

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

**July 1, 2020**

**Agenda**

**5:00 P.M.**

**Business Meeting**

*Valencia County Commission Chambers*

*444 Luna Ave.*

*Los Lunas, NM 87031*

***Please Silence all Electronic Devices***

**DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED JUNE 1, 2020 LIMITING GATHERINGS TO LESS THAN 5 PERSONS THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING**

**LINK:** <https://www.facebook.com/VCAAdminandGov/>

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

*(June 3 2020 Business Meeting)*

*(June 11, 2020 Special Business Meeting)*

*(June 17, 2020 Public/Business Meeting)*

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*Sponsorship does not indicate endorsement of a given topic*

### **PUBLIC COMMENT**

**Public comment may be made via email and will be entered and/or read into the meeting minutes (if less than 3 minutes) by emailing comments to: [angie.womack@co.valencia.nm.us](mailto:angie.womack@co.valencia.nm.us) The Deadline for written public comments to be received is Wednesday, July 1, 2020 at 4:00 PM. Emailed public comment must contain the author's name and physical address.**

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

- 5) Commissioners, Committees and Reports

### **PUBLIC HEARING ITEM(S)**

*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.*

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- 6) **ZC #2019-077** Pinnacle Consulting requests a Zone Change for a Wireless Communication Facilities Overlay District

**PUBLIC HEARING ITEM(S) CONT.**

- 7) **ZC #2020-001** Avilio Chavez requests a Zone Change from Rural Residential 2 (RR-2) to Neighborhood Commercial (C-1).
- 8) **ZC #2020-018** Verizon Wireless requests a Zone Change for a Wireless Communication Facilities Overlay District.

**ACTION ITEM(S)**

- 9) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration to Award Contract for Reception Assessment Services. Presenter: ***Purchasing Agent, Rustin Porter***; Sponsor: ***Commissioner David A. Hyder***
- 12) Approval of Nomination of Tereisa Mraz as Alternate for District II to the Older American's Program Advisory Council. Presenter: Commissioner Tom Mraz; Sponsor: Commissioner Tom Mraz
- 13) Approval of ZC #2019-077 Pinnacle Consulting requests a Zone Change for a Wireless Communication Facilities Overlay District. The property at Tract A-1, Land of Mapach, LLC; S4 T6N R2E; MRGCD Map 80 NMPM, also known as 17 Plata Rd, Los Lunas, NM 87031; Zoned Rural Residential 2 (RR-2); 2.37 ac, Filed in Book N, Page 435 in the Office of the Valencia County Clerk. Presenter: ***County Planner, Gabriel Luna***; Sponsor: ***County Manager for Regular County Business***
- 14) Approval of ZC #2020-001 Avilio Chavez requests a Zone Change from Rural Residential 2 (RR-2) to Neighborhood Commercial (C-1). The property at Tract 15A1; S35, T7N, R2E; MRGCD Map 76 NMPM, Los Lunas, New Mexico 87031; Zoned Rural Residential 2 RR-2); 2.13ac, Filed in Cabinet N, Page 680 in the Office of the Valencia County Clerk. Presenter: ***County Planner, Gabriel Luna***; Sponsor: ***County Manager for Regular County Business***
- 15) Approval of ZC #2020-018 Verizon Wireless requests a Zone Change for a Wireless Communication Facilities Overlay District. The property at Tracts 8, 9, 10, 11; Meadow Lake Subdivision; Unit 3; also known as 741 Meadowlake Rd, Los Lunas, NM 87031; Zoned Neighborhood Commercial (C-1); 1.75 ac. Presenter: ***County Planner, Gabriel Luna***; Sponsor: ***County Manager for Regular County Business***

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## **EXECUTIVE SESSION**

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

- a. pending or threatened litigation;
- b. 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**

**July 15, 2020 – ICIP 2022-2026 Workshop @ 3:30 P.M. via Facebook Live**  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

**July 15, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live**  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

**August 5, 2020 - ICIP 2022-2026 Workshop/Business Meeting @ 3:30 P.M. via Facebook Live**  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

**August 5, 2020 – Business Meeting @ 5:00 P.M. via Facebook Live**  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

## **ADJOURN**

*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.*