



March 15, 2017

**Agenda**

3:00 P.M. **Public Hearing/ 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

March 1, 2017 Business Meeting

*Sponsorship does not indicate endorsement of a given topic*

**PUBLIC HEARING ITEM(S)**

- 5) Conduct a public hearing on the proposed ordinance amending Valencia County Ordinance 2004-05, the Interim Comprehensive Zoning Chapter of Valencia County, to Regulate the Placement of Clubs and Lodges.

**DISCUSSION (non-action items)**

- 6) Commissioners, Committees and Reports
  - Recognition and Appreciation of Valencia County Detention Staff by *Warden, Joe Chavez*

**ACTION ITEM(S)**

**Board Convenes as Indigent Board**

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

**Board Reconvenes as Board of County Commissioners**

- 8) Consideration of Cooperative Agreement with NMDOT and Federal Highway Administration to Construct the intersection of NM Hwy 47 and NM Hwy 263. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Hyder*
- 9) Consideration of Cooperative Agreement with NMDOT and Federal Highway Administration to Design Intersection street lighting on NM 47 and NM 263. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Hyder*

*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 of Resolution 2017 \_\_\_\_, to adopt 2017 Annual Certified Maintained Road Mileage .  
Presenter: *Lina Benavidez*; Sponsor: *Commissioner Hyder*
- 11) Consideration of Approval of Lease Addendum with TNT Investments. Presenter: *Danny Monette*;  
Sponsor: *Commissioner Eaton*
- 12) Consideration of adoption of ordinance amending 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*
- 13) Consideration to Accept real property donation of the following parcel from Applicant/Owners  
William (Willie) Chavira and Dolores C. Cortez. Presenter: *Danny Monette*; Sponsor: *per  
Resolution 2017-15*
- *Rio Del Oro, Los Lunas N.M., Parcel # 1-019-034-055-250-214110, Lot 1, Block 61, Unit  
No. 40 on 0.25 +/- acres (Acct# R182739)*
  - *Rio Del Oro, Los Lunas N.M., Parcel # 1-019-034-055-250-214180, Lot 8, Block 61, Unit  
No. 40 on 0.25 acres (Acct# R182740)*
  - *Rio Del Oro, Los Lunas N.M., Parcel # 1-019-034-055-250-214190, Lot 9, Block 61, Unit  
No. 40 on 0.25 acres (Acct# R182741)*
  - *Rio Del Oro, Los Lunas N.M., Parcel # 1-019-034-055-250-314100, Lot 10, Block 61, Unit  
No. 40 on 0.25 +/- acres (Acct# R182742)*

## **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: *Belen Schools Quiet Title, Los Lunas v. Belen Et al.* 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**

**April 5, 2017- Business Meeting @ 3:00 P.M.**

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

**April 19, 2017- Public Hearing/ Business Meeting @ 3:00 P.M.**

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

## **ADJOURN**