

# Valencia County + Board of County Commissioners

Donald E. Holliday, Chair  
District V

Georgia Otero-Kirkham, Vice-Chair  
District II

Pedro G. Rael  
District I

David R. Medina  
District III

Ron Gentry  
District IV

## BUSINESS MEETING

FEBRUARY 17, 2010

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 3, 2010-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]

**AMENDED**  
2/16/2010

### 6) NON-ACTION ITEMS:

- a) Presentation of Solid Waste Curbside Service.....**Pedro Rael/Phil Jaramillo**
- b) Update of Rio Metro "Public Transit".....**Bruce Rizzieri**
- c) Update of Los Lunas Corridor Study (MRCOG).....**Loretta Tollefson**
- d) Director Reports.....**Directors**
- e) Reports from Boards, Commissions & Committees.....**County Commission**
- f) Update on Hospital Law Suit decision.....**Modrall Sperling**

### 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 to invest 2.1 million dollars in certificates of deposit with the Banking Institution providing the highest interest rate.....	<b>Dorothy Lovato</b>
c)	Consideration of <i>Resolution 2010-___</i> , Finding Public Nuisance requiring renovation or Removal by County; 05 Primero Rd-Los Lunas, NM 87031; Lot 3-A-1, Replat of Mesa Ridge Estates, as the same is shown and designated on the Plat thereof, filed in the Office of the County Clerk of Valencia County, NM.....	<b>Anthony Savilla</b>
d)	Consideration of <i>Resolution 2010-___</i> , Finding Public Nuisance requiring renovation or removal by County; 26 Manzano Lane; Los Lunas, NM 87031; Lot 11, Blk.5, Unit 6 in Meadow Lake, a subdivision in Valencia County, NM as the same is shown and designated on the plat of subdivision, filed in the Office of the County Clerk of Valencia County, NM on November 9, 1970.....	<b>Anthony Savilla</b>
e)	Consideration of <i>Resolution 2010-___</i> , Finding Public Nuisance requiring renovation or removal by County; 22 Manzano Ln., Los Lunas, NM Lot 10, Blk.5 Unit 6 subdivision in Valencia County, NM as the same is shown and designated on the plat thereof, filed in the Office of the County Clerk of Valencia County, NM on November 9, 1970.....	<b>Anthony Savilla</b>

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f)	Consideration of <i>Resolution 2010-____</i> , Finding Public Nuisance requiring renovation or removal by County; 2 Moschetti Ct., Los Lunas, NM; Lot 8-B-4, Unit 2 El Cerro Mission Ranchettes, as the same is shown and designated on the plat thereof filed in the Office of the County Clerk of Valencia County, NM on June 17, 1992 in Book H, Page 68.....	<b>Anthony Savilla</b>
g)	Consideration of <i>Resolution 2010-____</i> , Finding Public Nuisance requiring renovation or removal by County; 2 Semilla Rd. Los Lunas, NM; Lot 51-B, Unit 3, El Cerro Mission Ranchettes, as the same is shown and designated on the plat filed in the Office of the Valencia County Clerk on March 24, 1980, in Book C, Page 142.....	<b>Anthony Savilla</b>
h)	Consideration of <i>Resolution 2010-____</i> , Finding Public Nuisance requiring renovation or removal by County; 139 Bonita Ln. Los Lunas, NM, Lot 56 Unit 4, Meadow Lake as the same is shown and designated on the plat of subdivision, filed in the Office of the Valencia County Clerk on May 1, 1968, in Book 69-B.....	<b>Anthony Savilla</b>
i)	<b>Final Action on Public Hearing: February 10, 2010</b>	
i)	Consideration of Transfer of Liquor License #0168 from Renate Wilder dba Wild Pony to Ruben Baca, managing member, Flying Colors LLC.....	<b>Sally Perea</b>
ii)	Consideration of Appeal on a denied Variance on Parcel size in a Suburban Residential (SR) zoning district to allow for the parcel size of the subject properties to be less than 6,500 square feet; Section 7N, T3E, NMPM; Lots 55B1-71B1, Lots 117B1-121B1, Lots 162C1-199B1, Lots 203A1-208A1, Lots 209B1, and Lots 211C1-21C1-217C1, Eastland Hills Subdivision, survey plat M-112 of the Office of the Valencia County Clerk, Valencia County, NM/Mark Goodwin.....	<b>County Commission</b>
iii)	Consideration of Quasi-Judicial District change to amend the zoning map from RR-1 to C-2 on the subject property defined as; Section 9, T4N, R1E, NMPM, Salomon Country Estates, Blk 3, Lots 5C & 5B, zoned RR-1, filed in book 274, Page 8064 of the office of the Valencia County Clerk, Valencia County, NM/Robert Becker.....	<b>County Commission</b>
iv)	Consideration of Appeal on approved Day Care Facility in a Rural Residential-2 Zone; Section 5, T5N, R2E, NMPM; Tract 40, Tract 42-B, Tract 54, Tract 55, Tract 56, Lands of Pablo B and Judy Sanchez, consisting of 5.53 acres, Zoned RR-2; Filed in Book 328, Page 9032 of the Office of the Valencia County Clerk; AKA 20 Sausal Road, Valencia County, NM/Judy Sanchez.....	<b>County Commission</b>
j)	Consideration of <i>Resolution 2010-____</i> , Adopting the 2009-2010 County Road Improvement Program.....	<b>Eric Zamora</b>
k)	Consideration of placing Guide Lines on Appeals and other Presentations.....	<b>Pedro Rael</b>
l)	<b>FINANCIAL MATTERS:</b>	
i)	Consideration of Approval Payroll/ Warrants.....	<b>Wilma Abril</b>

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; Trigo Canyon, Los Chavez Assoc. vs. Valencia County, Exevius Seals, Update State of NM vs. Francisco Apodaca, Wood vs. Valencia County BoCC & Update on Hospital Lawsuit 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.

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

### 10) **COUNTY MANAGER'S REPORT** (informational only)



### 11) **NEXT COMMISSION MEETING**

- ♦ March 3, 2010, Business Meeting- @ 5:00PM-Valencia County Commissioner's Board Room 444 Luna Ave., Los Lunas, NM

### 12) **ADJOURNMENT**

**Please Silence All Electronic Devices – Thank You!**