegiance.

3) Approval of Agenda

Mr. Monette requested that item #14 be tabled.

Commissioner Bizzell moved for approval of the agenda as amended. Seconded by Commissioner Aragon. Roll call vote. Commissioner Bizzell voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 3-0.

4) Approval of Minutes: July 19, 2023- ICIP Workshop

July 19, 2023- Public Hearing-Business Meeting

Commissioner Bizzell moved for approval. Seconded by Commissioner Aragon. Roll call vote. Commissioner Bizzell voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 3-0.

PUBLIC COMMENT:

None

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Commissioner Bizzell stated that tomorrow is National Night Out, celebrations will take place throughout the county and everyone is invited.

Commissioner Aragon stated that Operation Green Light is approaching for Veterans Day and he would like the commission to support a resolution and let the community know to join in support as well. He also reported that he attended the NACO conference last week, where USDA had a speaker from the Rural Development office who spoke about streamlining the grant application process for rural counties when applying for federal funds.

ACTION ITEM(S):

6) Approval of Resolution 2023-___, Fiscal Year 2024 Final State Budget Adjustment. Presenter: County Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo stated that this is the final budget adjustment to close out FY 2023, no funds can be submitted with a negative fund balance.

Commissioner Bizzell moved for approval. Seconded by Chairman Saiz. Roll call vote. Commissioner Bizzell voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 3-0.

County Clerk Milam announced Resolution 2023-54. (See Exhibit A)