



AMENDED

August 3, 2011

Agenda

2:00 P.M. Business Meeting

Valencia County Commission Chambers

444 Luna Avenue

Los Lunas, NM 87031

Board of County Commissioners

Georgia Otero-Kirkham, Chair	District II
Mary J. Andersen, Vice-Chair	District I
Lawrence R. Romero	District III
Ron Gentry	District IV
Donald E. Holliday	District V

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: July 20, 2011 - Business Meeting

Georgia Otero-Kirkham

PRESENTATION(S)

- 5) PNM to Meadowlake Fire Department

DISCUSSION (Non-Action) ITEM(S)

- 6) Directors Reports: **Joe Chavez**
- 7) Reports from Manager, Commissions, Boards & Committees

ACTION ITEM(S)

Accept Findings of Fact and Conclusions of Law:

- 8) Consideration of Findings of Facts and Conclusions of Law for a Quasi-Judicial District Change to amend the zoning map from RR-2 to C-2 on the subject property defined as: T7N, R2E, Section 26, Map 75; NMPM; Lands of Unit P LLC & Bobson's LLC; Tract 3; Zoned RR-1; Filed in Book 362, Page 16222; of the Office of the Valencia County Clerk: **Jacobo Martinez**
- 9) Consideration of Findings of Facts and Conclusions of Law for a Quasi-Judicial District Change to amend the zoning map from PRO to C-1 on the subject property defined as: T5N, R2E, Section 15; NMPM, Enchanted Mesa, Unit 4, Block 1 Lot B; Zoned PRO; Filed in Book 364, Page 6241; of the Office of the Valencia County Clerk is hereby granted by a vote of 4-0: **Jacobo Martinez**
- 10) Consideration of Findings of Facts and Conclusions of Law for a Quasi-Judicial District Change to amend the zoning map from PRO to SR on the subject property defined as: T5N, R2E, Section 15; NMPM; Enchanted Mesa, Unit 4, Block 1 Lot B; Zoned PRO; Filed in Book 364, Page 6241; of the Office of the Valencia County Clerk is hereby granted by a vote of 4-0: **Jacobo Martinez**
- 11) Consideration of Resolution 2011-____, Resolution to Suspend, Repeal and Return the Hospital Mill Levy Funds to Valencia County Taxpayers: **Commissioner Ron Gentry**
- 12) Consideration of Joint Powers Agreement between the Village of Bosque Farms and VCDC: **Joe Chavez**
- 13) Consideration of Joint Powers Agreement between the City of Belen and VCDC: **Joe Chavez**
- 14) Consideration of the Senior Employment Program Contract: **Kenny Griego**
- 15) Non-Metro Area Agency on Aging Vendor Agreement No. 2; consideration of revised North Central New Mexico Economic Development District Non-Metro Area Agency on Aging Vendor Agreement: **Kenny Griego**
- 16) Consideration of Resolution 2011-____, Supporting the Merger of the Socorro County Housing Authority and the Village of Los Lunas Housing Authority, Redefining Geographical Boundary and Approval of the Transfer of the ACC to the El Camino Real Housing Authority: **Kenny Griego**
- 17) Consideration of Cooperation Agreement between Valencia County and the El Camino Real Housing Authority: **Kenny Griego**

18) Consideration of Notice of Award of a Congressional Appropriation to Valencia County IT Program: **Kenny Griego**

FINANCIAL MATTERS:

19) Consideration of Approval: Payroll / Warrants: **Kenny Griego**

PUBLIC COMMENT:

Please sign up on the sheet located just outside the Commission chambers. The Board will allow each member of the public wishing to address the Board a full and complete opportunity to address the Commission

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 **FOP Contract**; 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.

NEXT COMMISSION MEETING:

- ◆ August 10, 2011 - Regular Public Hearing Meeting @ **5:00 P.M.**
Valencia County Commission Board Room 444 Luna Ave. LL, NM

ADJOURN:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the old Valencia County Courthouse if a summary or other type of accessible format is needed.

Please Silence All Electronic Devices – Thank You!



