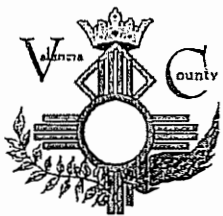


10-3-11 8:20 A.M.



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

A handwritten signature in cursive script, appearing to read "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**

FINANICAL MATTERS:

BOOK 72

PAGE 125

- 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 COMMISSIONERS

BUSINESS MEETING

OCTOBER 5, 2011

PRESENT	
Georgia Otero-Kirkham, Chair	
Mary J. Andersen, Vice-Chair	
Lawrence R. Romero, Member	
Ron Gentry, Member	
Donald E. Holliday, Member	
Eric Zamora, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Sally Perea, County Clerk	
Press and Public	

- 1) The meeting was called to order by Madam Chair Otero-Kirkham at 9:30 A.M.
- 2) Madam Chair led the Pledge of Allegiance.
- 3) Approval of Agenda
Commissioner Holliday moved for approval of the agenda. Seconded by Commissioner Gentry. Motion carried unanimously.
- 4) Approval of Minutes: September 21, 2011 – Business Meeting
Commissioner Holliday moved for approval of the minutes of September 21, 2011 Business Meeting. Seconded by Commissioner Andersen. Motion carried unanimously.

PRESENTATION(S)

5) City of Belen Hospital – County Commissioners
City of Belen Mayor Rudy Jaramillo and Council members were here to present a feasibility study to determine if Christopher Road is a viable location for a hospital and Mayor Jaramillo stressed that they are *not* building a hospital. He introduced Councilor Cordova and Councilor Carrillo who have been behind the hospital issue for some time. Councilman Jared Cordova gave a brief overview of what has come from the feasibility study thus far. Upon the desolation of the Valencia Health Commons the City of Belen stepped forward in its efforts to save the hospital project. What they immediately did was look into and eventually enter into an agreement with Ameris Health Systems for the completion of the feasibility study. This feasibility study is to determine whether the development, construction and operation of a hospital with an in-patient and out-patient surgical suites including a twenty four hour emergency department can be located on the proposed site off Christopher Road off exit 191 in Belen. The feasibility is fully funded by the City of Belen, the contract was for up to \$49,000.00 with the anticipation that it will not cost that much by the end of the study because of the work Ameris has already done. The site is approximately fourteen acres. It is located off of exit 191 which is next to I-25 along Christopher Road roughly near Camino Del Llano. They have reached out to all the municipalities and have asked them to contribute their ideas and any information they may have to this particular project. There are a number of healthcare services already in that area; there's an urgent care, a retirement home, physical therapy, and there are several doctor offices as well. The City of Belen has also invested nearly \$22,000,000.00 in direct infrastructure improvements to that particular area in cooperation with Belen Consolidated Schools. To hit the main points the area is already a Health Commons, they have Camino Del Llano which is near the site and considered to be Belen's most active area of development, they've had housing development, they anticipate some sufficient development around the Belen Alexander Airport, which is the only public airport in Valencia County, some commercial development, more recently the Holiday Inn. For the infrastructure, the City of Belen itself has directly invested \$10.7 million that would support this particular site which include things like water, sewer, drainage, lighting, pedestrian walkways, newly paved roadways and other accessibility improvements. The city has also been able to acquire \$400,000.00 that would be used for additional improvements to Christopher Road. It should clear up some of the drainage issues that they have along that roadway and do some aesthetic things also. The City of Belen purchased this land for \$619,000.00 for a retention pond and has since held the position that the retention pond is a wasted use and so they have worked to

convert the use for economic development project. It is not going to contribute to the area in any sufficient way and there are alternatives that are available to them for creating ponding that will address all the flooding concerns that they may have in that area most significant which are along Camino Del Llano. They have worked on a couple of alternatives and what is happening right now, the city has spent roughly \$40,000.00 in designing ponding that will be placed on the west side of I-25 which is the preferred location for it according to NMDOT. They are working right now on completing that design plan and upon completion they will be addressing funding issues in order to construct that ponding which will take care of any issues that they have had along Camino Del Llano. This study will be completed within four to five months.

DISCUSSION (Non-Action) ITEMS(S)

6) Staff Reports – Jacobo Martinez

Mr. Martinez presented a staff report from the Planning & Zoning Department on the solar facility overlay zone and the transfer development right program.

