



County Commissioners

July 13, 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

(5/18/2022 Business Meeting)

(6/13/2022 Canvas/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 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**

PUBLIC HEARING

Swearing in of participants

- 6) Request for a Zone Change from Rural Residential 2 (RR-2) to Community Commercial District (C-2) for future development. (Tinnin, Thomas P) ZC #2022-013. Legal Description: Tract: 34A2 (13.61 AC), TRACT 34C (6.62 AC), TRACT 34D (7.06 AC), TRACT 35A (10.20 AC), TRACT 35B (1.65 AC), TRACT 35C (1.60 AC), TRACT 35D (1.60 AC), TRACT 35E (1.55 AC), TRACT 35F (3.00 AC), & TRACT 36 (7.87 AC) S: 32 T: 7N R: 2E TOTAL 54.76 ACRES MAP, property located at the Northeast corner of Morris Rd and Shawn Dr, Los Lunas, NM 87031, Zoned Rural Residential 2 (RR-2), Filed in the Office of the Valencia County Clerk, Packet 80, Number 26. **Located in District 1, P&Z Commissioner Aguilar, BoCC Saiz.** Presenter: **Applicant, Thomas P. Tinnin, Community Planner, Gabe Luna**; Sponsor: **Pursuant to Valencia County Code of Ordinance Section 154.154**

PUBLIC HEARING CONT.

- 7) Request for a Zone Change from Rural Residential 2 (RR-2) to Community Commercial District (C-2) for future development. (Tinnin, Thomas P) ZC #2022-035. Legal Description: Tract: 35G S: 32 T: 7N R: 2E 1.45 ACRES MAP 75, property located at the South side of Morris Rd, Los Lunas, NM 87031, Zoned Rural Residential 2 (RR-2), Filed in the Office of the Valencia County Clerk, Packet 39, Number 5. **Located in District 1, P&Z Commissioner Aguilar, BoCC Saiz.** Presenter: ***Applicant, Thomas P. Tinnin, Community Planner, Gabe Luna***; Sponsor: ***Pursuant to Valencia County Code of Ordinance Section 154.154***

ACTION ITEMS

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

- 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 2022-___: State BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 11) Approval of Resolution 2022-___: Local BARS. Presenter: ***Finance Director Loretta Trujillo***; Sponsor: ***County Manager for Regular County Business***
- 12) Approval of MOU with the City of Rio Communities for Law Enforcement Services. Presenter: ***Undersheriff, Jeff Noah***; Sponsor: ***County Manager for Regular County Business***
- 13) Consideration of Agreement with DFA to Accept Junior Appropriation #22-ZG9124. Presenter: ***Project/Grant Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 14) Consideration of Agreement with DFA to Accept Junior Appropriation #22-ZG9125. Presenter: ***Project/Grant Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 15) Consideration of Agreement with DFA to Accept Junior Appropriation #22-ZG9126. Presenter: ***Project/Grant Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 16) Consideration of Agreement with DFA to Accept Junior Appropriation #22-ZG9127. Presenter: ***Project/Grant Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 17) Consideration of Agreement with DFA to Accept Junior Appropriation #22-ZG9128. Presenter: ***Project/Grant Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***

ACTION ITEMS CONT.

- 18) Approval of 2021 Grant Agreement for the Edward Byrne Memorial Justice Assistance Grant (JAG) award #21-JAG-VCSO-SFY23. Presenter: **Project/Grant Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 19) Ratification of the Public Education Department Summer Internship Grant Agreement. Presenter: **Project/Grant Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 20) Consideration to Accept the NMDOT 2022/2023 Local Government Road Fund – CAP, COOP & SB Projects. Presenter: **Project/Grant Manager, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**

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. personnel 10-15-1 (H) (2)
- c. collective bargaining 10-15-1 (H) (5)
 - i. **AFSCME Council 118, Local 1382 (Blue Collar)**
 - ii. **AFSCME Council 18, Local 2745 (Detention)**
 - iii. **FOP Valencia Lodge № 14 (Deputies)**
- d. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
 - i. **Zone Change #2022-013, Morris Rd. & Shawn Dr., Los Lunas, NM**
 - ii. **Zone Change #2022-035, Morris Rd., Los Lunas, 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 CONT.

- 21) Consideration of Memorandum of Agreement with AFSCME Council 118, Local 1382 (Blue Collar); Presenter: **County Attorney Adren Robert Nance**; Sponsor: **Pursuant to NMSA 1978 § 10-7E-1 et seq.**
- 22) Consideration of Memorandum of Agreement with AFSCME Council 18, Local 2745 (Detention); Presenter: **County Attorney Adren Robert Nance**; Sponsor: **Pursuant to NMSA 1978 § 10-7E-1 et seq.**
- 23) Consideration of Collective Bargaining Agreement with FOP Valencia Lodge № 14 (Deputies); Presenter: **County Attorney Adren Robert Nance**; Sponsor: **Pursuant to NMSA 1978 § 10-7E-1 et seq.**

ACTION ITEM CONT.

- 24)** Consideration of Zone Change from Rural Residential 2 (RR-2) to Community Commercial District (C-2) for future development. (Tinnin, Thomas P) ZC #2022-013. Legal Description: Tract: 34A2 (13.61 AC), TRACT 34C (6.62 AC), TRACT 34D (7.06 AC), TRACT 35A (10.20 AC), TRACT 35B (1.65 AC), TRACT 35C (1.60 AC), TRACT 35D (1.60 AC), TRACT 35E (1.55 AC), TRACT 35F (3.00 AC), & TRACT 36 (7.87 AC) S: 32 T: 7N R: 2E TOTAL 54.76 ACRES MAP, property located at the Northeast corner of Morris Rd and Shawn Dr, Los Lunas, NM 87031, Zoned Rural Residential 2 (RR-2), Filed in the Office of the Valencia County Clerk, Packet 80, Number 26. **Located in District 1, P&Z Commissioner Aguilar, BoCC Saiz.** Presenter: *Applicant, Thomas P. Tinnin, Community Planner, Gabe Luna*; Sponsor: *Pursuant to Valencia County Code of Ordinance Section 154.154*
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NEXT COMMISSION MEETINGS

July 14, 2022 – Special Public Hearing @ 5:00 P.M. via Facebook Live
Los Lunas Transportation Center, 101 Courthouse Rd., Los Lunas, NM 87031

July 27, 2022 – Special Budget Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

August 3, 2022 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN