



County Commissioners

April 20, 2022

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

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

(4/6/2022 Budget Workshop)
(4/6/2022 Business Meeting)
(4/12/2022 Emergency Meeting)



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

Employee of the Month. Presenter: **Human Resources Director, Orlando Montoya**

FY23 Preliminary Budget (Draft #2). Presenter: **Finance Director, Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**

PUBLIC HEARING

Swearing in of participants

- 6) Zone Change #2022-004 (District V, P&Z Commissioner Trujillo, BOCC Aragon)
Impact Power Solutions requests a Solar Overlay Zone on properties in an Outland District (OD). The property at Tract: CERTAIN TRACT WITHIN E ½ OF S29, T7N, R3E, 295.73 ac; PART OF OTERO RANCH, property located on the North side of the intersection of Manzano Expressway and Meadowlake Rd, Los Lunas, NM 87031, Zoned Outland District (OD). Presenter: **Applicant, Impact Power Solutions, Community Planner, Gabe Luna**; Sponsor: **Pursuant to Valencia County Zoning Code §154.001 et seq.**

PUBLIC HEARING CONT.

- 7) Zone Change #2022-006 (District III, P&Z Commissioner Moran, BOCC Hyder)
Leonard Salgado requests a Greenhouse Overlay Zone to build a greenhouse. The property at 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. Presenter: ***Applicant, Leonard Salgado, Community Planner, Gabe Luna***; Sponsor: ***Pursuant to Valencia County Zoning Code §154.001 et seq.***

ACTION ITEMS

- 8) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 9) Approval of Resolution 2022-___: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 10) Approval of Resolution 2022-___: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 11) Consideration to Approve a Proclamation for Motorcycle Awareness Month. Presenter: ***Richard Sturgeon***; Sponsor: ***Commissioner, David A. Hyder***
- 12) Approval of Resolution 2022-___: Requesting the State of New Mexico Meet its Legal Responsibility to Adequately Fund its Older American Programs. Presenter: ***County Attorney, Adren Nance***; Sponsor: ***County Manager for Regular County Business***
- 13) Approval of MOU to support the Summer Recreation Program, for the benefit of the children and youth of the City of Belen & Valencia County. Presenter: ***City of Belen Parks and Rec. Director, Joshua Kerns***; Sponsor: ***Commissioner, Joseph Bizzell***
- 14) Approval of MOU to support the Summer Recreation Program, for the benefit of the children and youth of the Village of Los Lunas & Valencia County. Presenter: ***Village of Los Lunas Parks and Rec. Director, Marcos Castillo***; Sponsor: ***Chairman, Gerard Saiz***
- 15) Consideration to approve contract for Inmate Healthcare Services. Presenter: ***Purchasing Agent, Rustin Porter***; Sponsor: ***County Manager for Regular County Business***
- 16) Approval of Resolution 2022-___: Finding Public Nuisance Requiring Renovation or Removal by County (*LAS MARAVILLAS Block: 5 Lot: 27 7 SEDA PL., LOS LUNAS NM 87031*) Presenter: ***Community Development Director, Nancy Jo Gonzales, Code Enforcement Officer Ronald Saiz***; Sponsor: ***Pursuant to Section 91 of the Valencia County Code of Ordinances***
- 17) Approval of Resolution 2022-___: Finding Public Nuisance Requiring Renovation or Removal by County (*HIGHLAND MEADOWS Block: C Lot: 159 Unit: 8 aka 9 SAN JUAN, LAGUNA, NM 87026*) Presenter: ***Community Development Director, Nancy Jo Gonzales, Code Enforcement Officer Ronald Saiz***; Sponsor: ***Pursuant to Section 91 of the Valencia County Code of Ordinances***

ACTION ITEMS CONT.

- 18) Approval of Resolution 2022-___ : Finding Public Nuisance Requiring Renovation or Removal by County (*EL CERRO MISSION Block: 4 Tract: 1 Unit: 12 aka 10 SANTA BARBARA DR, LOS LUNAS NM 87031*) Presenter: **Community Development Director, Nancy Jo Gonzales, Code Enforcement Officer Ronald Saiz**; Sponsor: **Pursuant to Section 91 of the Valencia County Code of Ordinances**
- 19) Approval of Resolution 2022-___ : Finding Public Nuisance Requiring Renovation or Removal by County (*MEADOW LAKE SUBDIVISION Block: 2 Tract: 5 Unit: 6 aka 22 CANYON RD, LOS LUNAS, NM 87031*) Presenter: **Community Development Director, Nancy Jo Gonzales, Code Enforcement Officer Ronald Saiz**; Sponsor: **Pursuant to Section 91 of the Valencia County Code of Ordinances**
- 20) Approval of Resolution 2022-___ : Finding Public Nuisance Requiring Renovation or Removal by County (*MEADOW LAKE SUBDIVISION Block: 2 Tract: 7 Unit: 6 aka 28 CANYON RD, LOS LUNAS, NM 87031*) Presenter: **Community Development Director, Nancy Jo Gonzales, Code Enforcement Officer Ronald Saiz**; Sponsor: **Pursuant to Section 91 of the Valencia County Code of Ordinances**
- 21) Approval of Resolution 2022-___ : Finding Public Nuisance Requiring Renovation or Removal by County (*MISSION PARK Lot: 3 Block: D Unit: 1 aka 39 MISSION PARK LOOP, LOS LUNAS, NM 87031*) Presenter: **Community Development Director, Nancy Jo Gonzales, Code Enforcement Officer Ronald Saiz**; Sponsor: **Pursuant to Section 91 of the Valencia County Code of Ordinances**
- 22) Approval of Resolution 2022-___ : Finding Public Nuisance Requiring Renovation or Removal by County (*MEADOW LAKE SUBDIVISION Tract: 65 Unit: 4 aka 121 BONITA LOOP, LOS LUNAS, NM 87031*) Presenter: **Community Development Director, Nancy Jo Gonzales, Code Enforcement Officer Ronald Saiz**; Sponsor: **Pursuant to Section 91 of the Valencia County Code of Ordinances**
- 23) Approval of Resolution 2022-___ : Finding Public Nuisance Requiring Renovation or Removal by County (*EL MONTE ESTATES Lot: 110 1.00 ACRE MAP 81 aka 1427 MARIO DR SW, LOS LUNAS, NM 87031*) Presenter: **Community Development Director, Nancy Jo Gonzales, Code Enforcement Officer Ronald Saiz**; Sponsor: **Pursuant to Section 91 of the Valencia County Code of Ordinances**

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

EXECUTIVE SESSION

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

- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session

- a. personnel 10-15-1 (H) (2)
- b. administrative adjudicatory deliberations 10-15-1 (H) (3)
 - i. Zone Change #2022-004 and # 2022-006
- c. pending or threatened litigation 10-15-1 (H) (7)

- 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 ITEMS CONT.

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NEXT COMMISSION MEETINGS

May 4, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

May 18, 2022 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN