

Board of

February 21, 2024

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



County Commissioners

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

(02.07.2024 – 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 #2023-089 (District I, P&Z Commissioner Aguilar, BoCC Saiz)** Thomas P. Tinnin requests a Zone Change from Rural Residential District 2 (RR-2) to Community Commercial District (C-2) for future commercial development. Legal Description: Tract: 34A2, 34C, 34D, 35A, 35B, 35C, 35D, 35E, 35F, 35G AND 36 S: 32 T: 7N R: 2E 56.21 ACRES M-596; Located on the NE corner of Morris Rd and Shawn Dr. in Los Lunas, NM 87031; UPC 1008037270291; Zoned Rural Residential District 2 (RR-2). **Presenter: GIS Specialist, Ryan Baca; Sponsor: as per Valencia County Code of Ordinance Section 154.061**
- 7) **Zone Change #2023-094 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)** LEMAR Properties LLC requests a Zone Change from Planned Development District (P-D) to Neighborhood Commercial District (C-1). Legal Description: Subd: RIO DEL ORO Lot: 8 Block: 51 Unit: 63 .25 AC +/-; Located at the corner of Sutherland Blvd and Highway 47, in Belen, NM 87002; UPC 1-009-029-380-355-000087; Zoned Planned Development District (P-D). **Presenter: GIS Specialist, Ryan Baca; Sponsor: as per Valencia County Code of Ordinance Section 154.061**

ACTION ITEMS

- 8) Approval of Resolution 2024-___: Acceptance and Approval of the FYE2023 Audit. **Presenter: Finance Director, Loretta Trujillo; Sponsor: County Manager for Regular County Business**

ACTION ITEMS cont.

- 9) Approval of Resolution 2024-____: State BARS. **Presenter: Finance Director Loretta Trujillo;**
Sponsor: County Manager for Regular County Business
- 10) Approval of Findings of Fact, Conclusions of Law and Decision for Zone Change #2022-131. **Presenter:**
Land Use Planner, Ryan Baca; Sponsor: as per Valencia County Code of Ordinance Section 154.061
- 11) Approval of Findings of Fact, Conclusions of Law and Decision for Zone Change #2023-021. **Presenter:**
Land Use Planner, Ryan Baca; Sponsor: as per Valencia County Code of Ordinance Section 154.061
- 12) Approval of Findings of Fact, Conclusions of Law and Decision for Zone Change #2023-027. **Presenter:**
Land Use Planner, Ryan Baca; Sponsor: County Manager for Regular County Business
- 13) Approval of Intergovernmental Services Agreement with the Thirteenth Judicial District Court to Provide Court Security for the Los Lunas and Belen Magistrate Courts. **Presenter: Undersheriff, Jeff Noah;**
Sponsor: County Manager for Regular County Business
- 14) Approval of a Memorandum of Agreement with the City of Rio Communities for Law Enforcement Services. **Presenter: Undersheriff, Jeff Noah; Sponsor: County Manager for Regular County Business**
- 15) Approval of a Memorandum of Agreement with the FOP, Valencia Lodge № 14 to Provide for a Bargaining Unit Member's Wages to be Paid at an Overtime Rate When Paid by an Outside Entity. **Presenter: Undersheriff, Jeff Noah; Sponsor: Pursuant to NMSA 1978, §§ 10-7E-1 Et seq.**
- 16) Ratification of an Intergovernmental with the 13th Judicial District Attorney's Office for Overtime Reimbursement to Reduce the Warrant Backlog. **Presenter: Undersheriff, Jeff Noah; Sponsor: County Manager for Regular County Business**
- 17) Approval of the El Rio Sol Transmission Line Community Benefits Agreement. **Presenter: County Attorney, Adren Nance; Sponsor: County Manager for Regular County Business**
- 18) Consideration of Resolution 2024-____ Requiring that Private Organizations Receive Prior Approval from the Board of County Commissioners before the County Will Act as the Fiscal Agent for Legislative Appropriations. **Presenter: Adren Nance, County Attorney; Gerard Saiz, Chairman.**
- 19) Consideration of Resolution 2024-____ Appointment of Vice Chairman. **Presenter: County Manager, Daniel P. Monette: 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. Zone Change 2023-089
 - ii. Zone Change 2023-094
- 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)

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

- i. El Rio Sol Road Use
 - ii. Manzanita & Military Well
 - iii. Sales of County Real Property in Valencia County
- 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.

- 20) Approval of Zone Change #2023-089 (District I, P&Z Commissioner Aguilar, BoCC Saiz) Thomas P. Tinnin** requests a Zone Change from Rural Residential District 2 (RR-2) to Community Commercial District (C-2) for future commercial development. Legal Description: Tract: 34A2, 34C, 34D, 35A, 35B, 35C, 35D, 35E, 35F, 35G AND 36 S: 32 T: 7N R: 2E 56.21 ACRES M-596; Located on the NE corner of Morris Rd and Shawn Dr. in Los Lunas, NM 87031; UPC 1008037270291; Zoned Rural Residential District 2 (RR-2). **Presenter: GIS Specialist, Ryan Baca; Sponsor: as per Valencia County Code of Ordinance Section 154.061**
- 21) Approval of Zone Change #2023-094 (District IV, P&Z Commissioner Sublett, BoCC Bizzell)** LEMAR Properties LLC requests a Zone Change from Planned Development District (P-D) to Neighborhood Commercial District (C-1). Legal Description: Subd: RIO DEL ORO Lot: 8 Block: 51 Unit: 63 .25 AC +/-; Located at the corner of Sutherland Blvd and Highway 47, in Belen, NM 87002; UPC 1-009-029-380-355-000087; Zoned Planned Development District (P-D). **Presenter: GIS Specialist, Ryan Baca; Sponsor: as per Valencia County Code of Ordinance Section 154.061**
- 22) Approval of Resolution 2024-___:** A Resolution and Order Approving Request of El Rio Sol Transmission LLC to Use Certain Roads in Valencia County and Other Matters. **Presenter: County Attorney, Adren Nance; Sponsor: County Manager for Regular County Business**
- 23) Appointment of Freeholders to View a Portion of Manzanita and Military Hwy. for Vacation. Presenter: County Attorney, Adren Nance; Sponsor: Pursuant to NMSA 1978, Section 67-5-4 (1905).**

NEXT COMMISSION MEETINGS

March 6, 2024 – Business Meeting @ 5:00 P.M. via Facebook Live

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

March 20, 2024 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live

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

ADJOURN