



February 1, 2017

**Agenda**

**3:00 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
Billy Ray Martinez	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

January 4, 2017 (Re-Organizational/Special Business Meeting)  
January 11, 2017 (Public Hearing/Special Business Meeting)

*Sponsorship does not indicate endorsement of a given topic*

**PRESENTATION (non-action items)**

- 5) Valencia Solar Project Overview. Presenter: *Devon Swezey*; Sponsor: *Commissioner Aragon*
- 6) Juvenile Justice Board Quarterly Update. Presenter: *Noelle Chavez*; Sponsor: *Commissioner Hyder*

**DISCUSSION (non-action items)**

- 7) Commissioners, Committees and Reports
  - Code Enforcement update. by *Brenda Alberts*
  - Finance Dept. Second Quarter Report. By *Christina Card*

**ACTION ITEM(S)**

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of resolution 2017-\_\_ inter-fund budget adjustment. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 10) Approval of resolution 2017-\_\_ intra-fund budget adjustment. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration of Resolution 2017-\_\_\_ allowing Conejo Convenience Center to charge a fee on all vehicles transporting solid waste with an unsecured cover. Presenter: *Lina Benavidez* ; 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.*

- 12) Consideration of Resolution 2017-\_\_\_\_ Establishing a County Records Retention and Disposition Policy. Presenter: *Adrienne Kozacek*; Sponsor: *Commissioner Eaton*
- 13) Consideration of Agreement to Purchase Water Rights. Presenter: *Adrienne Kozacek*; Sponsor: *Commissioner Martinez*
- 14) Consideration to enter into an agreement with the Secretary of State in regards to the Electronic Registration Information Center (ERIC) to maintain accurate voter rolls. Presenter: *Peggy Carabajal* ; Sponsor: *County Manager for Regular County Business*
- 15) Consideration to Direct Staff to publish Ordinance 2017-\_\_\_\_\_ an Amendment to Valencia County Ordinance 2004-05 the Interim Comprehensive Zoning Chapter of Valencia County to Regulate the Placement of Clubs and Lodges. Presenter: *Adren Nance* ; Sponsor: *Commissioner Aragon*
- 16) Consideration of an increase to salaries of individuals in the Assessor's Office holding Appraiser 1,2,3 or 4 certificates per 2015 NM Laws ch. 78 Section 4-39-5, amended. Presenter: *Michelle Milam* ; Sponsor: *Commissioner Cole*
- 17) Consideration to Accept real property donation of the following parcel from Applicant/Owner Camp Courageous of Iowa. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*
- Rio Del Oro, Rio Communities N.M., Parcel #1-011-029-330-013-000230, Lot 23, Block 5, Unit No. 47 on .25 acre ( Acct.# R102799)*
- 18) Consideration to Accept real property donation of the following parcel from Applicant/Owner Albert Jr. Fisher and Phyllis J. Fisher husband and wife, as joint tenants with right of survivorship. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*
- Rio Grande Estates, Belen N.M., Parcel # 1-018-030-276-365-101300, Lot 28, Block 1234, Unit No. S, on 0.50 acres (Acct# R036920)*
- 19) Consideration to Accept real property donation of the following parcel from Applicant/Owner Michael C. and Karen L. Muzzy husband and wife, as joint tenants with right of survivorship. Presenter: *Danny Monette*; Sponsor: *per Resolution 2012-15*
- Rio Del Oro, Los Lunas N.M., Parcel # 1-021-033-265-455-000040, Lot 4, Block 8, Unit No. 23, on 0.25 acres (Acct# R054438)*

## **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. 2017-9 adopted by the board **Limited to three (3) minutes per person**

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## **EXECUTIVE SESSION**

Pursuant to Section 10-15-1 (H) (2) (5) (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* c. real property; d. collective bargaining: *AFSCME Counsel 18 Initial Collective Bargaining*; e. 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.

## **ACTION ITEM(S) cont.**

20) Consideration to request the Board of County Commissioners to appoint bargaining teams to represent the County in contract negotiations with its AFSCME represented bargaining units.  
Presenter: *Adren Nance*; Sponsor: *Pursuant to NMSA 1978 Sections 10-7E-1 et seq.*

## **NEXT COMMISSION MEETINGS**

**February 15, 2017- Public Hearing/Business Meeting @ 3:00 P.M.**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**