



July 19, 2017

Agenda

1:00 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

June 21, 2017 (Public Hearing and Business Meeting)
June 28, 2017 (Special Business Meeting)
July 5, 2017 (Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Consideration to Approve Contract Award for Solid Waste Services for Valencia County .
Presenter: **Michelle Romero/Terry Davenport**; Sponsor: **County Manager for Regular County Business**
- 7) Consideration to Approve Contract for FY-17 Annual Financial Audit Services. Presenter:
Michelle Romero; Sponsor: **County Manager for Regular County Business**
- 8) Consideration of Approval of Accounts Payable and Payroll Disbursements. Presenter: **Christina Card**; Sponsor: **County Manager for Regular County Business**
- 9) Approval of Resolution 2017___ Fourth Quarter Financial Report. Presenter: **Christina Card**;
Sponsor: **County Manager for Regular County Business**
- 10) Approval of Resolution 2017___ Fiscal Year 2018 Final Budget. Presenter: **Christina Card**;
Sponsor: **County Manager for Regular County Business**

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PUBLIC HEARING ITEM(S)

- 11) Approval of Findings of Fact/Conclusions of Law for the Request for a Zone Change from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) **Application #: ZC 2017050. By James Aranda**
- 12) Approval of Findings of Fact/Conclusions of Law for the Request for a Zone Change from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) **Application #: ZC 2017051. By James Aranda**
- 13) Approval of Findings of Fact/Conclusions of Law for the Request for a Zone Change from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) **Application #: ZC 2017107. By James Aranda**
- 14) Approval of Findings of Fact/Conclusions of Law for the Request for a Zone Change from Rural Residential-2 (RR-2) to Community Commercial (C-2) **Application #: ZC 2017168. By James Aranda**

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S) cont.

- 16) Consideration of FY 18 CAP-3-18 (452) Cooperative Agreement. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Martinez*
- 17) Consideration of FY 18 SB-7718 (903) Cooperative Agreement. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Martinez*
- 18) Consideration of FY 18 SP-3-18 (982) Cooperative Agreement Presenter: *Lina Benavidez*; Sponsor: *Commissioner Martinez*
- 19) Execution of the Litter Control and Beautification Grant Agreement. Presenter: *Jeanette Saiz*; Sponsor: *Danny Monette*
- 20) Consideration of Off Highway Vehicle Ordinance. Presenter: *Adren Nance* Sponsor: *Commissioner Hyder*
- 21) Consideration to approve Senior Employment Program (SEP) Presenter: *Orlando Montoya* Sponsor: *County Manager for Regular County Business*

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- 22) Consideration to approve Nutrition Service Incentive Program (NSIP) Presenter: **Orlando Montoya**
Sponsor: **County Manager for Regular County Business**
- 23) Consideration to approve Direct Purchase of Services (DPS). Presenter: **Orlando Montoya**
Sponsor: **County Manager for Regular County Business**
- 24) Consideration to accept real property donation, Applicants/Owners. George Carnako and Bertha L. Carnako as joint tenants, husband and wife with right of survivorship. Presenter: **Danny Monette**;
Sponsor: **per Resolution 2017-15**
- *Located in Canyon Del Rio, Belen N.M. Parcel # 1-020-021-390-000-050000, Lot: 3 Block: 9 Unit: 12, 0.77 acres (Acct # R129585)*
 - *Located in Canyon Del Rio, Belen N.M. Parcel # 1-020-021-375-000-015000, Lot: 5, Block: 9, Unit: 12, 0.50 acres (Acct# R129586)*
 - *Located in Tierra Grande, Belen N.M. Parcel # 1-015-019-363-016-000040 Lot:4, Block 6, Unit 3, 5.0 acres (Acct # 003875)*
- 25) Consideration to accept real property donation, Applicants/Owners William (Willie) Chavira and Dolores C. Cortez Presenter: **Danny Monette**; Sponsor: **per Resolution 2017-15**
- *Located in 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)*
 - *Located in 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)*
 - *Located in 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)*
 - *Located in 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)*
- 26) Consideration to accept real property donation, Applicants/Owners , Jeffrey B. Meyers and Linda M. Meyers, husband and wife as joint tenants with right of survivorship. And Mary P. Baker also known as Mary Baker was granted testamentary as the Executor(RIX) .
Presenter: **Danny Monette**; Sponsor: **per Resolution 2017-15**
- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-016-034-310-405-000360, Lot 36, Block 59, Unit No. 17 on 0.25 +/- acres (Acct# R029633)*

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27) Consideration Consideration to accept real property donation, Applicants/Owners , George M. Grounds and Janice E. Grounds , joint tenancy. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*

- *Located in Located in Rio Grande Estates, Belen N.M., Parcel # 1-014-024-446-484-100200, Lot 2, Block 65, Unit No. 3 on 1.0 acres (Acct# R014323)*

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: *BOCC v. Terminix* 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

August 2, 2017- Business Meeting @ 3:00 P.M.

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

August 16, 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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