



October 21, 2015
Agenda-Amended
5:00 P.M. Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair	District IV
Jhonathan Aragon, Vice-Chair	District V
Helen Y. Cole	District I
Alicia Aguilar	District II
David A. Hyder	District III

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

October 7, 2015 (Workshop)
October 7, 2015 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Discussion on Solid Waste Management. Presenter: **Paul Alexander**; Sponsor: **Chairman Eaton**
 - November Public Hearing Date Change from Nov. 11 to Nov. 10. Presenter: **Danny Monette**; Sponsor: **County Manager for Regular County Business**

ACTION ITEM(S)

Board Convenes as Indigent Board

- 6) Approval of Indigent Report. Presenter: **Ron Storey**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

- 7) Approval of First Quarter FY 16 Budget Adjustments. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 8) Resolution Authorization for Valencia County Older American Program Request for Proposal to NCNMEDD. Presenter: **Nancy Sanchez**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration of Resolution No. 2015-___: Signatory Authority of County Manager. Presenter: **Adren Nance** Sponsor: **County Manager for Regular County Business**
- 10) Direction to Proceed with Design and Planning of Safety and Efficiency Improvements at Conejo Transfer (Convenience) Station. Presenter: **Danny Monette**; Sponsor: **Commissioner Hyder**
- 11) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.

ACTION ITEM(S) cont.

12) Consideration of Appeal for Conditional Use. Presenter: *Jacobo Martinez*; Sponsor: *County Manager for Regular County Business*

Application:CU#2015203
Applicant: Ridgeview, LLC
Address: 5 Sandia Drive

13) Consideration of Zone Change from Rural Residential-2 to Planned Development. Presenter: *Jacobo Martinez*; Sponsor: *County Manager for Regular County Business*

Application:ZC#2015069
Applicant: Casas De Vida Nueva
Legal Description: T5N, R2E, Section 30, Map 104, N.M.P.M.; Lands of Roy D. mercer, LLC; Tract A-1, Zoned RR-2; Filed in Plat Book M, Plat Number 158; Located 0.30 miles SE of Highway 314 and 116 at the end of Goodson Ln.

PUBLIC COMMENT

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission.

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/ administrative adjudicatory deliberations: *Los Lunas v. Valencia County*; *Belen School Board Quiet Title*; c. real property; d. other specific limited topics that are allowed or authorized under the stated statute.

- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session
- Motion and vote to go back into regular session
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

NEXT COMMISSION MEETING

October 23, 2015 – Workshop @ 8:30 A.M.

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

November 4, 2015-Business Meeting @ 5:00 P.M.

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

November 10, 2015 – Public Hearing @ 5:00 P.M.

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

November 18, 2015-Business Meeting @ 5:00 P.M.

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

ADJOURN

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