7) Reports from Manager, Commissions, Boards & Committees

County Manager Eric Zamora informed the commission that as a request from Senator Michael Sanchez an informational meeting was held on Tuesday evening with FEMA representatives to answer questions that many local residents had.

The basis of the meeting and the request from the Senator was that FEMA has imposed regulations on Valencia County and it's now up to county residents to prove them wrong at their own expense. A lot of questions were answered but unfortunately were unable to elevate the cost to the homeowners for proving themselves right but are continuing to work on re-authorizing previous maps that were in place by taking off the new areas that were added in the flood zone. Mr. Foster is working with the Corp of Engineers and by next week should have some digital data that will help the county to support their case.

October 8, 2011 is the Call Center's open house from 10:00 A.M. to 1:00 P.M. to introduce the new equipment that was purchased through the bond election.

A pre-construction meeting was held in mid-August in regards to the quiet zone projects with work to begin on August 22nd but Mr. Zamora was notified by the railroad that the county could not enter their railroad right-a-way because only one contractor at a time is permitted at a given area. For now it's on hold for Mesa Road, Don Felipe Road and Lopez Road. Hopefully he will get the go ahead to begin on those quiet zones project this week.

On Thursday October 20th from 10:00 A.M. to 12:00 P.M. will be the opening of the newly renovated Del Rio Senior Center which will be sponsored by the seniors.

On October 15th the county will be working with the El Cerro group to conduct a clean-up event of the area.

Mr. Zamora has a meeting scheduled with Rita Critchfield from the University of New Mexico who several years ago did the desk audits for the county and would like to get her back on board to complete that study and also help out with the policy and procedures as the county moves forward with the administrative upgrades.

Commissioner Gentry stated he received a citizens request regarding Wheeler Road located in the southern part of the county off highway 304 who indicated that they have been left out in the cleanup process and requested the county do a clean-up in their area. Half of the road is in Socorro County and the other half is in Valencia County. Commissioner Gentry asked Mr. Zamora to contact Socorro County and get a joint effort from them to help with the clean up of the road.

Commissioner Gentry said it has been requested by the county fire services to try and acquire or expand the Tierra Grande building so that it may be a Class A Main Fire Department. It's physically too small and needs to be expanded but there might be problems with the anti-donation clause; the county leases it from the Tierra Grande Association for \$10 a year. Commissioner Gentry asked that staff get with the fire services and find out if there is a funding area and possibly the county can go in and buy it from Tierra Grande and then the county can apply for all the state funds and develop it.

8) Solid Waste Alternatives – Commissioner Georgia Otero-Kirkham

This issue has affected Madam Chair's district and feels the commission needs to move on this issue. Appointing a committee has been discussed to possibly look at a new RFP which she feels is a good idea. Madam Chair would like some discussion from each commissioner as to what they would like to see happen with this. The problem in her district has to do with large items that are being illegally dumped in the arroyos; it's not just the curbside pickup. She would like to see this program include a section that will

Minutes of October 5, 2011 Regular Business Meeting

take care of this problem. Express stations of some kind would be good. People get tired of waiting in line so they just drive off to the first available location and dump their trash. This issue needs to be addressed and she doesn't want to shelve any plans; maybe plans that have already been made can be incorporated to get this project going.

Commissioner Holliday agreed with Madam Chair and suggested that the Conejo site be open to the residents free of charge to dump the large items. It would be unfair to the people of this county to charge curbside and then charge them again at the dump. He would like to see a committee appointed and this issue addressed before going out to bid. This county needs to make it as easy as possible on the residents to be able to dispose of their trash and then we might not see so much of it up on the mesa as we see it today. Commissioner Holliday also suggested Warden Chavez get a "chain gang" going to help clean Valencia County.

Commissioner Romero agreed with appointing an oversight committee that would work diligently to clean up the county because there is a lot of illegal dumping happening throughout the county. Bylaws need to be established in order to make it a good committee.

Commissioner Andersen stated she would like to see a committee come up with a total comprehensive plan with some method of addressing all the issues discussed over and over again and have never been able to put it together in a totally usable, feasible way. She's not sure what is meant by an oversight committee, but she would like to see a planning committee with a comprehensive plan. She also agrees that we should get some work from those people in the detention center.

