

VALENCIA COUNTY BOARD OF COMMISSIONERS

WORKSHOP - SPECIAL MEETING

MAY 29, 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, County Attorney	Dave Pato, County Attorney
Mike Milam, County Clerk	
Press and Public	

1) The meeting was called to order by Vice- Chair Richardson at 5:00 PM.

2) Mr. Aragon 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. Vice- Chair Richardson voted yes. Motion carried 3-0.

WORKSHOP:

4) Infrastructure Capital Improvement Plan Workshop to Reorganize the Priority List for 2026-2030. *Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business*

Ms. Benavidez stated that the top ten projects on the 2026-2029 ICIP list are as follows:

1. Construction of the new hospital
2. Highland Meadows Community/ Senior Center
3. Sports complex & fair grounds facility
4. Valencia County Flood Protection Plan
5. I-25 Extension from Hwy 47 to Manzano Expressway
6. VC Administration second floor rehabilitation
7. Valencia High School safety corridor and improvements
8. Sheriff's department public safety & first responder's interoperable equipment
9. Village of Los Lunas indoor aquatic center
10. Code Enforcement abandoned property abatement

Commissioner Sparkman asked if #4 still needed to be on the ICIP with the creation of the flood district. Mr. Nance stated it would be wise to keep it on there as there is currently not a flood district at this time and should it be created they would be able to use the funding. Commissioner Bizzell stated that ambulances are listed as #12 and he would like to see that item moved up on the list. Vice-Chair Richardson asked if the aquatic center could be moved down on the list. Ms. Benavidez stated that the village has requested that the county list it in the top ten. After further discussion there was a consensus to move item #12 to #10 and everything shift down from there. (See Exhibit A)

ACTION ITEM(S):

5) Consideration of Amendment to FY2025 Preliminary Budget, approved on May 01, 2024. *Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business*

Ms. Trujillo stated that that had received a request to add an additional item to the preliminary budget that was approved on May 1st, the item will be adding the hospital money that was received from the state. Ms. Trujillo stated that if they waited until the budget was approved a budget adjustment request couldn't be done until September. Mr. Monette stated that this amendment is requested so there isn't a hold up on the purchase or land breaking, there is no more money coming from the county it is just needed in order to spend the appropriation.

Minutes of May 29, 2024 Workshop-Special Meeting

Commissioner Bizzell moved for approval. Seconded by Commissioner Sparkman. Roll call vote. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Vice- Chair Richardson voted yes. Motion carried 3-0. (See Exhibit B)

6) Approval of Resolution 2024-___: State BARS. Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business

Ms. Trujillo presented a state budget adjustment which includes moving, from the other trust and agency fund, the expense line item from the acute hospital award as well as borrowing money from the general fund for the summer internship program, the money will be moved back to the general fund once the county receives the grant for the internship.

Commissioner Bizzell moved for approval. Seconded by Commissioner Sparkman. Roll call vote. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Vice- Chair Richardson voted yes. Motion carried 3-0.

County Clerk Milam announced Resolution 2024-33. (See Exhibit C)

NEXT COMMISSION MEETING:

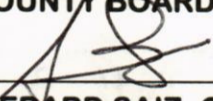
**June 5, 2024 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Fire Administration, 444 Luna Ave., Los Lunas, NM 87031**

**June 19, 2024 – Public Hearing / Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

7) Adjournment

Vice-Chair Richardson adjourned the meeting. **TIME: 5 :18 PM**

VALENCIA COUNTY BOARD OF COMMISSIONERS



GERARD SAIZ, CHAIRMAN



TROY RICHARDSON, VICE-CHAIR



MORRIS SPARKMAN, MEMBER

DISTRICT V, MEMBER (Vacant)



JOSEPH BIZZELL, MEMBER



MIKE MILAM COUNTY CLERK

6-5-24
DATE

