



September 19, 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**

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

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***Please Silence all Electronic Devices***

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

August 24, 2018 (Special Business Meeting ICIP Workshop)  
September 5, 2018 (Special Business Meeting)  
September 5, 2018 (Business Meeting)

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*Sponsorship does not indicate endorsement of a given topic*

**PRESENTATION(S)**

- 5) Presentation for the Western Spirit Transmission Project. Presenter: *New Mexico Renewable Transmission Authority*
- 6) Presentation of Final Budget approved by DFA/LGD. Presenter: *Loretta Trujillo*

**DISCUSSION (non-action item(s))**

- 7) Commissioners, Committees and Reports

**PUBLIC HEARING (non-action item(s))**

- 8) Consideration of a request for a Zone Change by Amy E. Joy and Daniel R. Gray from Rural Residential 1 (RR-1) to Community Commercial 2 (C-2) at Lot 1, Land of Unit P LLC & Bobsons LLC, Section 26, Township 7 North, Range 2 East; MRGCD Map 72; Zoned Rural Residential 1 (RR-1); also known as 20 El Cerro Rd., Los Lunas, New Mexico 87031, 0.94 ac. Presented by: **Gabriel Luna**
- 9) Consideration of a request for a Zone Change by Dennis Chavez and Tamara J. Arneson from Rural Residential 1 (RR-1) to Community Commercial 2 (C-2) at Tract A and B Land of Highland Meadows Estates, LLC and D. Randy Baker and Denise Baker, Section 5, Township 8 North, Range 3 West Zoned Rural Residential 1 (RR-1), 2.00 ac. Presented by: **Gabriel Luna**

*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.*

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S)

- 11) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 12) Approval of Resolution 2018-\_\_\_\_; State Budget Adjustment Request. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business (tabled on 9-5-18)*
- 13) Approval of Resolution 2018-\_\_\_\_; Order Setting Tax Rates-2018 Tax Year. Presenter: *Michelle Milam*; Sponsor: *County Manager for Regular County Business*
- 14) Request for Employee Raises. Presenter: *Deseri Sichler*; Sponsor: *County Manager for Regular County Business*
- 15) Consideration of Findings of Fact, Conclusions of Law & Order for approval of a Solar Field Overlay Zone #2018-074 by PNM for the Rio del Oro Solar Energy Center; Rio del Oro Subdivision, Regional Center, Unit 53, Township 6 North, Range 2 East, Section 36; Zoned Planned Development (PD); 109.29 ac. Presented by: *Gabriel Luna*; Sponsor: *County Manager for Regular County Business*
- 16) Consideration of Findings of Fact, Conclusions of Law & Order for 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: *Gabriel Luna*; 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**

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## **NEXT COMMISSION MEETINGS**

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

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

**October 17, 2018 – Public/Business Meeting @ 5:00 P.M.**

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

## **ADJOURN**

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