Commissioner Gentry totally supports and has been an advocate in cleaning up the trash in this county. He suggests that there be an expert department in county government that has individuals with degrees in the field, with technical knowledge of the county budget and know the EID requirements. He suggested that each commissioner appoint someone, and have an advisory committee who will work with staff, then come out with a joint staff of professionals, along with a good balanced citizens committee from the commissioners appointments, put them together and give the commission the new recommendation.

ACTION ITEM(S)

9) Requesting Financial Letter of Support for Mid-Region Council of Governments HUD Sustainability Grant Application – MRCOG – Dewey Cave / Thaddeus Lucero

Commissioner Holliday made a motion to deny the financial letter of support for the Sustainability Grant Application. Seconded by Commissioner Romero. Motion carried 3-2.

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

Commissioner Gentry moved for approval. Seconded by Commissioner Andersen. Motion carried unanimously. (SEE EXHIBIT A)

11) Consideration of Appointment of Joan Artiaga and Paul Alexander to the Solid Waste Oversight Committee – Commissioner Holliday

Commissioner Holliday motioned to table this item until the next business meeting. Seconded by Madam Chair. Motion carried unanimously.

12) Consideration of Resolution 2011-44, Infrastructure Capital Improvements Plan (ICIP) - Eric Zamora / Jacobo Martinez

Commissioner Andersen moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously.

County Clerk Sally Perea announced Resolution 2011-44. (SEE EXHIBIT B)

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 84A1 & 87A2, Filed in Book 365, Page 2940 of the Office of the Valencia County Clerk- Eric Zamora / Jacobo Martinez.

Commissioner Holliday moved for approval. Seconded by Commissioner Gentry. Motion carried unanimously. (SEE EXHIBIT C)

FINANCIAL MATTERS:

14) Consideration of Approval Payroll / Warrants – Kenny Griego / Wilma Abril

Commissioner Holliday moved for approval of payroll / warrants. Seconded by Commissioner Andersen. Motion carried unanimously. (SEE EXHIBITS D-F)

PUBLIC COMMENTS:

Those members of the audience making comments were Valencia County residents Clarke Metcalf and Charles Montoya.

EXECUTIVE SESSION: Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a.) limited personnel matter; *Quarterly Review: County Manager, Code Enforcement, Business Manager*; b.) pending or threatened litigation *Lone Mountain Contract* and c.) other specific limited topics that are allowed or authorized under the stated statute. Commissioner Gentry motioned to go into Executive Session. Seconded by Commissioner Andersen. Motion Carried.

Commissioner Holliday moved to go back into Regular Session. Seconded by Commissioner Gentry. Motion carried unanimously.

County Attorney Adren Nance stated matters discussed in Executive Session were limited to those in the motion for closure which included Lone Mountain and the review of directors and no final action was taken. Commissioner Holliday motioned to approve the summary as stated by counsel. Seconded by Commissioner Gentry. Roll call vote. Commissioner Romero voted yes. Commissioner Andersen voted yes. Commissioner Holliday voted yes. Commissioner Gentry voted yes. Madam Chair voted yes. Motion carried 5-0.

ACTION ITEMS(S) ON EXECUTIVE SESSION DISCUSSION:
Lone Mountain Contract No action taken

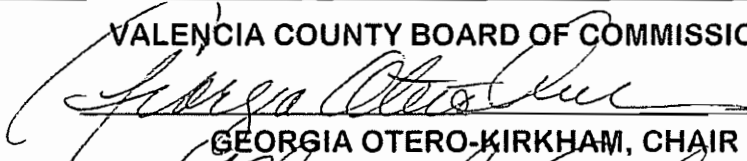
Commissioner Gentry, on behalf of the Commission, acknowledged and presented Barbara Marquez with a retirement plaque for her twenty five years of outstanding service to the county.

NEXT COMMISSION MEETING:
The next Public Hearing Meeting of the Valencia County Board of County Commission will be held on October 12, 2011 at 5:00 P.M. in the County Commission Room at the Valencia County Courthouse.

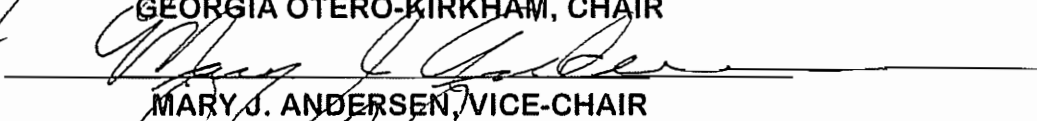
ADJOURNMENT:
Commissioner Holliday moved for adjournment. Seconded by Commissioner Gentry. Motion carried unanimously. **TIME: 12:48 P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the October 5, 2011 Regular Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

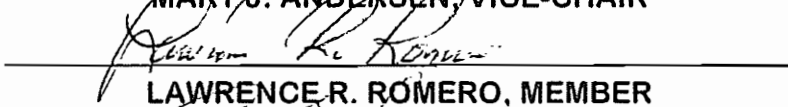
VALENCIA COUNTY BOARD OF COMMISSIONERS



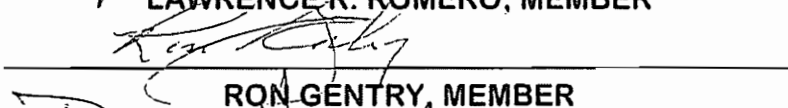
GEORGIA OTERO-KIRKHAM, CHAIR



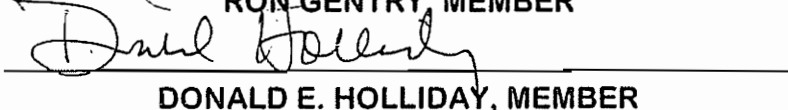
MARY J. ANDERSEN, VICE-CHAIR



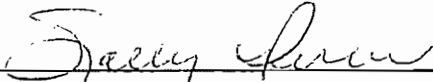
LAWRENCE R. ROMERO, MEMBER



RON GENTRY, MEMBER



DONALD E. HOLLIDAY, MEMBER

ATTEST: 

SALLY PEREA, COUNTY CLERK

10-19-2011
DATE



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.

(EXHIBIT A)

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION 2011- 44

A RESOLUTION
Adopting a Multi-Year Infrastructure Capital Improvements
Plan for 2013 to 2017

WHEREAS, Valencia County recognizes that the financing of Public Capital Projects has become a major concern in the County, the State of New Mexico and nationally;

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing limited resources;


WHEREAS, systematic Capital Improvement planning is an effective tool for governmental entities and their communities to define their development needs, establish priorities and pursue positive actions and strategies to achieve necessary project development; and

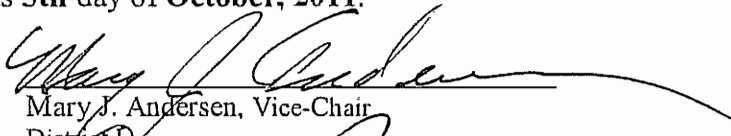
WHEREAS, this process contributes to both local and regional efforts in project identification and selection in short and long-range capital planning efforts.

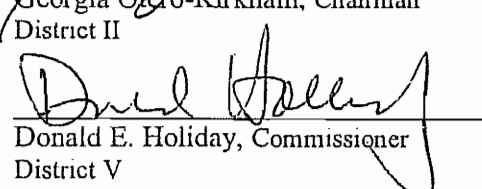
NOW THEREFORE, BE IT RESOLVED, by the Valencia County Board of County Commissioners that:

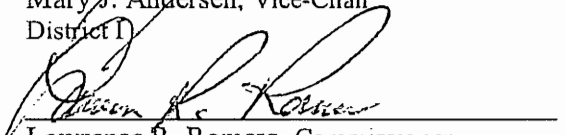
1. The County adopts the attached Infrastructure Capital Improvements Plan;
2. The Plan is intended to be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for the County's infrastructure and capital needs; and
3. This Resolution supersedes *Resolution 2010-43*, and any other resolutions relating to the Infrastructure Capital Improvements Plan and which are also in conflict with the above provisions of this Resolution.

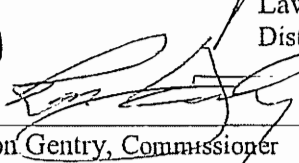
PASSED, APPROVED, AND ADOPTED on this **5th** day of **October, 2011**.


Georgia Otero-Kirkham, Chairman
District II

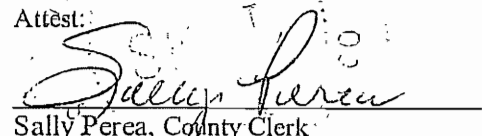

Mary J. Andersen, Vice-Chair
District I


Donald E. Holiday, Commissioner
District V


Lawrence R. Romero, Commissioner
District III


Ron Gentry, Commissioner
District IV

Attest:


Sally Perea, County Clerk

(EXHIBIT B)

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF VALENCIA COUNTY

In the matter of Amending the Zone Map
from RR-2 to C-2, Valencia County, New
Mexico, application by Wilmer Gabaldon

FINDINGS OF FACT, CONCLUSIONS OF LAW AND DECISION

THIS MATTER came before the Board of County Commissioners of Valencia County ("the Board") on September 14, 2011, and was held pursuant to the applicants Wilmer Gabaldon application to Amend the Zoning Map from a Rural Residential-2 (RR-2) zoning designation to a Community Commercial (C-2) zoning designation 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.

