

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
Daniel Monette, County Manager



Board of

County Commissioners

October 2, 2019

Agenda

5:00 P.M.

Business Meeting

Valencia County Commission Chambers

444 Luna Ave.

Los Lunas, NM 87031

Please Silence all Electronic Devices

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

(September 9, 2019 Hospital Workshop)
(September 18, 2019 Public/Business Meeting)

A handwritten signature in black ink, appearing to be "J. K.", is located to the right of the meeting dates.

Sponsorship does not indicate endorsement of a given topic

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

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**

PRESENTATIONS

- 6) Wings of Life International. Presenter: ***Ann Edenfield Sweet***

ACTION ITEM(S)

- 7) Recognition of Letter of Support for the Wings of Life Program. Presenter: ***Ann Edenfield Sweet***;
Sponsor: ***Commissioner David A. Hyder, District III***

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.

- 8) Proclamation making October National Manufacturing Month in Valencia County. Presenter: **David Pato**; Sponsor: **Commissioner David A. Hyder, District III**
- 9) Approval of Accounts Payable and Payroll Disbursements. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 10) Approval of Resolution 2019-_____: State Budget Adjustment Request. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 11) Approval of Resolution 2019-_____: Local Budget Adjustment Request. Presenter: **Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 12) Intergovernmental Agreement between Valencia County and Socorro County for housing of detainees. Presenter: **County Warden, Joe Chavez**; Sponsor: **County Manager for Regular County Business**
- 13) Approval to Extend Contract with Trinity Inmate Food & Canteen Services. Presenter: **County Warden, Joe Chavez**; Sponsor: **County Manager for Regular County Business**
- 14) Direction to Staff to Collaborate with Legislative Delegation to Explore UNM Interest in Constructing and Operating Hospital/24 Hour Emergency Healthcare Facility in Valencia County. Presenter: **County Attorney, David Pato**; Sponsor: **County Manager for Regular County Business**
- 15) Consideration to Approve Contract with Youth Development, Inc. Pursuant to Juvenile Adjudication Fund. Presenter: **Purchasing Director, Rustin Porter**; Sponsor: **County Manager for Regular County Business**
- 16) Execution of Amendment to Litter Control & Beautiful Grant Agreement No. 20-418-6002-0032-00. Presenter: **Public Works Director, Lina Benavidez**; Sponsor: **County Manager for Regular County Business**

EXECUTIVE SESSION

Pursuant to Section 10-15-1 the following matters may be discussed in closed session:

- a. administrative adjudicatory deliberation- 10-15-1 (H)(3): **Zone Change ZC #2019-14**
- b. pending or threatened litigation - 10-15-1 (H)(7): **Belen School Board v. Valencia County; Valencia County v. Amerisourcebergen Et. Al.**
- c. 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

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17) Approval on request for Zone Change ZC #2019-14 Doreen Chavez requests a Zone Change from Agricultural Preservation (AP) to Rural Residential 2 (RR-2) to be able to split into two acre parcels. The property at Tract D, Section 20 & 21, Township 6 North, Range 2 East; MRGCD Map 87 NMPM; also known as 10 Antonio Garley Ln, Belen, NM 87002; Zoned Agricultural Preservation (AP); 6.16 ac, Filed in Book 13, Page 352 in the Office of the Valencia County Clerk. Presenter: *Community Development Interim Director Gabriel Luna*; Sponsor: *Based on Recommendation from P&Z Commission (Tabled August 21, 2019)*

NEXT COMMISSION MEETINGS

October 16, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.

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

November 6, 2019 – Business Meeting @ 5:00 P.M.

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

ADJOURN

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