

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

Board of



County Commissioners

April 19, 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

(04.05.2023 – 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 sign up sheet outside the Chamber door.

DISCUSSION (non-action item(s))

- 5) Commissioners, Committees and Reports

PRESENTATION

- 6) Quarterly Report – Extension Office. **Presenter: Sierra Cain; Sponsor: County Manager, Danny Monette**

PUBLIC HEARING

- 7) **Zone Change #2023-004 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)**
Robert Valencia requests a Zone Change from Outland District (OD) to Neighborhood Commercial District (C-1) to construct an event venue. Legal Description: Subd: VALENCIA RANCH Lot: 1 S: 27 T: 7N R: 1E 3.16 ACRES M-588, located at 131 A T and T Rd, Los Lunas, NM 87031, UPC 1-004-038-252-297, Zoned Outland District (OD)
Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154
- 8) **Zone Change #2023-005 (District II, P&Z Commissioner Freeman, BoCC Richardson)**
Daniel and Mary Clark request a Zone Change from Rural Residential 2 (RR-2) to Rural Residential 1 (RR-1) to split a 2-acre parcel into two 1-acre parcels. Legal Description: Subd: LAND OF ARAGON MRGCD MAP 76 Tract: 1A 2.00 ACRES MAP 76, located at 57 Kelly Ln, Los Lunas, NM 87031, UPC 1-011-037-505-509-000000, Zoned Rural Residential 2 (RR-2) **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.

PUBLIC HEARING cont.

9) SFOZ #2022-127 (District III, P&Z Commissioner Moran, BoCC Sparkman)

Syncarpha Solar CF II requests a Solar Field Overlay Zone (SFOZ). Legal description: Tract: PARCEL 45 S: 19 T: 5N R: 1E S: 24 T: 5N R: 1W 160.00 ACRES, located west of Interstate 25 on Marble Quarry Rd, Belen, NM 87002, UPC 1-001-027-266-077-000000, Zoned Outland District (OD). **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**

10) SFOZ #2022-129 (District III, P&Z Commissioner Moran, BoCC Sparkman)

Syncarpha Solar CF II requests a Solar Field Overlay Zone (SFOZ). Legal description: Tract: PARCEL 46B1 S: 25 T: 5N R: 1W 40.00 ACRES 2006 REV, located west of Interstate 25 on Marble Quarry Rd, Belen, NM 87002, UPC 2-001-026-178-509-000000, Zoned Outland District (OD). **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154**

ACTION ITEMS

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

- 12) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**

- 13) Approval of Resolution 2023-____: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**

- 14) Approval of Amendment to VRECC JPA. **Presenter: VRECC District Director, Tommy Sanchez, Sponsor: County Manager for Regular County Business**

- 15) Delegation of Authority to Manager to Enter into an MOA with Bosque Farms to Place a Radio Repeater. **Presenter: Deputy Chief, Casey Davis, Sponsor: County Manager for Regular County Business**

- 16) Consideration of Adding Sparrow Hawk Road to the Maintained Road Inventory (District III). **Presenter: County Attorney Adren Robert Nance, Sponsor: Commissioner, Morris Sparkman**

EXECUTIVE SESSION

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

- a. personnel 10-15-1 (H) (2)
- b. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
 - i. Zone Change #2023-004
 - ii. Zone Change #2023-005
 - iii. SFOZ #2022-127
 - iv. SFOZ #2022-129
- c. Competitive Sealed Proposals § 10-15-1 (H) (6)
 - i. Request for Proposals # VCR-FY22-012 – Valencia County Hospital

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- d. pending or threatened litigation 10-15-1 (H) (7)
- e. property 10-15-1 (H) (8)
 - 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.

17) Approval of Zone Change #2023-004 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)

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Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154

18) Approval of Zone Change #2023-005 (District II, P&Z Commissioner Freeman, BoCC Richardson)

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Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154

NEXT COMMISSION MEETINGS

May 3, 2023 –Business Meeting @ 5:00 P.M. via Facebook Live

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

May 17, 2023 –Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

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

ADJOURN