The Board, having considered the documents in the record before it, testimony of staff, applicants and members of the public, and argument by the parties and/or their legal representatives, **FINDS:**

Findings of Fact

1. Notice of the regularly scheduled meeting of the Board of Commissioners of Valencia County, New Mexico (the "Board") on September 21, 2011, at which the final hearing of the Application to Amend Zoning Maps was published according to New Mexico Statutes and the Valencia County Interim Comprehensive Zoning Ordinance, Ordinance 2004-05, as amended ("Zoning Ordinance").
2. The applicant's request is for an amendment to the Zoning Map from a Rural Residential-2 (RR-2) zoning designation to a Community Commercial (C-2) zoning designation 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.
3. Approval of the application will result in community commercial activity.
4. The property for which the zone change is requested has a Rural Residential-2 (RR-2) zoning designation.
5. The purpose of the Rural Residential Districts is to provide for varying densities of rural residential development on selected lands identified in the comprehensive plan for preservation of low density rural living.
6. The proposed use is not permitted in the Rural Residential-2 (RR-2) zoning district.
7. The purpose of the Community Commercial (C-2) District is to provide for more intensive commercial services than in the C-1 District for numerous neighborhoods in the geographic area.
8. The proposed use is for community commercial activity.
9. The proposed use is a Permitted Use in the Community Commercial (C-2) zoning district.
10. The Planning and Zoning Commission heard this request at the monthly P&Z hearing on July 27, 2011. After hearing testimony from the applicant and taking public comments on the matter, the P&Z Commission voted 5-0 to recommend approval of the zone change.
11. The Planning and Zoning Commission found that the proposed zone change was appropriate considering the surrounding land uses and changes in the area.
12. The Planning and Zoning Commission found the the proposed zone change is consistent with the goals, policies and other applicable provisions of the comprehensive plan.
13. The Board finds the findings of the Planning and Zoning Commission well taken, and adopts them in part.
14. The Board of County Commissioners held a Public Hearing on this request on September 14, 2011. After hearing testimony from the applicant and taking public comments on the

(EXHIBIT C)

matter, the Board of County Commissioners voted 5-0 to approve this request on September 21, 2011.

15. The subject property is located near property that is zoned C-2.
16. The pattern of development in the area includes commercial uses.
17. The findings made by the Board are each independent reasons for the decision of the Board in conditionally approving the zone change.

Conclusions of Law

The following conclusions of law are cumulative, but are severable and independent of each other.

A. The County is a zoning authority with the power to regulate and restrict use of land. NMSA 1978, § 3-21-1 (1995).

B. The Board of County Commissioners is the body that exercises the powers of a county as a body politic and corporate. NMSA 1978, § 4-38-1 (1876).

C. The Board takes notice that the Zoning Ordinance was adopted according to New Mexico statutory authority and duly recorded in the records of the Clerk of Valencia County.

D. The Board has discretion in making zoning decisions. *See Singleterry v. City of Albuquerque*, 96 N.M. 468, 471, 632 P2d 345, 348 (1981).

E. The Board has authority and jurisdiction over the Petition for Zone Change filed by Wilmer Gabaldon

F. All parties entitled to notice were afforded notice in accordance with the applicable Valencia County Ordinances, New Mexico State Statutes, and common law.

G. The applicant and the public were afforded due process pursuant to the United States Constitution, the New Mexico Constitution, and in accordance with the applicable Valencia County Ordinances.

H. The Board takes notice that §154.061 of the Valencia County Zoning Code provides that the proposed zone change should be consistent with the goals, policies and any other applicable provisions of the Comprehensive Plan. As further delineated below, the Board's decision herein is consistent with the Comprehensive Plan.

I. The Board takes notice that the Valencia County Comprehensive Land Use Plan of October 7, 2005, ("Comprehensive Plan") is the comprehensive plan applicable to this matter, and was properly adopted according to New Mexico statutory authority.

