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3	M-I-N-U-T-E-S		
4	Tuesday January 24, 2023 @ 3:00 pm		
5	Valencia County Administration Building		
6	Commission Chambers		
7	444 Luna Ave, Los Lunas, NM 87031		
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	PRESENT	ABSENT	
	Phillip Sublett, Chair		
	Ralph Freeman, Vice Chair		
	Mark Aguilar, Member		
	Sue Moran, Member		
		Gabe Trujillo, Member	
	Melissa Jaramillo, CDD Director		
	Ryan Baca, Land Use Planner		
	Cindy E. Nevarez, Community Development Administrative Assistant		
	Wendy Wallace, Probate Judge		
10 11	ALSO PRESENT WERE: Casey Carmona, Christine Lucero, Leroy Lucero, Angela C	•	
12	Herrera, Ona Porter, Sam Devine, Mark B., Celia Dittmaier, Mathew Chavez, Em	ily Ashford, Patrice Pena.	
13			
14 1 E	1) CALL THE MEETING TO ORDER		
15 16	A. At 3:00 PM Chair Sublett brought the meeting to order.		
10 17	2) PLEDGE OF ALLEGIANCE		
17 18	B. Chair Sublett asked Probate Judge Wendy Wallace to lead the Plannin	g & Zoning Commission	
10 19	and the audience in the Pledge of Allegiance.		
20			
21	3) APPROVAL OF AGENDA		
22	C. Planning & Zoning Commissioners reviewed the Agenda		
23	Action Items B & C combined and presented together		
24	APPROVAL: Motion to approve agenda as Amended		
25	MOVED: Commissioner Freeman		
26	SECONDED: Commissioner Sublett		
27	<b>CARRIED:</b> Motion PASSED on a Vote of <b>4 FOR and 0 AGAI</b>		
28	<u>Moran – YES; Commissioner Aguilar – YES; Cor</u>	<u> mmissioner Freeman –</u>	
29	YES; Commissioner Sublett - YES).		

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31	4) APPROVAL OF MINUTES Dece	mber 13, 2022 County Planning & Zoning Minutes.
32	APPROVAL:	Notion to approve Minutes as presented.
33	MOVED:	Commissioner Aguilar
34	SECONDED: C	Commissioner Sublett
35	CARRIED:	Notion PASSED on a Vote of <u>4 FOR and 0 AGAINST (Commissioner</u>
36	<u>1</u>	Moran – YES; Commissioner Aguilar – YES; Commissioner Freeman –
37	<u>y</u>	(ES; Commissioner Sublett - YES).
38		
39	5) STAFF REPORTS Matters of the	e county were discussed among Commissioners and Staff.
40	6) SWEARING IN OF PARTICIPAN	TS
41	Chair Sublett swore in pa	articipants who would be speaking during hearing.
42		
43	7) ACTION ITEMS(S)	
44		
45	A. Re-Organization of the O	County Planning & Zoning Commission
46	County Planning	& Zoning Commission Oath of Office – by Probate Judge Wendy
47	Williams.	
48		and Vice Chair – (Chair - Commissioner Sublett; Vice Chair –
49	Commissioner Fr	
50	<u>APPROVAL:</u>	Motion to reelect Chair Sublett & Vice Chair Freeman.
51	MOVED:	Commissioner Moran
52	SECONDED:	Commissioner Aguilar
53	CARRIED:	Motion PASSED on a Vote of <b><u>4 FOR and 0 AGAINST</u></b>
54		<u>(Commissioner Moran – YES; Commissioner Aguilar – YES;</u>
55		<u>Commissioner Freeman – YES; Commissioner Sublett - YES).</u>
56	Adopt Open Mee	etings Act for 2023
57	APPROVAL:	Motion to Adopt Open Meetings Act
58	MOVED:	Commissioner Moran
59	SECONDED:	Commissioner Freeman
60	CARRIED:	Motion PASSED on a Vote of <b>4 FOR and 0 AGAINST</b>
61		<u>(Commissioner Moran – YES; Commissioner Aguilar – YES;</u>
62		<u>Commissioner Freeman – YES; Commissioner Sublett - YES).</u>
63	<ul> <li>Adopt Robert's F</li> </ul>	Rules of Order
64	APPROVAL:	Motion to Adopt Robert's Rules of Order
65	MOVED:	Commissioner Aguilar
66	SECONDED:	Commissioner Freeman
67	CARRIED:	Motion PASSED on a Vote of <b>4 FOR and 0 AGAINST</b>
68		(Commissioner Moran – YES; Commissioner Aguilar – YES;
69		<u>Commissioner Freeman – YES; Commissioner Sublett - YES).</u>
70		