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Eric Zamora/Jacobo Martinez

Individual Making Request: Jacobo Martinez/Robert Becker

Presentation at Meeting on: August 3rd, 2011

Date Submitted: July 26th, 2011

Title of Request: Findings of Facts and Conclusion of Law; Amend the Zoning Map from RR-2 to C-2

Request:

Consideration of Findings of Facts and Conclusions of Law for a Quasi-Judicial District Change to amend the zoning map from RR-2 to C-2 on the subject property defined as: T7N, R2E, Section 26, Map 75; NMPM; Lands of Unit P LLC & Bobson's LLC; Tract 3; Zoned RR-1; Filed in Book 362, Page 16222; of the Office of the Valencia County Clerk.

Legal Description:

T7N, R2E, Section 26, Map 75; NMPM; Lands of Unit P LLC & Bobson's LLC; Tract 3; Zoned RR-1; Filed in Book 362, Page 16222; of the Office of the Valencia County Clerk.

Information Background and Rationale

Decision

IT IS, THEREFORE, ORDERED that the zone change from Rural Residential (RR-2) zoning designation to a Community Commercial (C-2) zoning designation. This zone change is requested by applicant Robert Becker in his application to Amend the Zoning Map on the property commonly described as: T7N, R2E, Section 26, Map 75; NMPM; Lands of Unit P LLC & Bobson's LLC; Tract 3; Zoned RR-1; Filed in Book 362, Page 16222; of the Office of the Valencia County Clerk is hereby granted by a vote of 5-0.



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Eric Zamora/Jacobo Martinez

Individual Making Request: Jacobo Martinez/Las Margaritas LLC.

Presentation at Meeting on: August 3rd, 2011

Date Submitted: July 26th, 2011

Title of Request: Findings of Facts and Conclusion of Law; Amend the Zoning Map from PRO to C-1. (ZC 11_006_1)

Request:

Consideration of Findings of Facts and Conclusions of Law for a Quasi-Judicial District Change to amend the zoning map from PRO to C-1 on the subject property defined as: T5N, R2E, Section 15; NMPM; Enchanted Mesa, Unit 4, Block 1 Lot B; Zoned PRO; Filed in Book 364, Page 6241; of the Office of the Valencia County Clerk is hereby granted by a vote of 4-0.

Legal Description:

T5N, R2E, Section 15; NMPM; Enchanted Mesa, Unit 4, Block 1 Lot B; Zoned PRO; Filed in Book 364, Page 6241; of the Office of the Valencia County Clerk is hereby granted by a vote of 4-0.

Information Background and Rationale

Decision

IT IS, THEREFORE, ORDERED that the zone change from Parks, Recreation, and Open Space (PRO) zoning designation to a Community Commercial (C-1) zoning designation. This zone change is requested by applicants Las Margaritas LLC in their application to Amend the Zoning Map on the property commonly described as: T5N, R2E, Section 15; NMPM; Enchanted Mesa, Unit 4, Block 1 Lot B; Zoned PRO; Filed in Book 364, Page 6241; of the Office of the Valencia County Clerk is hereby granted by a vote of 5-0.



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Eric Zamora/Jacobo Martinez

Individual Making Request: Jacobo Martinez/Las Margaritas LLC.

Presentation at Meeting on: August 3rd, 2011

Date Submitted: July 26th, 2011

Title of Request: Findings of Facts and Conclusion of Law; Amend the Zoning Map from PRO to SR. (ZC 11_006)

Request:

Consideration of Findings of Facts and Conclusions of Law for a Quasi-Judicial District Change to amend the zoning map from PRO to SR on the subject property defined as: T5N, R2E, Section 15; NMPM; Enchanted Mesa, Unit 4, Block 1 Lot B; Zoned PRO; Filed in Book 364, Page 6241; of the Office of the Valencia County Clerk is hereby granted by a vote of 4-0.

Legal Description:

T5N, R2E, Section 15; NMPM; Enchanted Mesa, Unit 4, Block 1 Lot B; Zoned PRO; Filed in Book 364, Page 6241; of the Office of the Valencia County Clerk is hereby granted by a vote of 4-0.

Information Background and Rationale

Decision

IT IS, THEREFORE, ORDERED that the zone change from Parks, Recreation, and Open Space (PRO) zoning designation to a Suburban Residential (SR) zoning designation. This zone change is requested by applicants Las Margaritas LLC in their application to Amend the Zoning Map on the property commonly described as: T5N, R2E, Section 15; NMPM; Enchanted Mesa, Unit 4, Block 1 Lot B; Zoned PRO; Filed in Book 364, Page 6241; of the Office of the Valencia County Clerk is hereby granted by a vote of 5-0.



