

*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

**December 18, 2019**

**Agenda**

**5:00 P.M.**

**Public/Business Meeting**

*Los Lunas Transportation Center*

*101 Courthouse Rd.*

*Los Lunas, NM 87031*

***Please Silence all Electronic Devices***

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

A handwritten signature in black ink, appearing to be 'JH'.

---

*Sponsorship does not indicate endorsement of a given topic*

### **PUBLIC COMMENT**

#### **Limited to three (3) minutes per person**

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 be heard in conjunction with the Public Participation, Resolution No. 2019-09 adopted by the Board.

### **PRESENTATION**

- 4) Western Spirit Transmission Line Project in Valencia County. Presenter ***Adam Renz***

### **PUBLIC INPUT**

- 5) Public Input regarding the Presentation from Western Spirit

### **ACTION ITEM**

- 6) *Direction to Staff Regarding Correspondence with Western Spirit. County Manager Danny Monette; Sponsor: Commissioner Gerard Saiz and Commissioner David Hyder*

*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.*

## **PUBLIC HEARING**

7) Zone Change No. 2019-059, from RR-2 to C-2 for Tracts 35A4 (3.65 AC), 35A5 (3.65 AC), and 35A6 (3.37 AC), S:35, T:7N, R:2E, MRGCD Map 76 NMPM consisting of 10.7 acres, filed in Book N, Page 119 in the Office of the Valencia County Clerk, and located at the northwest corner of NM-47 and Hyde Lane. **Roy D. Mercer, LLC and Interim Community Development Director Gabe Luna; Sponsor: Per Zoning Ordinance Chapter 154.**

## **EXECUTIVE SESSION**

Pursuant to Section, 10-15 1 (H) (8) the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; c. real property; **Roy D. Mercer, LLC Zone Change No. 2019-059**; 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

## **ACTION ITEMS CONTINUED**

8) Consideration of Zone Change No. 2019-059, from RR-2 to C-2 for Tracts 35A4 (3.65 AC), 35A5 (3.65 AC), and 35A6 (3.37 AC), S:35, T:7N, R:2E, MRGCD Map 76 NMPM consisting of 10.7 acres, filed in Book N, Page 119 in the Office of the Valencia County Clerk, and located at the northwest corner of NM-47 and Hyde Lane. **Interim Community Development Director Gabe Luna; Sponsor: Per Zoning Ordinance Chapter 154.**

## **NEXT COMMISSION MEETINGS**

**January 8, 2020 – Organizational Meeting @ 5:00 P.M.**

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

**January 15, 2020 – Public Hearing/Business Meeting @ 5:00 P.M.**

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

## **ADJOURN**