

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

**May 17, 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

*(05.03.2023 – Business Meeting)*

A handwritten signature in black ink, appearing to be "D. Monette".

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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

Employee of the Month. Presenter: **Human Resources Director, Orlando Montoya**  
3rd Quarter Financial Report: **Finance Director Loretta Trujillo**

**PUBLIC HEARING**

- 6) **Zone Change #2023-013 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)** *Dispensary Near Me requests a Zone Change from Neighborhood Commercial District (C-1) to Community Commercial District (C-2) with a Conditional Use to allow nonvolatile cannabis extraction. Legal Description: Subd: LAND OF GRACE MINNER Tract: 43C1A1B (0.15 AC) & TRACT 43C1A2B (0.59 AC) TOTAL 0.74 ACRE MAP 99 2010 REV; Located at 2384 Highway 47, Belen, NM 87002; UPC 1-009-028-299-298-000000; Zoned Neighborhood Commercial District (C-1) Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154*

**ACTION ITEM(S)**

**Board Convenes as Indigent Board**

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

**Board Reconvenes as Board of County Commissioners**

*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.*

**ACTION ITEM(S) cont.**

- 8) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 9) Approval of Resolution 2023-\_\_\_\_: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 10) Approval of Resolution 2023-\_\_\_\_: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 11) Consideration to Approve a Proclamation for Motorcycle Awareness Month. **Presenter: Jerry Moya; Sponsor: Commissioner, Joseph Bizzell**
- 12) Direction to Staff to Publish the Title and General Summary of Wireless Telecommunications Facilities Ordinance. **Presenter: Community Development Director, Melissa Jaramillo; Sponsor: County Manager for Regular County Business**
- 13) Approval of the 2023 Summer Enrichment Internship Program Grant Agreement. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 14) Approval of Resolution 2023-\_\_\_\_ Amending Resolution 2022-59 for LGRF FY23 CAP Road Projects. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 15) Approval of Resolution 2023-\_\_\_\_ Amending Resolution 2022-59 for LGRF FY23 COOP Road Projects. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 16) Approval of Resolution 2023-\_\_\_\_ Amending Resolution 2022-59 for LGRF FY23 SB Road Projects. **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**
- 17) Approval of Resolution 2023-\_\_\_\_ Adopting the National Incident Management System (NIMS) and the National Qualifications Systems as the basis for all Incident Management within the Valencia County, New Mexico. **Presenter: Emergency Manager, Sarah Gillen; Sponsor: County Manager for Regular County Business**
- 18) Consideration of Contract for Hospital Project Management Services. **Presenter: County Attorney, Dave Pato; 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. Personnel 10-15-1 (H) (2)
- b. Collective Bargaining 10-15-1 (H) (5)
  - i. FOP, Valencia Lodge 14
  - ii. AFSCME Council 18, Local # 1382 (Blue Collar)
  - iii. AFSCME Council 18, Local # 2745 (Detention)

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- iv. IAFF, Local 5399
- c. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
- i. Zone Change #2023-013
- d. Competitive Sealed Proposals § 10-15-1 (H) (6)
- i. Request for Proposals # VCR-FY22-012 – Valencia County Hospital
- e. Pending or Threatened Litigation 10-15-1 (H) (7)
- f. Real 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.**

**19) Approval of Zone Change #2023-013 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)**  
*Dispensary Near Me requests a Zone Change from Neighborhood Commercial District (C-1) to Community Commercial District (C-2) with a Conditional Use to allow nonvolatile cannabis extraction. Legal Description: Subd: LAND OF GRACE MINNER Tract: 43C1A1B (0.15 AC) & TRACT 43C1A2B (0.59 AC) TOTAL 0.74 ACRE MAP 99 2010 REV; Located at 2384 Highway 47, Belen, NM 87002; UPC 1-009-028-299-298-000000; Zoned Neighborhood Commercial District (C-1). **Presenter: GIS Specialist, Ryan C. Baca, as per Valencia County Code of Ordinance Section 154.154***

**NEXT COMMISSION MEETINGS**

**June 07, 2023 –Business Meeting @ 5:00 P.M. via Facebook Live**

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

**June 21, 2023 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live**

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

**ADJOURN**