



February 7, 2018

Agenda

5:00 P.M. Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

<i>Jhonathan Aragon, Chair</i>	<i>District V</i>
<i>David Hyder, Vice-Chair</i>	<i>District III</i>
<i>Helen Y. Cole</i>	<i>District I</i>
<i>David Carlberg</i>	<i>District II</i>
<i>Charles D. Eaton</i>	<i>District IV</i>

Please Silence all Electronic Devices

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

January 3, 2018 (Re-Organizational /Special Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

5) Commissioners, Committees and Reports

- Finance Dept.'s review of 2nd Quarter Financial Report to the Board of County Commissioners. Presented by: **Loretta Trujillo**
- Adult Detention Center's Bi-Annual Detainee Length of Stay in Custody Report. Presented by: **Warden, Joe Chavez**
- Valencia County Cooperative Extension Service Quarterly Report. Presented by: **Laura Bittner**

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. 2018___: Inter-Fund Budget Adjustments. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 8) Consideration of Resolution No. 2018___: Intra-Fund Budget Adjustments. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration of Resolution No. 2018___: Vehicle Usage Policy. Presenter: **Orlando Montoya**; 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.

- 10) Approval of Ratification for the position of Alternate for the Mid-Region Council of Governments, Metropolitan Transportation Board. Presenter: *Danny Monette*; Sponsor: *Commissioner Aragon*
- 11) Amendment and Ratification of Valencia County Board of County Commissioners Resolution 2018-03. Presenter: *Danny Monette*; Sponsor: *County Manager for Regular County Business*
- 12) Consideration of resolution to apply for assistance through NMDOT to receive road equipment for the County Road Department. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Carlberg*
- 13) Consideration of Resolution 2018-____ authorizing the sale of trailers to Universal Waste Systems (UWS). Presenter: *Lina Benavidez*; Sponsor: *Commissioner Carlberg*
- 14) Consideration of Cooperative (joint) procurement between Valencia County and Los Lunas Schools for a contract for asphalt paving materials and related product and services. Presenter: *Lina Benavidez*; Sponsor: *Commissioner Carlberg*
- 15) Consideration of Bosque Farms Animal Control Agreement. Presenter: *Jess Weston*; Sponsor: *Commissioner Aragon*
- 16) Consideration of Joining Cooperative Procurement to Select Special Counsel for Opioid Litigation. Presenter: *David Pato*; Sponsor: *County Manager for Regular County Business*
- 17) Consideration to accept real property donation, Applicants/Owners Heinrich and Billie Patricia Bantli. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*
 - *Located in Rio Grande Estates, Belen NM, Parcel #1-018-024-394-086-000420, Lot 42, Block 1149, Unit Q, on 0.50 acre(s) (Acct #R137774)*
 - *Located in Rio Grande Estates, Belen NM, Parcel #1-018-024-394-086-000430, Lot 43, Block 1149, Unit Q, on 0.50 acre(s) (Acct #R137775)*
- 18) Consideration to accept real property donation, Applicant/Owner David Barenberg, Executor of the Estate of Paul and Nancy Barenberg. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103130, Lot 13, Block 17, Unit 5 on 0.260 ac(s) (Acct R008777)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103140, Lot 14, Block 17, Unit 5 on 0.330 ac(s) (Acct R008778)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103150, Lot 15, Block 17, Unit 5 on 0.260 ac(s) (Acct R008779)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103160, Lot 16, Block 17, Unit 5 on 0.250 ac(s) (Acct R008780)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103170, Lot 17, Block 17, Unit 5 on 0.250 ac(s) (Acct R008781)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103180, Lot 18, Block 17, Unit 5 on 0.250 ac(s) (Acct R008782)*

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- Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103190, Lot 19, Block 17, Unit 5 on 0.250 ac(s) (Acct R008783)
- Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103200, Lot 20, Block 17, Unit 5 on 0.250 ac(s) (Acct R008784)
- Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103210, Lot 21, Block 17, Unit 5 on 0.250 ac(s) (Acct R008785)
- Located in Rio Del Oro, Belen NM, Parcel #1-016-033-171-242-103220, Lot 22, Block 17, Unit 5 on 0.320 ac(s) (Acct R008786)

