



September 6, 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

August 16, 2017 (ICIP Workshop)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

PRESENTATION(S)

- 6) Proclamation Literacy Week. Presenter: **Jill Oglesby**; Sponsor: **Commissioner Martinez**
- 7) New Pre-Trial Rules for release of detainees . Presenter: **Honorable Judge Tina Gallegos** ; Sponsor: **Commissioner Eaton**

ACTION ITEM(S)

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Request for Final Action on a Zone Change from Neighborhood Commercial (C-1) to Community Commercial (C-2) **Application #: ZC 2017170. Presenter: James Aranda**
- 10) Request for Final Action on a Zone Change from Rural Residential-2 (RR-2) to Light/General Industrial (I-2) **Application #: ZC 2017121. Presenter: James Aranda**
- 11) Request for Final Action on a Zone Change from Rural Residential-2 (RR-2) to Light/General Industrial (I-2) **Application #: ZC 2017133. Presenter: James Aranda**
- 12) Request for Final Action on a Zone Change from Rural Residential-2 (RR-2) to Light/General Industrial (I-2) **Application #: ZC 2017134. 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.

- 13) Request for Final Action on a Zone Change from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) **Application #: ZC 2017186.** Presenter: *James Aranda*
- 14) Request for Final Action on a Zone Change from Agricultural Preservation (AP) to Rural Residential-2 (RR-2) to **Application #: ZC 2017188.** Presenter: *James Aranda*
- 15) Request to Publish Ordinance 2017-_____ Amending Valencia County Ordinance 2004-05, the Interim Comprehensive Zoning Chapter of Valencia County, to Regulate Home Occupations in Residential Districts and to allow for Conditional Uses in the Outland District. Presenter: *James Aranda* ; Sponsor: *Commissioner Aragon*
- 16) Execution of Senior Employment Program (SEP) Agreement and Host Agency Agreement Contract No. 2017-18-64021. Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 17) Consideration to review and approve 2017 Capital Appropriation Project Grant Agreement for project number 17-B4128 Meadow Lake Community Center (\$75,000.00) **Reauthorization .** Presenter: *Nancy Sanchez*; Sponsor: *County Manager for Regular County Business*
- 18) Consideration to Approve Resolution No. 2017___: Supporting the 2018 Legislative Priorities of the New Mexico Association of Counties. Presenter: *Danny Monette*; Sponsor: *Commissioner Aragon*
- 19) Consideration to Approve the Mutual/Automatic Aid Agreement with Bernalillo County. Presenter: *A. Brian Culp, Fire Chief*; Sponsor: *County Manager for Regular County Business*
- 20) Consideration to Approve the Memorandum of Agreement with N.M. Dept. of Health for the Cities Readiness Initiative (CRI) Program. Presenter: *Seth Muller*; Sponsor: *Commissioner Aragon*
- 21) Consideration to Approve the Order Setting Tax Rates-2017 Tax Year. Presenter: *Michelle Milam*; Sponsor: *County Manager for Regular County Business*
- 22) Consideration of installing a streetlight on Rael Road (District I). Presenter: *Lina Benavidez*; Sponsor: *Commissioner Aragon*
- 23) Consideration to accept real property donation, Applicants/Owners Robert D. and Sylvia E. Weber, husband and wife, as joint tenants with right of survivorship . Presenter: *Danny Monette*; Sponsor: *per Resolution 2017-15*
 - *Located in Rio Grande Estates, Belen, NM Parcel # 1-018-024-365-260-100210, Lot 3, Block 1134, Unit Q on .50 acres (Acct#R048711).*
 - *Located in Rio Del Oro, Belen, NM, Parcel # 1-015-032-085-452-000380, Lot 38, Block 60, Unit 5 on .25 acres (Acct# R024812).*

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24) Consideration to accept real property donation, Applicants/Owners Karl E. Nilsson and Wanda B. Nilson, husband and wife, as joint tenants with right of survivorship . Presenter: **Danny Monette**; Sponsor: **per Resolution 2017-15**

- *Located in Rio Del Oro, Belen, NM, Parcel # 1-011-031-435-450-100110, Lot 32, Block 46, Unit 54 on .25 acre (Acct# R097597).*

25) Consideration to accept real property donation, Applicant/Owner Jean R. Graham AKA CLARK . Presenter: **Danny Monette**; Sponsor: **per Resolution 2017-15**

- *Located in Rio Grande Estates, Belen, NM, Parcel # 1-012-026-286-395-100430, Lot 43, Block 1370, Unit -U on .50 acres (Acct# R111524).*
- *Located in Rio Grande Estates, Belen, NM, Parcel # 1-012-026-286-395-100440, Lot 44, Block 1370, Unit -U on .50 acres (Acct# R111525).*

26) Consideration to accept real property donation, Applicants/Owners John J. Kivlighan and Maurice Annette Kivlighan, husband and wife, as joint tenants with right of survivorship. Presenter: **Danny Monette**; Sponsor: **per Resolution 2017-15**

- *Located in Rio Del Oro, Belen, NM, Parcel # 1-013-029-492-527-000110, Lot 11, Block 44, Unit 12 on .25 acre (Acct# R113581).*

27) Consideration to accept real property donation, Applicants/Owners Owners Frederick Van Vurst and Camille Van Vurst , husband and wife, as joint tenants with right of survivorship. Presenter: **Danny Monette**; Sponsor: **per Resolution 2017-15**

- *Located in Rio Del Oro, Rio Communities, NM, Parcel # 1-010-029-470-085-000000, Lot 26, Block 53, Unit 47 on .25 acre (Acct# R093659).*

28) Consideration to accept real property donation, Applicant/Owner Lee Douglas Yoder. Presenter: **Danny Monette**; Sponsor: **per Resolution 2017-15**

- *Located in Rio Grande Estates, Belen, NM, Parcel # 1-017-025-009-480-101100, Lot 11, Block 215, Unit 91 on 1.0 acre (Acct# R049470).*

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: *FOP 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 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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