

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**BUSINESS MEETING**

**NOVEMBER 7, 2018**

<b>PRESENT</b>	<b>ABSENT</b>
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. Newt McCarty led the Pledge of Allegiance.

3) Approval of Agenda

Mr. Monette stated that for item #10 the board will need to convene as the canvassing board.

Commissioner Carlberg moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

4) Approval of Minutes: October 17, 2018- Public Hearing/Business Meeting  
October 25, 2018-Special Business Meeting

Commissioner Hyder moved for approval of both sets. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

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

5) Commissioners, Committees and Reports.

Chairman Aragon, Commissioner Hyder and Commissioner Eaton congratulated all the candidates and victors who went through the recent election process. Mr. Gerard Saiz stated that he looks forward to working with the board, he hopes to hit the ground running and be productive starting January 1<sup>st</sup>. Mr. Saiz also acknowledged the county clerk and her staff for being professional.

**Valencia County Cooperative Extension Office Quarterly Report. Presented by Laura Bittner**

Ms. Ann Marie Wilson reported that over 1,100 youth have been reached through the Youth Healthy Living Initiative. The program teaches youth the importance of eating healthy, reading food labels and keeping your body active. Mr. Newt McCarty reported that the annual Forage Growers Workshop will be held on December 4<sup>th</sup> and the NM Sustainable Agriculture Conference will be held on December 12<sup>th</sup>. Ms. Laura Bittner reported that she wrote a grant and received a small amount of funding to start a "snack pack" distribution at Century High school. There have been additional donations made to the program which now has enough money to cover the snack packs for the rest of this school year and half of next. Chairman Aragon thanked the staff of the extension office for all their hard work and effort.

Mr. Monette reported that they are working on reservations for the commissioners for the upcoming legislative conference and Commissioner Hyder and commissioner elect Gerard Saiz will be attending the BIPO conference. He also stated that next Thursday and Friday he will be attending the DFA budget seminar with Ms. Trujillo.

**Board Convenes as Indigent Board**

Commissioner Hyder moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

Minutes of November 7, 2018 Business Meeting

**6) Approval of Indigent Report. Presenter: *Maria Garcia*; Sponsor: *County Manager for Regular County Business***

Ms. Garcia presented the indigent report and asked for approval in the amount of \$24,216 she also reported that as of October 31<sup>st</sup> the indigent fund balance was \$174,098.34.

Mr. Monette thanked Ms. Garcia for doing a great job watching the indigent budget.

Commissioner Eaton moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit A)

**Board Reconvenes as Board of County Commissioners**

Commissioner Eaton moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

**ACTION ITEM(S):**

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

Ms. Trujillo stated that at the October 17<sup>th</sup> meeting payroll for September 28<sup>th</sup> was not included in the packet so she is bringing it for approval again this evening as well as payroll dated October 12<sup>th</sup> and October 26<sup>th</sup> along with accounts payable dated October 6<sup>th</sup> thru October 26<sup>th</sup>

Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit B-E)

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

Ms. Trujillo asked for approval of a state budget adjustment which needs to go to DFA for their approval as well.

Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

County Clerk Carabajal announced Resolution 2018-57. (See Exhibit F)

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

Ms. Trujillo asked for approval of a local budget adjustment.

Commissioner Carlberg moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

County Clerk Carabajal announced Resolution 2018-58. (See Exhibit G)

Ms. Trujillo reported that the county had received the 3<sup>rd</sup> quarter franchise tax from Universal Waste in the amount of \$40,740.27.

**Convene as Canvassing Board**

Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

**10) Consideration of the Board of County Commission to direct the County Clerk to begin the canvass of the 2018 General Election. Presenter: *Peggy Carabajal*; Sponsor: *County Manager for Regular County Business***

County Clerk Carabajal thanked the commission for the use of the commission cambers for early voting. She reported that 10,860 voters early voted, 4,190 absentee voted, on Election Day 9,429 voted for a total of 24,389 voters for the General Election. There are 42,906 registered voters in Valencia County. There were also 35 overseas ballots and 39 hand tallies that were entered into the system today. County Clerk Carabajal introduced Chief Deputy Aurora Dolores Chavez, Bureau of Election Administrator Candace Teague and Jessica Blanton. She asked for commission approval to begin the canvass of the 2018

Minutes of November 7, 2018 Business Meeting

General Election and tomorrow staff will begin qualifying 168 provisionals. She thanked her staff as well as the county and city departments that helped make this election go as smooth as possible. County Clerk Carabajal stated that in regards to some of the voting convenience centers that are used it may need to be discussed with the schools about having a no school day on election day or even downsizing the number of voting convenience centers the reason being that on election day there was an unruly, loud, obnoxious voter at Ann Parish and the resource officer did need to step in because the voter was making a scene.

Commissioner Eaton moved for approval to authorize the clerk to proceed with canvass. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

**Reconvene as BOCC**

Commissioner Hyder moved for approval. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

11) Consideration of Memorandum of Agreement between Valencia County and AFSCME Council 18, Local #2745 (Detention) for Wage Increase. Presenter: *Danny Monette*; Sponsor: *Pursuant to NMSA 1978, Sections 10-7-E-1 et seq*  
Mr. Nance requested that the item be moved until after executive session.

Commissioner Carlberg moved for approval to move the agenda item. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

12) Consideration of adopting the NMFA application resolution for the GO Bonds. Presenter: *Regina Gaysina*; Sponsor: *Commissioner Aragon*

Daniel Alsup with Modrall Law Firm, who is acting as bond counsel for the county, stated that in August a special election was held where voters approved the issuance of up to \$5.1 million in bonds for road projects. The resolution up for approval is the first step in issuing the bonds, the resolution authorizes the submission of an application to the NMFA as well as authorizes the publication of notice of intent to consider a bond ordinance. John C. with RBC Capital Markets stated that \$2.5 million of the bonds will be issued in 2019 then another \$2.5 in 2021. After the issuance of the 2019 bonds the county will be 4.3% bonded to capacity. Also since not all GO bonds were approved by the voters the county's tax rate will fall from 0.87 to 0.70 for the upcoming tax year.

Commissioner Hyder moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

County Clerk announced Resolution 2018-59. (See Exhibit H)

13) Consideration of Older Americans Program NSIP Contract FY 18-19, Presenter: *Nancy Gonzales*; Sponsor: *County Manager for Regular County Business*

Ms. Gonzales stated that what is being presented is the county's NSIP award of \$57,387.21 for the purchase of raw food for the OAP, the awarded amount is around \$30,000 less than what the county budgeted for. Commissioner Eaton and Chairman Aragon both mentioned the importance of engaging key legislators come January regarding the importance of the OAP and also the need for additional funding for the program.

Commissioner Eaton moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit I)

Mr. Pato asked how the board would like to proceed about asking the municipalities for assistance for the OAP. Mr. Monette stated that he and Ms. Gonzales are working on a spreadsheet which shows what each municipality is contributing to the program.

14) Discussion and Consideration of Amendment to Resolution 2017-15 Property Donation Policy. Presenter: *Adren Nance*; Sponsor: *Per commission direction on 10/3/18*

Minutes of November 7, 2018 Business Meeting

Mr. Nance this is a continuation of the conversation from the October 3<sup>rd</sup> meeting about whether or not this particular program is beneficial to the county, whether it should be continued, discontinued or be modified. The commissioners held a brief discussion regarding the pros and cons of property donation. A general consensus was reached that the process can be streamlined through the county manager as well as the party interested in donating property would pay \$25.00 to cover the cost of a filing/administrative fee. Mr. Nance stated that a revised resolution will be presented at the next meeting reflecting the changes the commission wished to see.

Chairman Aragon moved for approval of direction that was given to legal. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

**PUBLIC COMMENT:**

Sam Chavez- Mr. Chavez commented that he represents Local 2745, the detention officers AFSCME Council 18, he thanked the negotiating team for the work they did in negotiating the pay structure, he asked the board to consider passing the MOU.

**EXECUTIVE SESSION:**

Pursuant to Section 10-15-1 (H) (2) (5) 10-7-E-17 (G) Collective Bargaining (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. E) Collective Bargaining: *FOP Negotiations*

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

Commissioner Hyder moved to go into executive session. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

Commissioner Hyder moved to return to regular session. Seconded by Chairman Aragon. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

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 Carlberg moved for approval of the summary as stated by Mr. Nance. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

11) Consideration of Memorandum of Agreement between Valencia County and AFSCME Council 18, Local #2745 (Detention) for Wage Increase. Presenter: *Danny Monette*; Sponsor: *Pursuant to NMSA 1978, Sections 10-7-E-1 et seq*

Mr. Nance stated that this year there was a reopener with AFSCME Council 18. The reopener was to consider economic issues, the MOU that is being presented reflects what the bargaining unit and the union agreed to which was an increase to the pay scale as well as additional days off.

Commissioner Hyder moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit J)

**ACTIONS ITEM(S) CONT.**

15) Consideration to accept real property donation, Applicants/Owners Joseph and Ellen Bogusky. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

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)

Minutes of November 7, 2018 Business Meeting

**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)**

Mr. Monette stated these items were tabled 2 meeting ago when the discussion came about whether to accept property or change the process. Mr. Monette stated that these items have been vetted and are in order and recommends approval of accepting these properties at this time before there is an issue with the time stamp because of the previous delay.

Commissioner Carlberg moved for approval of items #15-#48. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Eaton voted no. Chairman Aragon voted yes. Motion carried 3-1. (See Exhibit K)

16) 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 (tabled on Oct. 3, 2018)*

**RIO GRANDE ESTATES, BELEN NM. PARCEL #1-010-021-444-155-100800, LOT 8, BLOCK 544, UNIT 24, ON 1.00 AC (ACCT #R072932)**

See item #15 for approval. (See Exhibit L)

17) Consideration to accept real property donation, Applicant/Owner Case Western Reserve University. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-011-022-181-110-100500, LOT 6, BLOCK 1051, UNIT J, ON 0.50 AC (ACCT #R089381)**

See item #15 for approval. (See Exhibit M)

18) Consideration to accept real property donation, Applicant/Owner Chamberlain Holdings LLC. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

**RIO DEL ORO, BELEN NM, PARCEL #1-013-030-226-330-000090, LOT 9, BLOCK 41, UNIT 11, ON 0.25 AC (ACCT #R200964)**

See item #15 for approval. (See Exhibit N)

19) Consideration to accept real property donation, Applicants/Owners Richard and Helen Gay. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-010-023-479-193-100110, LOT 2, BLOCK 1265, UNIT O, ON 0.50 AC (ACCT #R075981)**

See item #15 for approval. (See Exhibit O)

20) Consideration to accept real property donation, Applicants/Owners Rodney and Janet Jaeger. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

**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)**

See item #15 for approval. (See Exhibit P)

21) Consideration to accept real property donation, Applicants/Owners James and Lois Kingsbury. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

**RIO DEL ORO, BELEN NM, PARCEL #1-021-031-467-140-000150, LOT 15, BLOCK 53, UNIT 29, ON 0.25 AC (ACCT #R059713)**

See item #15 for approval. (See Exhibit Q)

22) Consideration to accept real property donation, Applicant/Owner Dwight Kreisler. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-015-023-060-444-100730, LOT 16, BLOCK 24, UNIT 1, ON 1.00 AC (ACCT #R016892)**

See item #15 for approval. (See Exhibit R)

23) Consideration to accept real property donation, Applicants/Owners Mervin and Betty Lynds. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

RIO DEL ORO, BELEN NM, PARCEL #1-013-032-520-520-000220, LOT 22, BLOCK 4, UNIT 8, ON 0.25 AC (ACCT #R126912)

See item #15 for approval. (See Exhibit S)

24) 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 (tabled on Oct. 3, 2018)*

