



August 3, 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
Jhonthan 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

July 13, 2016 (Workshop Budget)
July 13, 2016 (Public Hearing/Special Business Meeting)
July 19, 2016 (Special Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Recognition to Sheriff Deputy Abe Henson's promotion to Sergeant on July 15, 2016 by **Commissioner Eaton**
 - Recognition to Sheriff Deputy Victor Duran's promotion to Sergeant on July 29, 2016 by **Commissioner Eaton**
 - Introduction of Animal Control Director; Jess Weston by **Adrienne Kozacek**

ACTION ITEM(S)

- 6) Decision of a request to amend the Zoning Map from RR-2 to RR-1; Lois Rivera-Agent (*This property is located on 0.13 miles North of Padilla Road, Belen N.M. This property falls within District IV*) ZC #2016158. Presenter: **Jacobo Martinez**; Sponsor: **County Manager for regular County Business**.
- 7) FOF/COL of a request 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**.
- 8) FOF/ COL of a request 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 #2016091. Presenter: **Jacobo Martinez**; 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) FOF/COL of a request to amend the Zoning Map from RR-2 to S-R; 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 Business**.
- 10) Consideration to approve the Animal Control Volunteer Policy. Presenter: **Adrienne Kozacek**; Sponsor: **Commissioner Aguilar**
- 11) Consideration to approve GRT pledge for New Valencia Regional Emergency Communications Center (VRECC). Presenter: **Shirley Valdez**; Sponsor: **Commissioner Hyder**
- 12) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration of Appointment of State Representative for District 69 per NMSA 1978, Section 2-7c-5 (1991) Presenter: **Danny Monette**; Sponsor: **per Article 4, Section 4 of the New Mexico Constitution and NMSA 1978, § 2-7C-5 (1991)**
- 14) Consideration to accept real property donation of the following parcels from Applicant Mary Ellen Hett, Executor for Ullrich Family Trust/Osmar and Alice Ullrich . Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
 - *Rio Del Oro, Belen, NM, Parcel# 1-010-031-455-165-000290, Lot 29, Block 8, Unit No. 62, .25 acre (Acct. # R093677)*
 - *Rio Del Oro, Belen, NM, Parcel# 1-010-031-455-165-000300, Lot 30, Block 8, Unit No. 62, .25 acre (Acct. # R093678)*
- 15) Consideration to accept real property donation of the following parcel from Applicant Janet Isaacson the Deputy Trustee of The Emory and Margaret Howard Trust. Presenter: **Danny Monette**; Sponsor: **per Resolution 2012-15**
 - *Rio Grande Estates, Belen, NM, Parcel# 1-018-027-064-408-101300, Lot 16, Block 493, Unit No. 22, .25 acre (Acct. # R039197)*

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 an opportunity to address the board in conjunction with the Public Participation Resolution, Resolution No. 2016-37 adopted by the board **Limited to three (3) minutes per person**

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.

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 et al, Belen Schools Quiet Title, FOP v BOCC* 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

August 10, 2016-Public Hearing @ 5:00 P.M.

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

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

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

ADJOURN

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.