J. Land Use and Housing Development Goal A of the Comprehensive Plan encourages the County to "guide development in a manner that balances the patterns of urban development with the rural character and natural resources of the County."

K. Economic Development Goal P of the Comprehensive Plan encourages the County to "strengthen the economic base of the County, expand employment opportunities, and improve local workforce skills and abilities."

L. Future development patterns and activity centers encourages the County to accommodate anticipated growth through the development of activity centers. Activity centers are "distinctive areas which would be allowed to attract intensive development with the County's support and assistance."

M. Section 154.061 (C) (2) of the Zoning Ordinance provides that "The proposed change [be] appropriate considering...the surrounding land uses, density and pattern of development in the area..." The future land use intended by the Applicant is consistent with the Zoning Ordinance.

BOOK 72

PAGE 125

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.

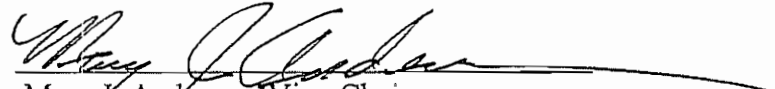
Reference to Document: (ZC11_007) Zone Change from RR-2 to C-2 made by applicant Wilmer Gabaldon.

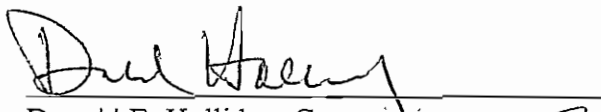
Approved and passed 5th of October 2011, by the Board of County Commissioners of Valencia County.

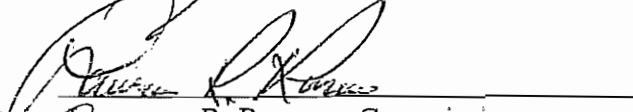
BOARD OF COUNTY COMMISSIONERS OF VALENCIA COUNTY

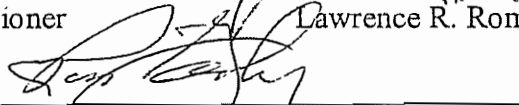
P.O. Box 1119 / 444 Luna Ave
Los Lunas, NM 87031


Georgia Otero-Kirkham, Chair

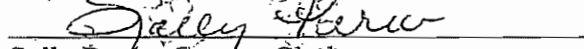

Mary J. Andersen, Vice-Chair


Donald E. Holliday, Commissioner


Lawrence R. Romero, Commissioner


Ron Gentry, Commissioner

ATTEST BY:


Sally Peréa, County Clerk

Date: 10-5-2011

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
ACCOUNTS PAYABLE AUTHORIZATION

Sally Perea

The attached computer printout lists all the checks issued by the Manager's Office on September 21, 2011 covering vendor bills processed on the above date. Check # 109949 to #110021 inclusive, for the total of \$158,407.28.

All have been reviewed for:

1. Appropriate documentation and approvals.
2. Authorized budget appropriations.
3. Compliance with New Mexico Statutes, and
4. DFA Rules and Regulations.

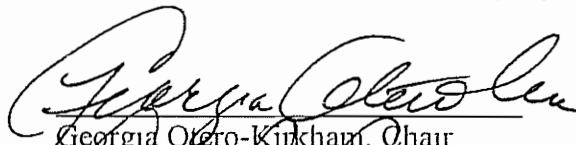
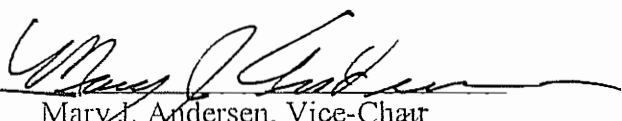
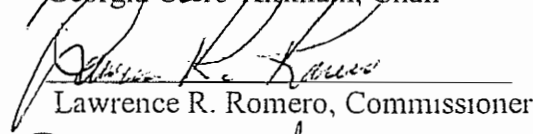
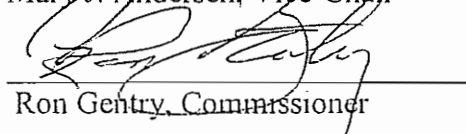
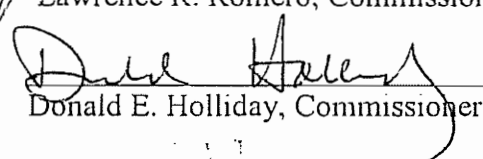
In recognition of the above, the Fiscal Office requests this action be officially recorded in the minutes of the regular county commission meeting before which body this matter came.

