

Board of



County Commissioners

**October 19, 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

**10.05.2022 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

**PRESENTATION**

- 6) Connect New Mexico Pilot Program Partnership with Comcast. Presenter: **IT Administrator, Tesa Mast & Grants Director, Jeremias Silva**; Sponsor: **County Manager for Regular County Business**
- 7) Update and Review on VCDC Expansion. Presenter: **Clemons, Rutherford & Associates Inc.**; Sponsor: **Grants Director, Jeremias Silva & VCDC Warden, Randy Gutierrez**

**PUBLIC HEARING**

- 8) **Zone Change #2022-101 (District II, P&Z Commissioner Freeman, BoCC Richardson)**  
Overland Group, LLC requests a Zone Change from Neighborhood Commercial District (C-1) to Community Commercial District (C-2) for development of a Dollar General retail store. Legal Description: Subd: LAS CALANDRIAS Tract: 2 B-7-29 2000 REV, located at the Northwest corner of Meadowlake Rd and Cordoniz Ct., Los Lunas, NM 87031, currently zoned Commercial District (C-1), filed in the Office of the Valencia County Clerk, Plat J-310: Presenter: **Land Use Planner, Gabe Luna, as per Valencia County Code of Ordinance Section 154.154**
- 9) **Zone Change #2022-102 (District II, P&Z Commissioner Freeman, BoCC Richardson)**  
Overland Group, LLC requests a Zone Change from Neighborhood Commercial District (C-1) to Community Commercial District (C-2) for development of a Dollar General retail store. Legal Description: Subd: LAS CALANDRIAS Tract: 1 B-7-29 2000 REV, located at the Northwest corner of Meadowlake Rd and Cordoniz Ct., Los Lunas, NM 87031, currently zoned Commercial District (C-1), filed in the Office of the Valencia County Clerk, Plat J-310: Presenter: **Land Use Planner, Gabe Luna, as per Valencia County Code of Ordinance Section 154.154**

- 10) Solar Field Overlay Zone #2022-103 (District II, P&Z Commissioner Freeman, BoCC Richardson)**  
SolarStone New Mexico, LLC requests a Solar Field Overlay Zone. Legal Descriptions (33): Subd: EL CERRO MISSION, Block 1, Tracts E, F, G, H, I, J, K, L, Unit 5, Block 2, Tracts 4, 5, 6, 7, 8, A, B, C, D, E, F, G, H, I Unit 5, located at the Southwest corner of Manzano Expy and Sands Loop, Los Lunas, NM 87031, Zoned Planned Development District (PD) and Rural Residential 1 (RR-1): Presenter: **Land Use Planner, Gabe Luna, as per Valencia County Code of Ordinance Section 154.154**
- 11) Solar Field Overlay Zone #2022-104 (District II, P&Z Commissioner Freeman, BoCC Richardson)**  
SolarStone New Mexico, LLC requests a Solar Field Overlay Zone. Legal Descriptions (20): Subd: VALENCIA COMMUNITY AIR RANCH, Lots 10A, 11, 12, 13, 14, 15A, 15B, 15C, 15D, 17, 18, 19, 20, 21A, 21B, 21C, 21D, 23A, A, B, Unit 2, located at the Northeast corner of Manzano Expy and Airport Dr., Los Lunas, NM 87031, Neighborhood Commercial District (C-1): Presenter: **Land Use Planner, Gabe Luna, as per Valencia County Code of Ordinance Section 154.154**
- 12) 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: **Land Use Planner, Gabe Luna, as per Valencia County Code of Ordinance Section 154.154**

## **ACTION ITEMS**

### **Board Convenes as Indigent Board**

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

### **Board Reconvenes as Board of County Commissioners**

- 14) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements.** Presenter: *Finance Director, Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 15) Approval of Resolution 2022-\_\_\_\_:** State BARS. Presenter: *Finance Director Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 16) Consideration of a Proclamation on this proclaiming the month of October “National Manufacturing Month” in Valencia County, New Mexico:** Presenter: **Commissioner, David A. Hyder**, Sponsor: **County Manager for Regular County Business**
- 17) Consideration to Allow Manager Monette to Accept the 2022 Emergency Management Performance Grant – EMT-2022-EP-00005”:** Presenter: Grants Manager, **Joshua Zuni**, Sponsor: **County Manager for Regular County Business**
- 18) Consideration to Allow Manager Monette to Accept the 2022 Edward Byrne Memorial Justice Assistance Grant #15PBJA-22-GG-02463-JAGX:** Presenter: **Grants Director, Jeremias Silva**, Sponsor: **County Manager for Regular County Business**
- 19) Approval Capital Appropriation #22-ZG1016-29:** Presenter: **Grants Director, Jeremias Silva**, Sponsor: **County Manager for Regular County Business**

