



VALENCIA COUNTY PLANNING & ZONING COMMISSION MINUTES

January 25, 2012

3:00 PM

**Valencia County Courthouse Commission Chambers
444 Luna Ave, Los Lunas, NM**

1. CALL TO ORDER

Commissioner Lane

Commissioner Artiga and **Commissioner Edeal** were not present for the meeting.

2. PLEDGE OF ALLEGIANCE

Commissioner Lane

3. APPROVAL OF AGENDA

Commissioner Gaudette made a motion to approve.

Commissioner McCartney seconds the motion.

4. APPROVAL OF AMENDED MINUTES: December 15, 2012

Commissioner Gaudette made a motion to approve.

Commissioner McCartney seconds the motion.

5. ACTION ITEMS

A. ELECT CHAIR AND VICE CHAIR

Commissioner Gaudette made a motion to elect Commissioner Lane as Chair.

Commissioner McCartney seconds the motion.

Commissioner Gaudette made a motion to elect Commissioner McCartney as Vice-Chair

Commissioner Lane seconds the motion.

ADOPT ROBERTS RULES OF ORDER

Commissioner Gaudette made a motion adopt Robert's Rules.

Commissioner McCartney second the motion

ADOPT OPEN MEETINGS ACT FOR 2012

Commissioner Gaudette made motion to vote yes to adopt open meetings.

Commissioner McCartney seconds the motion.

ADOPT 2011 P&Z COMMISSION SCHEDULE

Commissioner Lane stated that he would like to keep this open for discussion, he could make the 3:00 pm meetings, but it is tough on him because he did get a new boss and he knows that 5:00 pm keeps staff overtime and he does not want to do that, but he would like to know if there was any way to go up an hour to 4:00 pm that would help him quite a bit.

Commissioner McCartney stated that there could be a compromise, and where there are items on the agenda the time could be changed or does it have to be a set time.

Mr. Martinez stated that they have to have a set time for the meetings.

Commissioner McCartney stated that sometimes they are going to stay overtime anyway.

Commissioner Lane stated that he would like to hear from everyone.

Commissioner McCartney stated that it does not matter with him but he does know that staff has kids that they have to attend to and if they go to 4:00 o'clock the time could be controlled but staff could be here until 6 or 7:30 at night, and he is just saying because it's only one day a month, and wondered how staff felt about it.



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Commissioner Lane stated that he would like to hear from them because this is open for discussion, because this is not only his decision but everyone's decision and asked Denise how this would affect her if the meetings were changed to 4 o'clock.

Denise Garcia stated that she could make arrangements for the meetings.

Commissioner McCartney asked for only one day a month it would put her out of her way too much with her child.

Denise Garcia stated no, she would be able to work around that.

Commissioner Lane asked Mr. Martinez how he felt about it or how it would affect his department or him personally.

Mr. Martinez stated that his department would be okay and personally he could make arrangements and he does bring his daughter down every other Wednesday to his in laws but he could pick her up after that and he does not see the meetings going too much after that time.

Commissioner McCartney stated that he is sure that her grandma would love to see her longer.

Mr. Martinez stated that is correct.

Commissioner Lane stated that they are talking about an hour.

Commissioner McCartney stated that with the meetings being on Wednesday there are also County Commission Meetings.

Mr. Martinez stated that the two meetings do not coincide with that because the P&Z meetings are the fourth Wednesday of the month and the County Commission meetings are the first three Wednesday of every month.

Commissioner McCartney asked Commissioner Gaudette how he feels about the time change.

Commissioner Gaudette stated that he does not have a problem moving the meeting to 4, and wonders how the February meeting is set if they would have leave the meeting at 3.

Mr. Martinez stated that the Planning department has not sent out public notice yet, and when the notice is sent the time could be change.

Commissioner Lane asked if they think Commissioner Artiaga would mind the time change.

Commissioner McCartney stated no, and he could be speaking out of term but he does not think so because she is retired and she is involved with the waste management meetings and all kinds of stuff.

Mr. Martinez stated that 4 o'clock is the late he could do.

Commissioner Lane stated that changing the time to 4 o'clock would help him out because he usually gets off work at 4 and leaving at 2:30 instead of 3:30 would make a huge difference.

Mr. Martinez asked if they are going to move the time to 4 o'clock, and asked about the dates of the P&Z schedule.

Commissioner McCartney asked about the date of December 20th, he sees where they have made the arrangements for the Thanksgiving holiday and asked what day does December 20th fall on.

Mr. Martinez stated that December 20th is on a Thursday.



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Commissioner McCartney stated that Christmas would be on the following Monday.

Mr. Martinez stated that otherwise the meeting would be on December 13th.

Commissioner McCartney stated that from November 15th to December 13th is almost a full month.

Commissioner Lane asked if there was a motion to make the December meeting on the 13th instead of the 20th.

Commissioner Gaudette asked that with those changes of the time to 4:00 pm and December 13th he would like to make a motion to adopt the schedule.

Commissioner McCartney seconded the motion.

6. DISCUSSION:

Commissioner Lane asked about a packet that was handed to them before the meeting. **Mr. Martinez** stated that is the section of the Comprehensive plan of Land use code, and he thinks that at the last meeting there was a quick discussion that the county does have a comprehensive plan and that section of the land use code provides the goals and objectives of that plan, and the section before that is pretty much just background story and he could get everyone a copy of that plan but the data is really out dated and they used 2000 for these census information and that needs to be updated, but this section is the most important part of the plan.

