



October 5, 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

September 7, 2016 (Business Meeting)
September 14, 2016 (Workshop Detention Center Expansion)
September 14, 2016 (Public Hearing)
September 21, 2016 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATION (non-action items)

- 5) Proclamation National Manufacturing Month of October 2016. Presenter: **Commissioner Hyder**;
Sponsor: **Commissioner Hyder**
- 6) American Hospital Association's 2016 Factsheet on Rural Hospital's Financial Challenges.
Presenter: **Michael Jones** ; Sponsor: **Commissioner Aguilar**

DISCUSSION (non-action items)

- 7) Commissioners, Committees and Reports

ACTION ITEM(S)

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor:
County Manager for Regular County Business
- 9) Consideration to approve MOU extending the availability of City of Belen Transfer Station.
Presenter: **Lina Benavidez**; Sponsor: **Commissioner Aguilar**
- 10) Consideration of acceptance of Grant of Easement for Rosalie Road. Presenter: **Lina Benavidez**;
Sponsor: **Commissioner Cole**
- 11) Consideration to approve Musica Road to be added to the County maintained list (District IV).
Presenter: **Alfonso Miera**; Sponsor: **per Ordinance 2006-02**

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 to approve MOA of Valencia County and Department of Health (DOH) for Cities Readiness Initiative (CRI). Presenter: *Seth Muller*; Sponsor: *Commissioner Hyder*
- 13) Consideration to Approve MOA of Valencia County Stormwater MS4 Technical Advisory Group
Presenter: *Hoss Foster*; Sponsor: *Commissioner Hyder*
- 14) FOF/COL 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: *Trey Sampson*; Sponsor: *County Manager for Regular County Business*.
- 15) Consideration to Accept real property donation of the following parcels from Applicant Maria Zullo-Saccoccio Co-Trustee of Michael J Zullo III and Sandra Zullo and Peter Zullo. Presenter: *Adrienne Kozacek*; Sponsor: *per Resolution 2012-15*
- *Rio Del Oro, Belen N.M., Parcel # 1-011-031-395-395-100360, Lot 36, Block 40 Unit No. 53 on .25 acre (Acct# R103381)*
 - *Rio Del Oro, Belen N.M., Parcel # 1-011-031-395-395-100370, Lot 37, Block 40 Unit No. 53 on .25 acre (Acct# R103382)*
 - *Rio Del Oro, Belen N.M., Parcel # 1-011-031-395-395-100380, Lot 38, Block 40 Unit No. 53 on .25 acre (Acct# R103383)*
 - *Rio Del Oro, Belen N.M., Parcel # 1-011-031-395-395-100390, Lot 39, Block 40 Unit No. 53 on .25 acre (Acct# R103384)*
- 16) Reconsideration to accept real property donation of the following parcel from Applicant Janet Isaacson the Deputy Trustee of the Emory and Margaret Howard Trust. Last presented and accepted by the Board of County Commissioners on August 3, 2016. Presenter: *Adrienne Kozacek*; Sponsor: *per Resolution 2012-15*
- *Rio Grande Estates, Belen, N.M., Parcel# 1-018-027-064-408-101300, Lot 16, Block 493, Unit No. 22, .25 acre (Acct. # R039197)*
- 17) Reconsideration to accept real property donation of the following parcels from Applicant Mary Ellen Hett, Executor for Ullrich Family Trust/Osmar and Alice Ullrich. Last presented and accepted by the Board of County Commissioners on August 3, 2016. Presenter: *Adrienne Kozacek*; 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)*
- 18) Consideration to approve Resolution 2016____, Inter-Fund Budget Adjustments. Presenter: *Christina Card*; Sponsor: *County Manager for regular County Business*.

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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**

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, Belen School Bd. v. Valencia County, Gonzales v. Valencia County*** 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

October 12, 2016-Workshop Cyber Security, @ 4:00 P.M.

Valencia County Information and Technology Room, 444 Luna Ave., Los Lunas, NM 87031

October 12, 2016-Public Hearing/Special Business Meeting @ 5:00 P.M.

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

October 19, 2016-Business Meeting @ 5:00 P.M.

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

ADJOURN

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