



March 20, 2019

Agenda

5:00 P.M. Public Hearing/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 20, 2019 Public Hearing/Business Meeting)
(March 6, 2019 Business Meeting)

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

5) Commissioners, Committees and Reports

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

No Items to present

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

ACTION ITEM(S)

8) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*

9) Consideration of Resolution 2019___ Acceptance of FY2017-18 Audit . Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*

10) Approve the appointment of Mark Aguilar as a new Planning and Zoning Commissioner to represent District 1 as recommended by Valencia County District 1 Commissioner Gerard Saiz. Presenter: *Gabriel Luna*; Sponsor: *Commissioner Gerard Saiz*

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.

- 11) Finding of Facts 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*
- 12) Consideration of Resolution 2019-_____ to adopt 2019 Annual Certified Maintained Road Mileage
Presenter: *Lina Benavidez*; Sponsor: *County Manager for Regular County Business*
- 13) Approval of Resolution 2019- ____; Declaring a Disaster from Wildland Fire. Presenter: *Brian Culp*; Sponsor: *County Manager for Regular County Business*
- 14) Consideration to approve North Central New Mexico Economic Development District Non-Metro Area on Aging Senior Employment Program Three Month Agreement Contract No 2018-19- 60028
Presenter: *Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*
- 15) Approval of Cooperative Procurement Agreements between Valencia County and Grant County, Lincoln County, Eddy County, Catron County, Cibola County, Sierra County and Socorro County, Santa Fe County, McKinley County for use of contract between Valencia County and Gallagher & Kennedy, P.A. for Limited Legal Services to Initiate Lawsuit against Taxation and Revenue Department for Unpaid Gross Receipt Tax. Presenter: *Rustin Porter*; ; Sponsor: *County Manager for Regular County Business*
- 16) Approval of Professional Services Contract between Valencia County and Gallagher & Kennedy, P.A. for Limited Legal Services to Initiate Lawsuit against Taxation and Revenue Department for Unpaid Gross Receipt Tax. Presenter: *Rustin Porter*; ; 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: *Julian Barraza, Nancy Gonzales, Jess Weston* 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

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- 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.

17) Consideration to approve Salary increase for the IT Director, OAP Director and Animal Control Director. Presenter: *Orlando Montoya* ; Sponsor: *Commissioner Carlberg*

NEXT COMMISSION MEETINGS

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

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

April 17, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.

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

May 1, 2019 – Business Meeting @ 5:00 P.M.

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

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