

Board of

**September 21, 2022**



County Commissioners

**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

(09/06/2022 Special Business Meeting)  
(09/07/2022 Public Hearing/Business Meeting)

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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) PNM Modernization Plan Stakeholder Engagement. Presenter: **PNM Representative, Rob Liming**;  
Sponsor: **County Manager, Danny Monette**

**PUBLIC HEARING**

- 7) Solar Field Overlay Zone #2022-089 (District II, P&Z Commissioner Freeman, BoCC Richardson)  
US Solar requests a Solar Field Overlay Zone. Legal Description: Tract: ALL OF SECTION LESS 55.00 AC IN NW1/4 NW/14 (585.00 AC) S: 32 T: 7N R: 3E Tract: S1/2 OF SECTION LESS SW1/4 SE1/4 (280.00 AC) S: 33 T: 7N R: 3E Tract: ALL OF SECTION (640.00 AC) S: 34 T: 7N R: 3E Tract: ALL OF SECTION (640.00 AC) S: 35 T: 7N R: 3E Tract: ALL OF SECTION (640.00 AC) S: 36 T: 7N R: 3E TOTAL 2785.00 ACRES. Located South of Meadowlake Rd and East of Manzano Expressway, Los Lunas, NM 87031, Zoned Outland District (OD). Presenter: **Community Planner, Gabe Luna**; Sponsor: **Pursuant to Valencia County Code of Ordinance Section 154.154**
- 8) Solar Field Overlay Zone #2022-092 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)  
Henderson Solar Project Renewables requests a Solar Field Overlay Zone. Legal Description: Subd: LOMA DEL RIO Tract: 2A1B 27.28 AC C-5-31 1999 REV, located West of Highway 314, North of Walmart, Belen, NM 87002, 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.**

- 9) Solar Field Overlay Zone #2022-093 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)  
Clean Choice Energy requests a Solar Field Overlay Zone. Legal Descriptions (5): Tract: 138A (9.34 AC) & TRACT 139A (9.52 AC) S: 19 T: 5N R: 2E TOTAL 18.86 ACRES MAP 101, Tract: 118 S: 19 T: 5N R: 2E 2.70 ACRES MAP 101, Tract: 114 (1.37 AC), TRACT 115 (0.29 AC), TRACT 116 (4.92 AC), & TRACT 117 (1.52 AC) S: 19 T: 5N R: 2E TOTAL 8.10 ACRES MAP 101, Tract: 136 (11.63 AC) & TRACT 137 (3.38 AC) S: 19 T: 5N R: 2E TOTAL 15.01 ACRES MAP 101, Tract: 138A (9.34 AC) & TRACT 139A (9.52 AC) S: 19 T: 5N R: 2E TOTAL 18.86 ACRES MAP 101, located West of S 1st St and North of Goodson Ln, Belen, NM 87002. Presenter: **Community Planner, Gabe Luna**; Sponsor: **Pursuant to Valencia County Code of Ordinance Section 154.154**

**ACTION ITEMS**

**Board Convenes as Indigent Board**

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

**Board Reconvenes as Board of County Commissioners**

- 11) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 12) Approval of Resolution 2022-\_\_\_\_: State BARS. Presenter: **Finance Director Loretta Trujillo**; Sponsor: **County Manager for Regular County Business**
- 13) Consideration of Resolution 2022-\_\_\_\_: Supporting Operation Green Light for Veterans. Presenter & Sponsor: **Vice-Chairman Jhonathan Aragon**
- 14) Approve MOU with the Village of Los Lunas for the Purpose of Providing Housing and Care for Animals Originating from the Jurisdiction of The Village of Los Lunas. Presenter: **Animal Control Director, Jess Weston**; Sponsor: **County Commissioner Vice-Chair, Jhonathan Aragon**
- 15) Approve MOU with the Town of Peralta for the Purpose of Providing Housing and Care for Animals Originating from the Jurisdiction of The Town of Peralta. Presenter: **Animal Control Director, Jess Weston**; Sponsor: **County Commissioner Vice-Chair, Jhonathan Aragon**
- 16) Approve MOU with the Village of Bosque Farms for the Purpose of Providing Housing and Care for Animals Originating from the Jurisdiction of The Village of Bosque Farms. Presenter: **Animal Control Director, Jess Weston**; Sponsor: **County Commissioner Vice-Chair, Jhonathan Aragon**
- 17) Approve MOU with the Pueblo of Isleta for the Purpose of Providing Housing and Care for Animals Originating from the Jurisdiction of The Pueblo of Isleta. Presenter: **Animal Control Director, Jess Weston**; Sponsor: **County Commissioner Vice-Chair, Jhonathan Aragon**
- 18) Approve MOU with the City of Belen for the Purpose of Providing Housing and Care for Animals Originating from the Jurisdiction of The City of Belen. Presenter: **Animal Control Director, Jess Weston**; Sponsor: **County Commissioner Vice-Chair, Jhonathan Aragon**

