

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
Danny Monette, County Manager



Board of



County Commissioners

August 5, 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 JULY 13, 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

(July 1, 2020 – ENGIE Workshop)

(July 1, 2020 – BoCC Business Meeting)

(July 15, 2020 – ICIP Workshop)

(July 15, 2020 – BoCC Public/Business Meeting)

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 The Deadline for written public comments to be received is Wednesday, August 5, 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
Manager's Report: ENGIE

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 ITEM(S)

- 6) Liquor License: Peculiar Farms, DBA Europa Coffee Tea & Bakery. Presenter: ***County Clerk, Peggy Carabajal***

ACTION ITEM(S)

- 7) Approval of Liquor License for Peculiar Farms, DBA Europa Coffee Tea & Bakery. Presenter: ***County Clerk, Peggy Carabajal***; Sponsor: ***County Manager for Regular County Business***
- 8) Approval of Resolution 2020-____: Amending Resolution 2019-32 designating the location of Election Day Polling Places for the General Election 2020. Presenter: ***County Clerk, Peggy Carabajal***; Sponsor: ***County Manager for Regular County Business***
- 9) Approval of MOA between Valencia County and The New Mexico Men's Recovery Academy. Presenter: ***Commissioner, Tom Mraz***; Sponsor: ***Commissioner, Tom Mraz***
- 10) Consideration of Resolution 2020-____; Establishing the Valencia County Older Americans Program Advisory Council (Revision 1). Presenter: ***Community Development/OAP Director, Nancy Gonzales***; Sponsor: ***Commissioner, David A. Hyder***
- 11) Approval of Older Americans Council By-laws. Presenter: ***Community Development/OAP Director, Nancy Gonzales***; Sponsor: ***Commissioner, David A. Hyder***
- 12) Consideration to Award Professional Service Agreement for On-Call Civil Engineering Services. Presenter: ***Purchasing Director, Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 13) Finding of Facts for ZC #2019-077 Pinnacle Consulting requests 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) Finding of Facts for 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) Finding of Facts for ZC #2020-018 Verizon Wireless requests 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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ACTION ITEM(S) CONT.

- 16) Consideration to Approve the FY21 State of New Mexico Tourism Department Litter Control and Beautification “Clean & Beautiful” Grant Program Agreement. Presenter: ***Grant Coordinator, Jeremias Silva***; Sponsor: ***Commissioner, Charles D. Eaton***

EXECUTIVE SESSION

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

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
 - a) Personnel (Section 10-15-1 (H) (2))
 - i. ***Detention Center Warden Applicant Randy Gutierrez***
 - b) Litigation (Section 10-15-1 (H) (7))
 - i. ***Bailon v. BOCC***
- Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

ACTION ITEM(S) CONT.

- 17) Direction to Staff Regarding Employment of Detention Center Warden. Presenter: ***Human Resources Director, Orlando Montoya***; Sponsor: ***Pursuant to Personnel Policy Resolution 2006-17***

NEXT COMMISSION MEETINGS

**August 19, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**September 2, 2020 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN

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