

**VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING / ICIP WORKSHOP**

AUGUST 24, 2018

PRESENT	ABSENT
Jhonathan Aragon, Chairman	
Charles D. Eaton, Vice-Chair	
	David A. Hyder, Member
David Carlberg, Member	
Helen Y. Cole, Member	
Danny Monette, County Manager	
Dave Pato, County Attorney	Adren Nance, County Attorney
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order Chairman Aragon by at 1:00 P.M.

2) Ms. Gonzales led the Pledge of Allegiance.

3) Approval of Agenda

Motion for approval by Commissioner Carlberg. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

4) Approval of Minutes: No Minutes to Present

Chairman Aragon stated that Mr. Pato had a meeting earlier in Sierra County so he will be late. Mr. Monette stated that Commissioner Hyder will not be present for today's meeting.

ACTION ITEM(S):

5) Completion of 2018 General Obligation Bond Canvass and Declaration of Results. Presenter: *Peggy Carabajal*, Sponsor: *County Manager for Regular County Business*

Convene as Canvassing Board

Commissioner Cole moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0.

County Clerk Carabajal stated that 42,236 ballots were mailed out for the special election and 9,000 ballots were counted. BOE Administrator Candace Teague reported that a total of 42,236 ballots were mailed out 9,008 ballots were counted which included 4 hand tallies. 118 ballots were rejected due to either no signature or envelopes returned with no ballot inside. 4,461 ballots were returned as undeliverable and 28,315 ballots never came back. 334 ballots were received after August 21st. Ms. Teague stated the following results:

Road Bond question 5,289 FOR and 3,637 AGAINST

Public Buildings Bond question 5,023 FOR 3,845 AGAINST

Landfill bond question 4,489 FOR 4,269 AGAINST

There was a 21.33% voter turnout for this special election. County Clerk Carabajal stated that she was very disappointed in the outcome regarding the admin building, both the upstairs and downstairs are condemned and some of the employees didn't even vote. It is very disheartening, there was a lot of money spent on the election but perhaps there should have been more advertisement. Chairman Aragon stated that after the election took place, several people said they didn't know that the bond would be used for certain things. Individuals of the community should take stock in their community, people need to come to the meetings to be more informed. The county's budgets are low as it is and now different avenues, if possible, will have to be sought out to cover required expenses such as the landfill. He thanked the Clerk's office for running the election. Commissioner Eaton stated that he made calls and attended the Belen City Council and Hispano Chamber meetings to spread the word about the election. A lot of people had a negative mindset because of the hospital issue and it's been quite some time since a mail in election was

Minutes of August 24, 2018 Special Business Meeting/ICIP Workshop

held. He also stated that there could have been more done such as hiring a consultant to better prepare the county for the situation. Commissioner Cole stated that she went out and talked to constituents but a lot of people were hesitant because they thought their property taxes were going to go up, there needs to be a better job done of educating the public as well as working with the municipalities to get the word out. County Clerk Carabajal commended the employees of her office for working well together and their assistance for helping the election run smoothly.

Commissioner Cole moved for approval of the results. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. (See Exhibit A)

Reconvene as BOCC

Commissioner Eaton moved for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Eaton voted yes. Commissioner Cole voted yes. Chairman Aragon voted yes. Motion carried 4-0.

6) Infrastructure Capital Improvement Program Workshop to reorganize priority list for 2020-2024. Presenter: *James Aranda*

Community Development Department Director James Aranda stated that he will give a very brief summary of the top 10 projects as they have previously been discussed and not much has changed. Mr. Monette stated that he received an email saying that the state is projecting \$1.2 billion of new money coming this year so it's important that the county list as many priorities as it can. Mr. Monette presented the commission with a wish list of projects that were not covered by the bond that the commission can add to the ICIP if they wish. (See Exhibit B)

Mr. Aranda stated that the current 2020-2024 ICIP Plan is as follows:

1. Jarales Road Overpass
2. Interoperable Communication Equipment
3. Automated External Defibrillators
4. El Cerro Mission Road Improvements
5. Security System for Public Buildings
6. Valencia County Flood Prevention Plan
7. Jarales Fire Department Renovations
8. VC Detention Center Generator
9. Los Lentos/Luscombe lane quiet zone
10. Remediate Valencia County Administration Complex
11. Valencia County Levy Reconstruction
12. Valencia County Detention Center Body Scanner
13. Valencia County Detention Center Shower Rehab
14. Old Valencia County Landfill Remediation
15. Valencia Public Safety Training Facility

Mr. Monette stated that he would like to see the storage facility in the top 15 projects. The landfill should be left as #14 and the generator is important for the top 10. The Judicial complex fire alarm system is obsolete so it should be in the top 12, the roof at the treasurers can be listed somewhere around #25 and the repaving should not be included. If the judicial complex is added as #15 then everything below that would just be bumped down. The commission was in consensus with the recommendations made by the county manager.