71	<ul> <li>Adop</li> </ul>	t 2023 Co	unty Planning & Zoning Commission Schedule
72	APPR	OVAL:	Motion to Adopt 2023 County Planning & Zoning Commission Schedule
73	MOV	'ED:	Commissioner Freeman
74	<u>SECO</u>	NDED:	Commissioner Aguilar
75	CARF	RIED:	Motion PASSED on a Vote of <b>4 FOR and 0 AGAINST (Commissioner-</b>
76			<u> Moran - YES; Commissioner Aguilar – YES; Commissioner Freeman -</u>
77			<u>YES; Commissioner Sublett – YES).</u>
78	Action Items	B & C Con	nbined and presented together.
79			
80		•	District IV, P&Z Commissioner Sublett, BoCC Bizzell)
81	•	•	ts a 5' variance to backyard setback to build a workshop. Legal Description:
82			TES D-5-20 Lot: 10 D-5-20 1999 REV, located at 8 La Mirada, Belen, NM
83	87002, UPC 1	-008-027-	375-205-000000, Zoned Rural Residential 2 (RR-2).
84			
85			District IV, P&Z Commissioner Sublett, BoCC Bizzell)
86	•	•	ts a 5' variance to side-yard setback to build a workshop. Legal Description:
87			TES D-5-20 Lot: 10 D-5-20 1999 REV, located at 8 La Mirada, Belen, NM
88 89	87002, OPC 1	-006-027-	375-205-000000, Zoned Rural Residential 2 (RR-2).
90	Background: Casov C	armona ha	as requested to come before the board to requests a 5' Variance to the side
90 91	and backyard setback		
91 92	and backyard setback		build a workshop.
92 93	Discussion oncord /	0 9 7 Lina	of Questioning: Casey Carmona presented his request for two 5'
93 94			s. They discussed the purpose of the structure and the reasons for this
95 0C	•		he would like to store several personal vehicle projects that are pending,
96 07			vehicles in clear site, and to allow him full access to making a complete
97			s property. Mr. Carmona stated that due to the county minimum setback
98	•		is building will impose on his placement plan which leads to his variance
99			stated that this building exceeds the maximum size of anything set
100	•		e set forth, concerns from the public, and the possibility the structure will
101			were no issues or concerns from public works or fire. There were several
102	-		nding present in opposition of this request.
103	APPROVA	<u>\L:</u>	Motion to Deny Variance - APPROVED
104	MOVED:		Commissioner Sublett
105	SECONDE		Commissioner Freeman
106	CARRIED:		Motion DENIED on a Vote of <u>4 FOR and 0 AGAINST (Commissioner-</u>
107			<u> Moran - YES; Commissioner Freeman – YES; Commissioner Aguilar –</u>
108			<u>YES; Commissioner Sublett – YES.</u>
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## 111 D. Zone Change #2022-131 (District V, P&Z Commissioner Trujillo, BoCC Aragon)

# 112Raymond and Theresa Herrera request a Zone Change from Rural Residential 2 (RR-2) to Rural113Residential 1 (RR-1) to be able to divide the parcel into 2 lots. Legal Description: Subd: LAND OF114VIRGINIA SANCHEZ Tract: 1A2 1.99 ACRES MAP 71, located at 13 Iris PI, Los Lunas, NM 87031 &11515 Iris PI, Los Lunas, NM 87031. UPC 1-012-038-342-469-000000, Zoned Rural Residential 2 (RR-1162).

- Background: Raymond and Theresa Herrera request a Zone Change from Rural Residential 2 (RR-2) to
   Rural Residential 1 (RR-1) to be able to divide the parcel into 2 lots.
- 121 <u>Discussion ensued / P & Z Line of Questioning:</u> Raymond Herrera explained to commissioners that he is
   122 looking to subdivide his two-acre parcel into two separate parcels. He stated the parcel of land
- 123 currently has two addresses and they would like to have the second parcel for their son to build a home
- 124 on. Commissioners discussed lot size, easements, road access and septic. There were no issues or
- 125 concerns from public works or fire. There were several members of the public with standing present in126 favor of this request.
- 127 **APPROVAL:** Motion to recommend Zone Change to BoCC - APPROVED 128 MOVED: Commissioner Sublett 129 SECONDED: **Commissioner Aguilar** 130 Motion PASSED on a Vote of **4 FOR and 0 AGAINST (Commissioner-**CARRIED: 131 Moran - YES; Commissioner Aguilar - YES; Commissioner Freeman -YES; Commissioner Sublett – YES). 132
- E. Zone Change #2022-134 (District I, P&Z Commissioner Aguilar, BoCC Saiz) Roy D Mercer LLC requests a Zone Change from Outland District (OD) to Light/General Industrial District 2 (I-2) to develop and represent the property for commercial and warehouse use. Legal Description: Subd:
   LAND OF HUNING LIMITED LIABILITY LIMITED PARTNERSHIP Tract: PARCEL B 116.30 ACRES PLAT M-305, located 3.75 miles west of I-25 on south side of Highway 6. UPC 1-004-039-210-312, Outland District (OD).
- Background: Roy D Mercer LLC requests a Zone Change from Outland District (OD) to Light/General
   Industrial District 2 (I-2) to develop and represent the property for commercial and warehouse use.

142 <u>Discussion ensued:</u> Mr. Mike Mechenbier presented his request to commissioners. He explained that he
 143 has several supporting companies interested in developing a warehouse yard or Industrial yard to
 144 support the nearby rail park.

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149 P&Z Line of Questioning: Commissioners discussed in detail the current use of the property, parcel size and location. The types of future development were also mentioned. Commissioner Aguilar 150 151 recommended that if this were to be approved he would like Mr. Mechenbier to only excavate the land 152 that is being built on, due to complaints received on other developments of Mr. Mechenbier, he doesn't 153 want to see the entire parcel stripped of all vegetation. There were no issues or concerns from public 154 works or fire. There were no members of the public present in favor of or in opposition of this request. 155 **APPROVAL:** Motion to recommend Zone Change to BoCC – APPROVED 156 MOVED: Commissioner Aguilar 157 SECONDED: **Commissioner Moran** 158 CARRIED: Motion PASSED on a Vote of 4 FOR and 0 AGAINST (Commissioner-159 Moran - YES; Commissioner Aguilar – YES; Commissioner Freeman -160 YES; Commissioner Sublett – YES). 161 Ten-minute recess at 4:58pm 162 **APPROVAL:** Motion to take a Ten-minute recess – APPROVED 163 **MOVED: Commissioner Sublett** SECONDED: **Commissioner Freeman** 164 Motion PASSED on a Vote of 4 FOR and 0 AGAINST (Commissioner-165 CARRIED: 166 Moran - YES; Commissioner Aguilar – YES; Commissioner Freeman -YES; Commissioner Sublett – YES). 167 168 Return from Ten-minute recess at 5:08pm 169 **APPROVAL:** Motion to reconvene – APPROVED 170 **MOVED: Commissioner Sublett Commissioner Freeman** 171 SECONDED: CARRIED: 172 Motion PASSED on a Vote of 4 FOR and 0 AGAINST (Commissioner-173 Moran - YES; Commissioner Aguilar – YES; Commissioner Freeman -174 YES; Commissioner Sublett – YES). 175 F. Zone Change #2022-135 (District I, P&Z Commissioner Aguilar, BoCC Saiz) Roy D Mercer LLC 176 requests a Zone Change from Outland District (OD) to Light/General Industrial District 2 (I-2) to

