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10-3-11 8:20 A.M.



October 5, 2011
Agenda
9:30 A.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: September 21, 2011-Business Meeting

Georgia Otero-Kirkham

PRESENTATION(S)

- 5) City of Belen Hospital – County Commissioners

DISCUSSION (Non-Action) ITEM(S)

- 6) Staff Reports - Jacobo Martinez
- 7) Reports from Manager, Commissions, Boards & Committees
- 8) Solid Waste Alternatives - Commissioner Georgia Otero-Kirkham

ACTION ITEM(S)

- 9) Requesting Financial Letter of Support for Mid-Region Council of Governments HUD Sustainability Grant Application - MRCOG: **Dewey Cave/ Thaddeus Lucero**
- 10) Consideration of Awarding Bid # 666 for Fire Tanker for Valencia-El Cerro FD to Artesia Fire Equipment, 771 Aspen Street, Albuquerque, NM 87102: **Glenda Chavez**
- 11) Consideration of Appointment of Joan Artiaga and Paul Alexander to the Solid Waste Oversight Committee: **Commissioner Holliday**
- 12) Consideration of Resolution 2011-___: Infrastructure Capital Improvements Plan (ICIP): **Eric Zamora / Jacobo Martinez**
- 13) Accept Findings of Facts and Conclusions of Law

Consideration of the Findings of Facts and Conclusions of Law to amend the Zoning Map from RR-2 to C-2 on the subject property defined as: T6N, R2E, Section 20, Map 87; NMPM; zoned RR-2; Tract 87A1 & 87A2; Filed in Book 365, Page 2940; of the office of the Valencia County Clerk: **Eric Zamora / Jacobo Martinez**

FINANCIAL MATTERS:

- 14) Consideration of Approval: Payroll / Warrants: **Kenny Griego / Wilma Abril**

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: **Quarterly Review: County Manager, Code Enforcement, Business Manager**; b. pending or threatened litigation **Lone Mountain 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.

ACTION ITEMS FROM EXECUTIVE SESSION:

- Lone Mountain Contract

NEXT COMMISSION MEETING:

- ◆ October 12, 2011 – 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.



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: Dewey Cave

Individual Making Request: Dewey Cave

Presentation at Meeting on: October 5, 2011

Date Submitted: September 26, 2011

Title of Request: Requesting Financial Letter of Support for Mid-Region Council of Governments HUD Sustainability Grant Application

Action Requested of Commission:

Requesting Financial letter of support from Valencia County for Mid-Region Council of Governments HUD Sustainability Grant Application

Information Background and Rationale:

See Executive Summary attached.

What is the Financial Impact of this Request?

The request is for \$30,000 over the three year period of the grant (\$10,000 per year).

Staff Comments:

Legal:

Approved. AN

Finance:

The financial impact on the County will be a total of \$30, 000. \$10,000 will be included in this years budget and \$10, 000 will be budgeted for each of the next to years in the succeeding budgets. KG

Business Manager:

The grant if obtained will help Valencia County residents greater accessability to transportation. KG



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: Glenda Chavez

Individual Making Request: Charles D. Eaton

Presentation at Meeting on: October 5, 2011

Date Submitted: September 12, 2011

Title of Request: Request for Approval of Bid # 666 Fire Tanker for Valencia-El Cerro FD.

Action Requested of Commission:

Consideration of awarding Bid # 666 to Artesia Fire Equipment, 711 Aspen Street, Albuquerque, NM 87102

Information Background and Rationale:

The Valencia-El Cerro Fire Department has solicited Bids for a Fire Tanker, (4) Four Bids were submitted and after reviewing all bids, it has been determined that all fire apparatus vendors, Artesia Fire Equipment Inc, Pete's Equipment Repair Inc, Independent Fire Equipment Company and Monarch Equipment Inc, have met and or exceeded the minimum specifications for the fire department water tanker truck put forward with the request. Artesia Fire Equipment Inc, was the lowest bidder with a total \$ 244,941.00

What is the Financial Impact of this Request?

Valencia-El Cerro Fire Department submitted a loan application to New Mexico Finance Authority and as of August 11, 2011 received tentative approval from the NMFA Board of Directors. The Department will utilize State Fire Funds towards repayment of the loan for a period of (10) Ten years with an annual payment to be approximately \$ 25,000.00. The Department receives \$ 66,196.00 annually in State Fire Funds.

Staff Comments:

Legal: Pursuant to NMSA 1978, 13-1-108 (1987), THE County must award a contract solicited by competitive sealed bids with reasonable promptness by written notice to the lowest responsive bidder. D.P.

Finance: FY12 will incorporate budget for the purchase of "Tanker" for El Cerro FD by Resolution. W.A.

Business Manager: The Tanker for El Cerro FD is needed, Funding sources have been identified and the procurement process was followed. K.G.



VALENCIA COUNTY

Board of County Commissioners

Agenda Request Form

Department Head: Commissioner Donald Holliday

Individual Making Request: Commissioner Donald Holliday

Presentation at Meeting on: October 5, 2011

Date Submitted: September 28, 2011

Title of Request: Consideration of Solid Waste Oversight Committee Appointments

Action Requested of Commission:

Consideration of Appointing Joan Artiaga and Paul Alexander to the Solid Waste Oversight Committee

Information Background and Rationale:

A Solid Waste Oversight Committee will assist Valencia County in the Endeavor of Solid Waste Management for Residential and Commercial Establishments

What is the Financial Impact of this Request?

No financial impact to Valencia County



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Jacobo Martinez
Individual Making Request: Jacobo Martinez
Presentation at Meeting on: October 5, 2011
Date Submitted: September 28, 2011
Title of Request: ICIP Resolution

Request:

Consideration of resolution for the ICIP.

Information Background and Rationale

To submit an ICIP request, a signed resolution is required. The ICIP requests are as follows:

- New Valencia County Administration Complex
- County Roads Improvements
- EMS Transport Building/Equipment
- Upgrade County IT Network
- New Hospital Planning Funds
- Animal Control Building
- Conejo Improvements
- Jarales Fire Department Remodel
- Manzano Expressway
- Rail Road Crossings
- Senior Center Renovations

A list of the top five priorities is required for the summary and resolution.

Financial Impacts

State money for needed infrastructure development projects.



VALENCIA COUNTY
Board of County Commissioners

AGENDA REQUEST FORM

Department Head: Eric Zamora/Jacobo Martinez

Individual Making Request: Wilmer Gabaldon

Presentation at Meeting on: October 5, 2011

Date Submitted: September 26, 2011

Title of Request: Title: Findings of Facts and Conclusion of Law (ZC 11_007)

Request:

Consideration of the Findings of Facts and Conclusion of Law to amend the Zoning Map from RR-2 to C-2 on the subject property defined as: T6N, R2E, Section 20, Map 87; NMPM; Zoned RR-2; Tract 87A1 & 87A2; Filed in Book 365, Page 2940; of the office of the Valencia County Clerk.

Legal Description:

T6N, R2E, Section 20, Map 87; NMPM; Zoned RR-2; Tract 87A1 & 87A2; Filed in Book 365, Page 2940; 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 Wilmer Gabaldon in his application to Amend the Zoning Map on the property commonly described as: T6N, R2E, Section 20, Map 87; NMPM; Zoned RR-2; Tract 87A1 & 87A2; Filed in Book 365, Page 2940; of the office of the Valencia County Clerk. of the Office of the Valencia County Clerk is hereby granted by a vote of 5-0.