



November 15, 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
Vacant	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

November 1, 2017 (Budget Workshop)
November 1, 2017 (Business Meeting)

A handwritten signature in black ink, likely belonging to Charles D. Eaton, the Chair of the Board of County Commissioners.

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Annual Report provided by County Assessor **Michelle Milam**
 - Valencia County Cooperative Service Quarterly Report. Presented by: **Laura Bittner**

PUBLIC HEARING ITEM(S)

- 6) Appeal on a request for variance on north and east property line setback requirements in a Rural Residential-2 (RR-2) Zoning District (Sommer, Scott) Application #: V2017256. Presenter: **Gabriel Luna**

Board Convenes as Indigent Board

- 7) Approval of Indigent Report. Presenter: **Orlando Montoya**; Sponsor: **County Manager for Regular County Business**

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S)

- 8) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; 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.

- 9) Approval of Resolution 2017___: inter-fund budget adjustments. Presenter: **Loretta Trujillo**;
Sponsor: **County Manager for Regular County Business**
- 10) Approval of Resolution 2017___: intra-fund budget adjustments. Presenter: **Loretta Trujillo**;
Sponsor: **County Manager for Regular County Business**
- 11) Consideration to Approve YDI Teen Court Professional Service Contract FY18
Presenter: **Nancy Sanchez**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration to Approve DWI Program Application and Compliance Program. Presenter: **Ginny Adame w/Village of Los Lunas**; Sponsor: **Commissioner Cole**
- 13) Consideration of Cooperative Agreement with NMDOT for Design Agreement on NM 263 & El Cerro Mission Blvd. Presenter: **Lina Benavidez**; Sponsor: **Commissioner Eaton**
- 14) Reconsideration to accept real property donation, Applicant/Owner Camille VanVurst, a single woman, as sole tenant with right of survivorship. Last presented and accepted by the Board of County Commissioners on September 6, 2017. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- *Rio Del Oro, Los Lunas N.M., Parcel # 1-010-029-470-085-000000 Lot 26, Block 53, Unit 47 on 0.25 acre (Acct.# R093659)*
- 15) Reconsideration to accept real property donation, Applicant/Owner Diane Matyas, Administratrix of the Estate of Ellen Jennie White (Jacobs), as sole tenant with right of survivorship. Last presented and accepted by the Board of County Commissioners on February 15, 2017. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- *Rio Del Oro, Los Lunas N.M., Parcel # 1-018-034-275-280-000180, Lot 18, Block 53, Unit 41 on 0.25 acre (Acct# R000410)*
- 16) Reconsideration to accept real property donation, Applicant/Owner Hortensia "Sandy" Hernandez, a Personal Representative of the Estate of Mary Helen Flores, as sole tenant with right of survivorship. Last presented and accepted by the Board of County Commissioners on August 2, 2017. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- *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)*
 - *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)*
 - *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)*
 - *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)*

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- *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)*
- *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)*
- *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)*
- *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)*
- *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)*
- *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)*
- *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)*
- *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)*

17) Reconsideration to accept real property donation, Applicant/Owner Wendy Bersche, Personal Representative of Grace Fellowship. Last presented and accepted by the Board of County Commissioners on July 5, 2017. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

- *Rio Grande, Belen N.M., Parcel # 1-010-025-122-338-101210, Lot 29, Block 962 Unit No. H on 0.50 acres (Acct# R101855)*
- *Rio Grande Estates, Belen New Mexico , Parcel # 1-009-025-505-229-10030, Lot 10, Block 1004, Unit H on 0.50 acres (Acct# R082778)*

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: *Los Lunas 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

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

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

December 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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