

Board of



County Commissioners

February 1, 2023

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

(12.21.2022 – Special Meeting & Public Hearing / Business Meeting)
(01.04.2023 Reorganizational & 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; Sponsor: County Commission**

PRESENTATION

- 6) General Obligation Bond Finance Plan Update. **Presenter: Bond Counsel, Sponsor: County Manager for Regular County Business**

PUBLIC HEARING

- 7) **Solar Field Overlay Zone #2022-111 (District III, P&Z Commissioner Moran, BoCC Sparkman)**
Wildcat Renewables LLC requests these Solar Field Overlay Zones: Subd: LAND OF TIBO J. CHAVEZ FAMILY Tract: E, 20 ACRES, located WEST of I-25, EAST of 1201 FRONTAGE RD., Belen, NM 87002, UPC 1006027046215000000, Zoned Rural Residential 1 (RR-1). & Subd: LAND OF TIBO J. CHAVEZ FAMILY Tract: F, 30 ACRES, located WEST of I-25, EAST of 1201 FRONTAGE RD., Belen, NM 87002, UPC 1006027044148000000, Zoned Rural Residential 1 (RR-1). **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**
- 8) **Zone Change #2022-117 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)** Lawrence and Kathy Jaramillo request a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) for a lot split. Legal Description: Subd: LAND OF MARLIN C FRETTEM Tract: A S: 20 T: 6N R: 2E 2.48 ACRES PLAT N-699, located north of Guinea Ln, Belen, NM 87002. UPC 1-008-033-150-395-000000, Zoned Rural Residential 2 (RR-2). **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**

PUBLIC HEARING (cont.)

- 9) **Zone Change #2022-118 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)** Lawrence and Kathy Jaramillo request a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) for a lot split. Legal Description: Subd: LAND OF MARLIN C FRETTEM Tract: B S: 20 T: 6N R: 2E 2.05 ACRES PLAT N-699, located north of Guinea Ln, Belen, NM 87002. UPC 1-008-033-187-388-000000, Zoned Rural Residential 2 (RR-2). **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**
- 10) Ordinance 2023-____: Tax Rebate Part of Property Tax Due from Low-income Taxpayers. **Presenter: By Operation of Law, Sponsor: Per NMSA 1978, 7-2-13.3 (2003)**
- 11) Ordinance 2023-____, Authorizing the Issuance and Sale of the Valencia County New Mexico General Obligation Bonds Series 2023. **Presenter: Finance Director, Loretta Trujillo, Sponsor: County Manager for Regular County Business**

ACTION ITEMS

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

- 13) Approval of Ordinance 2023-____: Tax Rebate Part of Property Tax Due from Low-income Taxpayers. **Presenter: By Operation of Law, Sponsor: Per NMSA 1978, 7-2-13.3 (2003)**
- 14) Approval of Ordinance 2023-____, Authorizing the Issuance and Sale of the Valencia County New Mexico General Obligation Bonds Series 2023. **Presenter: Finance Director, Loretta Trujillo, Sponsor: County Manager for Regular County Business**
- 15) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 16) Approval of Resolution 2023-____: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 17) Approval of Resolution 2023-____: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 18) Consideration to Approve the Aging, Long-Term Services Department Junior Bill Appropriation #ZG9354. **Presenter: Grants Manager, Jeremias Silva, Sponsor: County Manager for Regular County Business**
- 19) Consideration to Approve a Proclamation – Proclaiming February 7th-14th to be Congenital Heart Defect Awareness Week. **Presenter: Courtney Grassham, Sponsor: Chair, Gerard Saiz**
- 20) Consideration of MOA between Valencia County and 13th Judicial District Court for Security Upgrades. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**

ACTION ITEMS (cont.)

- 21) Appointment of 3 Freeholders to review vacation of Phillips Rd that is being assessed on private property. **Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**
- 22) Consideration of a Resolution for an MOA with the FOP Union for the re-hiring of Deputies. **Presenter: Undersheriff, Jeff Noah, Sponsor: County Manager for Regular County Business**
- 23) Consideration of Resolution 2023-____ Amending Resolution 2023-10 for Appointment of Boards and Committees to Fill Vacancies. **Presenter & Sponsor: County Manager, Danny Monette**
- *Valencia County Older Americans Program*
- 24) Transfer of Indigent Funds for CD Investment. **Presenter: Treasurer, Ron Saiz, Sponsor: County Manager for Regular County Business**
- 25) Consideration of Approval of the New Mexico Department of Homeland Security and Emergency Management FY 2022 State Homeland Security Grant Program Fiscal Agent. **Presenter: Emergency Manager, Sarah Gillen, 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. *Solar Field Overlay Zone #2022-111*
 - ii. *Zone Change #2022-117*
 - iii. *Zone Change #2022-118*
- e. Real Property 10-15-1 (H) (8)
 - i. *1835 HWY 314 Corridor Real Property*

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.)

- 26) **Approval of Solar Field Overlay Zone #2022-111 (District III, P&Z Commissioner Moran, BoCC Sparkman)** Wildcat Renewables LLC requests these Solar Field Overlay Zones: Subd: LAND OF TIBO J. CHAVEZ FAMILY Tract: E, 20 ACRES, located WEST of I-25, EAST of 1201 FRONTAGE RD., Belen, NM 87002, UPC 1006027046215000000, Zoned Rural Residential 1 (RR-1). & Subd: LAND OF TIBO J. CHAVEZ FAMILY Tract: F, 30 ACRES, located WEST of I-25, EAST of 1201 FRONTAGE RD., Belen, NM 87002, UPC 1006027044148000000, Zoned Rural Residential 1 (RR-1). **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**

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- 29) Consideration of Selling or Donating Property to the Village of Los Lunas for the Los Lunas I-25 Interchange and East-West Corridor. *Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business***

NEXT COMMISSION MEETINGS

February 15, 2023 –Public Hearing/Business Meeting – CANCELED

March 1, 2023 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

March 15, 2023 –Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN