

Valencia County + Board of County Commissioners

Pedro G. Rael, Chair
District I

Donald E. Holliday, Vice-Chair,
District V

Georgia Otero-Kirkham,
District II

David R. Medina
District III

Ron Gentry
District IV

January 21, 2009

BUSINESS MEETING

5:00 PM

AGENDA

Valencia County Commission Board Room
444 Luna Ave., Los Lunas, NM

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: December 17, 2008-Business Meeting
January 7, 2009-Organizational Meeting

- 5) **PUBLIC COMMENTS** - At the discretion of the Chair
[For Information Only - limited to two minutes per person on subjects not on this published agenda]

6) **NON-ACTION ITEMS:**

- a) Presentation on Travel Management Planning on the Mountainair District....**Karen Lessard, District Ranger**
- b) Reports from Directors..... **Directors**
- c) Reports from Boards, Commissions & Committees.....**County Commission**

7) **ACTION ITEMS:**

Board of County Commissioners convenes as Indigent Claims Board

- a) Indigent Report/Appeal.....**Barbara Baker**

Board Re-Convenes as Board of County Commissioners

b)	Consideration of Organizational Chart (tabled 1/7/09).....	County Commission
c)	Consideration of Report by Freeholders (Road Viewers Committee).....	Frank Barr
d)	Consideration of Vacation of Roads in TGIA Units 6 & 8.....	Adren Nance
e)	Consideration of Memorandum of Understanding between the Los Lunas Board of Education and the Sheriff's Department for School Resource Officer for Los Lunas Public Schools.....	Sheriff Rene Rivera
f)	Consideration for Approval of EMS Funding Applications to State of New Mexico EMS Bureau FY 2009/2010	Charles Eaton
g)	Consideration for Approval of Award of Assistance to Firefighters Grant (AFG) for Los Chavez Fire Department.....	Charles Eaton
h)	Consideration for Approval of Contract Between Valencia County and New Mexico Traffic Safety Bureau for Selective Traffic Enforcement.....	Capt. Gary Hall
i)	Consideration of Amendment No. 2 to Grant Agreements between State of New Mexico and Valencia County.....	Kenneth Griego
	i) Grant No. 08-L-G-5402/ Purchase and Equip a Tanker and Pumper for Highland Meadows Fire Department.....	County Commission
	ii) Grant Agreement 08-L-G-5404/ Plan, Design and Construct a County Building in Valencia County.....	County Commission
j)	2009/2010 Road Priorities.....	County Commission

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k)	Consideration Agreement for Valencia County to act as Fiscal Agent for Casas de Vida Nueva's Capital Outlay Request from State of New Mexico.....	Charlotte Back
l)	Final Action on Public Hearing of January 14, 2009.....	County Commission
i)	Requesting to Amend Zoning Map from C-2 to PD to allow for future single family residential development on the subject property; T5N, R2E, Sections 15 & 16, NMPM; Rio Del Oro, Unit 64, Blocks 22, 23 & 24, Lots 23-1, 24-1, 22-1, 22-2; Zoned C-2; Valencia County, NM/ <i>Valley Improvement Assoc. Mike McCartney.....</i>	County Commission
ii)	Requesting an Amendment to the Zoning Map from RR-2 to RR-1 to allow for the subdivision of the 11.55 acre subject property into 4 (four) one-acre lots and 1 (one) seven- acre lot; T4N, R2E, Sections 5 & 6, NMPM; Land of Ladis & Leova Romero, Tract 5-A-1; consisting of 11.55 acres; Zoned RR-2; Valencia County, NM/ <i>Ladis R. Romero.....</i>	County Commission
iii)	Requesting an Amendment to the Zoning Map from RR-2 to RR-1 to allow for the subdivision of the 2.97 acre subject property into 1(one) 1.3- acre parcel and one 1.0- acre parcel; T4N, R1E, Section 12, NMPM; 9AP 109, Tract 56-B; consisting of 2.97 acres; Zoned RR-2; Filed in Book 359, Page 16094 of the Office of the Valencia County Clerk; AKA 1164 South Hwy 116, Belen, Valencia County, NM/ <i>Rogelio Rodriguez.....</i>	County Commission
iv)	Requesting to construct a Wireless Communication Facility (WCF) at the Tome-Adelino Fire Station. Pursuant to Section 154.151 (5) (a), Approval for Placement of a WCF outside of the WCF Overlay Zone is subject to Section 154.061 for quasi-judicial zone changes; T6N, R2E, Section 28, NMPM; MRGCD Map 89, a portion of Tracts 102- A-2 & 102-C-2; zoned C-1; Valencia County, NM/ <i>Verizon Wireless-Les Gutierrez, Agent.....</i>	County Commission
v)	Requesting to Amend the Zoning Map from RR-1 to C-1 with a Conditional Use to allow for the operation of an existing auto and truck repair garage on the subject property; T7N, R3E, Section 26, NMPM; Mesa Estates Subdivision; Tract A-1-C-4-A; consisting of 2.12 acres; zoned RR-1; Valencia County, NM/ <i>Jess & Merietta Mestas.....</i>	County Commission
vi)	Requesting to Amend the Zoning Map from OD to MR with a Conditional Use to allow for the establishment of a sand & gravel mining operation on the subject property; T6N, R4E, Sections 9, 10, 11 & 12, NMPM; the Northwest ¼ & Lots 1 & 2 of Section 11, the Northeast ¼ & Lots 3 & 4 of Section 11, the East ½ Northwest ¼ & Lot 2 of Section 12 the North ¼ & Lot 3 & 4 of section 12 of consisting of 1,726.81 acres; Zoned OD; Valencia County, NM/ <i>Bomto Land & Livestock, Inc./ Sun Ranch Development, LTD Max Kienhe-Agent.....</i>	County Commission
vii)	Requesting an Amendment to the Zoning Map from AP to RR-2 to allow for the subdivision of the 40-acre subject property into a 15-lot residential subdivision; T6N, R2E, Projected Section 30, NMPM; Land Division of Franklin & Whisenant, Tracts A & B; MRGCD Map 90; consisting of 17.98 acres & 11.36 acres respectively; Zoned AP; and Land of Dale Jones, Tract C-2; MRGCD Map 90; consisting of 10.31 acres; Zoned AP; Valencia County, NM/ <i>John Whisenant & Elias Barela, Consensus Planning-Agent.....</i>	County Commission
m)	FINANCIAL MATTERS	
i)	<i>Resolution 2009</i> ; Increase Expenditures for Los Chavez Fire Department.....	Wilma Abril
ii)	Consideration of Approval of Prorating Elected Officials' Salaries	Wilma Abril
iii)	Consideration of Approval: Payroll/ Warrants	Wilma Abril

8) **EXECUTIVE SESSION** - Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; b. pending or threatened litigation; Discussion of threatened litigation regarding Trigo Canyon Road; c. 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

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- ♦ 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.

9) ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:

10) COUNTY MANAGER'S REPORT (informational only)

11) NEXT COMMISSION MEETING

- ♦ February 4, 2009, Business Hearing Meeting @ 5:00PM Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) ADJOURNMENT

Please Silence All Electronic Devices – Thank You!