

VALENCIA COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARING - BUSINESS MEETING

SEPTEMBER 6, 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 Vice Chair Aragon at 5:00 P.M.

2) Natalie Rimel and her parents led the Pledge of Allegiance.

3) Approval of Agenda

Mr. Monette requested that item #11 be tabled.

Commissioner Bizzell moved for approval with the requested change. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Vice Chair Aragon voted yes. Motion carried 4-0.

4) Approval of Minutes: *August 16, 2023-Public Hearing-Business Meeting*

Commissioner Richardson moved for approval. Seconded by Commissioner Bizzell. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Vice Chair Aragon voted yes. Motion carried 4-0.

PUBLIC COMMENT:

Mr. Monette introduced Victoria Archuleta as the new Senior Economic Development Director for the Village of Los Lunas. Ms. Archuleta stated that she started her new position three weeks ago, she would like to have a formal presentation for the commission in the next few weeks.

DeeAndra Lee read a prepared statement of timelines and issues that have transpired with the sheriff's office. (See Exhibit A)

David Proffitt commented that he will finish reading his wife's statement.

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Commissioner Bizzell stated that he had spoken to Mr. Monette and Mr. Pato about being open on what has transpired with the hospital, there has been non-disclosure statements so what can be discussed is limited. Mr. Pato gave a brief update on the hospital issue, he mentioned that phase one of the design build was issued and the architect is currently working on phase two of the design build; hoping to have a construction contract awarded by December.

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

Mr. Porter recognized Michael Lawson and Gabe Sanchez from the Public Works department as the employees of the month. He stated that these two individuals put in a lot of work and did an amazing job on the metal work and updated podium for the commission room renovation.

Mr. Monette stated that on September 8th the county will close at 4:00 PM for employees to attend employee appreciation. He also announced that the September 14th will be County Day at the state fair.