



November 18, 2015

Agenda

3:00 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

November 4, 2015 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: **Human Resources Director Applicants**; b. pending or threatened litigation/ administrative adjudicatory deliberations: **Los Lunas v. Valencia County et al; Belen Schools Quiet Title; FOP CBA Grievance**; c. real property: **Pasitos Unit 5 Common Area**; 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.

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Consideration of Resolution No. 2015-___: Village of Los Lunas/Valencia County DWI Program Application for Local DWI (LDWI) Grant Funding for fiscal year 2016-2017. Presenter: **Ginny Adame**; Sponsor: **County Manager for Regular County Business**
- 7) Consideration of Resolution No. 2015-___: Village of Los Lunas/Valencia County DWI Program Continued Operation of Misdemeanor Compliance Program for fiscal year 2016-2017. Presenter: **Ginny Adame**; Sponsor: **County Manager for Regular County Business**
- 8) Consideration of DWI Awareness Week Proclamation. Presenter: **Ginny Adame**; 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.

- 9) Consideration of Amendment 1 to Work and Financial Plan with USDA Animal and Plant Health Inspection Service for Cliff Swallow Exclusion Project at the Valencia County District Court Building. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration of Qualifying Architect Contract for Valencia County Adult Detention Center Expansion. Presenter: **Joe Chavez/Michelle Romero**; Sponsor: **County Manager for Regular County Business**
- 11) Direct Staff to Publish Proposed Changes to Solid Waste Ordinance. Presenter: **Danny Monette**; Sponsor: **Chairman Eaton**
- 12) Consideration of FOF/COL 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 FOF/COL for 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.

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

- 15) Consideration of Resolution No. 2015-___: Supporting the 2016 Legislative Priorities of the New Mexico Association of Counties. Presenter: **Danny Monette**; Sponsor: **Commissioner Aragon**
- 16) Consideration of Quarterly Report Update. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 17) Consideration of Resolution No. 2015-___: Budget Adjustments. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 18) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**

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.

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EXECUTIVE SESSION (Continued)

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NEXT COMMISSION MEETING

December 2, 2015 – Business Meeting @ 5:00 P.M.

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

December 9, 2015 –Public Hearing @ 5:00 P.M.

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

December 16, 2015-Business Meeting @ 5:00 P.M.

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

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