



November 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>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>

Please Silence all Electronic Devices

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

October 17, 2018 (Public Hearing/Business Meeting)
October 25, 2018 (Special Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports
 - Valencia County Cooperative Extension Office Quarterly Report. Presented by **Laura Bittner**

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 Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of Resolution 2018___; State Budget Adjustment. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Approval of Resolution 2018___; Local Budget Adjustments. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**

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- 10) Consideration of the Board of County Commission to direct the County Clerk to begin the canvass of the 2018 General Election. Presenter: *Peggy Carabajal*; Sponsor: *County Manager for Regular County Business*
- 11) Consideration of Memorandum of Agreement between Valencia County and AFSCME Council 18, Local # 2745, (Detention) for Wage Increase. Presenter: *Danny Monette*; Sponsor: *Pursuant to NMSA 1978, Sections 10-7E-1 et seq*
- 12) Consideration of adopting the NMFA application resolution for the GO Bonds. Presenter: *Regina Gaysina*; Sponsor: *Commissioner Aragon*
- 13) Consideration of Older Americans Program NSIP Contract FY 18-19. Presenter: *Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*
- 14) Discussion and Consideration of Amendment to Resolution 2017-15 Property Donation Policy. Presenter: *Adren Nance* (Sponsor: *Per Commission Direction on 10-3-18*)

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) 10-7-E-17 G Collective Bargaining. (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 g: Collective Bargaining: *FOP Negotiations*

- 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

ACTION ITEM(S) cont.

- 15) Consideration to accept real property donation, Applicants/Owners Joseph and Ellen Bogusky. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*
RIO DEL ORO, BELEN NM, PARCEL #1-021-032-300-410-100500. LOT 50, BLOCK 57, UNIT 30, ON 0.25 AC (ACCT #R057523)

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RIO DEL ORO, BELEN NM, PARCEL #1-021-032-300-410-100510. LOT 51, BLOCK 57, UNIT 30, ON 0.25 AC (ACCT #R057524)

RIO DEL ORO, BELEN NM, PARCEL #1-021-032-300-410-100520. LOT 52, BLOCK 57, UNIT 30, ON 0.25 AC (ACCT #R057525)

RIO DEL ORO, BELEN NM, PARCEL #1-021-032-300-410-100530. LOT 53, BLOCK 57, UNIT 30, ON 0.25 AC (ACCT #R057526)

- 16) Consideration to accept real property donation, Applicant/Owner Mark D. Brown, Successor Trustee for the Brown Family Trust. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**

RIO GRANDE ESTATES, BELEN NM. PARCEL #1-010-021-444-155-100800, LOT 8, BLOCK 544, UNIT 24, ON 1.00 AC (ACCT #R072932)

- 17) Consideration to accept real property donation, Applicant/Owner Case Western Reserve University. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**

RIO GRANDE ESTATES, BELEN NM, PARCEL #1-011-022-181-110-100500, LOT 6, BLOCK 1051, UNIT J, ON 0.50 AC (ACCT #R089381)

- 18) Consideration to accept real property donation, Applicant/Owner Chamberlain Holdings LLC.

Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**

RIO DEL ORO, BELEN NM, PARCEL #1-013-030-226-330-000090, LOT 9, BLOCK 41, UNIT 11, ON 0.25 AC (ACCT #R200964)

- 19) Consideration to accept real property donation, Applicants/Owners Richard and Helen Gay.

Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**

RIO GRANDE ESTATES, BELEN NM, PARCEL #1-010-023-479-193-100110, LOT 2, BLOCK 1265, UNIT O, ON 0.50 AC (ACCT #R075981)

- 20) Consideration to accept real property donation, Applicants/Owners Rodney and Janet Jaeger.

Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**

RIO DEL ORO, BELEN NM, PARCEL #1-013-030-022-379-100080. LOT 8. BLOCK 53, UNIT 11. ON 0.25 AC (ACCT #R112999)

RIO DEL ORO, BELEN NM, PARCEL #1-013-030-022-379-100130, LOT 13, BLOCK 53, UNIT 11, ON 0.25 AC (ACCT #R113000)

- 21) Consideration to accept real property donation, Applicants/Owners James and Lois Kingsbury.

Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**

RIO DEL ORO, BELEN NM, PARCEL #1-021-031-467-140-000150, LOT 15, BLOCK 53, UNIT 29, ON 0.25 AC (ACCT #R059713)

- 22) Consideration to accept real property donation, Applicant/Owner Dwight Kreisler. Presenter:

Danny Monette; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**

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RIO GRANDE ESTATES, BELEN NM, PARCEL #1-015-023-060-444-100730, LOT 16, BLOCK 24, UNIT 1, ON 1.00 AC (ACCT #R016892)

- 23) Consideration to accept real property donation, Applicants/Owners Mervin and Betty Lynds.

Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

RIO DEL ORO, BELEN NM, PARCEL #1-013-032-520-520-000220, LOT 22, BLOCK 4, UNIT 8, ON 0.25 AC (ACCT #R126912)

- 24) Consideration to accept real property donation, Applicant/Owner Beatrice Garigan, Personal Representative for the Estate of Mary Madison. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-070-210-000070, LOT 7, BLOCK 64, UNIT 42, ON 0.25 AC (ACCT #R029211)

RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-070-210-411810, LOT 6, BLOCK 64, UNIT 42, ON 0.25 AC (ACCT #R029212)

- 25) Consideration to accept real property donation, Applicants/Owners Jerry and Dona Mitchell.

Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

RIO GRANDE ESTATES, BELEN NM, PARCEL #1-012-024-465-315-101300, LOT 17, BLOCK 831, UNIT E, ON 0.50 AC (ACCT #R096966)

- 26) Consideration to accept real property donation, Applicant/Owner David Nuss. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

RIO DEL ORO, BELEN NM, PARCEL #1-018-032-215-025-100170, LOT 17, BLOCK 25, UNIT 2, ON 0.26 AC (ACCT #R043572)

RIO DEL ORO, BELEN NM, PARCEL #1-018-032-215-025-100180, LOT 18, BLOCK 25, UNIT 2, ON 0.26 AC (ACCT #R043573)

- 27) Consideration to accept real property donation, Applicant/Owner Derek Oldfield, Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

RIO DEL ORO, LOS LUNAS NM. PARCEL #1-017-034-117-480-000130, LOT 13, BLOCK 7, UNIT 17, ON 0.25 AC (ACCT #R145158)

RIO DEL ORO, LOS LUNAS NM, PARCEL #1-016-035-373-189-306210, LOT 21, BLOCK 17, UNIT 17, ON 0.25 AC (ACCT #R145243)

- 28) Consideration to accept real property donation, Applicants/Owners Rhonda Schaefer, Power of Attorney for Herman Pesner. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

RIO DEL ORO, BELEN NM, PARCEL #1-023-031-085-160-000230, LOT 23, BLOCK 42, UNIT 31, ON 0.25 AC (ACCT #R061036)

- 29) Consideration to accept real property donation, Applicant/Owner James Roselli. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

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RIO DEL ORO, BELEN NM, PARCEL #1-018-032-367-081-301430, LOT 3, BLOCK 7, UNIT 2, ON 0.25 AC (ACCT #R198206)

RIO DEL ORO, BELEN NM, PARCEL #1-018-032-367-081-301440, LOT 4, BLOCK 7, UNIT 2, ON 0.25 AC (ACCT #R198207)

RIO DEL ORO, BELEN NM, PARCEL #1-017-032-290-205-213160, LOT 16, BLOCK 43, UNIT 2, ON 0.25 AC (ACCT #R198674)

RIO DEL ORO, BELEN NM, PARCEL #1-017-032-290-205-213170, LOT 17, BLOCK 43, UNIT 2, ON 0.25 AC (ACCT #r198675)

