



March 14, 2018

Agenda

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

Board of County Commissioners

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

Please Silence all Electronic Devices

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

February 7, 2018 (Business Meeting)

February 21, 2018 (Public Hearing/ Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports

ACTION ITEM(S)

- 6) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 7) Approval of resolution 2018-__ Inter-Fund Budget Adjustments; to amend Resolution 2017-51. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of resolution 2018-__ Intra-Fund Budget Adjustments. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration to approve Resolution 2018-__ Valencia County Support for the Rio Metro's request for a New Mexico State Infrastructure Bank loan through the NMDOT to help finance this project. Presenter: **Tony Sylvester**; Sponsor: **County Manager for Regular County Business**
- 10) Consideration of Intergovernmental Services Agreement between the County of Valencia and the City of Rio Communities for Law Enforcement Protection to the City of Rio Communities. Presenter: **Bob Skerry/Sheriff Burkhard**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration of Continuation of Service Agreement between the County of Valencia and the City of Rio Communities to continue Animal Control and E-911 services to the City of Rio Communities. Presenter: **Bob Skerry**; 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.

- 12) Consideration of Continuation of MOA Services Agreement between the County of Valencia and the City of Rio Communities to continue providing Medical Direction and other EMS services to the City of Rio Communities. Presenter: **Bob Skerry**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration to approve, the "Notice of Award" for the NM HWY 47 & NM HWY 263 Streetlight project to be issued to the lowest bidder responding to Invitation for Bid# VCB FY18-006 with the direction of Chairmen to subsequently sign the contract. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 14) Consideration of Resolution for 2018- 2019 County Road Improvements program with New Mexico Department of Transportation (NMDOT) requesting a total of \$494,434 of County Arterial Program (CAP), Cooperative State Funds (CO-OP) and School Bus Route (SB). Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 15) Resolution to adopt 2018 Annual Certified Maintained Road Mileage. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 16) Appointment of a Valencia County Commissioner to the Valencia County OAP Advisory Council. Presenter **Danny Monette**; Sponsor : **County Manager for Regular County Business**
- 17) Consideration to accept real property donation, Applicant/Owner Yvonne Byrnes. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- *Located in Rio Del Oro, Belen NM, Parcel #1-012-029-135-400-000090, Lot 9, Block 24, Unit 48, on 0.25 acre(s) (Acct #R108452)*
- 18) Consideration to accept real property donation, Applicant/Owner Clifford Chrisman. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- *Located in Rio Del Oro, Los Lunas NM, Parcel #1-019-035-520-059-100130, Lot 13, Block 41, Unit 15, on 0.25 acre(s) (Acct #R026643)*
 - *Located in Rio Del Oro, Los Lunas NM, Parcel #1-019-035-520-059-100140, Lot 14, Block 41, Unit 15, on 0.25 acre(s) (Acct #R026644)*
- 19) Consideration to accept real property donation, Applicant/Owner Ronald Delyser. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- *Located in Rio Del Oro, Belen NM, Parcel # 1-015-032-323-234-100190, Lot 19, Block 8, Unit 6, on 0.25 acre(s) (Acct #R011907)*
 - *Located in Rio Del Oro, Belen NM, Parcel # 1-015-032-323-234-100200, Lot 20, Block 8, Unit 6, on 0.25 acre(s) (Acct #R011908)*

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- 20) Consideration to accept real property donation, Applicant/Owner MJD Realty Family, A Nevada Limited Partnership. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Del Oro, Belen NM, Parcel #1-012-031-280-480-000360, Lot 36, Block 2, Unit 54, on 0.25 acre(s) (Acct #R109748)*
- 21) Consideration to accept real property donation, Applicant/Owner Barbara Kiewitt. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Grande Estates, Belen NM, Parcel #1-012-020-078-032-000150, Lot 15, Block 336, Unit 15, on 1.00 acre(s) (Acct #R094733)*
- 22) Consideration to accept real property donation, Applicant/Owner Gregory Macmillan. Personal Representative for the Estate of Leroy Macmillan. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Grande Estates, Belen NM, Parcel #1-013-025-121-199-100900. Lot 9, Block 775, Unit D, on 0.50 acre(s) (Acct #R114555)*
- 23) Consideration to accept real property donation, Applicant/Owner Marlene M. Peterson. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Grande Estates, Belen N.M. , Parcel # 1-011-018-488-476-100210, Lot 10, Block 1064, Unit K on 0.50 acre(s) (Acct# R098297)*
- 24) Consideration to accept real property donation, Applicants/Owners Estelle Kropp, Rosalie DePoorter, and Betty Iraci. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rancho Rio Grande, Belen NM, Parcel #1-004-028-240-264-121800, Lot 206, Unit 1, on 5.00 acre(s) (Acct #R077117)*
- 25) Consideration to accept real property donation, Applicant/Owner Estelle Stewart. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Del Oro, Los Lunas NM, Parcel #1-022-034-115-040-100300, Lot 30, Block 53, Unit 26, on 0.25 acre(s) (Acct #R055990)*
 - *Located in Rio Del Oro, Los Lunas NM, Parcel #1-022-034-115-040-100310, Lot 31, Block 53, Unit 26, on 0.25 acre(s) (Acct #R055991)*
- 26) Reconsideration to accept real property donation, Applicant/Owner Kip McKinnon, Executor of the Estate of Gene and Audrey McKinnon. Last presented and accepted by the Board of County Commissioners on December 6, 2017. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Del Oro, Belen NM, Parcel #1-013-022-248-444-100780, Lot 8, Block 850, Unit F, on 0.50 acre(s) (Acct #R115105)*

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- *Located in Rio Del Oro, Belen NM, Parcel #1-013-022-248-444-100790, Lot 9, Block 850, Unit F, on 0.50 acre(s) (Acct #R115106)*

27) Reconsideration to accept real property donation, Applicant/Owner Rachel McNutt. Last presented and accepted by the Board of County Commissioners on December 6, 2017. 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)*

28) Reconsideration to accept real property donation, Applicant/Owner Margaret J. Rickard. Last presented and accepted by the Board of County Commissioners on December 6, 2017. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*

- *Located in Rio Del Oro, Belen NM, Parcel #1-018-032-491-492-107910, Lot 5, Block 25, Unit 1, on 0.25 acre(s) (Acct #R045058)*

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. 2018-09 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: 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

March 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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