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: County Commission

Individual Making Request: County Commission

Presentation at Meeting on: August 3, 2011

Date Submitted: July 28, 2011

Title of Request: Consideration of Resolution 2011-____, Resolution to Suspend, Repeal and Return the Hospital Mill Levy Funds to Valencia County Taxpayers

Action Requested of Commission:

Consideration of Resolution 2011-____, Resolution to Suspend, Repeal and Return the Hospital Mill Levy Funds to Valencia County Taxpayers



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Joe Chavez, Warden

Individual Making Request: Joe Chavez, Warden

Presentation at Meeting on: August 3, 2011

Date Submitted: July 25, 2011

Title of Request: Joint Powers Agreement between the Village of Bosque Farms and VCDC.

Action Requested of Commission:

Consideration of Joint Powers Agreements with the Village of Bosque Farms and VCDC.

Information Background and Rationale

The Detention Center has requested increases in housing prisoners and is proposing an increase from \$65.00 to \$70.00. A nominal increase is necessary due to everyday increases in basic costs of living such as meals, medical, pharmaceuticals, utilities, hygiene, clothing and bedding.

What is the Financial Impact of this Request?

The financial impact would be an increase in revenue for Valencia County Detention Center between \$50.00 to \$100.00 per month depending on the number of inmates booked and the duration of their stay while housed at Valencia County Detention Center from the Village of Bosque Farms. The above mentioned increase will aid the Detention Center in its financial operations cost by providing a more appropriate daily charge for those being incarcerated.

Legal:

This is the form of contract the County has entered into in the past and is acceptable" AN

Finance:

The increase will help the General Fund that supports the Detention Center expenditures. KG

Business Manager:

The increase will help offset some of the costs that have been incurred. KG



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Joe Chavez, Warden

Individual Making Request: Joe Chavez, Warden

Presentation at Meeting on: August 3, 2011

Date Submitted: July 25, 2011

Title of Request: Joint Powers Agreement between the City of Belen and VCDC.

Action Requested of Commission:

Consideration of Joint Powers Agreements with the City of Belen and VCDC.

Information Background and Rationale

The Detention Center has requested increases in housing prisoners and is proposing an increase from \$65.00 to \$70.00. A nominal increase is necessary due to everyday increases in basic costs of living such as meals, medical, pharmaceuticals, utilities, hygiene, clothing and bedding.

What is the Financial Impact of this Request?

The financial impact would be an increase in revenue for Valencia County Detention Center between \$120.00 to \$200.00 per month depending on the number of inmates booked and the duration of their stay while housed at Valencia County Detention Center from the City of Belen. The above mentioned increase will aid the Detention Center in its financial operations cost by providing a more appropriate daily charge for those being incarcerated.

Legal:

This is the form of contract the County has entered into in the past and is acceptable" AN

Finance:

The increase will help the General Fund that supports the Detention Center expenditures. KG

Business Manager:

The increase will help offset some of the costs that have been incurred. KG



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: Kenneth S. Griego

Individual Making Request: Kenneth S. Griego

Presentation at Meeting on: 3 August 2011

Date Submitted: 18 July 2011

Title of Request: Senior Employment Program Contract

Action Requested of Commission:

Consideration of the Senior Employment Program Contract.

Information Background and Rationale:

The Contractor will hire and maintain older workers enrolled in the State funded Senior Employment Program. The Contractor will pay older workers at the rate of \$7.50 per hour, not exceed twenty (20) hours per week not to exceed \$26,043.00.

The County is the fiscal agent for the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging and will be reimbursed for the payroll expenditures. The County will offer the following benefits: annual physical exam, counseling (personal/work related, worker's compensation coverage, holiday pay and annual and sick leave. Annual and sick leave accrual rates must be approved by and follow the NCNMEDD/Non-Metro Area Agency on Aging Employment Program Guidelines.

What is the Financial Impact of this Request?

There is no fiscal impact on the County.

