

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

Board of



County Commissioners

November 17, 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

Masks required in all County Buildings

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

(November 3, 2021 Business Meeting)

Sponsorship does not indicate endorsement of a given topic

PUBLIC COMMENT

Public comment is limited to 3 minutes per person. Please use the sign up sheet outside the Chamber door.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports
 - Recommendations for Protest Board. *County Assessor, Beverly Dominguez Romero*

PUBLIC HEARING ITEM(S)

Swearing in of Public Hearing Participants

- 6) Zone Change 2021-066 from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1 J for a lot split The property located at Subdivision: Land of Bessie Sanchez, Tract A1 C, 1991 REV, Map 88, 2.00 ac; also known as 9 James Sanchez Ln, Belen, NM 87002, Zoned Rural Residential 2 (RR-2), Filed in the Office of the Valencia County Clerk, Book 14, Page 232. Presenter: **Kathleen Stevenson, County Planner, Gabe Luna**

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)

- 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-___: DWI Program Application and Compliance Program Operation. Presenter: ***Village of Los Lunas DWI Coordinator Ginny Adame***; Sponsor: ***Chairman, Gerard Saiz***
- 10) Approval of Resolution 2021-___: Supporting the New Mexico Counties 2022 Legislative Priorities. Presenter: ***Vice-Chairman, Jhonathan Aragon***; Sponsor: ***Vice-Chairman, Jhonathan Aragon***
- 11) Consideration to Review and Execute the 2021 Capital Appropriation Project Grant Agreement Number A20E5294 (Belen Senior Center) Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 12) Consideration to Review and Execute the 2021 Capital Appropriation Project Grant Agreement Number A20E5295 (Del Rio Senior Center). Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 13) Authorization to Allow Manager Monette the Authority to Accept the 2021 Grant Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG). Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 14) Consideration to Approve the Department of Finance & Administration Appropriation #21-F2927 to further support the Valencia County Abatement Program. Presenter: ***Grants and Projects Manager, Jeremias Silva***; Sponsor: ***Chairman, Gerard Saiz***

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

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EXECUTIVE SESSION

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

- a. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
 - i. **Zone Change 2021-066, 9 James Sanchez Ln. Belen, NM.**
 - 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

ACTION ITEM(S) CONT.

16) Approval or Disapproval of Zone Change 2021-066 from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1 J for a lot split The property located at Subdivision: Land of Bessie Sanchez, Tract A1 C, 1991 REV, Map 88, 2.00 ac; also known as 9 James Sanchez Ln, Belen, NM 87002, Zoned Rural Residential 2 (RR-2), Filed in the Office of the Valencia County Clerk, Book 14, Page 232. Presenter: *County Planner, Gabe Luna*; Sponsor: *County Manager for Regular County Business*

NEXT COMMISSION MEETINGS

December 1, 2021 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

December 15 – 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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