

VALENCIA COUNTY BOARD OF COMMISSIONERS
5:00 PM Business Meeting
August 1, 2018

PRESENT	ABSENT
Jhonathan Aragon, Chairman	
Charles D. Eaton, Vice-Chair	
David A. Hyder, Member	
David Carlberg, Member	
Helen Y. Cole, Member	
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Peggy Carabajal, County Clerk	
Press and Public	

- 1) The meeting was called to order by Chairman Aragon at 5:01 PM.
- 2) Chairman Aragon asked Laura Bittner to lead the Pledge of Allegiance.
- 3) Approval of Agenda

Commissioner Hyder motioned for approval of the agenda. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

- 4) Approval of Minutes: July 11, 2018 (Business Meeting)

Commissioner Eaton motioned for approval of the minutes. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

PRESENTATION(S)

- 5) **Voluntary Employee Loan/Credit Counseling Benefit Program by Susan Mayes with NMAC;**
Sponsor: Commissioner Aragon

Ms. Mayes gave a presentation on a program called TrueConnect. This program is a voluntary, easy to implement loan benefit program for employees with little or no credit to secure small loans, provide free financial education and credit counseling service, and help those employees establish good credit. Ms. Mayes said this helps those employees who might be using payday loans at a much higher interest rate. The NMAC Board of Directors endorsed the partnership with TrueConnect. This is a web-based platform that facilitates the loan process through payroll deduction; the system automatically shows only loan size an employee can afford to comfortably pay. There are currently 10 counties that have implemented this program to their employees. The employee is responsible for the loan; if the employee leaves the county before it is paid off, TrueConnect/lender works directly with the ex-employee.

- 6) **Company Nurse: 24-Hour Registered Nurse Hotline by Kamie Denton with NMAC;**
Sponsor: Commissioner Aragon

Ms. Denton gave a presentation on the NMAC/Company Nurse program for work related injuries. Company Nurse is an easy triage program utilized when a work-related incident occurs. It ensures that injured workers are in contact with a medical professional immediately and they are directed to the next step. Ms. Denton said this program will help to reduce the amount of time away the worker endures and the cost due to emergency room visits. This program reduces the number of claims and associated costs. The fee is \$150.00 per claim, one-time charge. If there is no claim, then there is no cost.

Minutes of August 1, 2018 Regular Business Meeting

7) Proclamation Literacy Week by Jill Oglesby the Executive Director of the Literacy Council; Sponsor: Commissioner Carlberg

Ms. Oglesby introduced three members whom have taken advantage of the program of the literacy program. She read the proclamation proclaiming Literacy Week September 6th thru 14th to which the Commission supported the literacy efforts of this program providing services to the County. Ms. Oglesby stated that literacy and the ability to speak English is essential to the economic viability and personal opportunity to the citizens. She said that literacy is an integral element in the broader goal of economic opportunity and security.

Commissioner Cole motioned for approval of the proclamation. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

DISCUSSION (non-action items)

8) Commissioners, Committees and Reports

Mr. Monette reported the audit will begin on Monday. August 24th at 1:00 PM if the Commission concurs, this will be to canvass the Bond Election that will be held on August 21, 2018. Mr. Monette and Chairman Aragon reported on the conference they attended in Washington, DC. This was an informative conference with the barriers that New Mexico is facing. Mr. Monette said they met with the Vice-President Mike Pence and a few others in discussions on the I-25 corridor, Detention Center issues, these are just a few issues that were discussed. Chairman Aragon spoke on the conference as well and stated this was a very informative conference.

• **Valencia County Cooperative Extension Service quarterly report by Laura Bittner**

Ms. Bittner gave an overview of the Cooperative Extension Service quarterly report of activities. This service has existed since 1915 when funds were appropriated to provide a partnership among the counties of New Mexico, the Land Grant University (New Mexico State University) and the United States Department of Agriculture. The funding for the Cooperative Extension Service comes from county, state and federal sources. Ms. Bittner said the programs are developed at the local level to meet the needs of county residents. Ms. Bittner introduced an intern, Lauren Welder who has been working in Valencia County for a few months. Ms. Welder gave a presentation on the programs that are utilized in the County and thanked the County for the services that are provided here.

