



May 17, 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 27, 2017 Workshop

Sponsorship does not indicate endorsement of a given topic

PUBLIC HEARING ITEM(S)

- 5) No items presented

DISCUSSION (non-action items)

- 6) Commissioners, Committees and Reports

ACTION ITEM(S)

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 8) Consideration to approve submission of preliminary budget as provided, to DFA. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of Findings of Fact/Conclusions of Law for the Request to Amend the Zone Map from Outland District (OD) to Commercial-2 (C2) (Robert Toledo) **Application #: ZC2016432** Presenter: *James Aranda*; Sponsor: *as per Valencia County Code of Ordinance Section 154.061*
- 10) Approval of Findings of Fact/Conclusions of Law for the Request for a Zone Change from RR-2 to C-1 (Thomas Dollahite) **Application ZC #20170003**. Presenter: *James Aranda*; Sponsor: *as per Valencia County Code of Ordinance Section 154.061*
- 11) Consideration of Small Purchase Limits. Presenter: *Commissioner Eaton* 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 Continuation of Service Agreement between the County of Valencia and the City of Rio Communities for Services. Presenter: *Bob Skerry*; Sponsor: *Commissioner Hyder*
- 13) Consideration of Continuation of Memorandum of Agreement between the County of Valencia and the City of Rio Communities for the purpose of providing Medical Direction and other EMS Services. Presenter: *Bob Skerry*; Sponsor: *Commissioner Hyder*
- 14) Consideration of Continuation of Service Agreement between the County of Valencia and the City of Rio Communities regarding the Installation of Street Signs. Presenter: *Bob Skerry*; Sponsor: *Commissioner Hyder*
- 15) Re Consideration to accept real property donation, Applicant/Owner Paul C. Stadtmueller. Last presented and accepted by the Board of County Commissioners on February 15, 2017. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*
- *Rio Del Oro, Rio Del Oro, Los Lunas N.M., Parcel #1-017-033-290-515-100040, Lot 4, Block 5, Unit No. 42 on 0.25 acre (Acct.# R031197)*
 - *Rio Del Oro, Rio Del Oro, Los Lunas N.M., Parcel #1-017-033-290-515-100050, Lot 5, Block 5, Unit No. 42 on 0.25 +/- acres (Acct.# R031198)*
- 16) Re Consideration to accept real property donation, Applicant/Owner Wanda G. Burlot, Personal Representative of the Estate of Armand Burlot. Last presented and accepted by the Board of County Commissioners on February 15, 2017. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*
- *Rio Grande Estates, Belen N.M., Parcel # 1-013-023-206-490-100120, Lot 12, Block 810, Unit No. E, on 0.50 acres (Acct# R108328)*
 - *Rio Grande Estates, Belen N.M., Parcel # 1-013-023-206-490-100130, Lot 13, Block 810, Unit No. E, on 0.50 acres (Acct# R108329)*

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**

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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: *Finance Director* b. pending or threatened litigation/administrative adjudicatory deliberations: *Los Lunas v. Valencia County et al; Belen School Board 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

June 7, 2017- Business Meeting @ 3:00 P.M.

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

June 21 , 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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