

Gerard Saiz, Chair, District I □ Jhonathan Aragon, Vice-Chair, District V □
Troy Richardson, District II □ David A. Hyder, District III □ Joseph Bizzell, District IV
Danny Monette, County Manager



County Commissioners

April 21, 2021

Agenda
5:00 P.M.

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

Public Hearing/Business Meeting
Valencia County Commission Chambers
444 Luna Ave.
Los Lunas, NM 87031

Please Silence all Electronic Devices

PURSUANT TO THE PUBLIC HEALTH ORDER DATED APRIL 9, 2021, LIMITING PUBLIC GATHERINGS IN THE STATE, THE FOLLOWING MEETING ATTENDANCE CAPACITY RULES APPLY:

RED LEVEL (very high risk): the meeting will not be physically open to the public. Members of the public may attend and listen to the meeting via Facebook.

YELLOW LEVEL (high risk): the meeting is limited to 10 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.

GREEN LEVEL (medium risk): the meeting is limited to 20 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Facebook.

TURQUOISE LEVEL (medium risk): the meeting will be open to the public. Members of the public may also attend and listen to the meeting via Facebook.

ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY. 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

(April 7, 2021 Budget Workshop)
(April 7, 2021 BoCC and P&Z Workshop)
(April 7, 2021 BoCC Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment (**UNRELATED TO THE PUBLIC HEARING ITEM**) 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,

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.

April 21, 2021 at 3:00 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

(Swearing in of all Participants)

6) Request for a zone change from Rural Residential 2 (RR-2) to Community Commercial District (C-2) to build a greenhouse, (Salgado, Leonard) Application: ZC #2021-004. Subdivision: Land of Brian & M Lynn Mikelson, Tract 40, MRGCD Map 104 NMPM, 6.41 ac; also known as 1408 Highway 116, Belen, NM 87002, Zoned Rural Residential 2 (RR-2), Filed in Book L, Page 973 in the Office of the Valencia County Clerk. The property owners want to change the zoning to be able to build a greenhouse. Presenter: ***Owner, Leonard Salgado and Community Planner, Gabe Luna***; Sponsor: ***Per Chapter 154 of the Valencia County Code of Ordinances***

PUBLIC COMMENT RELATING TO PUBLIC HEARING ITEM

Written comments on Zone Change 2021-004 can be e-mailed to angie.womack@co.valencia.nm.us no later than April 20, 2021, at 4:00 p.m., or, alternatively, be provided live during the public hearing via Zoom, provided you submit your name and e-mail address to angie.womack@co.valencia.nm.us no later than 4:00 p.m. on April 19, 2021. . **Emailed public comment must contain the author's name and physical address.**

ACTION ITEM(S)

- 7) Approval Zone Change 2021-004 from Rural Residential 2 (RR-2) to Community Commercial District (C-2) to build a greenhouse, (Salgado, Leonard) Application: ZC #2021-004. Subdivision: Land of Brian & M Lynn Mikelson, Tract 40, MRGCD Map 104 NMPM, 6.41 ac; also known as 1408 Highway 116, Belen, NM 87002, Zoned Rural Residential 2 (RR-2), Filed in Book L, Page 973 in the Office of the Valencia County Clerk. The property owners want to change the zoning to be able to build a greenhouse. Presenter: ***Owner, Leonard Salgado and Community Planner, Gabe Luna***; Sponsor: ***Per Chapter 154 of the Valencia County Code of Ordinances***
- 8) Approval of MOA Between Valencia County and the Village of Los Lunas for Reimbursement of GO BOND Series 2020 Funds for the I-25 Corridor Design and Construction. Presenter: ***Grants Manager, Jeremias Silva***; Sponsor: ***Chairman, Gerard Saiz*** (Tabled on 4/7/2021)
- 9) Approval of District IV, Older American's Program Alternate Delegate. Presenter: ***OAP Director, Nancy Jo Gonzales***; Sponsor: ***Commissioner: Joseph Bizzell***
- 10) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 11) Approval of Resolution 2021-___: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 12) Approval of Resolution 2021-___: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***

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- 13) Approval of FY22 Preliminary Budget. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 14) Consideration to approve a Proclamation for Motorcycle Awareness Month. Presenter: ***Richard Sturgeon***; Sponsor: ***Commissioner, David A. Hyder***
- 15) Consideration to Approve Financial Support to East Valley Urban Gardens. Presenter: ***VSWCD District Director, Andrew Hautzinger***; Sponsor: ***Commissioner, Troy Richardson***
- 16) Approval of Contract with Garda World for Armored Truck Services for the Valencia County Treasurer's Office. Presenter: ***County Treasurer, Deseri Sichler*** and ***County Attorney David Pato***; Sponsor: ***County Manager for Regular County Business***
- 17) Direction to Staff Regarding Governor's Veto of HB 240. Presenter, ***County Attorney David Pato***; Sponsor: ***County Manager, Danny Monette***

EXECUTIVE SESSION

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

- a. pending or threatened litigation 10-15-1 (H) (7)
 - b. other specific limited topics that are allowed or authorized under the stated statute;
 - c. real property
 - d. personnel 10-15-1 (H) (2)
- 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

May 5, 2021 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

May 19, 2021 – Public/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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