

Valencia County ★ Board of County Commissioners

Pedro G. Rael, Chair
District I

Don Holliday, Vice-Chair,
District V

Georgia Otero-Kirkham,
District II

David R. Medina
District III

Ron Gentry
District IV

February 18, 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: February 4, 2008 Business 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) Reports from Directors..... **Directors**
- b) Reports from Boards, Commissions & Committees..... **County Commission**

7) **ACTION ITEMS:**

Board of County Commissioners convenes as Indigent Claims Board

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

Board Re-Convenes as Board of County Commissioners

b)	Consideration of Rescinding Hospital Meditation and return to appeal process.....	Commissioner Ron Gentry
c)	Consideration of request to increase payments for E911 Operation.....	County Commission Shirley Valdez
d)	Accept Findings of Fact and Conclusions of Law:	County Commission
i.	Requesting an Amendment to the Zoning Map from RR-2 to RR-1 to allow for the Subject Properties to be split into (3) equal parcels to be distributed in accordance to the Will and Testament of the applicant's mother; T6N, R2E, Section 27, NMPM; Tracts 106A1 & 106C2B1A2A2B; MRGCD Map 89, consisting of 1.17 acres & 2.11 acres respectively; Zoned RR-2; Valencia County, NM/ Macedonio Marquez	County Commission
ii.	Appeal of Planning & Zoning Commission approval of request for a Conditional Use; Home Occupation for application #CU08015 (Application#APL08002); Legal description of the subject property on which the appeal is based is as follows; T5N, R2E, Section 20, NMPM; Land of Safewaste, Inc., Tracts 115C1 & 115D1;consisting	County Commission

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	of 2.35 acres and 2.00 acres respectively; zoned AP; filed in Book 359, Page 21995 of the office of the Valencia County Clerk; also known as 18 Don Quixote Rd. Belen, Valencia County, NM/ Gabriel E. Marquez	
iii.	Requesting to Amend the Zoning Map from Rural Residential-2 (RR-2) to Community Commercial (C-2) to allow for use of the existing structure on the subject property as a residence/office and to allow for future development of the subject property for commercial purposes; T7N, R2E, Section 26; Lot 72-A; consisting of 1.45 acres; Zoned RR-2 Also Known as 20 El Cerro Road, Los Lunas, Valencia County, NM/ Unit P. LLC- Robert D. Becker	County Commission
iv.	Requesting an Amendment the Zoning Map from OD to C-2 with a Conditional Use to allow for the operation of a Motorsports Facility; T6N, R4E, Section 7, NMPM; The Northeast ¼ and East ½ of the Northwest ¼ and Lots 1 and 2; Consisting of 326.1 Acres; Zoned OD; Valencia County, NM/ Route 66 Community Multiplex, Inc. ,Anthony Williams, Agent	County Commission
v.	Requesting County Commission overturn the P & Z Commission's decision to deny the applicant's application for a Variance on Side Yard Setback requirements within an RR-2 Zoning District to allow for a storage building to be placed 2 feet from the property line; T5N, R2E, Section 19, NMPM; MRGCD Map 102; Tract 94A; consisting of 1.03 acres; Zoned RR-2, filed in Book 274, Page 7548 of the Office of the Valencia County Clerk; Also Known as: 673 A Jarales Rd. Belen, Valencia County, NM/ Alfred Gurule	County Commission
vi.	Request for Preliminary Plat approval (application#PP08001)The Vistoso Ranch, Unit 1 Subdivision; a type 2 Subdivision consisting of 99 residential lots; T5N, R2E, Sections 14 & 15, NMPM; a Tract of Land situate within the Tome Grant; all of Block 6, Unit 65, Rio Del Oro; Tract A, Enchanted Mesa, Unit 23; being all designated on said plat filed in Cabinet J, Folio 216 of the Office of the Valencia County Clerk Valencia County, NM/ Sunchase Builders, LLC Mark Goodwin & Associates, PA-Agent	County Commission
e)	Consideration of Cellular Telephone Use Policy.....	Kenneth Griego
f)	Consideration of Grant Submittal for Illegal Tire Dump Removal.....	Ruben Chavez
g)	Approval of Award of Bid # 646/ Notice of Valuations to Ink Impressions d/b/a Automated Election Services.....	Rebecca Nevarez
h)	Consideration of School Resource Officer MOU between County and Board of Education for the Los Lunas Public Schools (<i>tabled January 21, 2009</i>).....	Sheriff Rene Rivera
i)	Consideration for Out-of-State Travel Reno, NV-Western States Sheriff Assoc.....	Sheriff Rene Rivera
j)	Consideration for Approval of Grant Application for 2009 State Fire Marshal's Fire Protection Grant for Highland Meadows.....	Charles Eaton
k)	Consideration for Approval of JPA between Valencia County & NM Energy, Minerals & Natural Resources Department (State Forestry Division)	Charles Eaton
l)	Consideration for Approval of Grant Agreement for 08-L-G-1125 & 08-L-G-1127 (2008 Special Appropriations)	Kenneth Griego
m)	Consideration for Approval of Nutrition Service Incentive Program (NSIP) Contract Amendment #1	Kenneth Griego
n)	Resolution 2009 ____, Adopting the 2009-2010 Long Range Transportation Plan....	Eric Zamora
o)	Resolution 2009 ____, Adopting the 2009-2010 County Road Improvement Program.	Eric Zamora
p)	Financial Matters:	
i.	Resolution 2009 ____; Approve Increase In Salaries and Benefits for Chief Deputies....	Wilma Abril
ii.	Resolution 2009 ____; Approve Increase in Expenditures for Equipment for Rio Grande Estates Fire Department Road Priorities	Wilma Abril
iii.	Consideration and Approval of 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 c. other specific limited topics that are allowed or authorized under the stated statute.

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- ◆ 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.

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

10) COUNTY MANAGER'S REPORT (informational only)

11) NEXT COMMISSION MEETING

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

12) ADJOURNMENT

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