Recommended:


Wilma Abril, Director of Finance

Done this 5th day of October, 2011.

VALENCIA COUNTY BOARD OF COMMISSIONERS

 Georgia Otero-Kirkham, Chair	 Mary J. Andersen, Vice-Chair
 Lawrence R. Romero, Commissioner	 Ron Gentry, Commissioner
 Donald E. Holliday, Commissioner	

ATTEST:


Sally Perea, County Clerk

(EXHIBIT D)

Sally Perea

**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
PAYROLL AUTHORIZATION**

The attached computer printout lists all checks issued by the Managers Office on
09/23/2011 covering payroll process on the above date.
Direct Deposit Check 21933 thru direct deposit check# 22122 inclusive.
Deduction Check# 110022 thru deduction check# 110053 inclusive.
Payroll Check # 90979 thru payroll check # 91056 inclusive.
Listing total \$ 359,859.67
All have been reviewed for:

1. Appropriate documentation and approvals
2. Authorized budget appropriations.
3. Compliance with New Mexico Statutes, and
4. DFA Rules and Regulations.

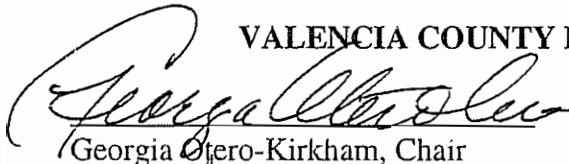
In recognition of the above, the Manager's Office request this action be officially recorded in the minutes of the regular county commission meeting before which body this matter came.

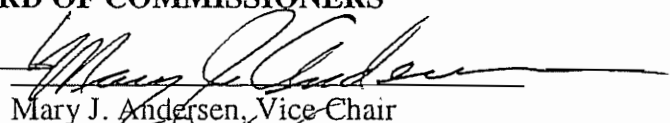
Recommended:

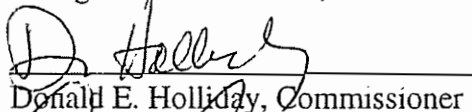

Wilma Abril, Finance Director

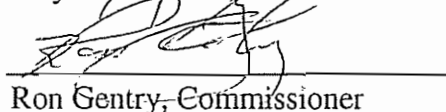
Done this 5th day of October, 2011

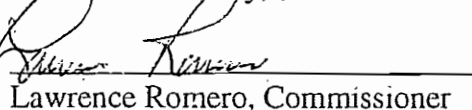
VALENCIA COUNTY BOARD OF COMMISSIONERS


Georgia Otero-Kirkham, Chair

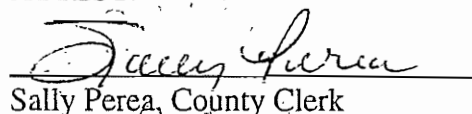

Mary J. Andersen, Vice Chair


Donald E. Holliday, Commissioner


Ron Gentry, Commissioner


Lawrence Romero, Commissioner

ATTEST:


Sally Perea, County Clerk

(EXHIBIT E)

VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
ACCOUNTS PAYABLE AUTHORIZATION

Sally Perea
The attached computer printout lists all the checks issued by the Manager's Office on September 27, 2011 covering vendor bills processed on the above date.
Check # 110054 to #110141 inclusive, for the total of \$150,910.32.

All have been reviewed for:

1. Appropriate documentation and approvals.
2. Authorized budget appropriations.
3. Compliance with New Mexico Statutes, and
4. DFA Rules and Regulations.

In recognition of the above, the Fiscal Office requests this action be officially recorded in the minutes of the regular county commission meeting before which body this matter came.

Recommended:

Wilma Abril

Wilma Abril, Director of Finance

Done this 5th day of October, 2011.

VALENCIA COUNTY BOARD OF COMMISSIONERS

Georgia Otero-Kirkham

Georgia Otero-Kirkham, Chair

Mary J. Andersen

Mary J. Andersen, Vice-Chair

Lawrence R. Romero

Lawrence R. Romero, Commissioner

Ron Gentry

Ron Gentry, Commissioner

Donald E. Holliday

Donald E. Holliday, Commissioner

ATTEST.

Sally Perea

Sally Perea, County Clerk

(EXHIBIT F)