- 20) Consideration to Ratify the US Department of the Treasury Local Assistance and Tribal Consistency Fund (LATCF) Award: Presenter: **Grants Director, Jeremias Silva**, Sponsor: **County Manager for Regular County Business**
- 21) Consideration to Delegate Authority to Manager Monette to Appropriate Local Assistance & Tribal Consistency Funds for Future Projects. Presenter: **Grants Director, Jeremias Silva**, Sponsor: **County Manager for Regular County Business**
- 22) Approval of Resolution 2022-\_\_\_; Supporting the National Women in Agriculture Associations NCRS Project Application: **Presenter: Commissioner, Gerard Saiz**, **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. 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. *Zone Change #2022-101*
  - ii. *Zone Change #2022-102*
  - iii. *Solar Field Overlay Zone #2022-103*
  - iv. *Solar Field Overlay Zone #2022-104*
  - v. *Solar Field Overlay Zone #2022-092*
- e. Real Property 10-15-1 (H) (8)
  - i. *Becker Crossing*
  - ii. *Sale of County Real Property in Rio Grande Estates*

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 (Continued)**

- 23) **Approval of Zone Change #2022-101 (District II, P&Z Commissioner Freeman, BoCC Richardson)**  
Overland Group, LLC requests a Zone Change from Neighborhood Commercial District (C-1) to Community Commercial District (C-2) for development of a Dollar General retail store. Legal Description: Subd: LAS CALANDRIAS Tract: 2 B-7-29 2000 REV, located at the Northwest corner of Meadowlake Rd and Cordoniz Ct., Los Lunas, NM 87031, currently zoned Commercial District (C-1), filed in the Office of the Valencia County Clerk, Plat J-310. Presenter: **Land Use Planner, Gabe Luna**, as per **Valencia County Code of Ordinance Section 154.154**

- 24) Approval of Zone Change #2022-102 (District II, P&Z Commissioner Freeman, BoCC Richardson)**  
Overland Group, LLC requests a Zone Change from Neighborhood Commercial District (C-1) to Community Commercial District (C-2) for development of a Dollar General retail store. Legal Description: Subd: LAS CALANDRIAS Tract: 1 B-7-29 2000 REV, located at the Northwest corner of Meadowlake Rd and Cordoniz Ct., Los Lunas, NM 87031, currently zoned Commercial District (C-1), filed in the Office of the Valencia County Clerk, Plat J-310: Presenter: County Mapper, Ryan Baca, as per Valencia County Code of Ordinance Section 154.154. Presenter: **Land Use Planner, Gabe Luna, as per Valencia County Code of Ordinance Section 154.154**
- 25) Approval of Solar Field Overlay Zone #2022-103 (District II, P&Z Commissioner Freeman, BoCC Richardson)**  
SolarStone New Mexico, LLC requests a Solar Field Overlay Zone. Legal Descriptions (33): Subd: EL CERRO MISSION, Block 1, Tracts E, F, G, H, I, J, K, L, Unit 5, Block 2, Tracts 4, 5, 6, 7, 8, A, B, C, D, E, F, G, H, I Unit 5, located at the Southwest corner of Manzano Expy and Sands Loop, Los Lunas, NM 87031, Zoned Planned Development District (PD) and Rural Residential 1 (RR-1): Presenter: **Land Use Planner, Gabe Luna, as per Valencia County Code of Ordinance Section 154.154**
- 26) Approval of Solar Field Overlay Zone #2022-104 (District II, P&Z Commissioner Freeman, BoCC Richardson)**  
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- 27) 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: **Land Use Planner, Gabe Luna, as per Valencia County Code of Ordinance Section 154.154**
- 28) Direction to Staff Regarding the Sale of Real Property in Rio Grande Estates Presenter: County Manager Daniel P. Monette, Sponsor: County Manager for Regular County Business**

**NEXT COMMISSION MEETINGS**

**November 2, 2022 –CANCELED**

**November 16, 2022 –Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**ADJOURN**