

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

May 19, 2021

Agenda

5:00 P.M.

**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 28, 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

*(May 5, 2021 Business Meeting)*

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*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](mailto:angie.womack@co.valencia.nm.us) The Deadline for written public comments to be received is Wednesday, May 19, 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
  - FY22 Preliminary Budget in State Format

*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**

### ***(Swearing in of all Participants)***

- 6) ZC #2021-007 Respec requests a Zone Change from Rural Residential 2 (RR-2) to Community Commercial (C-2) for future development. The property at Tracts 35-A-4, 35-A-5, 35-A-6, S35, T7N, R2E; MRGCD Map 76 NMPM; Zoned Rural Residential 2 (RR-2); 10.6 ac, also known as 7 Hyde Ln, Los Lunas, NM 87031, Filed in Book N, Page 119 in the Office of the Valencia County Clerk. Located in District 5, P&Z Commissioner Aguilar, BoCC Aragon. Presenter: ***Respec Representative, Sheldon Greer 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 2021-007 can be e-mailed to [angie.womack@co.valencia.nm.us](mailto:angie.womack@co.valencia.nm.us) no later than May 19, 2021, at 3:00 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](mailto:angie.womack@co.valencia.nm.us) no later than 3:00 p.m. on May 19, 2021. . **Emailed public comment must contain the author's name and physical address.**

## **ACTION ITEM(S)**

- 7) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 8) Approval of Resolution 2021-\_\_\_: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 9) Approval of Resolution 2021-\_\_\_: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of MOU Between Valencia County and the Village of Los Lunas for Summer Recreation Programs. Presenters: ***Village of Los Lunas Parks and Recreation Director Marcos Castillo, Community Development Planner, Gabe Luna***; Sponsor: ***Chairman, Gerard Saiz***
- 11) Approval of Additional Employees for Valencia County Fire Department. Presenter: ***Chief Casey Davis***, Sponsor: ***Commissioner David A. Hyder***
- 12) Approval of Contract with Land Steward Consulting LLC for Bosque Thinning. Presenter: ***County Attorney, David Pato***; Sponsor: ***Commissioner, Troy Richardson***
- 13) Direction to Staff to Publish Title and General Summary of Cannabis Licensing Ordinance. Presenter, ***County Attorney Adren Nance***; Sponsor: ***Commissioner, David A. Hyder***

### **Board Convened as Indigent Board**

- 14) Approval of Indigent Report. Presenter: ***Human Resources Specialist, Maria Garcia***; Sponsor: ***County Manager for Regular County Business***

### **Board Reconvenes as Board of County Commissioners**

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

## **EXECUTIVE SESSION**

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

- a. Threatened or pending litigation 10-15-1 (H)(7)
    - i. ***NMDOT v. Valencia County***
    - ii. ***Belen Schools v. Valencia County***
    - iii. ***City of Albuquerque, Et al. v TRD***
  - b. Administrative Adjudicatory Deliberations 10-15-1 (H)(3)
    - i. ***Zone Change # 2021-07***
- 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

**15) Approval of ZC #2021-007 Respec requests a Zone Change from Rural Residential 2 (RR-2) to Community Commercial (C-2) for future development. The property at Tracts 35-A-4, 35-A-5, 35-A-6, S35, T7N, R2E; MRGCD Map 76 NMPM; Zoned Rural Residential 2 (RR-2); 10.6 ac, also known as 7 Hyde Ln, Los Lunas, NM 87031, Filed in Book N, Page 119 in the Office of the Valencia County Clerk. Located in District 5, P&Z Commissioner Aguilar, BoCC Aragon. Presenter: ***Respec Representative, Sheldon Greer and Community Planner, Gabe Luna***; Sponsor: ***Per Chapter 154 of the Valencia County Code of Ordinances*****

## **NEXT COMMISSION MEETINGS**

**June 2, 2021 – Business Meeting @ 5:00 P.M. via Facebook Live**

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

**June 16, 2021 – Public Hearing/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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