Board of



August 17, 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

(08/03/2022 Business Meeting)

sign

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

## **PUBLIC HEARING**

**Swearing in of participants** 

- 6) Solar Field Overlay Zone #2022-047 (District III, P&Z Commissioner Moran, BoCC Hyder) Core Solar requests a Solar Field Overlay Zone. Legal Description: Subd: RIO DEL ORO Lot: HIGH SCHOOL SITE Block: 42 Unit: 45 39.60 ACRES. Located near the corner of N Rio del Oro Loop and Bonita Vista Blvd north of Valencia High School, Los Lunas, NM 87031, Zoned Planned Development (PDJ, filed in the Office of the Valencia County Clerk, Plat Book C-14-144, 1971. Presenter: Community Planner, Gabe Luna; Sponsor: Pursuant to Valencia County Code of Ordinance Section 154.154
- 7) Solar Field Overlay Zone #2022-058 (District I, P&Z Commissioner Aguilar, BoCC Saiz) Select ROW requests a Solar Field Overlay Zone. Legal Description: Subd: LANDS OF HUNING LIMITED PARTNERSHIP Tract: 3, 661.54 AC, PLAT M-491. Located North of the railroad crossing at Highway 6, Los Lunas, NM 87031, Zoned Outland District (ODJ filed in the Office of the Valencia County Clerk, Plat M-491, 2022. Presenter: *Community Planner, Gabe Luna*; Sponsor: *Pursuant to Valencia County Code of Ordinance Section 154.154*

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### PUBLIC HEARING CONT.

- 8) Solar Field Overlay Zone #2022-059 (District III, P&Z Commissioner Moran, BoCC Hyder) Select ROW requests a Solar Field Overlay Zone. Legal Description: Subd: LAND OF CECELIA DEBACA Tract: 4A1D 15.23 AC 2001 REV D-4-14. Located North of Vien to Rd East of Mesa Alta Rd., Belen, NM 87002, Zoned Rural Residential 1 (RR-1), filed in the Office of the Valencia County Clerk, Plat K-1020, 2001. Presenter: Community Planner, Gabe Luna; Sponsor: Pursuant to Valencia County Code of Ordinance Section 154.154
- 9) Solar Field Overla Zone #2022-060 (District III, P&Z Commissioner Moran, BoCC Hyder) Select ROW requests a Solar Field Overlay Zone. Legal Description: Subd: LAND OF CECELIA DEBACA Tract: 4A1E 17.13 AC 2001 REV D-4-14 REV #4 2001-TR-13. Located North of Vien to Rd East of Mesa Alta Rd., Belen, NM 87002, Zoned Rural Residential 1 (RR-1), filed in the Office of the Valencia County Clerk, Plat K-1020, 2001. Presenter: Community Planner, Gabe Luna; Sponsor: Pursuant to Valencia County Code of Ordinance Section 154.154
- 10) Solar Field Overlay Zone #2022-061 (District III, P&Z Commissioner Moran, BoCC Hyder)
  Select ROW requests a Solar Field Overlay Zone. Legal Description: Subd: LAND OF ARROYO
  RANCH PARTNERSHIP Tract: A 1646.65 AC 1999 REV. Located East of Blue Lace Rd., Belen, NM
  87002, Zoned Outland District [OD). Presenter: Community Planner, Gabe Luna; Sponsor: Pursuant to
  Valencia County Code of Ordinance Section 154.154
- 11) Solar Field Overlay Zone #2022-067 (District III, P&Z Commissioner Moran, BoCC Hyder) One Energy Renewables requests a Solar Field Overlay Zone. Legal Description: S: 29 T: 7N R: 1E LOTS 59 & 60 20. 00 ACRES+/-. Located at the Northwest corner of Duarte Rd. and Emilia Rd., Los Lunas, NM 87031, Zoned Outland District (OD). Presenter: *Community Planner, Gabe Luna*; Sponsor: *Pursuant to Valencia County Code of Ordinance Section 154.154*
- 12) Solar Field Overlay Zone #2022-068-077 (District III, P&Z Commissioner Moran, BoCC Hyder) CVE requests a Solar Field Overlay Zone. Legal Description(s): Subd: LAND OF EARL C GLEASON Tract: A 1.3 0 AC D-4-241997 REV (LAND LOCKED), Subd: LAND OF KENNETH W & MARY LOU HARPER Tract: Bl 1.3 0 AC D-4-241997 REV, Subd: LAND OF KENNETH W & MARY LOU HARPER Tract: B21.29 AC D-4-241997 REV, Subd: LAND OF KENNETH W & MARY LOU HARPER Tract: B3 1.29 AC D-4-241997 REV, Subd: LAND OF KENNETH W & MARY LOU HARPER Tract: B41.28 AC D-4-241997 REV, Subd: LAND OF EARL C GLEASON Tract: D 2.49 AC D-4-241997 REV, Subd: LAND OF ROY LEE HARPER Tract: C1 1.27 AC D-4-241997 REV, Subd: LAND OF ROY LEE HARPER Tract: C21.26AC D-4-241997 REV, Subd: LAND OF ROY LEE HARPER Tract: C3 1.26AC D-4-241997 REV, Subd: LAND OF ROY LEE HARPER Tract: C41.80 AC D-4-24199 REV, located North of James St., Belen, NM 87002, Zoned Rural Residential 1 (RR-1). Presenter: *Community Planner, Gabe Luna*; Sponsor: *Pursuant to Valencia County Code of Ordinance Section 154.154*
- 13) Solar Field Overlay Zone #2022-079 (District III, P&Z Commissioner Moran, BoCC Hyder) Clean Choice Energy requests a Solar Field Overlay Zone. Legal Description: Subd: LAND OF JESUS & ERMINIA BACA Tract: B 36.1 8 ACRES MAP 941996 REV. Located North of Vallejos Rd., Los Lunas, NM 87031, Zoned Rural Residential 2 (RR-2). Presenter: *Community Planner, Gabe Luna*; Sponsor: *Pursuant to Valencia County Code of Ordinance Section 154.154*

