

Board of

**November 15, 2023**



**Agenda**

**5:00 P.M.**

**Public Hearing / Business Meeting**  
**Valencia County Commission Chambers**  
**444 Luna Ave.**  
**Los Lunas, NM 87031**

County Commissioners

**Please Silence all Electronic Devices**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

**(10.18.2023 – Public Hearing / Business Meeting)**

**(10.30.2023 – County Fire / Ambulance Workshop)**

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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

**PUBLIC HEARING**

- 6) **Greenhouse Overlay #2023-077 (District III, P&Z Commissioner Moran, BoCC Sparkman)**  
*Trey Cole requests a Greenhouse Overlay to construct a commercial greenhouse. Legal Description: Subd: LAND OF GAVINA T GOWER TRUST Tract: D SPACE: M165984 2.95 AC MAP 104 D-5-31 1997 REV; Located at 11 Cherokee Cir, Belen, NM 87002; UPC 1-007-025-320-465-000000; Zoned Rural Residential District 2 (RR-2). **Presenter: Land Use Planner, Ryan Baca; Sponsor: County Manager for Regular County Business***
- 7) **Zone Change #2023-069 (District III, P&Z Commissioner Moran, BoCC Sparkman)**  
*Paul and Loretta Baca request a Zone Change from Planned Development District (P-D) to Community Commercial District (C-2) for future commercial development. Legal Description: Subd: RIO DEL ORO Lot: PARCEL A Unit: 46 S: 19 T: 6N R: 3E 51.19 ACRES PLAT J-322; Located at the corner of Manzano Expressway and N Rio Del Oro Loop; UPC 1013034120050; Zoned Planned Development District (P-D). **Presenter: Land Use Planner, Ryan Baca; Sponsor: County Manager for Regular County Business***
- 8) **Ordinance No 2023-\_\_\_: Repealing Ordinance 2005-004: Imposing a Moratorium on the Industrial Park.**  
**Presenter: Land Use Planner, Ryan Baca; Sponsor: Pursuant to NMSA 1978, § 4-37-1 Et. Seq.**
- 9) **Transfer of Wildpony Liquor License to Horseshoe Event Center, 4555 Hwy 314 South Los Lunas.**  
**Presenter: County Attorney, Adren Nance; Sponsor: Pursuant the NMSA 1978, § 60-3A-1 Et. Seq.**

**PUBLIC HEARING cont.**

- 10) Ordinance 2023-\_\_\_ Amending the Solid Waste Ordinance. **Presenter: Public Works Director, Lina Benavidez; Sponsor: Pursuant to NMSA 1978, § 4-37-1 Et. Seq.**

**ACTION ITEMS**

**Board Convenes as Canvassing Board**

- 11) Canvass of the 2023 Local Election. Presenters: **Bureau of Elections Administrator, Candace Teague;** Sponsor: **Pursuant to NMSA 1978 § 1-13-1 (2019).**

**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) Consideration of Ordinance No 2023-\_\_\_: Repealing Ordinance 2005-004 Imposing a Moratorium on the Industrial Park. **Presenter: Land Use Planner, Ryan Baca; Sponsor: Pursuant to NMSA 1978, § 4-37-1 Et. Seq.**

- 14) Consideration of Transfer of Wildpony Liquor License to Horseshoe Event Center, 4555 Hwy 314 South Los Lunas. **Presenter: County Attorney, Adren Nance; Sponsor: Pursuant the NMSA 1978, § 60-3A-1 Et. Seq.**

- 15) Consideration of Ordinance 2023-\_\_\_ Amending the Solid Waste Ordinance. **Presenter: Public Works Director, Lina Benavidez; Sponsor: Pursuant to NMSA 1978, § 4-37-1 Et. Seq.**

- 16) Consideration of Memorandum of Agreement with the Pueblo of Isleta for the Paving of Don Pasqual Road (District I). **Presenter: Public Works Director, Lina Benavidez; Sponsor: County Manager for Regular County Business**

- 17) Consideration of Emergency Management Performance Grant Program Approval for the County Manager's Signature for the 2023 EMPG Sub-Grant Agreement EMT-2023-EP-00002-VALENCIA for the Amount of \$74,054.98. **Presenter: Emergency Manager, Sarah Gillen; Sponsor: County Manager for Regular County Business**

- 18) Consideration of State Homeland Security Grant Program Approval for the County Manager's Signature for the 2023 SHSGP Sub-grant agreement EMW-2023-SS-00015 for the amount of \$135,102.00. **Presenter: Emergency Manager, Sarah Gillen; Sponsor: County Manager for Regular County Business**

**Board Convenes as the County Board of Finance**

- 19) Approval to Transfer Indigent Funds to a 6-month CD Investment Account. **Presenter: Treasurer, Ronald Saiz; Sponsor: Pursuant to NMSA 1978 § 6-10-10 (2021)**

**Board Reconvenes as Board of County Commissioners**

**ACTION ITEMS cont.**

- 20) Approval of Findings of Fact, Conclusions of Law and Decision for Zone Change #2023-22. **Presenter: Land Use Planner, Ryan Baca; Sponsor: County Manager for Regular County Business**
- 21) Consideration of an MOU with Los Lunas Schools. **Presenter: Grants Manager, Jeremias Silva; Sponsor: County Manager for Regular County Business**
- 22) Consideration of Resolution 2023- \_\_\_\_: Establishing a Hiring Incentive for 2 NM Certified Law Enforcement Deputies Utilizing Grant Money. **Presenter: Undersheriff, Jeff Noah; 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. Administrative Adjudicatory Proceedings 10-15-1 (H) (3)
  - i. Greenhouse Overlay #2023-077
  - ii. Zone Change #2023-069
- 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)
  - i. Maldonado v. Valencia County
  - ii. MRGCD v. BOCC et al.
  - iii. Lucero v. Valencia County
- 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.**

- 23) Approval of Greenhouse Overlay #2023-077 (District III, P&Z Commissioner Moran, BoCC Sparkman)

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- 24) Approval of Zone Change #2023-069 (District III, P&Z Commissioner Moran, BoCC Sparkman)

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*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**

**November 21, 2023 – VALEO Meeting @ 6:00 P.M.**

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

**November 28, 2023 – ICIP Meeting @ 4:00 P.M.**

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

**December 6, 2023 – Business Meeting @ 5:00 P.M. via Facebook Live with**

**Community Christmas Tree Lighting to follow**

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

**December 20, 2023 –Public Hearing / Business Meeting @ 5:00 P.M. via Facebook Live**

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

**ADJOURN**