Commissioner Lane stated that everyone should review the plan. **Commissioner McCartney** stated that he has a copy of the entire plan. **Commissioner Lane** asked Commissioner McCartney if he was doing okay with signing the plats. **Commissioner McCartney** stated that he is and he has not had any in a while which is good. **Mr. Martinez** stated that they have not had one in a while. Commissioner McCartney stated that the last time he signed one was a while. **Commissioner Lane** asked Mr. Martinez if there was anything that he needed from the commissioners as far as the budget and things like that. **Mr. Martinez** stated that as far as right now everything is pretty well squared away, and the planning and zoning department has been folded into Community Services department they were under the Public Works. **Commissioner McCartney** asked who is the Community Services director. **Mr. Martinez** stated that is Ruben Chavez, and under the current organizational chart structure it's Community Services, under that is Planning and Zoning with the Administrative Assistant, and then underneath that is Code Enforcement. **Commissioner McCartney** asked were Animal Control currently is. **Mr. Martinez** stated that Animal Control is split off of the tree and it is still under Community Services. **Commissioner McCartney** stated that Ruben Chavez is still the director. **Mr. Martinez stated that is correct. Commissioner McCartney stated that there is no longer a building department** and wondered what else falls under Community Services. **Mr. Martinez** stated that the Older Americans Program would fall under that as well. **Commissioner McCartney** asked if Mr. Campos currently works for Ruben Chavez. **Mr. Martinez** stated that is correct. **Commissioner Lane** asked if Mr. Campos receives a paycheck. **Mr. Martinez** stated that he does. **Commissioner Lane** asked if there has been any discussion about bringing back a building inspector and possibly working for Planning and Zoning. **Mr. Martinez** stated that there has been no discussion of that. **Commissioner McCartney** stated that at one time in the mid 90's to early 2000 that department generated thousands of dollars, and they had 3 building inspectors at one time, and asked if all the mobile home permits go to the state now. **Mr. Martinez** stated that they currently charge \$75.00 for the mobile home placement permit, and that is under Planning and Zoning as well so pretty much Planning and Zoning has Code Enforcement and that includes Mobile Home permits and Business Licenses and Building Permits and all that falls under Code Enforcement which is all under Planning and Zoning as well, and as far as Planning and Zoning they made their budget last year and the fiscal year ends in June so the budget is currently running from last year and they are going well with that budget but when the new fiscal year comes up the Planning and Zoning budget will be folded up with the Community Services budget. Commissioner Lane asked if that was going to be a positive thing for the Planning department. Mr. Martinez stated that right now it's just a thing and he does not know either way. **Commissioner McCartney** asked what Supervisor FPM means on the flow chart. **Mr. Martinez** stated that would be Hoss's position and they will see that his position is the one highlighted in red. **Commissioner McCartney** asked who the current Rural Addressor is now. **Mr. Martinez** stated that is Victor Gonzales. **Commissioner McCartney** stated that he moved from IT. **Mr. Martinez** stated that he worked in the Assessor's office in the GIS Mapping office. **Commissioner McCartney** asked if he is across the street now. Mr. Martinez stated no he is currently using the old building inspector's office. **Commissioner Lane** asked if originally Ruben Chavez was in charge of Code Enforcement. Mr.



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Martinez stated that when he started which was 2 ½ years ago Ruben was in charge of Code Enforcement and Animal Control, and Planning and Zoning was actually under Public Works department. **Commissioner McCartney** stated that they are not going to fill the Public Works director position any more. Mr. Martinez stated that as of right now no. **Commissioner Lane** asked who Public Works department fall under. **Mr. Martinez** stated that Eric was taking it over but he might want to separate himself from being the head of that department but he does not know for sure. **Commissioner McCartney** asked who the road superintendent is right now. **Mr. Martinez** stated that Lina Benavidez is the road supervisor now. **Commissioner Lane** asked if there was any other discussion. **Mr. Martinez** stated that the other discussion items that might be of interests is that February 8th is the appeal for the Tome Auto Body Shop will be heard in front of the County Commission. **Commissioner McCartney** stated that the P & Z Commission got slapped around this morning. **Mr. Martinez** asked if he is referring to the solar project. **Commissioner Gaudette** stated that he wasn't here for that meeting. **Commissioner Lane** stated that he voted no. **Commissioner McCartney** stated that it was going to cost them \$100,000 dollars in taxes and they would have known what was going to be on that land for the next 30 years and right now they don't know what's going to be going on there and they could get something a lot worse than that and something that is permitted under that zone. **Commissioner Lane** stated that he was actually for the project but he thought that it needed to go before the Commission, and if they had made a decision that night was going to be the final and he thought that the project was too big of a project. **Commissioner McCartney** stated that Mr. Sanchez was the closest to the project and the company agreed in addition to the 85 foot setback they would another 110 feet so it would not abstract him in any capacity and when the company agreed to that he was for the project because Mr. Sanchez was going to be the one that was the most impacted and him and his wife and children were here and they seemed happy about it. **Mr. Martinez** stated that apparently he wasn't okay because he showed up against the project. **Commissioner McCartney** stated that after the meeting they all were shaking his hand and telling him thank you for the extra setbacks and then he seen him on the news protesting against the project. **Commissioner Lane** asked if there was any other discussion. **Commissioner McCartney** made a motion to adjourn the meeting. **Commissioner Gaudette** seconded the motion.

7. **NEXT MEETING: February 23, 2011**

8. **ADJOURN**