



March 6, 2019

**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 Carlberg, Vice-Chair	District II
Gerard Saiz	District I
David A. Hyder	District III
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 6, 2019 Business Meeting)

Sponsorship does not indicate endorsement of a given topic

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

- 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 2019-\_\_\_\_\_: State Budget Adjustment Request. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 8) Approval of Resolution 2019-\_\_\_\_\_: Local Budget Adjustment Request. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 9) Consideration for Zone Change #2019-001, Lawrence and Katherine Jaramillo request a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) to be able to split into one acre lots. The property at Tract D, Land of Marlin C Frettem; Section 20, Township 6 North, Range 2 East; also known as 6 Guinea Ln, Belen, New Mexico 87002; Zoned Rural Residential 2 (RR-2); 2.45 ac, Map 87, Filed in Cabinet L, Page 560 in the Office of the Valencia County Clerk. Presenter: **Gabriel Luna**; Sponsor: **County Manager for Regular County Business**
- 10) Direction to Publish Notice of Public Hearing Pursuant to NMSA 1978, Section 3-21-14 to Amend Section 154.154(E) of the Historic Overlay Zoning District Ordinance. Presenter: **Geri Rhodes**; Sponsor: **Commissioner Eaton**
- 11) Older Americans Program NSIP Contract FY 18-19. Presenter: **Nancy Gonzales**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration Resolution for FY 19 CAP, SB & CO-OP (SP) Road Projects. Presenter: **Lina Benavidez**; 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.

13) Execution of Amendment to Litter Control & Beautiful Grant Agreement No. 19-418-6002-0039.  
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. 2019-09 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 (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**

**March 20, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.**

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

**April 3, 2019 – Business Meeting @ 5:00 P.M.**

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

### **ADJOURN**

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