



December 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
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 15, 2017 (Public Hearing and Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Report from Planning and Zoning by **James Aranda**

ACTION ITEM(S)

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 7) Consideration of Resolution No. 2017___: Budget Adjustments. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 8) 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**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to create a Document Specialist/Office Assistant position within the Valencia County Manager's Office. Presenter: **Orlando Montoya**; Sponsor: **Vice-Chairman Jhonathan Aragon**
- 10) Consideration to accept real property donation, Applicants/Owners Kevin and Diane Adams. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
 - Located in Rio Grande Estates, Belen NM, Parcel #1-011-022-457-374-100150, Lot 15, Block 1240 Unit O, on 0.50 acre(s) (Acct #R102361)
 - Located in Rio Grande Estates, Belen NM, Parcel #1-011-022-457-374-100160, Lot 16, Block 1240 Unit O, on 0.50 acre(s) (Acct #R102362)

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.

- Located in Rio Grande Estates, Belen NM, Parcel #1-011-022-457-374-100170, Lot 17, Block 1240 Unit O, on 0.50 acre(s) (Acct #R102363)
- 11) Consideration to accept real property donation, Applicant/Owner Virginia Frieson. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-013-027-405-116-104200, Lot 43, Block 712 Unit B, on 0.50 acre(s) (Acct #R110578)
- 12) Consideration to accept real property donation, Applicants/Owners Donald and Anne Gini. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-011-026-496-435-000290, Lot 29, Block 1379, Unit V, on 0.50 acre(s) (Acct #R092198)
- 13) Consideration to accept real property donation, Applicants/Owners Roger and Virginia Hartmuller. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Belen NM, Parcel #1-015-032-338-364-202630, Lot 3, Block 12, Unit 6, on 0.25 acre(s) (Acct #R014743)
- 14) Consideration to accept real property donation, Applicants/Owners Douglas and Ola Hayes. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Belen NM, Parcel #1-012-029-506-350-000050, Lot 5, Block 52, Unit 13, on 0.25 acre(s) (Acct #R112214)
- 15) Consideration to accept real property donation, Applicant/Owner Sharon Kobusch. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Los Lunas NM, Parcel #1-012-034-005-280-000090, Lot 9, Block 17, Unit 58, on 0.25 acre(s) (Acct #R105626)
- 16) Consideration to accept real property donation, Applicants/Owners Michael and Priscilla Kreager. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Los Lunas NM, Parcel #1-023-034-025-513-000077, Lot 7, Block 35, Unit 39, on 0.25 acre(s) (Acct #R127985)
 - Located in Rio Del Oro, Los Lunas NM, Parcel #1-023-034-025-513-000087, Lot 8, Block 35, Unit 39, on 0.25 acre(s) (Acct #R127986)
- 17) Consideration to accept real property donation, Applicant/Owner Eleanore Leonard. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Los Lunas NM, Parcel #1-017-034-385-205-000040, Lot 4, Block 88, Unit 42, on 0.25 acre(s) (Acct #R029056)
- 18) Consideration to accept real property donation, Applicant/Owner Dianne Danzig as Personal Representative for the Estate of Kevin A. McGregor. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

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.

- Located in Rio Del Oro, Belen NM, Parcel #1-013-031-170-080-000010, Lot 1, Block 29, Unit 11 on 0.25 acre(s) (Acct #R115069)
- 19) Consideration to accept real property donation, Applicant/Owner Kip McKinnon, Executor of the Estate of Gene McKinnon. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-013-022-248-444-100780, Lot 8, Block 850, Unit F, on 0.50 acre(s) (Acct #R115105)
 - Located in Rio Grande Estates, Belen NM, Parcel #1-013-022-248-444-100790, Lot 9, Block 850, Unit F, on 0.50 acre(s) (Acct #R115106)
- 20) Consideration to accept real property donation, Applicant/Owner Rachel McNutt. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-013-024-146-103-102600, Lot 38, Block 804, Unit E, on 0.50 acre(s) (Acct #R115153)
- 21) Consideration to accept real property donation, Applicant/Owner Helen Michalos. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Belen NM, Parcel #1-013-029-157-501-000140, Lot 14, Block 89, Unit 12, on 0.25 acre(s) (Acct #R001021)
- 22) Consideration to accept real property donation, Applicants/Owners Edward and Susie Pancoast. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Belen NM, Parcel #1-013-031-260-360-100360, Lot 36, Block 35, Unit 9, on 0.25 acre(s) (Acct #R116473)
 - Located in Rio Del Oro, Belen NM, Parcel #1-013-031-260-360-100370, Lot 37, Block 35, Unit 9, on 0.25 acre(s) (Acct #R116474)
- 23) Consideration to accept real property donation, Applicant/Owner Elaine Bachman, Executrix of the Estate of Carol Schultz. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Los Lunas NM, Parcel #1-019-034-380-105-216170, Lot 17, Block 72, Unit 40, on 0.25 acre(s) (Acct #R030801)
 - Located in Rio Del Oro, Los Lunas NM, Parcel #1-019-034-380-105-216180, Lot 18, Block 72, Unit 40 on 0.25 acre(s) (Acct #R030802)
- 24) Consideration to accept real property donation, Applicant/Owner Willa Tomlin. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Los Lunas NM, Parcel #1-015-034-200-260-000130, Lot 13, Block 20, Unit 18, on 0.25 acre(s) (Acct #R005947)
 - Located in Rio Del Oro, Los Lunas NM, Parcel #1-023-034-025-513-000009, Lot 9, Block 35, Unit 39, on 0.25 acre(s) (Acct #R053424)
- 25) Consideration to accept real property donation, Applicant/Owner Karen Kaneko as Executrix for the Estate of Dorothy Duh Tuk Kim. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Los Lunas NM, Parcel #1-019-035-520-085-100210, Lot 21, Block 9, Unit 15, on 0.25 acre(s) (Acct #R028671)

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.