### PUBLIC HEARING CONT.

14) Zone Change #2022-063-066 (District III, P&Z Commissioner Moran, BoCC Hyder)
PNM requests a Zone Change from Rural Residential (RR-1) to Heavy Industrial District (J-3). Legal
Description(s): Subd: LAND OF GUS SAN MIGUEL Lot: Bl 1.25 ACRES 2000 REV FILE WITH
RRG WEST U2 LOTS A-110, Subd: LAND OF GUS SAN MIGUEL Lot: B2 1.2 5 ACRES 2000 REV
FILE WITH RRG WEST U2 LOTS A -110, LotB-3, Lot B-4. Located South of Concha Ln., Belen, NM
87002, Zoned Rural Residential 1 (RR-1), filed in the Office of the Valencia County Clerk, Plat K-758,
2000. Presenter: Community Planner, Gabe Luna; Sponsor: Pursuant to Valencia County Code of
Ordinance Section 154.154

## **ACTION ITEMS**

# **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

- 16) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 17) Approval of Resolution 2022-\_\_\_: State BARS-FY2023 Grants. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 18) Approval of Resolution 2022-\_\_\_: State BARS FY2023 OAP. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 19) Request for a Resolution Granting a Community Partnership between Valencia County and Dimension Energy, LLC. RE: SFOZ #2021-085 Presenter: Gabriel Luna, Land Use Planner, Sponsor Commissioner Troy Richardson
- **20)** Approval of General 2022 Secretary of State MOU. Presenter: *Valencia County Clerk, Mike Milam*; Sponsor: *County Manager for Regular County Business*
- 21) Consideration of a Resolution Authorizing Valencia County to Submit an Application for the FY23 Juvenile Adjudication Fund Program. 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. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)

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- i. Solar Field Overlay Zone #2022-047
- ii. Solar Field Overlay Zone #2022-058
- iii. Solar Field Overlay Zone #2022-059
- iv. Solar Field Overlay Zone #2022-061
- v. Solar Field Overlay Zone #2022-067
- vi. Solar Field Overlay Zone #2022-068-077
- vii. Solar Field Overlay Zone #2022-079
- viii. Zone Change #2022-063-066
- 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 ITEMS CONT.**

- 22) Approval of Solar Field Overlay Zone #2022-047 (District Ill, P&Z Commissioner Moran, BoCC Hyder) Core Solar requests a Solar Field Overlay Zone. Legal Description: Subd: RIO DEL ORO Lot: HIGH SCHOOL SITE Block: 42 Unit: 45 39.60 ACRES. Located near the corner of N Rio del Oro Loop and Bonita Vista Blvd north of Valencia High School, Los Lunas, NM 87031, Zoned Planned Development (PDJ, filed in the Office of the Valencia County Clerk, Plat Book C-14-144, 1971., Presenter: *Community Planner, Gabe Luna*; Sponsor: *Pursuant to Valencia County Code of Ordinance Section 154.154*
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### **NEXT COMMISSION MEETINGS**

August 24, 2022 – Commission Retreat from 8:00 A.M. - 5:00 P.M.
Los Lunas Transportation Center, 101 Courthouse Rd., Los Lunas, NM 87031
September 7, 2022 –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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