



August 23, 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

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***Please Silence all Electronic Devices***

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

August 2, 2017 (Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action items)**

- 5) Commissioners, Committees and Reports

**PUBLIC HEARING ITEM(S)**

- 6) Infrastructure Capital Improvement Projects, FY 2018-19 *By Danny Monette/Nancy Sanchez/James Aranda*
- 7) The Valencia County Solid Waste Ordinance. *By Attorney Dave Pato*

**ACTION ITEM(S)**

- 8) Consideration to approve the Valencia County Solid Waste Ordinance. Presenter: *Attorney Dave Pato* ; Sponsor: *Commissioner Martinez*
- 9) Consideration to approve the Valencia County Solid Waste Contract. Presenter: *Michelle Romero*  
Sponsor: *Commissioner Martinez*
- 10) The Presentation of the Valencia County Solid Waste Contract. Presenter: *Michelle Romero*  
Sponsor: *Commissioner Martinez*

**Board Convened as Indigent Board**

- 11) Approval of Indigent Report. Presenter: *Maria Garcia*; 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.*

Board Reconvenes as Board of County Commissioners

- 12) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Christina Card*; Sponsor: *County Manager for Regular County Business*
- 13) Consideration of Infrastructure Capital Improvement Projects, FY 2018-19. Presenter: *Danny Monette* Sponsor: *County Manager for Regular County Business*
- 14) Consideration to award contract for Production & Mailing of Tax Bills and Delinquent Notices. Presenter: *Michelle Romero*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration to Review and Approve 2017 Edward Byrne Memorial Justice Assistance Grant. Presenter: *Nancy Sanchez* ; Sponsor: *per Grant Review Narrative Requirements (Allows for public comment before vote)*

PUBLIC HEARING ITEM(S) cont.

- 16) Request for a Zone Change from Neighborhood Commercial (C-1) to Community Commercial (C-2)  
Application #: ZC 2017170. By *James Aranda*
- 17) Request for a Zone Change from Rural Residential-2 (RR-2) to Light/General Industrial (I-2)  
Application #: ZC 2017121. By *James Aranda*
- 18) Request for a Zone Change from Rural Residential-2 (RR-2) to Light/General Industrial (I-2)  
Application #: ZC 2017133. By *James Aranda*
- 19) Request for a Zone Change from Rural Residential-2 (RR-2) to Light/General Industrial (I-2)  
Application #: ZC 2017134. By *James Aranda*
- 20) Request for a Zone Change from Agricultural Preservation (AP) to Rural Residential-2 (RR-2)  
Application #: ZC 2017186. By *James Aranda*
- 21) Request for a Zone Change from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) to  
Application #: ZC 2017188. By *James Aranda*

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: *Belen School Board vs. 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**

**September 6, 2017- Business Meeting @ 3:00 P.M.**

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

**September 20, 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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