ACTION ITEM(S)

9) Consideration of Findings of Fact, Conclusions of Law & Order for Variance within a Rural Residential (RR-2) Zoning District on the property commonly described as Subd: LAND OF SANTA ANA LAND LLC, Tract: B-2 Township: 7N, Range: 3E, Section: 19, Map 70, NMPM; Zoned RR-2: Filed in Plat Book L, Plat Number 251, of the Office of the Valencia County Clerk, also known as 15 Tuki Ct. Los Lunas NM. Presenter: Gabriel Luna; Sponsor: County Manager for Regular County Business

Mr. Luna presented the findings of fact and conclusion for commission approval. This item was heard at the July 18, 2018, Public Hearing meeting to where the Board considered the documents of record, testimony of staff, applicants and members of the public.

Chairman Aragon motioned for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

10) Decision on request for a Zone Change ZC #2018-057 by Wood-Franken LLC from Rural Residential 1 (RR-1) to Community Commercial (C-2) to allow for a proposed use of a public horse and roping facility. Lots A-2-A and A-2-B; Section 33, Township 5 North, Range 2 East, Belen, NM. Presenter: Gabriel Luna; Sponsor: County Manager for Regular County Business

Mr. Luna requested a zone change from Rural Residential 1 (RR1) to Community Commercial District (C-2) to allow for a proposed use of a public horse and roping facility. This item was also heard at the July 18, 2018 Public Hearing Meeting to where the Board considered the documents of record, testimony of staff, applicants and members of the public.

Commissioner Hyder moved for approval. Seconded from Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

11) Execution of NMED Solid Waste Bureau Recycling and Illegal Dumping Fund Grant Agreement – Historic Airpark Abatement. Presenter: Lina Benavidez; Sponsor: County Manager for Regular County Business

Ms. Benavidez requested approval of the agreement between NMED Solid Waste Bureau and Valencia County and after execution will terminate on June 30, 2019. The purpose of this grant is to abate an illegal dumpsite at the historic Valencia County community airstrip which is located right behind Conejo and the allowable cost include the cost of abatement, scrap tire disposal, fencing, surveillance cameras and readers, signs, media and outreach materials and educational materials. The New Mexico Environment Department (NMED) will allocate funds generated and pay the County \$28,703.00, there is no cash match requirement.

Commissioner Cole moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

12) Execution of NMED Solid Waste Bureau Recycling and Illegal Dumping Fund Grant Agreement – Tire Amnesty Days. Presenter: Lina Benavidez; Sponsor: County Manager for Regular County Business

Ms. Benavidez requested approval of the agreement between NMED Solid Waste Bureau Recycling and Illegal Dumping and Valencia County and stated that this agreement will terminate June 30, 2019. The purpose of this grant is to Tire Amnesty days throughout the County allowable costs include the cost of abatement (contracted labor) and tire disposal. This is a \$30,000.00 grant to Valencia County and no cash match requirement.

Commissioner Hyder moved for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

13) Consideration to accept real property donation, Applicant/Owner Carol Arledge, Executrix for the Estate of Henry J. Arledge, Presenter: Danny Monette; Sponsor: as per Resolution 2017-15

- Rio Del Oro, Belen NM, Parcel #1-013-030-070-375-000180, Lot 18, Block 51, Unit 11, on 0.25 ac (Acct #R106974)
- Rio Del Oro, Belen, NM, Parcel #1-011-030-425-375-000140, Lot 14, Block 12, Unit 51, on .25 ac (Acct #R087490)

Mr. Monette asked for approval of the property donations, they have all been through the county process, his recommendation is for approval of Items 13 thru 20.

Commissioner Hyder moved for approval of items 13-20 property donations. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

14) Consideration to accept real property donation, Applicant/Owners Charles and Sherlyn Bender. Presenter: Danny Monette; Sponsor: as per Resolution 2017-15

Rio Grande Estates, Belen NM, Parcel #1-016-023-284-302-100600, Lot 8, Block 168, Unit 7, on 1.00 ac (Acct #R020262)

Minutes of August 1, 2018 Regular Business Meeting

Commissioner Hyder moved for approval of items 13-20 property donations. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

15) Consideration to accept real property donation, Applicant/Owners. Murray Jr. and Joyce Boyd Presenter: Danny Monette; Sponsor: as per Resolution 2017-15

Canyon Del Rio, Belen NM, Parcel #1-021-026-152-140-000010, Lot 1, Block 22, Unit 5, on 0.69 ac (Acct #R057586)

