

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**BUSINESS MEETING**

**OCTOBER 3, 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 5:00 P.M.

2) Mr. Chavez led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Eaton stated that he had emailed staff and legal about some concerns he had regarding property donations but he will address it later on in the agenda.

Commissioner Eaton moved for approval of the agenda. 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.

4) Approval of Minutes: September 19, 2018- Public Hearing/Business Meeting

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

**PRESENTATION(S):**

5) Teaming Up with Career Link. Presenter: *Lindsey Fassler*, Sponsor: *Commissioner Hyder*

Ms. Lindsey Fassler, lead Career Link coordinator, stated that individuals who receive TANF are eligible to obtain work through Career Link. There are 10 sites in the community that utilize Career Link, businesses that use the program get an individual to work for 6 months but they don't have to directly pay the wages since it is funded through Career Link. The participant learns a new skill and there is no out of pocket expense for the business so it is a win-win situation. The program allows people the opportunity to start working and not have to continue relying on government assistance. Mr. Monette stated that the county has now employed 6-8 individuals that came to the county through Career Link, it is a great program to work with. Commissioner Eaton stated that it is a beneficial program for those that need it.

6) Jarales Neighborhood Watch Group Safety Concerns. Presenter: *Donna Sylvestre, Donna Jean Hofheins Tolbert and Mark Chavez*, Sponsor: *Commissioner Eaton*

Donna Sylvestre stated that she is a member of the Jarales Neighborhood Alerts program. She stated that the area has break ins on a regular basis, there are suspicious people traveling through the area and there are a number of roads and lanes that exist in the area that are very isolated. Law enforcement does not do regular patrols. The residents are concerned for their safety and are desperate for adequate patrols in the area. Commissioner Eaton stated that the concerns expressed are concerns that are heard throughout the county. While everyone recognizes that there is an issue everyone needs to work together to resolve the issues instead of blaming one another. Mark Chavez stated that there have been 3 meetings with the sheriff's department, he had worked with John Gordon and now is working with Sgt. Roland but the department can't really do anything when there are only 3 officers per shift. Mr. Chavez stated that he is asking that the county do everything to fully staff the department. Undersheriff Shea stated that the department currently has 9 vacancies but there are several officers in the process of possibly going to state police or APD. The Valencia County sheriff's office is

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the lowest paid law enforcement agency in the county, other agencies are offering better pay and incentives. Mr. Monette and Mr. Montoya stated that they are still in ongoing negotiations with the union. There was discussion regarding a bill in the upcoming legislative session that would allow retired law enforcement to go back to work and not effect PERA. Community Response Impact Team Sgt. Roland stated that there was a crime analysis done for the Jarales/Pueblitos/Bosque area for a 10-month period. There were a few other areas in the county such as Los Chavez, El Cerro and Meadowlake that generated a significant amount more of criminal reports than the Jarales area. Sgt. Roland stated that while the department cannot guarantee a response time they guarantee that they will show up, they have quite a large area to cover.

**DISCUSSION (NON-ACTION) ITEM(S):**

**7) Commissioners, Committees and Reports.**

**Adult Detention Center by *Warden Joe Chavez***

**Public Works Department by *Lina Benavidez***

Mr. Monette stated that the Detention Center and Public Works report are included in the commissioner's packet on tab 7.

**P&Z/Code Dept. by *James Aranda***

Mr. Aranda gave a brief report regarding the activity of the Planning and Zoning department and Code Enforcement departments activity for the period of July 1<sup>st</sup> thru September 25<sup>th</sup>. He also acknowledged Ms. Brenda Alberts who recently received certification as a certified zoning official. (See Exhibit A)

**Older Americans Program, Status of NSIP Contracts by *Nancy Gonzales***

Ms. Gonzales stated that last week she received word from AAA that they would not be accepting the NSIP contracts for this year. If the OAP does not receive this money it would be devastating to the program and the program would be short the entire last quarter. Mr. Monette stated that the county reached out to representatives and legislatures and heard back from Senator Stefancis, Senator Clemente Sanchez and Representative Gail Armstrong who have been positive and reassuring that the county will receive the money. Ms. Gonzales stated that they have received positive words but nothing is concrete yet, nothing has been signed. Commissioner Carlberg and Commissioner Eaton expressed their frustration with AAA regarding the way their agency is run. Commissioner Eaton stated that the county should not expect the money to be received and should meet with the municipalities regarding their contribution to the OAP. Mr. Monette stated that they have met with the municipalities and county staff members aren't well received or taken seriously about the matter, having the members of the commission present would be helpful. (See Exhibit B)

**ACTION ITEM(S)**

**8) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business***

Ms. Trujillo presented payroll disbursement dated August 31<sup>st</sup> and accounts payable for September 13<sup>th</sup> thru September 21<sup>st</sup>.

