

Board of



County Commissioners

March 15, 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

(03.01.2023 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) Stat Zero Presentation for VRECC. **Presenter: Tommy Sanchez, Sponsor: County Manager for Regular County Business**

PUBLIC HEARING

- 7) **Zone Change #2022-123 (District III, P&Z Commissioner Moran, BoCC Sparkman)**
Ramiro Rubio requests a Zone Change from Rural Residential 1 (RR-1) to Neighborhood Commercial (C-1) for an event center and banquet hall. **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**
- 8) **Zone Change #2022-131 (District V, P&Z Commissioner Trujillo, BoCC Aragon)**
Raymond and Theresa Herrera request a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) to be able to divide the parcel into 2 lots. **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**
- 9) **Zone Change #2022-134 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)**
Roy D Mercer LLC requests a Zone Change from Outland District (OD) to Light/General Industrial District 2 (I-2) to develop and represent the property for commercial and warehouse use. **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**

PUBLIC HEARING cont.

10) Zone Change #2022-135 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)

Roy D Mercer LLC requests a Zone Change from Outland District (OD) to Light/General Industrial District 2 (I-2) to develop and represent the property for commercial and warehouse use. **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**

11) Solar Field Overlay Zone #2022-133 (District III, P&Z Commissioner Moran, BoCC Sparkman)

Prosperity Works requests these Solar Field Overlay Zones. **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**

12) Solar Field Overlay Zone #2022-112 (District V, P&Z Commissioner Trujillo, BoCC Aragon)

Total Energies requests a Solar Field Overlay Zone. **Presenter: GIS Specialist, Ryan C. Baca, 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 2023-___: The Disposition of Capital Assets. Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business

16) Consideration of Amendment to the Opioid Remediation Collaborative Joint Powers Agreement. Presenter: County Attorney, Dave Pato; Sponsor: County Manager for Regular County Business

17) Appointment of Delegate/Alternate to Opioid Remediation Collaborative. Presenter: County Attorney, Dave Pato; Sponsor: County Manager for Regular County Business

18) Consideration of Resolution 2023-___, to Adopt 2023 Annual Certified Maintained Road Mileage. Presenter: Public Works Director, Lina Benavidez, 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 #2022-123
 - ii. Zone Change #2022-131
 - iii. Zone Change #2022-134

- iv. Zone Change #2022-135
 - v. Solar Field Overlay Zone #2022-133
 - vi. Solar Field Overlay Zone #2022-112
- 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.

- 19) Approval of Zone Change #2022-123 (District III, P&Z Commissioner Moran, BoCC Sparkman)**
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- 23) Approval of Solar Field Overlay Zone #2022-133 (District III, P&Z Commissioner Moran, BoCC Sparkman)** Prosperity Works requests these Solar Field Overlay Zones. **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**
- 24) Approval of Solar Field Overlay Zone #2022-112 (District V, P&Z Commissioner Trujillo, BoCC Aragon)**
Total Energies requests a Solar Field Overlay Zone. **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**
- 25) Direction to Staff Regarding Military Highway/Tierra Grande Loop Becker, NM. Presenter: Public Works Director, Lina Benavidez, Sponsor: County Manager for Regular County Business**

*Gerard Saiz, Chair, District I ▫ Jhonathan Aragon, Vice-Chair, District V ▫
Troy Richardson, District II ▫ Morris Sparkman, District III ▫ Joseph Bizzell, District IV
Danny Monette, County Manager*

NEXT COMMISSION MEETINGS

March 22-23, 2023 –Commission Retreat from 8:00 A.M. - 5:00 P.M.

Los Lunas Transportation Center, 101 Courthouse Rd., Los Lunas, NM 87031

April 05, 2023 –Business Meeting @ 5:00 P.M. via Facebook Live

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN