

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

**December 15, 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

*(12/1/2021 New Mexico Demographics Workshop)*  
*(12/1/2021 Public Hearing/Business Meeting)*  
*(12/2/2021 ICIP Workshop)*

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*Sponsorship does not indicate endorsement of a given topic*

**PUBLIC COMMENT**

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

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

- 5) Commissioners, Committees and Reports

**PRESENTATION**

- 6) Valencia County Comprehensive Plan. Presenter: **Bohannan Houston, Aaron Sussman**

**PUBLIC HEARING**

*\*Swearing in of Public Hearing Participants\**

- 7) Zone Change 2021-071 from Rural Residential 1 (RR-1) to Neighborhood Commercial District (C-1) with a Conditional Use to operate a restaurant and RV park. The property located at Subdivision: Mesa Farms Estates, Tract 20 South ½ Tract 20, Section 25, Township 7N, Range 3E; Charlie's Country Barber Shop, 5.62 ac, also known as 496 Meadowlake Rd, Los Lunas, NM 87031, Zoned Rural Residential 1 (RR-1), Filed in the Office of the Valencia County Clerk, Book N, Page 576. Presenter: **Gilberto Carbajal, 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.*

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

- 8) Zone Change 2021-072 from Rural Residential 2 (RR-2) to Neighborhood Commercial District (C-1) to operate a food truck with eating area. The property located at Subdivision: Land of Mark Lucero, Tract A, 0.97 ac, Map 82 C-5-10 1995 REV, also known as 3077 Highway 47, Los Lunas, NM 87031, Zoned Rural Residential 2 (RR-2), Filed in the Office of the Valencia County Clerk, Book K, Page 1497. Presenter: ***Rodolfo & Noemi Chavez, County Planner, Gabe Luna***

**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 Resolution 2021-\_\_\_: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 11) Approval of Resolution 2021-\_\_\_: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 12) Approval and Adoption of the Older Americans Program Advisory Council Bylaws. Presenter: ***Community Development/OAP Director, Nancy Jo Gonzales***; Sponsor: ***Commissioner, David A. Hyder***
- 13) Approval of Resolution 2021-\_\_\_: Adoption of County Commission Redistricting Plan Based on the 2020 Census. Presenter: ***County Attorney, Adren Nance***; Sponsor: ***County Manager for Regular County Business***
- 14) Consideration to Approve Contract for Lease Agreement with TNT Investments for the District Attorney's Office. Presenter: ***Purchasing Manager, Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 15) Approval of Resolution 2021-\_\_\_: Supporting the New Mexico Counties 2022 Legislative Priorities. Presenter: ***Vice-Chairman, Jhonathan Aragon***; Sponsor: ***Vice-Chairman, Jhonathan Aragon (Tabled 11/3/2021)***
- 16) Approval of Additional Lieutenant for Sheriff's Office. Presenter: ***Undersheriff, Jeff Noah***; Sponsor: ***Commissioner, Troy Richardson***

***Board Convenes as Indigent Board***

- 17) 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. personnel 10-15-1 (H) (2)
- b. administrative adjudicatory deliberations 10-15-1 (H) (3)
  - i. **Zone Change 2021-071 496 Meadowlake Rd, Los Lunas, NM 87031**
  - ii. **Zone Change 2021-072 3077 Highway 47, Los Lunas, NM 87031**
- c. real property 10-15-1 (H) (8)
- d. pending or threatened litigation 10-15-1 (H) (7)
  - i. **Valencia County v. Amerisource Bergen, Cardinal Health, and McKesson et al**
- e. 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

## **ACTION ITEM(S) CONT.**

- 18) Direction to Staff Regarding Valencia County v. Amerisource Bergen, Cardinal Health, and McKesson et al. Presenter: **County Attorney David Pato**; Sponsor; **County Manager for Regular County Business**
- 19) Consideration to Approve Zone Change 2021-071. from Rural Residential 1 (RR-1) to Neighborhood Commercial District (C-1) with a Conditional Use to operate a restaurant and RV park. Presenter: **County Planner, Gabe Luna**; Sponsor: **County Manager for Regular County Business**
- 20) Consideration to Approve 2021-072 from Rural Residential 2 (RR-2) to Neighborhood Commercial District (C-1) to operate a food truck with eating area. Presenter: **County Planner, Gabe Luna**; Sponsor: **County Manager for Regular County Business**

## **NEXT COMMISSION MEETINGS**

**January 5, 2022 – Re-Organizational Meeting @ 5:00 P.M. via Facebook Live**  
**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**January 19, 2022 – 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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