



March 2, 2016

Agenda

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

February 3, 2016 (Business Meeting)
February 10, 2016 (Public Hearing)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Consideration to Approve Tuition Reimbursement. Presenter: **Orlando Montoya**; Sponsor: **County Manager for Regular County Business**
- 7) Consideration to Sign a Letter Endorsing El Camino Real Housing Authority for Rehabilitation Projects in Valencia County. Presenter: **Mary Ann Chavez-Lopez**; Sponsor: **Commissioner Cole**
- 8) Consideration of FOF/COL 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**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to Transfer Ownership of El Puerto del Sol to the Town of Tome Land Grant. Presenter: **Commissioner Aguilar**; Sponsor: **Commissioner Aguilar**
- 10) Consideration of Issuance of Solid Waste RFP. Presenter: **Paul Alexander**; Sponsor: **Commissioner Cole**
- 11) Consideration to Adopt Historic Overlay Zone Designation. Presenter: **Jacobo Martinez**; Sponsor: **Commissioner Aguilar**

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.

- 12) Consideration of Resolution No. 2016-____: Application for State of New Mexico Hardship Auction. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Cole*
- 13) Consideration of Chuckwagon Rd. to be added to County Maintained Log (District II). Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 14) Consideration of Clearview Rd. to be added to County Maintained Log (District II). Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration of Resolution for 2016-2017 CAP, SB, and COOP Road Funds. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Cole*
- 16) Consideration of Resolution No. 2016-____: Opposing Belen's Annexation of Property along Highway 314. Presenter: *Commissioner Eaton*; Sponsor: *Commissioner Eaton*
- 17) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 18) Consideration to accept real property donation of the following parcels from Applicant/Owner William Gordon Family Trust. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*
- *Rio Grande Estates, Belen NM Lot 8, Block 1019, Unit M .50 acre (Acct.# R103218)*
 - *Rio Grande Estates Belen NM Lot 9, Block 1019, Unit M .50 acre (Acct.# R103219)*
 - *Rio Grande Estates Belen NM Lot 30, Block 427, Unit 19 1 acre (Acct.# R037826)*
- 19) Consideration to accept real property donation of the following parcel from Applicant/Owner Charles Kenneth Leppich. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*
- *Rio Grande Estates, Belen NM Lot 25 Block 486, Unit 22, 1.0 acre (Acct.# R041007)*

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: *FOP v. BOCC*; 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

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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