177develop and represent the property for commercial and warehouse use. Legal Description: S:17822 T: 7N R: 1E LOT - 38 10.00 AC. LOT - 39 10.00 AC. LOT - 43 10.00 AC. LOT - 46 10.00 AC. LOT -17947 E1/2 5.00 AC. LOT - 48 10.00 AC. LOT - 49 10.00 AC. LOT - 50 10.00 AC. LOT - 53 10.00 AC.180LOT - 57 10.00 AC. LOT - 58 10.00 AC. LOT - 61 10.00 AC. LOT, located 3.75 miles west of I-25 on181Highway 6 and approximately 600 feet south of highway 6. UPC 1-004-039-165-165-000000,182Outland District (OD).

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184



185 <u>Background:</u> Roy D Mercer LLC requests a Zone Change from Outland District (OD) to Light/General
 186 Industrial District 2 (I-2) to develop and represent the property for commercial and warehouse use.

187 <u>Discussion ensued:</u> Mr. Mike Mechenbier presented his request to commissioners. He explained that
 188 he has several supporting companies interested in developing a warehouse yard or Industrial yard to
 189 support the nearby rail park.

190 **P & Z Line of Questioning:** Commissioners discussed within detail the current use of the property, parcel 191 size and location. Commissioners Aguilar requested clarification of our mapping system/mapping 192 information on the individual parcels being presented for a zone change. Land use planner Ryan Baca 193 stated that at this time this request is only for three ten acre parcels, he explained that in a previous 194 meeting that the mapping issues would be resolved through the Assessor's office, that they believe it 195 was a mistake for all of those parcels to be combined as a single tax account. At this current time this 196 correction has not been made therefore the land is showing as one single tax account. Commissioner 197 Aguilar stated that due to the way the Legal description is read he would like to make an amendment to 198 only address lots 38, 39, and 43 for a total of 30 acres total instead of the entirety of approx. 105 acres. 199 Motion to Amend Item F

200 **APPROVAL:** Motion to amend to only address lots 38, 39, and 43 – APPROVED 201 **Commissioner Aguilar** MOVED: 202 SECONDED: **Commissioner Moran** 203 CARRIED: Motion PASSED on a Vote of 4 FOR and 0 AGAINST (Commissioner-204 Moran - YES; Commissioner Aguilar - YES; Commissioner Freeman -205 YES; Commissioner Sublett – YES).

206 P & Z Line of Questioning Continued: In regards to Departmental reviews, Public works stated that the 207 applicant must obtain permits through NMDOT. Commissioners and the applicant discussed road access 208 in detail. Commissioner Aguilar recommended that if this were to be approved he would like Mr. 209 Mechenbier to only excavate the land that is being built on, he doesn't want to see the entire parcel 210 stripped of all vegetation. There were no issues or concerns. There were members of the public present 211 with standing requesting clarification on access roads and any impact on parcels nearby. County 212 Assessor Celia Dittmaier stated that if this is to pass she would have those parcels taken out and separated so that there isn't any further confused. There were no other members of the public present 213 214 in favor of or in opposition of this request. 215 **APPROVAL:** Motion to recommend Zone Change to the BOcC – APPROVED. 216 MOVED: **Commissioner Aguilar** 217 SECONDED: **Commissioner Freeman** Motion PASSED on a Vote of 4 FOR and 0 AGAINST (Commissioner-218 CARRIED: 219 Moran - YES; Commissioner Aguilar - YES; Commissioner Freeman -220 YES; Commissioner Sublett – YES). 221

