

VALENCIA COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

FEBRUARY 7, 2024

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 5:00 P.M.

2) Mr. Rustin Porter led the Pledge of Allegiance.

3) Approval of Agenda

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

4) Approval of Minutes: *1.03.2024 – Reorganizational Business Meeting*

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

PUBLIC COMMENT:

None

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

- **Employee of the Month. Presenter: Human Resources Director, Orlando Montoya**
Mr. Montoya introduced Jerrie Romero as the Employee of the Month. Community Development Director Ms. Jaramillo stated that Ms. Romero has worked in several different offices in the county and knows a little bit about everything, Ms. Romero is an asset to the county. Ms. Romero stated that she loves working for the county and is willing to help any department.
- **Valencia Shelter Services Quarterly Report on Junior Bill Appropriation ZH9322-1. Presenter: Grants Director, Jeremias Silva & Valencia Shelter Services Executive Director, Stephanie Wood**
Mr. Silva stated that in August 2023 DFA awarded the county \$25,000 to contract for a sexual assault nurse examiner and child advocacy services in the county. In September 2023 Valencia Shelter Services and the county had a MOA in place, the first quarter of services have been completed. Ms. Sandi Martinez, VSS Forensic Services Director, joined the meeting via Zoom and gave a PowerPoint presentation on the direct services that they provided in the first quarter, it also listed the organizations achievements as well as the goals for the next quarter.

Mr. Monette reported that included in today’s packet is the 2nd quarter financial report for the commission to review.

ACTION ITEM(S):

6) Approval of Resolution 2023-____: Community Wellness Council (Health Council Valencia County) Resolution. Presenter: *Coordinator Community Wellness Council Pamela Skinner; Sponsor: Sponsor: Commission Chair, Gerard Saiz*