



September 5, 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
Charles Eaton, Vice-Chair	District IV
Helen Y. Cole	District I
David Carlberg	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

August 1, 2018 (ICIP Workshop)
August 1, 2018 (Business Meeting)
August 15, 2018 (Public/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-____; State Budget Adjustment Request. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of a Voluntary Employee Loan/Credit Counseling Benefit Program by **Susan Mayes** with NMAC. Sponsor: **Commissioner Aragon**
- 9) Approval of a Company Nurse: 24-Hour Registered Nurse Hotline by **Susan Mayes** with NMAC. Sponsor: **Commissioner Aragon**
- 10) Consideration of Tecate Place to be added to the County maintenance list. Presenter: **Lina Benavidez**; Sponsor: **As per Valencia County Ordinance 94.066**
- 11) Decision on request for a Zone Change ZC #2018-074 by PNM for a Solar Field Overlay Zone for the Rio del Oro Solar Energy Center; Rio del Oro Subdivision, Regional Center, Unit 53, Township

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.

6 North, Range 2 East, Section 36; Zoned Planned Development (PD); 109.29 ac Presented by: **Gabe Luna**; Sponsor: **County Manager for Regular County Business**

- 12) Decision on request for a Zone Change ZC #2018-075 by Valencia County Cowboy Church from Outland District (OD) to Rural Residential 1 (RR-1) with a Conditional Use at Lot 37, Section 22, township 7 North, range 1 East; zoned Outland District (OD); also known as 1 AT&T Rd, Los Lunas, New Mexico 87031. Presented by: **Gabe Luna**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration to review and execute Capital Appropriation Project Grant Agreement for project number 18-C2592 Presenter: **Nancy Sánchez**; Sponsor: **County Manager for Regular County Business**
- 14) Execution of Department of Finance and Administration, Local Government Division, Juvenile Adjudication Program, Valencia County- Youth Development, Inc., (YDI) Teen Court Program Agreement and YDI Subcontract, whereby Valencia County acts as fiscal agent. Presenter: **Nancy C. Sanchez, Grants Manager**; Sponsor: **County Manager for Regular County Business**
- 15) Consideration to Approve Resolution No. 2018___: Supporting the 2019 Legislative Priorities of the New Mexico Association of Counties. Presenter: **Danny Monette**; Sponsor: **Commissioner Aragon**
- 16) Consideration of Agreement between Valencia County & University of New Mexico (UNM) use of the El Cerro Community Center to teach adult education classes. Presenter: **Lina Benavidez**; Sponsor: **County Manager for Regular County Business**.

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: **VIA Et al. v. La Cabra, Ruiz v. VACO** 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

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- 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

ACTION ITEM(S) cont.

17) Consideration of Agreement with NM Counties Re: Ruiz v. VACO Presenter: *Danny Monette*;

NEXT COMMISSION MEETINGS

September 19, 2018- Public Hearing/Business Meeting @ 5:00 P.M.

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

October 3, 2018- Business Meeting @ 5:00 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.