222



223	G. Solar Field Overlay Zone #2022-133 (District III, P&Z Commissioner Moran, BoCC Sparkman)
224	Prosperity Works requests these Solar Field Overlay Zones.
225	<ul> <li>Legal Description: Tract: PARCEL E1 S: 33 T: 5N R: 1E 1.58 ACRES 1997 REV</li> </ul>
226	<ul> <li>Legal Description: Tract: PARCEL E2 S: 33 T: 5N R: 1E 1.37 ACRES 1997 REV</li> </ul>
227	<ul> <li>Legal Description: Tract: PARCEL E3 S: 33 T: 5N R: 1E 5.20 ACRES 1997 REV</li> </ul>
228	<ul> <li>Legal Description: Tract: PARCEL E7 S: 33 T: 5N R: 1E 1.44 ACRES 1997 REV</li> </ul>
229	<ul> <li>Legal Description: Tract: PARCEL F1 S: 33 T: 5N R: 1E 1.46 ACRES 1997 REV</li> </ul>
230	<ul> <li>Legal Description: Tract: PARCEL F2 S: 33 T: 5N R: 1E 1.27 ACRES 1997 REV</li> </ul>
231	<ul> <li>Legal Description: Tract: PARCEL F3 S: 33 T: 5N R: 1E 1.26 ACRES 1997 REV</li> </ul>
232	<ul> <li>Legal Description: Tract: PARCEL F4 S: 33 T: 5N R: 1E 1.26 ACRES 1997 REV</li> </ul>
233	<ul> <li>Legal Description: Tract: PARCEL F5 S: 33 T: 5N R: 1E 1.42 ACRES 1997 REV</li> </ul>
234	<ul> <li>Legal Description: Tract: PARCEL F6 S: 33 T: 5N R: 1E 1.36 ACRES 1997 REV</li> </ul>
235	<ul> <li>Legal Description: Tract: PARCEL F7 S: 33 T: 5N R: 1E 1.56 ACRES 1997 REV</li> </ul>
236	<ul> <li>Legal Description: Tract: PARCEL G1 S: 33 T: 5N R: 1E 1.55 ACRES 1997 REV</li> </ul>
237	<ul> <li>Legal Description: Tract: PARCEL G2 S: 33 T: 5N R: 1E 1.36 ACRES 1997 REV</li> </ul>
238	<ul> <li>Legal Description: Tract: PARCEL G3 S: 33 T: 5N R: 1E 1.42 ACRES 1997 REV</li> </ul>
239	<ul> <li>Legal Description: Tract: PARCEL G4 S: 33 T: 5N R: 1E 1.27 ACRES 1997 REV</li> </ul>
240	<ul> <li>Legal Description: Tract: PARCEL G5 S: 33 T: 5N R: 1E 1.27 ACRES 1997 REV</li> </ul>
241	<ul> <li>Legal Description: Tract: PARCEL G6 S: 33 T: 5N R: 1E 1.27 ACRES 1997 REV</li> </ul>
242	<ul> <li>Legal Description: Tract: PARCEL G7 S: 33 T: 5N R: 1E 1.43 ACRES 1997 REV</li> </ul>
243	<ul> <li>Legal Description: Tract: PARCEL H4 S: 33 T: 5N R: 1E 1.53 ACRES 1997 REV</li> </ul>
244	located approximately 1.5 miles south of the Belen Airport and west of Plaza Ct.
245	UPCs: 1-003-025-253-235-000000, 1-003-025-153-235-000000, 1-003-025-117-250-000000,
246	1-003-025-194-235-000000, 1-003-025-194-266-000000, 1-003-025-174-266-000000, 1-003-
247	025-174-235-000000, 1-003-025-153-266-000000, 1-003-025-150-250-0000000, 1-003-025-
248	214-235-000000, 1-003-025-233-266-000000, 1-003-025-214-266-000000, 1-003-025-253-
249 250	266-000000, 1-003-025-258-250-000000, 1-003-025-233-235-000000, 1-003-025-278-250- 000000, 1-003-025-084-235-000000, 1-003-025-104-266-000000, & 1-003-025-084-266-
250	000000, 1-003-023-084-233-000000, 1-003-023-104-200-000000, & 1-003-023-084-200- 000000 Zoned Outland District (OD).
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253	Background: Chaberton Energy Holdings Inc. is acting as the agent for Prosperity Works who has
254	requested to come before the board for a Solar Overlay Zone on a property currently zoned Outland
255	District (OD). Based upon the application and all available supporting information, this request does
256	appear to meet all the applicable standards and criteria for a Zone change.
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264	Discussion ensued/P & Z Line of Questioning: Mark Beverungen presented this request. Chaberton		
265	Solar Hidden Mountain LLC	project proposes the installation of a solar photovoltaic power generation	
266	system on undeveloped land	owned by Prosperity Works. Mr. Beverungen went over the design of the	
267	project and development ph	ases and noise impact. There will be no impact to air, soil, and water quality	