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)

See item #15 for approval. (See Exhibit T)

25) Consideration to accept real property donation, Applicants/Owners Jerry and Dona Mitchell. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

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

See item #15 for approval. (See Exhibit U)

26) Consideration to accept real property donation, Applicant/Owner David Nuss. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

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)

See item #15 for approval. (See Exhibit V)

27) Consideration to accept real property donation, Applicant/Owner Derek Oldfield, Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

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)

See item #15 for approval. (See Exhibit W)

28) Consideration to accept real property donation, Applicants/Owners Rhonda Schaefer, Power of Attorney for Herman Presenter. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

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

See item #15 for approval. (See Exhibit X)

29) Consideration to accept real property donation, Applicant/Owner James Roselli. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

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)

See item #15 for approval. (See Exhibit Y)

Minutes of November 7, 2018 Business Meeting

30) 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 (tabled on Oct. 3, 2018)*  
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)

See item #15 for approval. (See Exhibit Z,AA)

31) Consideration to accept real property donation, Applicant/Owner Louise Scratcher. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*  
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)

See item #15 for approval. (See Exhibit BB)

32) Consideration to accept real property donation, Applicant/Owner Richard Specter. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*  
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)

See item #15 for approval. (See Exhibit CC)

33) Consideration to accept real property donation, Applicant/Owner Elizabeth Tindle aka McCormick. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)*

Minutes of November 7, 2018 Business Meeting

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

See item #15 for approval. (See Exhibit DD)

**34) Consideration to accept real property donation, Applicant/Owner Verna Tubbs. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)* RIO GRANDE ESTATES, BELEN NM, PARCEL #1-012-025-333-368-000130, LOT 13, BLOCK 1344, UNIT U, ON 0.50 AC (ACCT #R010875)**

See item #15 for approval. (See Exhibit EE)

**35) Consideration to accept real property donation, Applicants/Owners David and Lelloine Waits. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)***

**CANYON DEL RIO, BELEN NM, PARCEL #1-020-025-304-457-000100, LOT 10, BLOCK 44, UNIT 5, ON 0.25 AC (ACCT #R048440)**

See item #15 for approval. (See Exhibit FF)

**36) Consideration to accept real property donation, Applicants/Owners David and Terry Wendt. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)***

**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)**

See item #15 for approval. (See Exhibit GG,HH)

**37) 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 (tabled on Oct. 3, 2018)***

**RIO DEL ORO, BELEN NM, PARCEL #1-022-031-347-490-101100, LOT 17, BLOCK 4, UNIT 31, ON 0.25 AC (ACCT #R057963)**

See item #15 for approval. (See Exhibit II)

**38) Consideration to accept real property donation, Applicant/Owner James Harelson. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15 (tabled on Oct. 3, 2018)***

**RIO DEL ORO, BELEN NM, PARCEL#J.0J9.03J.030-145-419130, LOT 13, BLOCK 55, UNIT JO, ON 0.25 AC (ACCT #R200835)**

See item #15 for approval. (See Exhibit JJ)

**39) Consideration to accept real property donation, Applicant/Owner Alice Borden. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15***

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-013-024-029-4514-100800, LOT 10, BLOCK 826, UNIT E, ON 0.50 AC (ACCT #R107840)**

See item #15 for approval. (See Exhibit KK)

**40) Consideration to accept real property donation, Applicants/Owners Nicholas and Marie Delliponti. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15***

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-017-024-364-343-000240, LOT 24, BLOCK 423, UNIT 19, ON 1.00 AC (ACCT #R035815)**

See item #15 for approval. (See Exhibit LL)

**41) Consideration to accept real property donation, Applicants/Owners John Hoffman and Joseph Aquilio. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15***

**RANCHO RIO GRANDE, BELEN NM, PARCEL #1-014-031-264-264-000790, LOT 79, UNIT 13E, ON 2.5 AC (ACCT #R015260)**

See item #15 for approval. (See Exhibit MM)

**42) Consideration to accept real property donation, Applicants/Owners Frederick and Sherry Linford. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15***

