

Valencia County ★ Board of County Commissioners

Pedro G. Rael, Chair
District I

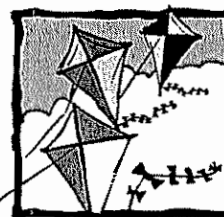
Don Holliday, Vice-Chair,
District V

Georgia Otero-Kirkham,
District II

David R. Medina
District III

Ron Gentry
District IV

March 4, 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 18, 2009 - Business Meeting

AMENDED
3/2/09

- 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]

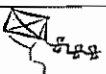
6) NON-ACTION ITEMS:

- a) CDM Update Water/ Waste Water System.....Kelly Collins
- b) Presentation on new program located in Juvenile Detention Center.....Jarmaine Mcchriston
- c) Report; Budget Analysis Update.....Larry Trussell
- d) Reports from Directors..... Directors
- e) Reports from Boards, Commissions & Committees.....County Commission

7) ACTION ITEMS:

a)	Accept Findings of Fact and Conclusions of Law	
i.	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/Bonito Land & Livestock, Inc. / Sun Ranch Development, LTD Max Kienhe-Agent.....	County Commission
ii.	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/Verizon Wireless-Les Gutierrez, Agent.....	County Commission

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iii.	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 & Marietta Mestas</i>	County Commission
iv.	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
v.	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
vi.	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
vii.	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 Rodriquez.....</i>	County Commission
b)	Award Bid # 645, "Sale of White Goods and Scrap Metal," to Ed's Recycling Center, Inc.....	Eric Zamora
c)	Award RFP 180, "Engineering Services-Old County Landfill," to ABQ Engineering, Inc.....	Eric Zamora
d)	Resolution 2009-_____ ; Supersedes Resolution 2009-05 Establishing Holidays and Work Hours.....	Eric Zamora
e)	Discussion of Property Donations to the County.....	Eric Zamora
f)	Consideration of Grant Submittal for Illegal Tire Dump Removal (<i>Tabled 2-18-09</i>)....	Ruben Chavez
g)	Approval of Franchise Agreement Socorro Electric Franchise.....	Adren Nance
h)	Valencia County Lobbying effort in Washington D.C.....	Eric Zamora
	Financial Matters:	
i	Consideration of Request to Increase Payments for E911 Operation.....	County Commission Shirley Valdez
ii.	Consideration of Approval of FY 07-08 Financials-Audit.....	Wilma Abril
iii.	Resolution 2009_____ ; Increase Expenditures for Supplies & Professional Services...	Wilma Abril
iv.	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 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
- ◆ Motion and roll call vote that matters discussed in closed session were limited to those specified in motion

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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 11, 2009, Public Hearing Meeting @ 5:00PM - Valencia County Commissioner's Board Room 444
Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**



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