



September 27, 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

**Please Silence all Electronic Devices**

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

August 23, 2017 (Workshop Solid Waste Ordinance)  
August 23, 2017 (Public Hearing/Business Meeting)

*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action items)**

- 5) Commissioners, Committees and Reports

**PRESENTATION(S)**

- 6) Valencia County Cooperative Extension Service quarterly report. Presenter: *Laura Bittner*; Sponsor: *County Manager for Regular County Business*
- 7) Los Lunas I-25 Interchange East-West Corridor Update. Presenter: *Rachel Garcia with the Village of Los Lunas*; Sponsor: *Commissioner Cole*

**PUBLIC HEARING ITEM(S)**

No items presented

**Board Convenes as Indigent Board**

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

**Board Reconvenes as Board of County Commissioners**

*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.*

## ACTION ITEM(S)

- 9) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 10) Resolution Naming Polling Places. Presenter: *Peggy Carabajal*; Sponsor: *County Manager for Regular County Business*
- 11) Approval of Findings of Fact/Conclusions of Law for the Request for a Zone Change from Neighborhood Commercial (C-1) to Community Commercial (C-2) **Application #: ZC 2017170.** Presenter: *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 2017186.** Presenter: *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 2017188.** Presenter: *James Aranda*
- 14) Consideration of Amending Resolution No. 17-\_\_\_\_ adopting the Road Project priorities for expending County Hold Harmless GRT Bond Revenues. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Eaton*

## 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: *Danny Monette* b. pending or threatened litigation/administrative adjudicatory deliberations; 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.

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**Action Items (Cont.)**

15) Direction to Staff on personnel matters discussed in Executive Session. Presenter: *Orlando Montoya*; Sponsor: *Commissioner Aragon*

**NEXT COMMISSION MEETINGS**

**October 4, 2017- Business Meeting @ 3:00 P.M.**

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

**October 18, 2017- Public Hearing/Business Meeting @ 3:00 P.M.**

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

**ADJOURN**