19) Consideration to accept real property donation, Applicants/Owners Stafford and Judith Binder. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Del Oro, Los Lunas NM, Parcel # 1-017-033-420-460-000240, Lot 24, Block 14, Unit 42, on 0.25 acre(s) (Acct #R026146)
- Located in Rio Del Oro, Los Lunas NM, Parcel #1-011-030-035-360-000070, Lot 7, Block 39, Unit 51, on 0.25 acre(s) (Acct #R088295)

20) Consideration to accept real property donation, Applicants/Owners Marilyn J and H Keith Chase. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Grande Estates, Belen NM, Parcel #1-011-021-144-204-100300, Lot 4, Block 537, Unit 24, on 1.00 acre(s) (Acct #R089512)

21) Consideration to accept real property donation, Applicants/Owners David and Catherine Delabar. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Grande Estates, Belen NM, Parcel #1-012-019-346-083-101400, Lot 21, Block 321, Unit 14, on 1.00 acre(s) (Acct #R090540)

22) Consideration to accept real property donation, Applicants/Owners Gary and Carol Domalik. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Grande Estates, Belen NM, Parcel #1-014-026-075-083-103100, Lot 34, Block 646, Unit 26, on 1.00 acre(s) (Acct #R012172)

23) Consideration to accept real property donation, Applicants/Owners Herman J and Phyllis Fischer. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- Located in Rio Grande Estates, Belen NM, Parcel #1-015-026-262-197-101600, Lot 22, Block 617, Unit 26, on 1.00 acre(s) (Acct #R013028)

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

- Located in Rio Del Oro, Los Lunas NM, Parcel #1-015-033-040-425-100100, Lot 6, Block 39, Unit 45, on 0.25 acre(s) (Acct #R005417)

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25) Consideration to accept real property donation, Applicants/Owners Judith Green and Emily Mummey. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- *Located in Rio Grande Estates, Belen NM, Parcel #1-016-024-031-373-100900, Lot 10, Block 87, Unit 4, on 1.00 acre(s) (Acct #R015327)*

26) Consideration to accept real property donation, Applicants/Owners James and Elizabeth Hearty. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- *Located in Rio Del Oro, Belen NM, Parcel #1-012-028-495-070-100120, Lot 12, Block 26, Unit 14 on 0.25 acre(s) (Acct #R112227)*
- *Located in Rio Del Oro, Belen NM, Parcel #1-012-028-495-070-100130, Lot 13, Block 26, Unit 14 on 0.25 acre(s) (Acct #R112228)*

27) Consideration to accept real property donation, Applicants/Owners Kurt M and Marcia M Higgins. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- *Located in Rio Del Oro, Belen NM, Parcel # 1-017-032-519-364-100020, Lot 2, Block 52, Unit 1, on 0.25 acre(s) (Acct #R038847)*
- *Located in Rio Del Oro, Belen NM, Parcel #1-017-032-519-364-100030, Lot 3, Block 52, Unit 1, on 0.25 acre(s) (Acct #R038848)*

28) Consideration to accept real property donation, Applicant/Owner Diane E Jensen, Executrix of the Estate of Michael J Jensen. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- *Located in Rio Del Oro, Belen NM, Parcel #1-012-032-257-335-100340, Lot 34, Block 1, Unit 55, on 0.25 acre(s) (Acct #R113070)*
- *Located in Rio Del Oro, Belen NM, Parcel #1-012-032-257-335-100350, Lot 35, Block 1, Unit 55, on 0.25 acre(s) (Acct #R113071)*

29) Consideration to accept real property donation, Applicants/Owners Walter Pylp and Romana M. Kowal. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**

- *Located in Rio Del Oro, Los Lunas NM, Parcel #1-016-034-293-495-320480, Lot 8, Block 62, Unit 17, on 0.25 acre(s) (Acct #R030320)*

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

- *Located in Rio Del Oro, Los Lunas NM, Parcel #1-016-033-230-360-200300, Lot 27, Block 1, Unit 44, on 0.25 acre(s) (Acct #R164853)*

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. 2018-9 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: *Valencia County v. FOP, Los Lunas 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

February 21, 2018- Public Hearing/Business Meeting@ 5:00 P.M.

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

ADJOURN

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