268		Beverungen stated the project boundaries will be 31 acres in size. The	
269	-	alternating system. This project will also be utilizing the Community Solar	
270		design review would be completed including a grading and drainage plan	
271		I. Public works does not have any issues with this request but did request for	
272		ion begins. There were no comments in favor of or opposition of this	
273	request.		
274	APPROVAL:	Motion to recommend Zone Change to BoCC – APPROVED.	
275	MOVED:	Commissioner Moran	
276	SECONDED:	Commissioner Aguilar	
277	CARRIED:	Motion PASSED on a Vote of <b>4 FOR and 0 AGAINST (Commissioner-</b>	
278		Moran - YES; Commissioner Aguilar – YES; Commissioner Freeman -	
279		YES; Commissioner Sublett – YES).	
280	H. Solar Field Overlay	Zone #2022-112 (District V, P&Z Commissioner Trujillo, BoCC Aragon)	
281		est a Solar Field Overlay Zone. Legal Description: Subd: LAND OF JUANITA	
282	• •	284.85 ACRES, 2014 REVISION, located EAST of I-25, NORTH OF	
283		LOS LUNAS, NM 87031, UPC 1-013-038-414-252-000000, Zoned OUTLAND	
		LOS LONAS, NW 87051, OPC 1-013-058-414-252-000000, 2011ed OOTLAND	
284	DISTRICT (OD).		
285	<b>Background</b> , Total Charging h	and requested to some before the beard to request a Salar Overlay Zana an	
286		has requested to come before the board to request a Solar Overlay Zone on	
287		Dutland District (OD). Based upon the application and all available	
288		request does appear to meet all the applicable standards and criteria for a	
289	Zone change. This request w	as heard and tabled at the October 2022 P & Z hearing.	
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304	Discussion ensued/P & Z Li	ne of Questioning: Sam Devine presented this request. TotalEnergies is
305	requesting the approval of	a Solar Overlay Zone for a community solar project located on approximately
306	285 acres in size. Mr. Devir	ne went over the design of the project and development phases and noise
307	impact. There will be no im	pact to air, soil, and water quality with this development. Mr. Devine stated
308	the project boundaries will	only be 30 acres in size. The proposed project is a 4.2 MW alternating system
309	surrounded by a 6 Ft. chain	link barb wire fence. This project will also be utilizing the Community Solar
310	program if approved. A site	e design review would be completed including a grading and drainage plan
311	once the project is approve	d. Land Use planner Ryan Baca confirmed that this zone change if approved
312	would be for the entire par	cel of land. Public works would like information on the access to the
313	property and request for dust control when construction begins. Fire stated the front main gates must	
314	have a 12' wide opening. There were no members of the public present in favor of or in opposition of	
315	this request.	
316	l <u>APPROVAL:</u> Mo	tion to recommend Zone Change to BoCC – APPROVED.
317	MOVED:	Commissioner Sublett
318	SECONDED:	Commissioner Moran
319	CARRIED:	Motion PASSED on a Vote of <b>4 FOR and 0 AGAINST (Commissioner-</b>
320		<u> Moran - YES; Commissioner Aguilar – YES; Commissioner Freeman -</u>
321		<u>YES; Commissioner Sublett – YES).</u>
322	8) Next Meeting: Tuesday	February 28, 2023 @ 3:00 p.m.
323	9) Adjournment:	
324	MOVED:	Motion to adjourn made by Commissioner Freeman
325	SECONDED:	Motioned second by Commissioner Sublett
326	CARRIED:	Motion PASSED on a Vote of <u>4 FOR and 0 AGAINST (Commissioner-</u>
327		<u> Moran - YES; Commissioner Aguilar – YES; Commissioner Freeman -</u>
328		YES; Commissioner Sublett – YES).
329		