**ACTION ITEMS CONT.**

- 19) Approve MOU with the City of Rio Communities for the Purpose of Providing Housing and Care for Animals Originating from the Jurisdiction of The City of Rio Communities. Presenter: ***Animal Control Director, Jess Weston***; Sponsor: ***County Commissioner Vice-Chair, Jhonathan Aragon***
- 20) Consideration to Approve the 2023 Transportation Project Fund Grant Agreement Number HW2LP30036 – La Ladera Road Improvements. Presenter: ***Project / Grant Manager, Jeremias Silva***; Sponsor: ***County Manager for Regular County Business***
- 21) Consideration to Establish a Grants Department within Valencia County Government. Presenter: ***Project / Grant Manager, Jeremias Silva***; Sponsor: ***County Manager, Danny Monette***
- 22) Consideration of a Resolution 2022-\_\_\_\_: Adopting an Asset Policy. Presenter: ***Kevin Knight (Capital Assets)***; Sponsor: ***County Manager, Danny Monette***

**EXECUTIVE SESSION**

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

- a. Competitive Sealed Proposals § 10-15-1 (H) (6)
  - i. *Request for Proposals # VCR-FY22-012 – Valencia County Hospital*
- b. pending or threatened litigation 10-15-1 (H) (7)
- c. personnel 10-15-1 (H) (2)
- d. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
  - i. Solar Field Overlay Zone #2022-089
  - ii. Solar Field Overlay Zone #2022-092
  - iii. Solar Field Overlay Zone #2022-093
- e. Real Property 10-15-1 (H) (8)
  - i. *Becker Crossing*

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.**

- 23) Direction to Staff Regarding Becker Crossing. Presenter: ***Public Works Director, Lina Benavidez***; Sponsor: ***County Manager for Regular County Business***
- 24) Approval of Solar Field Overlay Zone #2022-089 (District II, P&Z Commissioner Freeman, BoCC Richardson) - US Solar requests a Solar Field Overlay Zone. Legal Description: Tract: ALL OF SECTION LESS 55.00 AC IN NW1/4 NW/14 (585.00 AC) S: 32 T: 7N R: 3E Tract: S1/2 OF SECTION LESS SW1/4 SE1/4 (280.00 AC) S: 33 T: 7N R: 3E Tract: ALL OF SECTION (640.00 AC) S: 34 T: 7N R: 3E Tract: ALL OF SECTION (640.00 AC) S: 35 T: 7N R: 3E Tract: ALL OF SECTION (640.00 AC) S: 36 T: 7N R: 3E TOTAL 2785.00 ACRES. Located South of Meadowlake Rd and East of Manzano Expressway, Los Lunas, NM 87031, Zoned Outland District (OD). Presenter: ***Community Planner, Gabe Luna***; Sponsor: ***Pursuant to Valencia County Code of Ordinance Section 154.154***

**ACTION ITEMS CONT.**

- 25)** Approval of Solar Field Overlay Zone #2022-092 (District IV, P&Z Commissioner Sublett, BoCC Bizzell) - Henderson Solar Project Renewables requests a Solar Field Overlay Zone. Legal Description: Subd: LOMA DEL RIO Tract: 2A1B 27.28 AC C-5-31 1999 REV, located West of Highway 314, North of Wal-Mart, Belen, NM 87002, Zoned Rural Residential 2 (RR-2). Presenter: ***Community Planner, Gabe Luna***; Sponsor: ***Pursuant to Valencia County Code of Ordinance Section 154.154***
- 26)** Approval of Solar Field Overlay Zone #2022-093 (District IV, P&Z Commissioner Sublett, BoCC Bizzell) - Clean Choice Energy requests a Solar Field Overlay Zone. Legal Descriptions (5): Tract: 138A (9.34 AC) & TRACT 139A (9.52 AC) S: 19 T: 5N R: 2E TOTAL 18.86 ACRES MAP 101, Tract: 118 S: 19 T: 5N R: 2E 2.70 ACRES MAP 101, Tract: 114 (1.37 AC), TRACT 115 (0.29 AC), TRACT 116 (4.92 AC), & TRACT 117 (1.52 AC) S: 19 T: 5N R: 2E TOTAL 8.10 ACRES MAP 101, Tract: 136 (11.63 AC) & TRACT 137 (3.38 AC) S: 19 T: 5N R: 2E TOTAL 15.01 ACRES MAP 101, Tract: 138A (9.34 AC) & TRACT 139A (9.52 AC) S: 19 T: 5N R: 2E TOTAL 18.86 ACRES MAP 101, located West of S 1st St and North of Goodson Ln, Belen, NM 87002. Presenter: ***Community Planner, Gabe Luna***; Sponsor: ***Pursuant to Valencia County Code of Ordinance Section 154.154***

**NEXT COMMISSION MEETINGS**

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