RIO DEL ORO, BELEN NM, PARCEL #1-017-032-290-205-213180, LOT 18, BLOCK 43, UNIT 2, ON 0.25 AC (ACCT #R198676)

- 30) Consideration to accept real property donation, Applicant/Owner Jo Anne Dudeck, Personal Representative for the Estate of George Sams. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-119240, LOT 4, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021792)

RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-119250, LOT 5, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021793)

RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-119260, LOT 6, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021794)

RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219090, LOT 9, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021795)

RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219100, LOT 10, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021796)

RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219110, LOT 11, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021797)

RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219270, LOT 7, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021798)

RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219280, LOT 8, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021799)

RANCHO RIO GRANDE, BELEN NM, PARCEL #1-015-031-264-264-002300, LOT 230, UNIT 14E, ON 2.50 AC (ACCT #R021800)

- 31) Consideration to accept real property donation, Applicant/Owner Louise Scratcher. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*
RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000040, LOT 4, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030820)
- RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000050, LOT 5, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030821)
- RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000060, LOT 6, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030822)
- RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000070, LOT 7, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030823)
- RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000080, LOT 8, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030824)
- RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000090, LOT 9, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030825)
- 32) Consideration to accept real property donation, Applicant/Owner Richard Specter. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*
RIO DEL ORO, LOS LUNAS NM, PARCEL #1-013-032-410-305-116610, LOT 54, BLOCK 52, UNIT 8, ON 0.25 AC (ACCT #R023055)
- RIO DEL ORO, LOS LUNAS NM, PARCEL #1-013-033-418-020-000120, LOT 12, BLOCK 10, UNIT 8, ON 0.25 AC (ACCT #R023056)
- RIO DEL ORO, LOS LUNAS NM, PARCEL #1-013-033-418-020-104720, LOT 11, BLOCK 10, UNIT 8, ON 0.25 AC (ACCT #R023057)
- 33) Consideration to accept real property donation, Applicant/Owner Elizabeth Tindle aka McCormick. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*
RIO GRANDE ESTATES, BELEN NM, PARCEL #1-015-027-348-157-000011, LOT 11, BLOCK 225, UNIT 11, ON 1.00 AC (ACCT #R024005)
- 34) Consideration to accept real property donation, Applicant/Owner Verna Tubbs. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*
RIO GRANDE ESTATES, BELEN NM, PARCEL #1-012-025-333-368-000130, LOT 13, BLOCK 1344, UNIT U, ON 0.50 AC (ACCT #R010875)
- 35) Consideration to accept real property donation, Applicants/Owners David and Lelloine Waits. Presenter: **Danny Monette**; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*
CANYON DEL RIO, BELEN NM, PARCEL #1-020-025-304-457-000100, LOT 10, BLOCK 44, UNIT 5, ON 0.25 AC (ACCT #R048440)

