

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

August 5, 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: July 8, 2009-Public Hearing
July 15, 2009-Business Meeting
July 22, 2009-Special 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) Report of Free Holders Re: Road on the Lands of Nester Peralta.....Frank Barr
 - b) Report of Free Holders Re: Las Piedras Road.....Frank Barr
 - c) Reports from Boards, Commissions & Committees.....County Commission

7) ACTION ITEMS:

a)	Consideration of Abatement Service Contract.....	Ruben Chavez
b)	Consideration of E-911 GIS Addressing Services for The Village of Bosque Farms....	Richard Chavez
c)	Consideration of Resolution 2009-___ , Amending the Licensing Fee Schedule for the Animal Control Division Service.....	Ruben Chavez
d)	Consideration of Vacation of Road on Lands of Nester Peralta & Delegation of Authority to effectuate the Vacation.....	Eric Zamora
e)	Consideration to Approval Resolution 2009-___ , of Acceptance Las Piedras for as a County Maintained Road.....	Eric Zamora
f)	Consideration approval between Valencia County and Midwest CAP for providing Early Childhood Development Services at the Meadow Lake Community Center.....	Kenneth Griego
g)	Consideration of amended agreement NM Hwy 304 & 47, Signalization.....	Eric Zamora
h)	Consideration of New Mexico Aging and Long-Term Services Department Contract #2010-3064.....	Kenneth Griego
i)	Consideration of New Mexico Aging and Long -Term Services Department contract #2010-3065.....	Kenneth Griego

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j)	Consideration of New Mexico Aging and Long-Term Services Department contract #2009-4927.....	Kenneth Griego
k)	Consideration of New Mexico Aging and Long-Term Services Department contract #2009-4928.....	Kenneth Griego
l)	Consideration of the Nutrition Service Incentive Program Contract and Notification of Grant Awards.....	Kenneth Griego
m)	Accept Findings of Fact and Conclusions of Law:	
i)	Consideration of Appeal of Permit Application for Roadrunner Metal Recycling for a Type B Site Design Review of the proposed Full-Service Metals Recycling Plant, located in the Rio Grande Industrial Park, which is zoned I-3 Legal description; T4N, R2E, Section 4, NMPM; Tract 4-E-1-A-1, Lands of Rio Grande Industrial Park, LTD, Co.; <i>Alice Torwirt/Joseph E. Rizzo</i>	County Commission
ii)	Consideration for a variance on parcel size in a Rural Residential-1, Zoning District to allow for the subdivision of the subject 1.745 acre property into a 1 acre parcel and a .745 acre parcel, Legal description; T6N, R2E, Section 1, NMPM; MRGCD Map 78, Tract 58-A, consisting of 1.745 acres; Zoned RR-1; Filed in Book 360, Page 24158 of the Office of the Valencia County Clerk; also known as 308 El Cerro Loop, Los Lunas, Valencia County, NM/ <i>Gregorio Ronquillo/Fred C. Martinez Agent</i>	County Commission
iii)	Consideration to Amend Zoning Map from RR-2 to RR-1 to allow for the subdivision of the 4.15-acres subject property in to one 2.15 acre parcel, 1.00 acre parcel and 1.00 acre parcel; Legal description: T7N, R2E, Section 25, NMPM; Tract 4-C-1-B-2 consisting of 4.15 acres; Zoned RR-2; filed in Book 362, Page 13295 of the Office of the Valencia County Clerk; also known as 32 Jerome Drive, Los Lunas, Valencia County, NM/ <i>Merill Robinson</i>	County Commission
n)	Consideration of Delegation of Authority to the County Manager to enter in Contracts and Settlements.....	Eric Zamora
o)	Discussion of Regional Issues.....	Eric Zamora
p)	FINANCIAL MATTERS:	
i)	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; Valencia County vs. Eddie Chavez 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 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)

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11) **NEXT COMMISSION MEETING**

- ♦ August 12, 2009- Public Hearing-has been *Cancelled*; due to no items.
- ♦ August 19, 2009-Business Meeting @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

12) **ADJOURNMENT**

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