

**VALENCIA COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING / BUSINESS MEETING**

MAY 15, 2024

Valencia County Fire Admin Building, 444 Luna Ave., Los Lunas, NM 87031

PRESENT	ABSENT
Gerard Saiz, Chairman	
Troy Richardson, Vice-Chair	
Morris Sparkman, Member	
District V, Member (vacant)	
Joseph Bizzell, Member	
Danny Monette, County Manager	
Jhonathan Aragon, Deputy 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 pm

2) Ms. Benavidez led the Pledge of Allegiance.

3) Approval of Agenda

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

4) Approval of Minutes: 05.01.2024 – 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. Chairman Saiz voted yes. Motion carried 4-0.

PUBLIC COMMENT:

Dave Corey, resident of Meadowlake, commented that there is no police presence or patrolling in the Meadowlake area.

DISCUSSION (NON-ACTION) ITEM(S):

5) Commissioners, Committees and Reports.

Mr. Monette requested that a special meeting be held June 19th at 4:00 PM to go over the ICIP projects as the state has moved up the deadline.

ACTION ITEM(S):

Board Convenes as Indigent Board

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

6) Approval of Indigent Report. Presenter: Human Resources Specialist Maria Garcia; Sponsor: County Manager for Regular County Business

Ms. Garcia presented the indigent report and requested approval in the amount of \$73,910.60 she also reported that as of May 7th the indigent fund had a balance of \$1,533,676.99

Commissioner Bizzell moved for approval. Seconded by Commissioner Sparkman. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Chairman Saiz voted yes. Motion carried 4-0. (See Exhibit A)

Board Reconvenes as Board of County Commissioners

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