



April 16, 2014

Agenda

5:00 P.M. Business Meeting
Valencia County Commission
Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair District IV
Alicia Aguilar, Vice-Chair District II
Mary Andersen District I
Lawrence R. Romero District III
Jhonathan Aragon District V

Please Silence all Electronic Devices

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: March 26, 2014.....Business Meeting
March 26, 2014.....Workshop
April 2, 2014.....Business Meeting

PRESENTATION(S)

- 5) Valencia County Extension Program Quarterly Report. *Laura Bittner*

DISCUSSION (Non-Action Item(s))

- 6) Commissioners, Committees and Reports.

ACTION ITEM(S)

- 7) Proclamation recognizing Valencia County Employee Recognition Day. *Kelly Bouska*
- 8) Consideration of Approval of MOU between Valencia County, Village of Bosque Farms, Town of Peralta, City of Belen and VRECC and Valencia County for Communications Tower Move. *Steven Gonzales*
This MOU is to provide match monies for a grant received by Rio Grande Estates Fire Department to move and setup a communications tower and repeater at the Camino Del llano water tank in Belen.
- 9) Consideration of Appointment of Roadviewers to Evaluate the Vacation of Designated Public Road in front of Tract 8 And Tract 9, Jaramillo Estates, No. 2 (Physical Address: 11 Alamos Ln., Los Lunas). *Milly Cook/Kelly Bouska*
This request is for the appointment of three freeholders of the county as Road Viewers to evaluate vacation of said road.
- 10) Consideration of Resolution 2014-___, Adopting the 2014 Valencia County Road Projects. *Kelly Bouska*
These projects are funded through the Cooperative State Fund (CO-OP), the School Bus Fund (SB), and the County Arterial Program Funds (CAP), and Valencia County General Fund dollars and have been fully funded for FY2014
- 11) Consideration for BOCC to select a Project for FY'14 CDBG Application. *Jay Moolenijzer/Nick Telles*
This request is the BOCC to select a project for developing a CDBG application
- 12) Consideration of decision for Consideration of Request for A Zone Change from Rural Residential -2 (RR-2) to Rural Residential-1 (RR-1). **Applicant: Lois Turnage Property Address: 63 Jerome Rd.**
Legal Description: T7N, R2E, Section 25, Map 71, N.M.P.M.; Land of Robert A & Jean M. Cook; Lot A-1; Zoned RR-2; Document Number 2013132241 Filed in the office of the Valencia County Clerk; Also known as 63 Jerome Rd., Los Lunas, NM 87031.
This property is located at the SE corner of Zentner Rd and Jerome Rd
Jacobo Martinez

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.

- 13) Consideration of Findings of Facts and Conclusions of Law for a decision on a Quasi-Judicial Zone Change. *Regarding Zone Change request #2014001-Josheph Padilla-from (RR-2) Rural Residential-2 to (C-2) Community Commercial, located at 34 Maestas Rd. This property is located on the south east corner of Maestas Rd. and Apache Ln. Jacobo Martinez*
- 14) Consideration for a request to direct Staff to Publish Ordinance No. 2014-__, Dedication to Safety Net Care Pool Fund. *Dave Pato*
- 15) Consideration of Designating Signatory Authority for Matters Related to Grant Agreements. *Nick Telles*
- 16) Consideration of Holiday/Administrative/Personal-Paid leave policy. *Jeff Condrey/Adren Nance*

FINANCE

- 17) Consideration of Resolution 2014-__, Budget Adjustments. *Nick Telles*
- 18) Approval of Accounts Payable and Payroll Disbursement. *Nick Telles*

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 (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel: *Jeff Condrey, County Manager; Dan Zolnier, H.R.*; b. pending or threatened litigation: *Los Lunas v. Valencia County et al*; d. real property *District Attorney Property Lease*; 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 ITEM(S):

- 19) Consideration of Approval of Lease for District Attorney Office. *Jeff Condrey*
This request is a one (1) year addendum extending the Belen Office lease with TNT Investments

NEXT COMMISSION MEETING

- May 7, 2014- Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

ADJOURN

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