



April 19, 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

April 5, 2017 Business Meeting

*Sponsorship does not indicate endorsement of a given topic*

**PUBLIC HEARING ITEM(S)**

- 5) Request to amend the Zone Map from Outland District (OD) to Commercial-2 (C2)(Robert Toledo) Application # ZC2016432. This property is located on Highway 6-Mile Post 28.5, and this property falls within District I. Presenter: **James Aranda**
- 6) Request for a Zone Change from Rural Residential-2(RR-2) to Neighborhood Commercial-1(C-1) (Thomas Dollahite) Application ZC#20170003. This property is located approximately 1.64 Miles North of Main Street on Highway 314 NW, and this property falls within District I. Presenter: **James Aranda**

**DISCUSSION (non-action items)**

- 7) Commissioners, Committees and Reports

**ACTION ITEM(S)**

**Board Convenes as Indigent Board**

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

**Board Reconvenes as Board of County Commissioners**

- 9) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; 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) Approval of Resolution 2017-\_\_ intra-fund budget adjustment. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 11) Approval of Resolution 2017-\_\_ inter-fund budget adjustment. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration to approve a County Board of Registration for the conduct of elections in order to maintain a current Valencia County voter registration list as required by the laws of New Mexico. Presenter: *Peggy Carabajal*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration of Maintenance Agreement Intersection Lighting on NM 263 & NM 47. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Martinez*
- 14) Consideration to approve Resolution for the consolidation of the Los Chavez and Highland Meadows Fire District into one Fire District. Presenter: *Brian Culp, Fire Chief*; Sponsor: *Commissioner Cole*

### **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 No. 2017-9 adopted by the board **Limited to three (3) minutes per person**

### **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 and Belen School Board v. Valencia County* c. real property: *Sale of Property located in Rio Grande Estates; lots 85 and 86 Block 1124 Unit P 1.0 ac.* 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.

### **ACTION ITEM(S)**

- 15) Direction to Staff to move forward with direction from the Commission on the sale of Property  
Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*

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**NEXT COMMISSION MEETINGS**

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

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

**May 17, 2017- Public Hearing/ Business Meeting @ 3:00 P.M.**

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

**ADJOURN**

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