



June 15, 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

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**Please Silence all Electronic Devices**

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

June 1, 2016 (Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action items)**

- 5) Commissioners, Committees and Reports
  - Animal Control Goals and Visions by Adrienne Kozacek
  - Animal Control Volunteer Policy by Adrienne Kozacek

**ACTION ITEM(S)**

**Board Convenes as Indigent Board**

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

**Board Reconvenes as Board of County Commissioners**

- 7) Consideration of Continuation of Services Agreement with Rio Communities. Presenter: **Bob Skerry**; Sponsor: **Commissioner Hyder**
- 8) Consideration to Approve FY17 Work and Financial Plan between Valencia County and USDA APHIS-WIS. Presenter: **Jon Grant/Lina Benavidez**; Sponsor: **Commissioner Aragon**
- 9) Direction to finalize Canvass for 2016 Primary Election. Presenter: **Peggy Carabajal**; 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.*

- 10) Consideration to amend the Zoning Map from C-1 to C-2; Mike Mechenbier-Agent (*This property is located on the SW corner of Highway 47 and Elias Road, this property falls within District II*) ZC #2016090. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration to amend the Zoning Map from C-1 to C-2; Mike Mechenbier-Agent (*This property is located on the NE corner of Highway 47 and South El Cerro Loop, this property falls within District II*) ZC #2016091. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County**
- 12) Consideration to amend the Zoning Map from RR-2 to SR; Rey Garcia-Agent (*This property is located approximately 0.77 miles NE of Highway 47 off El Cerro Loop, this property falls within District V*) ZC #2016037. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County**
- 13) Consideration to approve Plat Vacation #2016162 (*This property is located on the west portion of Valencia County, Hunning, LLLP Hwy. 6 Old Spanish Land Grant, this property falls within District I*) Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County**
- 14) Consideration of FOF/COL from RR-2 to RR-1; Robert Garcia-Agent (*This property is located 0.10 miles NE of Highway 346 off Highway 304 and approximately 0.80 miles west of Upper Dairy Road, this property falls within District III*) ZC #2016063. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for Regular County**
- 15) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 16) Consideration to approve resolution 2016-\_\_\_\_ Amendments to the Budget and Accounting Manual. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 17) Consideration to accept real property donation of the following parcels #1-019-034-470-235-100080 and #1-019-034-470-235-100090 from Applicant/Owner: Grim Walter H & Grim Barbard D. Co-Trustees. Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
  - *Rio Del Oro, Los Lunas NM, Lots 8 and 9 Block 27, Unit 15, .25 acre ( Acct.#(s) R027973 and R027974)*

## **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. **Limited to three (3) minutes per person**

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## **EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Steven Gonzales; Animal Control Director Applicants*; b. pending or threatened litigation/administrative adjudicatory deliberations: *Terminex*; 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**

**July 6, 2016-Business Meeting @ 5:00 P.M.**

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

**July 13, 2016-Public Hearing @ 5:00 P.M.**

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

**July 20, 2016-Business Meeting @ 5:00 P.M.**

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

## **ADJOURN**