Commissioner Hyder moved for approval of items 13-20 property donations. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

16) Consideration to accept real property donation, Applicant/Owner Kurt H. Lindgren. Presenter: Danny Monette; Sponsor: as per Resolution 2017-15

Rio Grande Estates, Belen NM, Parcel #1-010-025-122-338-101900, Lot 45, Block 962, Unit H, on 0.50 ac (Acct #R091075)

Commissioner Hyder moved for approval of items 13-20 property donations. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

17) Consideration to accept real property donation, Applicant/Owner Wendy G. Monroe, Personal Representative for the Estates of Donald W. and Mary K. Monroe. Presenter: Danny Monette; Sponsor: as per Resolution 2017-15

- Rio Del Oro, Belen NM, Parcel #1-012-029-259-037-100020, Lot 2, Block 98, Unit 13, on 0.25 acre(s) (Acct #R115538)
- Rio Del Oro, Belen NM, Parcel #1-012-029-259-037-100030, Lot 3, Block 98, Unit 13, on 0.25 acre(s) (Acct #R115539)

18) Consideration to accept real property donation, Applicant/Owner. Daphne A. Richardson. Presenter: Danny Monette; Sponsor: as per Resolution 2017-15

Commissioner Hyder moved for approval of items 13-20 property donations. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

- Rio Del Oro, Belen NM, Parcel #1-013-031-485-225-000030, Lot 3, Block 3, Unit 9, on 0.25 ac (Acct #R021224)
- Rio Del Oro, Belen NM, Parcel #1-012-029-432-435-000330, Lot 33, Block 76, Unit 12, on 0.25 ac (Acct #R117423)
- Rio Del Oro, Belen NM, Parcel #1-013-031-025-392-000050, Lot 5, block 70, Unit 9, on 0.25 ac (Acct #R117424)

Commissioner Hyder moved for approval of items 13-20 property donations. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

19) Consideration to accept real property donation, Applicant/Owner Ethel R. Simeone (aka Wallace). Presenter: Danny Monette; Sponsor: as per Resolution 2017-15

Rio Grande Estates, Belen NM, Parcel #1-011-019-098-090-100600, Lot 10, Block 1058, Unit K, on 0.50 ac (Acct #R102316)

Commissioner Hyder moved for approval of items 13-20 property donations. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

20) Consideration to accept real property donation, Applicant/Owners Robert and Karen West. Presenter: Danny Monette; Sponsor: as per Resolution 2017-15

Rio Del Oro, Los Lunas NM, Parcel #1-018-035-410-105-000060, Lot 6, Block 39, Unit 15, on 0.25 ac (Acct #R031896)

Commissioner Hyder moved for approval of items 13-20 property donations. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

PUBLIC COMMENT

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board an opportunity to address the board in conjunction with the Public Participation, Resolution No. 2018-09 adopted by the board Limited to three (3) minutes per person\

None

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (5) (7) & (8), the following matters may be discussed in closed session: a. personnel; b. pending or threatened litigation/administrative adjudicatory deliberation; c. real property; d. other specific limited topics that are allowed or authorized under the stated statute

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

No executive session

NEXT COMMISSION MEETINGS

August 15, 2018- Public Hearing/Business Meeting @ 5:00 P.M.

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

August 24, 2018- Public Hearing/Business Meeting @ 1:00 P.M.

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

September 5, 2018 – Business Meeting @ 5:00 P.M.

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

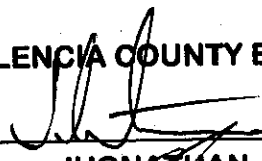
ADJOURN

Commissioner Hyder moved to adjourn. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Time being 6:37 PM

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the August 1, 2018 Regular Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



JHONATHAN ARAGON, CHAIRMAN



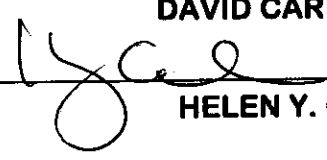
CHARLES D. EATON, VICE-CHAIR



DAVID A. HYDER, MEMBER

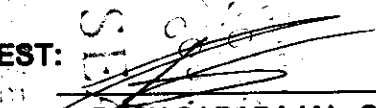


DAVID CARLBERG, MEMBER



HELEN Y. COLE, MEMBER

ATTEST:



PEGGY GARABAJAL, COUNTY CLERK

9-5-2018
DATE