

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



County Commissioners

June 21, 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

(06.07.2023 – Public Hearing / 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

PUBLIC HEARING

Swearing in of participants

6) Zone Change #2023-022 (District V, P&Z Commissioner Trujillo, BoCC Aragon)

Maria Eva Herrera requests a Zone Change from Rural Residential 2 District (RR-2) to Rural Residential 1 District (RR-1) to split the property into 2 lots. Legal Description: Subd: LAS PALOMAS ACRES Lot: 20 2.49 ACRES MAP 71 1995 AMENDED VV ALSO SWMH; Located at 11 Palomas Rd, Los Lunas, NM 87031; UPC 1-012-038-475-445-000000; Zoned Rural Residential 2 District (RR-2). **Presenter: GIS Specialist, Ryan Baca; Sponsor: County Manager for Regular County Business**

7) Zone Change #2023-021 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)

Jose Cipriano Ramirez requests a Zone Change from Rural Residential 2 District (RR-2) to Rural Residential 1 District (RR-1) to split the property into 2 lots. Legal Description: Subd: LAND OF TOBY & LYDIA PINO Tract: C1B 2.08 AC C-4-24 2000 REV; Located at 52 Ladera Rd, Belen, NM 87002; UPC 1-006-033-475-335-000000; Zoned Rural Residential 2 District (RR-2). **Presenter: GIS Specialist, Ryan Baca; Sponsor: County Manager for Regular County Business**

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.

- 8) Ordinance 2023-___: Regulating the Siting and Permitting of Wireless Telecommunication Facilities. **Presenter: Community Development Director, Melissa Jaramillo; Sponsor: Pursuant to NMSA 1978, § 4-37-1 et seq.**

ACTION ITEM(S)

- 9) Approval of Ordinance 2023-___: Regulating the Siting and Permitting of Wireless Telecommunication Facilities. **Presenter: Community Development Director, Melissa Jaramillo; Sponsor: County Manager for Regular County Business**
- 10) Approval of Recognition and Recording of Accounts Payable and Payroll Disbursements. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 11) Approval of Resolution 2023-___: State BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 12) Approval of Resolution 2023-___: Local BARS. **Presenter: Finance Director Loretta Trujillo; Sponsor: County Manager for Regular County Business**
- 13) Consideration to Ratify the Public Education Department Agreement. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**

Board Convenes as Indigent Board

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

Board Reconvenes as Board of County Commissioners

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 #2023-022
 - ii. Zone Change #2023-021
- c. Competitive Sealed Proposals § 10-15-1 (H) (6)
 - i. Request for Proposals # VCR-FY22-012 – Valencia County Hospital
- 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

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ACTION ITEM(S) cont.

15) Approval of Zone Change #2023-022 (District V, P&Z Commissioner Trujillo, BoCC Aragon)

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16) Approval of Zone Change #2023-021 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)

Jose Cipriano Ramirez requests a Zone Change from Rural Residential 2 District (RR-2) to Rural Residential 1 District (RR-1) to split the property into 2 lots. Legal Description: Subd: LAND OF TOBY & LYDIA PINO Tract: C1B 2.08 AC C-4-24 2000 REV; Located at 52 Ladera Rd, Belen, NM 87002; UPC 1-006-033-475-335-000000; Zoned Rural Residential 2 District (RR-2). ***Presenter: GIS Specialist, Ryan Baca; Sponsor: County Manager for Regular County Business***

NEXT COMMISSION MEETINGS

July 5, 2023 –Business Meeting – CANCELED

**July 19, 2023 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

ADJOURN