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- 36) Consideration to accept real property donation, Applicants/Owners David and Terry Wendt. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**
LOCATED IN BELEN NM, PARCEL #1-004-032-478-033-000000, SECTION 27, TRACT 6N, RANGE 1E LOT 64C, ON 5.01 AC (ACCT #R212815)
- VISTA DE SIERRA ESCONDIDA, BELEN NM, PARCEL #1-001-027-390-165-000000, LOT 3, ON 5.00 AC (ACCT #R126609)**
- 37) Reconsideration to accept real property donation, Applicants/Owners David A. Clarke Sr. and Eileen Dooley Clarke. Last presented and accepted by the Board of County Commissioners on July 11, 2018. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**
RIO DEL ORO, BELEN NM, PARCEL #1-022-031-347-490-101100, LOT 17, BLOCK 4, UNIT 31, ON 0.25 AC (ACCT #R057963)
- 38) Consideration to accept real property donation, Applicant/Owner James Harelson. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15 (tabled on Oct. 3, 2018)**
RIO DEL ORO, BELEN NM, PARCEL#J.0J9.03J.030-145•419130, LOT 13, BLOCK 55, UNIT JO, ON 0.25 AC (ACCT #R200835)
- 39) Consideration to accept real property donation, Applicant/Owner Alice Borden. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
RIO GRANDE ESTATES, BELEN NM, PARCEL #1-013-024-029-4514-100800, LOT 10, BLOCK 826, UNIT E, ON 0.50 AC (ACCT #R107840)
- 40) Consideration to accept real property donation, Applicants/Owners Nicholas and Marie Delliponti. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
RIO GRANDE ESTATES, BELEN NM, PARCEL #1-017-024-364-343-000240, LOT 24, BLOCK 423, UNIT 19, ON 1.00 AC (ACCT #R035815)
- 41) Consideration to accept real property donation, Applicants/Owners John Hoffman and Joseph Aquilio. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
RANCHO RIO GRANDE, BELEN NM, PARCEL #1-014-031-264-264-000790, LOT 79, UNIT 13E, ON 2.5 AC (ACCT #R015260)
- 42) Consideration to accept real property donation, Applicants/Owners Frederick and Sherry Linford. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
RIO GRANDE ESTATES, BELEN NM, PARCEL #1-018-024-252-099-100590, LOT 9, BLOCK 1146, UNIT Q, ON 0.50 AC (ACCT #R041185)
- RIO GRANDE ESTATES, BELEN NM, PARCEL #1-018-024-252-099-200100, LOT 10, BLOCK 1146, UNIT Q, ON 0.50 AC (ACCT #R041186)**
- 43) Consideration to accept real property donation, Applicants/Owners Marvin and Robert McFetridge, Trustees for the McFetridge Trust. Presenter: **Danny Monette**; Sponsor: **as per Resolution 2017-15**
RIO DEL ORO, BELEN NM, PARCEL #1-013-029-098-352-100120. LOT 12, BLOCK 50, UNIT 13, ON 0.25 AC (ACCT #R115044)

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RIO DEL ORO, BELEN NM, PARCEL #1-013-029-098-352-100130, LOT 13, BLOCK 50, UNIT 13, ON 0.25 AC (ACCT #R115045)

RIO DEL ORO, BELEN NM, PARCEL #1-013-029-098-352-100140, LOT 14, BLOCK 50, UNIT 13, ON 0.25 AC (ACCT #R115046)

- 44) Consideration to accept real property donation, Applicant/Owner Mastic Beach Hebrew Center Incorporated. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*
RIO GRANDE ESTATES, BELEN NM, PARCEL #1-011-026-492-315-000070, LOT 7, BLOCK 1399, UNIT V, ON 0.50 AC (ACCT #R092282)
- 45) Consideration to accept real property donation, Applicants/Owners Barbara Pinkowski and Jane Kazmierczak, Executors of the Estate of Ronald C. Matusiak. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*
RIO GRANDE ESTATES, BELEN NM, PARCEL #1-012-027-230-476-100900, LOT 10, BLOCK 1085, UNIT L, ON 0.50 AC (ACCT #R114869)
- 46) Consideration to accept real property donation, Applicant/Owner George May Jr., Trustee of the Phyllis May Trust. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*
RIO DEL ORO, BELEN NM, PARCEL #1-012-032-257-335-000360, LOT 36, BLOCK 1, UNIT 55, ON 0.25 AC (ACCT #R114886)
- 47) Consideration to accept real property donation, Applicant/Owner Randal Ristau, Personal Representative for the Estate of Hazel Ristau. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*
RANCHO RIO GRANDE, BELEN NM, PARCEL #1-016-031-264-264-179400, LOT 84, UNIT 15E, ON 2.50 AC (ACCT #R021319)
- 48) Consideration to accept real property donation, Applicant/Owner Robert Guarnieri,. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*
RANCHO RIO GRANDE, BELEN NM, PARCEL #1-015-024-236-481-101160, LOT 16, UNIT 4, ON 1.0 AC (ACCT #R011758)

NEXT COMMISSION MEETINGS

November 16, 2018 – Special Business Meeting @ 1:00 P.M.

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

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

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

December 19, 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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