Staff Comments:

The program allows for older workers to work part time at little or no expense to the County. The workers perform a variety of duties, such as; dishwasher, cook aide, office worker and driver to deliver meals.

Legal:

Approved as to form. AN

Finance:

SEP Program is funded by the State of New Mexico thru the NCNMEDD. The program is budgeted for (3) part time employees. KG

Business Manager:

No impact on the budget and it allows older workers to work part time. KG



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Kenneth S. Griego

Individual Making Request: Kenneth S. Griego

Presentation at Meeting on: August 3, 2011

Date Submitted: 12 July 2011

Title of Request: Non-Metro Area Agency on Aging Vendor Agreement No. 2

Action Requested of Commission:

Consideration of the revised North Central New Mexico Economic Development District Non-Metro Area Agency on Aging Vendor Agreement.

Information Background and Rationale:

The Vendor agrees to provide the services, attached, to clients as identified in accordance with the Direct Purchase of Service vendor application, all required assurances, licenses, certifications and rate setting documents, as applicable.

What is the Financial Impact of this Request?

The revised contract amount from \$731,036.00 to \$721,568.00 thereby decreasing the total dollar amount by \$9,468.00.

Staff Comments:

The revision is a result of Legislative cutbacks.

Legal:

Approved . AN

Finance:

Adjustment to the original OA contract in the amount of \$9,468.00. KG

Business Manager:

The revised vendor agreement must be ratified by the Board of County Commissioners. KG



VALENCIA COUNTY
Board of County Commissioners

Agenda Request Form

Department Head: Kenneth S. Griego

Individual Making Request: Kenneth Griego

Presentation at Meeting on: 3 August 2011

Date Submitted: 26 July 2011

Title of Request: Resolution Supporting the Merger of the Socorro County Housing Authority the Los Lunas Housing Authority

Action Requested of Commission:

Consideration of Resolution for Merging the Socorro and Los Lunas Housing Authorities.

Information Background and Rationale:

Both Valencia County duly created the Los Lunas Housing Authority and the Socorro County Housing Authority address the shortage of safe and sanitary dwelling accommodations available within the geographical limits of their respective jurisdictions. The Municipal Housing Law authorizes a county to approve the enlargement of a county's area of operation to include another county. The Merger will more efficiently address the shortage of safe and sanitary dwelling accommodation within the geographical limits of Valencia and Socorro County's.

What is the Financial Impact of this Request?

There is no financial impact on the County.

Staff Comments:

Legal:

Approved as to form. AN

Finance:

No impact on the budget. KG

Business Manager:

The resolution is needed to be in compliance with State guidelines. KG



VALENCIA COUNTY
Board of County Commissioners

Agenda Request Form

Department Head: Kenneth Griego

Individual Making Request: Kenneth Griego

Presentation at Meeting on: 3 August, 2011

Date Submitted: 26 Jun, 2011

Title of Request: Cooperation Agreement between Valencia County and The El Camino Real Housing Authority.

Action Requested of Commission:

Consideration of Cooperation Agreement Between Valencia County and The El Camino Real Housing Authority.

Information Background and Rationale

The purpose of the Cooperation Agreement is for the benefit of all residents of the Housing Authority units and establishes what services are available and on what basis such services are available.

What is the Financial Impact of this Request?

There is no financial impact on the County.

Legal:

Approved as to form. AN

Finance:

There is no financial impact on the County. KG

Business Manager:

The Cooperation Agreement is necessary to insure continued funding and compliance with federal statutes and HUD guidelines. KG



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: Kenneth S. Griego

Individual Making Request: Kenneth Griego

Presentation at Meeting on: 3 August 2011

Date Submitted: 25 July 2011

Title of Request: Notice of Award Congressional Appropriation IT Program

Action Requested of Commission:

Consideration of Notice of Award of a Congressional Appropriation to Valencia County IT Program.

Information Background and Rationale:

Valencia County is looking to upgrade the computer system throughout the County. This will include 75 Panologic devices at \$340.85 and Pano Manager licensing along with maintenance and technical support. This funding is in the amount of \$140,000.

What is the Financial Impact of this Request?

Congressional earmark, no County match required.

Legal:

Approval of Notice is required. AN

Finance:

Funding to come from Congressional Appropriation. KG

Business Manager:

This will allow the County to upgrade the computer system in the County. KG