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-018-024-252-099-100590, LOT 9, BLOCK 1146, UNIT Q, ON 0.50 AC (ACCT #R041185 NN)**

**RIO GRANDE ESTATES, BELEN NM, PARCEL #1-018-024-252-099-200100, LOT 10, BLOCK 1146, UNIT Q, ON 0.50 AC (ACCT #R041186)**

See item #15 for approval. (See Exhibit OO)



Minutes of November 7, 2018 Business Meeting

- 43) Consideration to accept real property donation, Applicants/Owners Marvin and Robert McFetridge, Trustees for the McFetridge Trust. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
 RIO DEL ORO, BELEN NM, PARCEL #1-013-029-098-352-100120. LOT 12, BLOCK 50, UNIT 13, ON 0.25 AC (ACCT #R115044)  
 RIO DEL ORO, BELEN NM, PARCEL #1-013-029-098-352-100130, LOT 13, BLOCK 50, UNIT 13, ON 0.25 AC (ACCT #R115045)  
 RIO DEL ORO, BELEN NM, PARCEL #1-013-029-098-352-100140, LOT 14, BLOCK 50, UNIT 13, ON 0.25 AC (ACCT #R115046)  
 See item #15 for approval. (See Exhibit PP)
- 44) Consideration to accept real property donation, Applicant/Owner Mastic Beach Hebrew Center Incorporated. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
 RIO GRANDE ESTATES, BELEN NM, PARCEL #1-011-026-492-315-000070, LOT 7, BLOCK 1399, UNIT V, ON 0.50 AC (ACCT #R092282)  
 See item #15 for approval. (See Exhibit QQ)
- 45) Consideration to accept real property donation, Applicants/Owners Barbara Pinkowski and Jane Kazmierczak, Executors of the Estate of Ronald C. Matusiak. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
 RIO GRANDE ESTATES, BELEN NM, PARCEL #1-012-027-230-476-100900, LOT 10, BLOCK 1085, UNIT L, ON 0.50 AC (ACCT #R114869)  
 See item #15 for approval. (See Exhibit RR)
- 46) Consideration to accept real property donation, Applicant/Owner George May Jr., Trustee of the Phyllis May Trust. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
 RIO DEL ORO, BELEN NM, PARCEL #1-012-032-257-335-000360, LOT 36, BLOCK 1, UNIT 55, ON 0.25 AC (ACCT #R114886)  
 See item #15 for approval. (See Exhibit SS)
- 48) Consideration to accept real property donation, Applicant/Owner Randal Ristau, Personal Representative for the Estate of Hazel Ristau. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
 RANCHO RIO GRANDE, BELEN NM, PARCEL #1-016-031-264-264-179400, LOT 84, UNIT 15E, ON 2.50 AC (ACCT #R021319)  
 See item #15 for approval. (See Exhibit TT)
- 49) Consideration to accept real property donation, Applicant/Owner Robert Guarnieri,. Presenter: *Danny Monette*; Sponsor: *as per Resolution 2017-15*  
 RANCHO RIO GRANDE, BELEN NM, PARCEL #1-015-024-236-481-101160, LOT 16, UNIT 4, ON 1.0 AC (ACCT #R011758)  
 See item #15 for approval. (See Exhibit UU)

**NEXT COMMISSION MEETING:**

November 16, 2018- Special Business Meeting @ 1:00 P.M.

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

December 5, 2018- Business Meeting @ 5:00 P.M.

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

December 19, 2018- Public Hearing/Business Meeting @ 5:00 P.M.

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

**50) Adjournment**

Commissioner Hyder moved for adjournment. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Chairman Aragon voted yes. Motion carried 4-0. TIME: 7:13 P.M.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the November 7, 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**

\_\_\_\_\_  
**JHONATHAN ARAGON, CHAIRMAN**

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

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

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

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

**ATTEST:**

  
\_\_\_\_\_  
**REGGY CARABAJAL, COUNTY CLERK**

12-3-2018  
**DATE**

