



February 10, 2016

Agenda

5:00 P.M. Special Business
Meeting/Public Hearing

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

Sponsorship does not indicate endorsement of a given topic

PUBLIC HEARING ITEM(S)

- 4) Hearing of a Plat Vacation; Legal description: T7N, R3E, Section 19, NMPM;; Zoned OD; (*This property is located 0.42 miles directly west of the gravel pit off of Highway 6 which is addressed as 565 Hwy 6, Los Lunas, NM; This property is located in District I*) Document #201510599 Presenter: **Jacobo Martinez**
- 5) Hearing to amend the Zoning Map from RR-2 to C-2 (Telesfor Sedillo) Application ZC2015370 (*This property is located off Highway 314 0.08 miles south east of Damacio Lane; This property is located in District IV*) Presenter: **Jacobo Martinez**
- 6) Consideration of vacating designated Public Road in Unit 60 of Rio Del Oro, Block 50 Lot 50-1-A (*This property is located near Manzano Expressway between Van Camp Blvd. & North Rio Del Oro; This property is located in District III*) Presenter: **Lina Benavidez**
- 7) Consideration to review updates to V.C. Solid Waste Ordinance. Presenter: **Paul Alexander**

ACTION ITEM(S)

- 8) Consideration to approve Plat Vacation; Legal description: T7N, R3E, Section 19, NMPM;; Zoned OD; (*This property is located 0.42 miles directly west of the gravel pit off of Highway 6 which is addressed as 565 Hwy 6, Los Lunas, NM; This property is located in District I*) Document #201510599 Presenter: **Jacobo Martinez**
- 9) Consideration of Resolution No. 2016-___: Requesting Notification of Situation of a Women's Transitional Facility within Valencia County and an Opportunity to Comment on Location of the Facility. Presenter: **Danny Monette; Sponsor: Commissioner Cole**

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.

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; 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 MEETINGS

February 17, 2016-Business Meeting @ 5:00 P.M.

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

March 2, 2016-Business Meeting @ 5:00 P.M.

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

March 9, 2016-Public Hearing @ 5:00 P.M.

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

March 16, 2016-Business Meeting @ 5:00 P.M.

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

ADJOURN

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