



June 21, 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

May 3, 2017 Business Meeting
May 31, 2017 Special Business Meeting Solid Waste
June 5, 2017 Special Business Meeting Solid Waste
June 7, 2017 Business Meeting

Sponsorship does not indicate endorsement of a given topic

PRESENTATION(S)

- 5) Update from the Sheriff's Department's Community Response Impact Team (CRIT) Presented by *CRIT Team Members*; Sponsor: *Commissioner Hyder*

DISCUSSION (non-action items)

- 6) Commissioners, Committees and Reports
 - Quarterly Report from Code Department. by *Brenda Alberts*

PUBLIC HEARING ITEM(S)

- 7) Request to amend the Zoning Map from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) Application # ZC2017107. Presenter: **James Aranda**
- 8) Request to amend the Zoning Map from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) Application # ZC2017050. Presenter: **James Aranda**
- 9) Request to amend the Zoning Map from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) Application # ZC2017051. Presenter: **James Aranda**
- 10) Request to amend the Zoning Map from Rural Residential-2 (RR-2) to Community Commercial (C-2) Application # ZC2017168. Presenter: **James Aranda**

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.

ACTION ITEM(S)

- 11) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 12) Approval of Resolution 2017-___, Optional prepayment of property taxes in monthly payments. Presenter: *Deseri Sichler* ; Sponsor: *County Manager for Regular County Business*
- 13) Re Consideration to accept real property donation, Applicants/Owners Michael C. and Karen L. Muzzy husband and wife, as joint tenants with right of survivorship.. Last presented and accepted by the Board of County Commissioners on February1, 2017. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*
- *Rio Del Oro, Rio Del Oro, Los Lunas N.M., Parcel # 1-021-033-265-455-000040 Lot 4, Block 8, Unit No. 23 on 0.25 acre (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 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: *Wilson 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.

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NEXT COMMISSION MEETINGS

**June 28, 2017- Special Business Meeting Solid Waste RFP Proposals @ 1:00 P.M. to 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**July 3, 2017- "Honoring our Service Men and Women" Luncheon @ 10:00 A.M. to 12:00 P.M.
Belen Senior Center, 715 S. Main St., Belen, NM 87002**

**July 5, 2017- Business Meeting @ 3:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**July 19, 2017 – Public Hearing/ Business Meeting @ 3:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN

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.