



July 5, 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

No Business Meeting Minutes presented

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Request to amend the Zoning Map from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) Application # ZC2017107. Presenter: **James Aranda**
- 7) Request to amend the Zoning Map from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) Application # ZC2017050. Presenter: **James Aranda**
- 8) Request to amend the Zoning Map from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) Application # ZC2017051. Presenter: **James Aranda**
- 9) Request to amend the Zoning Map from Rural Residential-2 (RR-2) to Community Commercial (C-2) Application # ZC2017168. Presenter: **James Aranda**
- 10) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 11) Approval of Resolution 2017- ___ End of the year Intra-Fund and Inter-Fund Budget Adjustments. 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.

12) Consideration to approve Valencia County Organizational Chart. Presenter: **Danny Monette**;
Sponsor: **County Manager for Regular County Business**

13) Consideration to accept real property donation, Applicant/Owner Hortensia Hernandez. Presenter:
Danny Monette; Sponsor: **per Resolution 2017-15**

- *Located in Rio Del Oro, Los Lunas, NM Parcel # 1-020-034-130-470-000100, Lot 10, Block 56, Unit 24 on .25 acres (Acct#R192055).*
- *Located in Rio Del Oro, Los Lunas, NM, Parcel # 1-020-034-130-470-100110, Lot 11, Block 56, Unit 24 on .25 acres (Acct# R192056).*
- *Located in Rio Del Oro, Los Lunas, NM, Parcel # 1-020-034-130-470-100140, Lot 14, Block 56, Unit 24 on .25 acres (Acct# R192057).*
- *Located in Rio Del Oro, Los Lunas, NM, Parcel # 1-020-034-130-470-100150, Lot 15, Block 56, Unit 24 on .25 acres (Acct # 192058).*

14) Consideration to accept real property donation, Applicant/Owner Thomas G. Serb . Presenter:
Danny Monette; Sponsor: **per Resolution 2017-15**

- *Located in Rio Del Oro, Los Lunas, NM, Parcel# 1-015-035-331-035-000350 Lot: 35 Block: 8 Unit: 18 on 0.25 acres (Acct #R164943)*

15) Consideration to accept real property donation, Applicant/Owner . Grace Fellowship of Los Lunas
New Mexico. Presenter: **Danny Monette**; Sponsor: **per Resolution 2017-15**

- *Located in Rio Grande Estates, Belen, NM, Parcel# 1-009-025-505-229-100300, Lot: 10, Block: 1004 Unit: H on 0.50 acres (Acct #R082778)*
- *Located in Rio Grande Estates, Belen, NM, Parcel# 1-010-025-122-338-101210, Lot: 29, Block: 962 Unit: H on 0.50 acres (Acct #R101855)*

16) Consideration to accept real property donation, Applicant/Owner . Maria N. Therres Personal
Representative of the Estate of Naomi A. Therres. Presenter: **Danny Monette**; Sponsor: **per
Resolution 2017-15**

- *Located in Rio Grande Estates, Belen, NM, Parcel# 1-018-030-133-365-100050, Lot: 5, Block: 1237 Unit: S on 0.50 acres (Acct #R047651)*
- *Located in Rio Grande Estates, Belen, NM, Parcel# 1-018-030-133-365-100060, Lot: 6, Block: 1237 Unit: S on 0.50 acres (Acct #R047652)*

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 et al*; c. **Discussion of the contents of a solid waste proposal during negotiation process**; d. real property; 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.

NEXT COMMISSION MEETINGS

July 19, 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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