Commissioner Hyder moved for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Commissioner Aragon voted yes. Motion carried 4-0. Commissioner Carlberg not present for vote. (See Exhibit C,D)

**9) Approval of Resolution 2018-\_\_\_: Local Budget Adjustment. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business***

Ms. Trujillo presented a local fund budget adjustment and asked for approval.

Commissioner Eaton moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Commissioner Aragon voted yes. Motion carried 4-0. Commissioner Carlberg not present for vote.

County Clerk Carabajal announced Resolution 2018-55. (See Exhibit E)

**10) Approval of Resolution 2018-\_\_\_: State Budget Adjustment. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business***

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Ms. Trujillo stated that the county equalization program received \$107,000 more than was originally budgeted however, the workers comp increased by \$122,000.

Commissioner Hyder moved for approval. Seconded by Commissioner Eaton. 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.

County Clerk Carabajal announced Resolution 2018-56. (See Exhibit F)

11) Consideration of a request for a Zone Change by Amy E. Joy and Daniel R. Gray from Rural Residential 1 (RR-1) to Community Commercial 2 (C-2) at Lot 1, Land of Unit P LLC & Bobsons LLC, Section 26, Township 7 North, range 2 East; MRGCD Map 72; Zoned Rural Residential 1 (RR-1); also known as 20 El Cerro Rd., Los Lunas, New Mexico 87031, 0.94 ac. Presented by: *Gabriel Luna*

Commissioner Aragon 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.

12) Consideration of a request for a Zone Change by Dennis Chavez and Tamara J. Arneson from Rural Residential 1 (RR-1) to Community Commercial 2 (C-2) at Tract A and B Land of Highland Meadows Estates, LLC and D. Randy Baker and Denise Baker, Section 5, Township 8 North, Range 3 West Zoned Rural Residential 1 (RR-1), 2.00 ac. Presented by: *Gabriel Luna*

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.

13) Consideration to accept real property donation, Applicants/Owners Joseph and Ellen Bogusky. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 RIO DEL ORO, BELEN NM, PARCEL #1-021-032-300-410-100500. LOT 50, BLOCK 57, UNIT 30, ON 0.25 AC (ACCT #R057523)*

*RIO DEL ORO, BELEN NM, PARCEL #1-021-032-300-410-100510. LOT 51, BLOCK 57, UNIT 30, ON 0.25 AC (ACCT #R057524)*

*RIO DEL ORO, BELEN NM, PARCEL #1-021-032-300-410-100520. LOT 52, BLOCK 57, UNIT 30, ON 0.25 AC (ACCT #R057525)*

*RIO DEL ORO, BELEN NM, PARCEL #1-021-032-300-410-100530. LOT 53, BLOCK 57, UNIT 30, ON 0.25 AC (ACCT #R057526)*

Commissioner Eaton stated that he had sent an email to Mr. Monette and county legal regarding property donations. He stated that it was his understanding that the county would only be accepting properties here and there but instead there have been a slew of properties that have been accepted. He is concerned with the liability the properties can be for the county, the properties are remote and not monitored. there is the concern with illegal dumping or even the dumping of hazardous waste on the properties. Mr. Monette stated that he can't say whether it's a good or bad idea but maybe 10-15 years down the road the county may see the value. He stated that there is some liability associated but he doesn't see the difference between that and having a park. The idea for accepting property is to try to get groups of property together to possibly sell to a developer. But overall it's a policy decision for the commission to make.

Mr. Pato stated that the county accepting the properties does remove them from the tax rolls and the potential for an illegal dumpsite does exist. Someone getting injured on the property is also a legitimate concern; but there is the potential that the property may become valuable in the future. Mr. Nance stated that it is a policy decision and the boards needs to decide if it is the right thing for the county or not. Mr. Carlberg asked what the long term goal is for the property. Mr. Nance stated that in the long term the county would acquire small parcels in hopes of consolidating properties which can be replatted and sold to private individuals. Commissioner Carlberg stated that the board needs to be proactive and not kick the can down the road regarding the vacant parcels. Commissioner Hyder stated that Commissioner Cole had previously

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requested a colored map showing the location of all the properties that the county had accepted. Chairman Eaton stated that he is in favor of reviewing the properties on a case by case basis, the county is not in the developer business. Chairman Aragon suggested that agenda items #11-#36 be tabled and the policy be discussed at the next meeting.