- Located in Rio Del Oro, Los Lunas NM, Parcel #1-019-035-520-085-100220, Lot 22, Block 9, Unit 15, on 0.25 acre(s) (Acct #R028672)
- Located in Rio Del Oro, Belen NM, Parcel #1-017-032-359-027-100270, Lot 27, Block 38, Unit 2, on 0.25 acre(s) (Acct #R040187)
- Located in Rio Del Oro, Belen NM, Parcel #1-017-032-359-027-100280, Lot 28, Block 38, Unit 2, on 0.25 acre(s) (Acct #R040188)

26) Consideration to accept real property donation, Applicant/Owner Diane Vermeil, Trustee of the Mezzetti Survivor's Trust. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Grande Estates, Belen NM, Parcel #1-013-023-391-014-104500, Lot 74, Block 855, Unit F, on 0.50 acre(s) (Acct #R115326)

27) Consideration to accept real property donation, Applicants/Owners Ann Marie and Richard Warec. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Del Oro, Belen NM, Parcel #1-012-030-285-335-204310, Lot 25, Block 15, Unit 50, on 0.25 acre(s) (Acct #R114821)

28) Consideration to accept real property donation, Applicant/Owner Alex Fournier, Representative for Bank of Nova Scotia Trust Company acting on behalf of the Estate of Vera Sonia Flata Glenn. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Del Oro, Belen NM, Parcel #1-013-032-265-310-113100, Lot 47, Block 40, Unit 8, on 0.25 acre(s) (Acct #R134732)

29) Consideration to accept real property donation, Applicants/Owners Charles K. and Margaret Rickard. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Del Oro, Belen NM, Parcel #1-018-032-491-492-1079100, Lot 5, Block 25, Unit 1, on 0.25 acre(s) (Acct #R045058)

30) Consideration to accept real property donation, Applicants/Owners Walter J. and Mary H. Fisher. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rancho Rio Grande, Belen NM, Parcel #1-003-024-487-218-000000, Lot 285B, Unit 2, on 1.21 acre(s) (Acct #R077608)
- Located in Rancho Rio Grande, Belen NM, Parcel #1-004-023-009-185-000000, Lot 425A, Unit 2, on 1.29 acre(s) (Acct #R071806)
- Located in Rancho Rio Grande, Belen NM, Parcel #1-003-021-430-315-242800, Lot 692, Unit 2, on 5.00 acre(s) (Acct #R082530)

31) Consideration to accept real property donation, Applicant/Owner Virginia A. Lucier. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Del Oro, Los Lunas NM, Parcel #1-023-032-145-430-314410, Lot 3, Block 58, Unit 36, on 0.25 acre(s) (Acct #R060065)

32) Consideration to accept real property donation, Applicant/Owner Kelley Land. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Canyon Del Rio, Belen NM, Parcel #1-021-025-049-150-000060, Lot 6, Block 9, Unit 6, on 0.60 acre(s) (Acct #R059853)

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.

- 33) Consideration to accept real property donation, Applicants/Owners James W. and Carolyn Maybach. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Del Oro, Belen NM, Parcel #1-014-032-255-114-000130, Lot 13, Block 50, Unit 6, on 0.25 acre(s) (Acct #R018366)
- 34) Consideration to accept real property donation, Applicants/Owners Robert A. and Barb Liddycoat. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-018-030-229-365-200370, Lot 37, Block 1235, Unit S, on 0.50 acre(s) (Acct #R041122)
 - Located in Rio Grande Estates, Belen NM, Parcel #1-018-030-229-365-200440, Lot 4, Block 1235, Unit S, on 0.50 acre(s) (Acct #R041123)
- 35) Consideration to accept real property donation, Applicant/Owner James Everett III. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-018-024-365-306-101700, Lot 24, Block 1143, Unit Q, on 0.50 acre(s) (Acct #R036643)
- 36) Consideration to accept real property donation, Applicant/Owner Dr. Ricardo Gonzales. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-018-027-488-425-100500, Lot 17, Block 1100, Unit P, on 0.68 acre(s) (Acct #R033013)
- 37) Consideration to accept real property donation, Applicant/Owner Stuart J. Madison. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-018-029-271-131-101500, Lot 22, Block 1200, Unit T, on 0.50 acre(s) (Acct #R044304)
- 38) Consideration to accept real property donation, Applicant/Owner Lillie Aldridge. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Rio Grande Estates, Belen NM, Parcel #1-015-025-060-012-100230, Lot 3, Block 123, Unit 5 on 1.0 acre(s) (Account #R020143)
 - Located in Rio Grande Estates, Belen NM, Parcel #1-015-025-060-012-10240, Lot 4, Block 123, Unit 5 on 1.0 acre(s) (Account #R020144)
- 39) Consideration to accept real property donation, Applicant/Owner Doris V. Smith. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in *Canyon Del Oro, Belen N.M.*, Parcel # 1-020-024-419-395-000400, Lot 40, Block 39 Unit 4 on 0.380 acre(s) (Acct# R046620).
- 40) Consideration to accept real property donation, Applicant/Owner Donna L.Giorgio, Personal Representative for Josephine Gall, aka easement Omar Road. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- Located in Los Lunas, NM Parcel# 1-01 J-037-230-035-000000, Tract 38B3AJAJ, Section 35, Township 7N, Range 2E, on 0.42 acre(s) (Acct #R085036)

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.

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; b. pending or threatened litigation/administrative adjudicatory deliberations: ***Los Lunas v. Valencia County***, and ***Belen school board v. 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 20, 2017- Public Hearing/Business Meeting@ 3:00 P.M.

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

January 3, 2018- 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.