

Jhonathan Aragon, Chair, District V ▫ *Gerard Saiz, Vice-Chair, District I* ▫
Tom Mraz, District II ▫ *David A. Hyder, District III* ▫ *Charles D. Eaton, District IV*
Daniel Monette, County Manager



County Commissioners

March 18, 2020

Agenda

5:00 P.M.

Public/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

(No minutes to approve)

Sponsorship does not indicate endorsement of a given topic

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**

PUBLIC HEARING

- 5) Consideration of Valencia County Ordinance 2020-___ Restricting Truck Traffic on Don Felipe Road, Belen, NM. Presenter: ***Public Works Director, Lina Benavidez***
- 6) Consideration of Zone Change No. 2019-077, from RR-2 to a Wireless Communications Facilities Overlay District. **Presenter: *County Planner, Gabriel Luna***
- 7) Consideration of Zone Change No. 2020-001, from RR-2 to C-2. Presenter: ***County Planner, Gabriel Luna***

DISCUSSION (non-action item(s))

- 8) Commissioners, Committees and Reports

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.

ACTION ITEM(S)

- 9) Approval of Resolution 2020-____; Local Emergency Disaster Declaration. Presenter: ____; Sponsor: **County Manager for Regular County Business**
- 10) Approval of Resolution 2020-____; Adoption of Valencia County Government Continuity of Operations Plan. Presenter: ____; Sponsor: **County Manager for Regular County Business**
- 11) Approval to officially recognize and record Accounts Payable and Payroll Disbursements as part of the minutes of the regular county commission meeting before which body this matter came. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 12) Consideration to Approve Contract for Armijo Road Improvements. Presenter: **Purchasing Agent, Rustin Porter**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration of Valencia County Ordinance 2020-____ Restricting Truck Traffic on Don Felipe Road, Belen, NM. Presenter: **Public Works Director, Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 14) Consideration of Resolution 2020-____, to adopt 2020 Annual Certified Maintained Road Mileage. Presenter: **Public Works Director, Lina Benavidez**; Sponsor: **County Manager for Regular County Business**
- 15) Consideration of Zone Change No. 2019-077, from RR-2 to a Wireless Communications Facilities Overlay District. Presenter: **County Planner, Gabriel Luna**, Sponsor: **County Manager for Regular County Business**
- 16) Consideration of Zone Change No. 2020-001, from RR-2 to C-2. Presenter: **County Planner, Gabriel Luna**, Sponsor: **County Manager for Regular County Business**

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H)(c); the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; c. real property; *Lot 13 in Section 9, Township 6 North, Range 1 East, Valencia County, NM* 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

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NEXT COMMISSION MEETINGS

April 1, 2020 – Workshop: County Budget @ 12:00 P.M.

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

April 1, 2020 – Business Meeting @ 5:00 P.M.

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

ADJOURN

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