Commissioner Cole moved for approval of Chairman Aragon's suggestion. 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.

- 14) Consideration to accept real property donation, Applicant/Owner Mark D. Brown, Successor Trustee for the Brown Family Trust. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*RIO GRANDE ESTATES, BELEN NM, PARCEL #1-010-021-444-155-100800, LOT 8, BLOCK 544, UNIT 24, ON 1.00 AC (ACCT #R072932)*  
Item tabled (see item #13)
- 15) Consideration to accept real property donation, Applicant/Owner Case Western Reserve University. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*RIO GRANDE ESTATES, BELEN NM, PARCEL #1-011-022-181-110-100500, LOT 6, BLOCK 1051, UNIT J, ON 0.50 AC (ACCT #R089381)*  
Item tabled (see item #13)
- 16) Consideration to accept real property donation, Applicant/Owner Chamberlain Holdings LLC. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*RIO DEL ORO, BELEN NM, PARCEL #1-013-030-226-330-000090, LOT 9, BLOCK 41, UNIT 11, ON 0.25 AC (ACCT #R200964)*  
Item tabled (see item #13)
- 17) Consideration to accept real property donation, Applicants/Owners Richard and Helen Gay. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*RIO GRANDE ESTATES, BELEN NM, PARCEL #1-010-023-479-193-100110, LOT 2, BLOCK 1265, UNIT O, ON 0.50 AC (ACCT #R075981)*  
Item tabled (see item #13)
- 18) Consideration to accept real property donation, Applicants/Owners Rodney and Janet Jaeger. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*RIO DEL ORO, BELEN NM, PARCEL #1-013-030-022-379-100080, LOT 8, BLOCK 53, UNIT 11, ON 0.25 AC (ACCT #R112999)*  
  
*RIO DEL ORO, BELEN NM, PARCEL #1-013-030-022-379-100130, LOT 13, BLOCK 53, UNIT 11, ON 0.25 AC (ACCT #R113000)*  
Item tabled (see item #13)
- 19) Consideration to accept real property donation, Applicants/Owners James and Lois Kingsbury. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*RIO DEL ORO, BELEN NM, PARCEL #1-021-031-467-140-000150, LOT 15, BLOCK 53, UNIT 29, ON 0.25 AC (ACCT #R059713)*  
Item tabled (see item #13)
- 20) Consideration to accept real property donation, Applicant/Owner Dwight Kreisler. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*RIO GRANDE ESTATES, BELEN NM, PARCEL #1-015-023-060-444-100730, LOT 16, BLOCK 24, UNIT 1, ON 1.00 AC (ACCT #R016892)*  
Item tabled (see item #13)
- 21) Consideration to accept real property donation, Applicants/Owners Mervin and Betty Lynds. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
*RIO DEL ORO, BELEN NM, PARCEL #1-013-032-520-520-000220, LOT 22, BLOCK 4, UNIT 8, ON 0.25 AC (ACCT #R126912)*  
Item tabled (see item #13)
- 22) Consideration to accept real property donation, Applicant/Owner Beatrice Garigan, Personal Representative for the Estate of Mary Madison. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

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**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-070-210-000070, LOT 7, BLOCK 64, UNIT 42, ON 0.25 AC (ACCT #R029211)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-070-210-411810, LOT 6, BLOCK 64, UNIT 42, ON 0.25 AC (ACCT #R029212)**

Item tabled (see item #13)

- 23) Consideration to accept real property donation, Applicants/Owners Jerry and Dona Mitchell. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-012-024-465-315-101300, LOT 17, BLOCK 831, UNIT E, ON 0.50 AC (ACCT #R096966)**

Item tabled (see item #13)

- 24) Consideration to accept real property donation, Applicant/Owner David Nuss.

Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

**RIO DEL ORO, BELEN NM, PARCEL #1-018-032-215-025-100170, LOT 17, BLOCK 25, UNIT 2, ON 0.26 AC (ACCT #R043572)**

**RIO DEL ORO, BELEN NM, PARCEL #1-018-032-215-025-100180, LOT 18, BLOCK 25, UNIT 2, ON 0.26 AC (ACCT #R043573)**

Item tabled (see item #13)

- 25) Consideration to accept real property donation, Applicant/Owner Derek Oldfield,

Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

**RIO DEL ORO, LOS LUNAS NM. PARCEL #1-017-034-117-480-000130, LOT 13, BLOCK 7, UNIT 17, ON 0.25 AC (ACCT #R145158)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-016-035-373-189-306210, LOT 21, BLOCK 17, UNIT 17, ON 0.25 AC (ACCT #R145243)**

Item tabled (see item #13)

- 26) Consideration to accept real property donation, Applicants/Owners Rhonda Schaefer, Power of Attorney for Herman Pesner. Presenter: *Danny Monette*;

Sponsor: *as per Resolution 2017-15*

**RIO DEL ORO, BELEN NM, PARCEL #1-023-031-085-160-000230, LOT 23, BLOCK 42, UNIT 31, ON 0.25 AC (ACCT #R061036)**

Item tabled (see item #13)

- 27) Consideration to accept real property donation, Applicant/Owner James Roselli.

Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

**RIO DEL ORO, BELEN NM, PARCEL #1-018-032-367-081-301430, LOT 3, BLOCK 7, UNIT 2, ON 0.25 AC (ACCT #R198206)**

**RIO DEL ORO, BELEN NM, PARCEL #1-018-032-367-081-301440, LOT 4, BLOCK 7, UNIT 2, ON 0.25 AC (ACCT #R198207)**

**RIO DEL ORO, BELEN NM, PARCEL #1-017-032-290-205-213160, LOT 16, BLOCK 43, UNIT 2, ON 0.25 AC (ACCT #R198674)**

**RIO DEL ORO, BELEN NM, PARCEL #1-017-032-290-205-213170, LOT 17, BLOCK 43, UNIT 2, ON 0.25 AC (ACCT #R198675)**

**RIO DEL ORO, BELEN NM, PARCEL #1-017-032-290-205-213180, LOT 18, BLOCK 43, UNIT 2, ON 0.25 AC (ACCT #R198676)**

Item tabled (see item #13)

- 28) Consideration to accept real property donation, Applicant/Owner Jo Anne Dudeck, Personal Representative for the Estate of George Sams. Presenter: *Danny Monette*;

Sponsor: *as per Resolution 2017-15*

**RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-119240, LOT 4, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021792)**

**RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-119250, LOT 5, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021793)**

**RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-119260, LOT 6, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021794)**

**RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219090, LOT 9, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021795)**

**RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219100, LOT 10, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021796)**

**RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219110, LOT 11, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021797)**

**RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219270, LOT 7, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021798)**

**RIO DEL ORO, BELEN NM, PARCEL #1-014-032-165-385-219280, LOT 8, BLOCK 65, UNIT 8, ON 0.25 AC (ACCT #R021799)**

**RANCHO RIO GRANDE, BELEN NM, PARCEL #1-015-031-264-264-002300, LOT 230, UNIT 14E, ON 2.50 AC (ACCT #R021800)**

Item tabled (see item #13)

- 29) Consideration to accept real property donation, Applicant/Owner Louise Scratchner.

Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000040, LOT 4, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030820)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000050, LOT 5, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030821)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000060, LOT 6, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030822)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000070, LOT 7, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030823)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000080, LOT 8, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030824)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-017-034-370-105-000090, LOT 9, BLOCK 96, UNIT 42, ON 0.25 AC (ACCT #R030825)**

Item tabled (see item #13)

- 30) Consideration to accept real property donation, Applicant/Owner Richard Specter.

Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-013-032-410-305-116610, LOT 54, BLOCK 52, UNIT 8, ON 0.25 AC (ACCT #R023055)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-013-033-418-020-000120, LOT 12, BLOCK 10, UNIT 8, ON 0.25 AC (ACCT #R023056)**

**RIO DEL ORO, LOS LUNAS NM, PARCEL #1-013-033-418-020-104720, LOT 11, BLOCK 10, UNIT 8, ON 0.25 AC (ACCT #R023057)**

Item tabled (see item #13)

- 31) Consideration to accept real property donation, Applicant/Owner Elizabeth Tindle

aka McCormick. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-015-027-348-157-000011, LOT 11, BLOCK 225, UNIT 11, ON 1.00 AC (ACCT #R024005)**

Item tabled (see item #13)

- 32) Consideration to accept real property donation, Applicant/Owner Verna Tubbs.

Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-012-025-333-368-000130, LOT 13, BLOCK 1344, UNIT U, ON 0.50 AC (ACCT #R010875)**

Item tabled (see item #13)

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- 33) Consideration to accept real property donation, Applicants/Owners David and Lelloine Waits. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 CANYON DEL RIO, BELEN NM, PARCEL #1-020-025-304-457-000100, LOT 10, BLOCK 44, UNIT 5, ON 0.25 AC (ACCT #R048440)*  
Item tabled (see item #13)
- 34) Consideration to accept real property donation, Applicants/Owners David and Terry Wendt. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 LOCATED IN BELEN NM, PARCEL #1-004-032-478-033-000000, SECTION 27, TRACT 6N, RANGE 1E LOT 64C, ON 5.01 AC (ACCT #R212815)*  
  
*VISTA DE SIERRA ESCONDIDA, BELEN NM, PARCEL #1-001-027-390-165-000000, LOT 3, ON 5.00 AC (ACCT #R126609)*  
Item tabled (see item #13)
- 35) Reconsideration to accept real property donation, Applicants/Owners David A. Clarke Sr. and Eileen Dooley Clarke. Last presented and accepted by the Board of County Commissioners on July 11, 2018. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 RIO DEL ORO, BELEN NM, PARCEL #1-022-031-347-490-101100, LOT 17, BLOCK 4, UNIT 31, ON 0.25 AC (ACCT #R057963)*  
Item tabled (see item #13)
- 36) Consideration to accept real property donation, Applicant/Owner James Harelson. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 RIO DEL ORO, BELEN NM, PARCEL#J.0J9.03J.030-145-419130, LOT 13, BLOCK 55, UNIT JO, ON 0.25 AC (ACCT #R200835)*  
Item tabled (see item #13)

**PUBLIC COMMENT:**

Evelyn Braman- Ms. Braman commented that she is speaking on behalf of her father Ladis Romero. There is concern about the petition that was distributed to some of the Tome residents for the historic district. The validity of the petition should be called into question when some residents are being excluded from receiving the petition.

**EXECUTIVE SESSION:**

Pursuant to Section 10-15-1 (H) (2) (5) (7) & (8) the following matters may be discussed in closed session: a) Personnel: *Ann Davis and Analicia Gomez*; b) Pending or threatened litigation/administrative adjudicatory deliberations; c) real property; d) other specific limited topics that are allowed or authorized under the stated statute.

Mr. Nance stated that what was to be discussed is limited to what was presented on the agenda for executive session.

Commissioner Cole moved to go into executive session. Seconded by Commissioner Hyder. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

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

Mr. Nance stated that the matters discussed in executive session were limited to those in the motion for closure and no final action was taken.

Commissioner Aragon moved for approval of the summary as stated by Mr. Nance. Seconded by Commissioner Eaton. 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.

- 37) Consideration to approve Employee Raises. Presenter: *Treasurer Deseri Sichler*; Sponsor: *County Manager for Regular County Business*  
Mr. Monette stated that Ms. Sichler has requested some reassigning of duties to personnel, it will not affect the budget and he recommends approval.

Commissioner Eaton moved for approval. 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.

**NEXT COMMISSION MEETING:**

October 17, 2018- Public Hearing/ Business Meeting @ 5:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

November 7, 2018- Business Meeting @ 5:00 P.M.  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

November 21, 2018- Public Hearing/Business Meeting @ 5:00 P.M.  
Valencia County Commissioner Chambers, 444 Luna Ave., Los Lunas, NM 87031

County Clerk Carabajal stated that a meeting is needed on November 7<sup>th</sup> to begin the canvass and a special meeting on November 16<sup>th</sup> to finalize the canvass for the general election. Chairman Aragon stated that there will be a special meeting for election items but just one business/public hearing meeting for the month of November. Mr. Monette stated that he will not be at the October 17<sup>th</sup> meeting but will be in Santa Fe for a workman's comp board retreat.

**Adjournment**

Commissioner Hyder moved for adjournment. 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. TIME: 7:33 P.M.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the October 3, 2018 Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

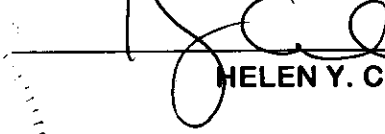
**VALENCIA COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
JONATHAN ARAGON, CHAIRMAN

  
\_\_\_\_\_  
CHARLES D. EATON, VICE-CHAIR

  
\_\_\_\_\_  
DAVID A. HYDER, MEMBER

  
\_\_\_\_\_  
DAVID CARLBERG, MEMBER

  
\_\_\_\_\_  
HELEN Y. COLE, MEMBER

ATTEST:  
  
\_\_\_\_\_  
PEGGY CARABAJAL, COUNTY CLERK

10-17-2018  
DATE

