



March 21, 2018

Agenda

5:00 P.M. Public Hearing/ Business Meeting

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

Board of County Commissioners

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|--------------------------------|---------------------|
| <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 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

March 8, 2018 (Special Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action items)

- 5) Commissioners, Committees and Reports
 - Adult Detention Report by *Warden Joe Chavez*

PUBLIC HEARING ITEM(S)

No Items to present

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S)

- 7) Approval of resolution 2018-__ Inter-Fund Budget Adjustments. 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*

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) Appointment of a new Commissioner to fill the vacant District II Planning & Zoning seat. Presenter: **Commissioner Carlberg**; Sponsor: **Commissioner Carlberg**
- 10) Consideration of Resolution 2018-___ Amending Resolution 2018-01 to Re-Appoint a Vice-Chairperson. Presenter: **Adren Nance**; Sponsor: **County Manager for Regular County Business**
- 11) Consideration of Cooperative Agreement with NMDOT for Construction Agreement on NM 263 & El Cerro Mission Blvd. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 12) Resolution to adopt 2018 Annual Certified Maintained Road Mileage. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business (item was tabled on March 14,2018)**
- 13) Consideration to accept real property donation, Applicant/Owner Elissa Columbo. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- *Located in Rio Del Oro, Belen NM, Parcel #1-012-032-395-100-100120, Lot 2, Block 23, Unit 54, on 0.25 acre(s) (Acct #R117825)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-012-032-395-100-100130, Lot 3, Block 23, Unit 54, on 0.25 acre(s) (Acct #R117826)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-012-032-395-100-100170, Lot 7, Block 23, Unit 54, on 0.25 acre(s) (Acct #R117827)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-012-032-395-100-100180, Lot 8, Block 23, Unit 54, on 0.25 acre(s) (Acct #R117828)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-012-032-395-100-100190, Lot 9, Block 23, Unit 54, on 0.25 acre(s) (Acct #R117829)*
- 14) Consideration to accept real property donation, Applicant/Owner Dana Dortone, Representative for the Estates of Paul F. and Irene B. Dortone. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
- *Located in Rio Grande Estates, Belen NM, Parcel #1-018-024-346-099-100210, Lot 21, Block 1148, Unit Q, on 0.50 acre(s) (Acct #R036136)*
 - *Located in Rio Grande Estates, Belen NM, Parcel #1-018-024-346-099-100220, Lot 22, Block 1148, Unit Q, on 0.50 acre(s) (Acct #R036137)*
 - *Located in Rio Grande Estates, Belen NM, Parcel #1-018-024-346-099-100230, Lot 23, Block 1148, Unit Q, on 0.50 acre(s) (Acct #R036138)*

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- 15) Consideration to accept real property donation, Applicants/Owners Bill and Jeanne Fox. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Grande Estates, Belen NM, Parcel #1-013-027-195-181-101800, Lot 18, Block 709, Unit B, on 0.50 acre(s) (Acct #R110892)*
- 16) Consideration to accept real property donation, Applicant/Owner William G. Ginac. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Del Oro, Belen NM, Parcel #1-018-033-035-090-000340, Lot 34, Block 60, Unit 1, on 0.31 acre(s) (Acct #R037614)*
- 17) Consideration to accept real property donation, Applicants/Owners Robert J. and Georgia E. Hufnagel. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Del Oro, Belen NM, Parcel #1-015-032-110-193-000440, Lot 44, Block 18, Unit 6, on 0.25 acre(s) (Acct #R128647)*
 - *Located in Rio Del Oro, Belen NM, Parcel #1-012-028-375-040-000050, Lot 5, Block 22, Unit 14, on 0.25 acre(s) (Acct #R112803)*
- 18) Consideration to accept real property donation, Applicant/Owner Patricia Miller. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Del Oro, Belen NM, Parcel #1-012-032-280-307-400830, Lot 1, Block 3, Unit 55, on 0.25 acre(s) (Acct #R115392)*
- 19) Consideration to accept real property donation, Applicant/Owner Robert Murphy. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Del Oro, Belen NM, Parcel #1-013-028-280-285-000080, Lot 8, Block 43, Unit 14, on 0.25 acre(s) (Acct #R115835)*
- 20) Consideration to accept real property donation, Applicant/Owner Eleanor A. Smith. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Canyon Del Rio, Belen NM, Parcel #1-020-025-360-510-000000, Lot 5, Block 42, Unit 5, on 0.67 acre(s) (Acct #R046646)*
- 21) Consideration to accept real property donation, Applicant/Owner Michael Stayton. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15*
- *Located in Rio Del Oro, Belen NM, Parcel #1-013-030-211-274-000100, Lot 10, Block 20, Unit 12, on 0.25 acre(s) (Acct #R119038)*

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 deliberation; 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

April 4, 2018- Bond Workshop with RBC Capital @ 3:00 P.M.

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

April 4, 2018- Business Meeting @ 5:00 P.M.

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

April 18, 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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