



August 2, 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

July 19, 2017 (Public Hearing/ Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PRESENTATION (s)

- Off Road Highway vehicles on County Roads. Presenter: *The Village of Los Lunas*
Sponsor: *Commissioner Cole*
- La Familia-NAMASTE, Shelter/Group Home for young children. Presenter: *Beverly Nomberg*;
Sponsor: *Commissioner Cole*

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Consideration to Direct Publication of Title and General Subject Matter of Solid Waste Ordinance.
Presenter: *Dave Pato* Sponsor: *County Manager for Regular County Business*
- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor:
County Manager for Regular County Business
- 8) Consideration of the acceptance of roads for maintenance in the Eastland Hills Subdivision.
Presenter: *Mike Mechenbier* Sponsor: *Commissioner Aragon*

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.

9) Consideration to accept real property donation, Applicant/Owner Hortensia Sandy Hernandez Personal Representative of the Estate of Mary Helen Flores. Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*

- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-020-034-130-470-100050, Lot 5, Block 56, Unit No. 24 on 0.25 acre (Acct# R192046)*
- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-020-034-130-470-100060, Lot 6, Block 56, Unit No. 24 on 0.25 acre (Acct# R192047)*
- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-020-034-130-470-100070, Lot 7, Block 56, Unit No. 24 on 0.25 acre (Acct# R192048)*
- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-020-034-130-470-100080, Lot 8, Block 56, Unit No. 24 on 0.25 acre (Acct# R192049)*
- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-020-034-115-340-100110, Lot 11, Block 58, Unit No. 24 on 0.25 acre (Acct# R192050)*
- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-020-034-115-340-100120, Lot 12, Block 58, Unit No. 24 on 0.25 acre (Acct# R192051)*
- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-020-034-115-340-100130, Lot 13, Block 58, Unit No. 24 on 0.25 acre (Acct# R192052)*
- *Located in Rio Del Oro, Los Lunas N.M., Parcel # 1-020-034-115-340-100140, Lot 14, Block 58, Unit No. 24 on 0.25 acre (Acct# R192053)*
- *Located in Rio Del Oro, Belen N.M., Parcel # 1-013-032-265-310-113550, Lot 55, Block 40, Unit No. 8 on 0.25 acre (Acct# R176591)*
- *Located in Rio Del Oro, Belen N.M., Parcel # 1-013-032-265-310-113560, Lot 56 Block 40, Unit No. 8 on 0.25 acre (Acct# R176592)*
- *Located in Rio Del Oro, Belen N.M., Parcel # 1-013-032-265-310-113570, Lot 57 Block 40, Unit No. 8 on 0.25 acre (Acct# R176593)*
- *Located in Rio Del Oro, Belen N.M., Parcel # 1-013-032-265-310-113580, Lot 58, Block 40, Unit No. 8 on 0.25 acre (Acct# R176594)*

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; b. pending or threatened litigation/administrative adjudicatory deliberations; c. real property: *Sale of Property located in Rio Grande Estates; lots 7,8,59,60,100,101,102* . 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)

10) Direction and Delegation of Authority to Manager to Negotiate and complete the sale of the following Real Property in Rio Grande Estates. Presenter: *Danny Monette* Sponsor: *County Manager for Regular County Business*

- *Located in Rio Grande Estates Belen N.M. Parcel # 1-018-024-521-419-100210, Lot:7, Block 1152, Unit Q .50 acres (Acct # R116789)*
- *Located in Rio Grande Estates Belen N.M. Parcel # 1-018-024-521-419-100400, Lot:8, Block 1152, Unit Q .50 acres (Acct # R116790)*
- *Located in Rio Grande Estates Belen N.M. Parcel # 1-018-024-521-419-103810, Lot:59, Block 1152, Unit Q .50 acres (Acct # R116791)*
- *Located in Rio Grande Estates Belen N.M. Parcel # 1-018-024-521-419-203600, Lot:60, Block 1152, Unit Q .50 acres (Acct # R116794)*
- *Located in Rio Grande Estates Belen N.M. Parcel # 1-018-024-521-419-105710, Lot:100, Block 1152, Unit Q .50 acres (Acct # R116792)*
- *Located in Rio Grande Estates Belen N.M. Parcel # 1-018-024-521-419-105800, Lot:101, Block 1152, Unit Q .50 acres (Acct # R116793)*
- *Located in Rio Grande Estates Belen N.M. Parcel # 1-018-024-521-419-101020, Lot:102, Block 1152, Unit Q .50 acres (Acct # R116795)*

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NEXT COMMISSION MEETINGS

August 23, 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.