Chairman Aragon left the meeting @ 1:32 P.M.

Vice-Chair Eaton opened the floor for public discussion.

Miguel Hidalgo thanked the commission for the recommendation of Jarales Road as #1 as well as the resolution in support of the overpass. He stated that he was the Deputy Secretary for Higher Education and was on the committee that passed several GO bonds and he would like to offer the county his assistance to pass the bond issues, he would like to work with the county to make things happen.

Anthony C?? thanked the commission for listing the Jarales Overpass as #1. The overpass is a dire need for the community, it also allows emergency vehicles and farm equipment to cross the tracks when a train is coming. He stated that he has some

Minutes of August 24, 2018 Special Business Meeting/ICIP Workshop

experience with writing grants and is willing to offer his help to the county to possibly come up with matching funds to get the overpass project done.

Jim Rickey suggested that Jarales residents and possibly the county sue BNSF, when the case loses in court then sue again and move to a higher court. The San Clemente Association sued the pipeline company about a fuel depot and it will not be put there. The only way to get BNSF attention is to sue them.

Mr. Monette stated that he just got a text message from Chairman Aragon who would like to move #63 Armor Court to the top thirty. Ms. Nancy Sanchez stated that while it's important to have the projects ranked on the ICIP what's most important is the advocacy. There needs to be advocacy from leadership as well as the public, everyone needs to be activated and share what the impact is not only for the local community but regionally as well. Ms. Sanchez stated that she welcomes the help that individuals have offered. She also commended Mr. Aranda for creating a comprehensive plan. Vice-Chair Eaton thanked the members of the commission for their help in rankings of the priorities. The Jarales crossing is a hot topic and borders on his and Commissioner Hyder's district, it's important that community members reach out to their senator's legislators, and representatives.

OAP Director Nancy Jo Gonzales stated that the ICIP for Senior Centers is submitted separately. The one main priority by far for Valencia County is the fleet. What is being requested is a \$200,000 fleet package which would cover the purchase of 4 hot-shot vehicles. There are already several improvements that have been completed or are happening at the various senior facility sites in the county which includes a new HVAC system installation at Rio Communities, the City of Belen is redoing the parking lot and installing a new roof for the Belen facility, the Los Lunas facility recently underwent a head to toe renovation. The Mid-West CAP fixed the walk in fridge at Meadow Lake Community Center and the kitchen renovation was completed at the facility last year.

The other 4 proposed projects on the Senior Facility ICIP list include:

2. \$65,00 for improvement to Belen interior
3. \$25,00 Painting and Handicap railing at Belen
4. \$5,000 Exterior beautification project at Belen
5. \$15,00 technology package for Del Rio

Commissioner Cole thanked the voters for passing the road bond question. \$2 million of the bond will go to the I-25 corridor project. \$3 million will go to paving roads such as Armijo, Berry Hill, Don Felipe, Monica, Cinder, Rivas, and Valle Linda. The Public Works department will also be getting a hot box and money for some other equipment. Vice-Chair Eaton asked if there were any comments from the public regarding the OAP ICIP. There was no comment.

Mr. Aranda read the top 20 projects for finalization which include:

1. Jarales Road Overpass
 2. Interoperable Communication Equipment
 3. Automated External Defibrillators
 4. El Cerro Mission Road improvements
 5. Security System for Public Buildings
 6. Valencia County Flood Prevention Plan
 7. Jarales FD Renovations
 8. Valencia County Detention Center Generator
 9. Los Lentos/Luscome Lane Quiet Zone
 10. Remediate Valencia County Administration Complex
 11. Valencia County Levee Reconstruction
 12. Judicial Complex Renovation
 13. Valencia County Detention Center Full Body Scanner
 14. Valencia County Detention Center Shower Rehab
 15. Valencia County Storage Room/Evidence Room
 16. Valencia County Landfill Remediation
 17. Valencia County Public Safety Training Facility
 18. Meadow Lake Fire Department Equipment
 19. Cypress Gardens Relief Route
 20. Highland Meadows Road Improvements
- Armor Court moved from #63 to #30

Mr. Pato arrived at 2:12 pm

Minutes of August 24, 2018 Special Business Meeting/ICIP Workshop

After brief discussion amongst the commission, Mr. Monette, Mr. Aranda and Ms. Sanchez regarding the I-25 corridor ranking on the ICIP it was agreed that in order to show the county's view of importance of the project it should be listed as #2 on the list then everything else will be bumped down from there.

Commissioner Carlberg moved for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Motion carried 3-0.

County Clerk Carabajal announced Resolution 2018-51. (See Exhibit C)

PUBLIC COMMENT:

Tom Mraz- Mr. Mraz commented that the overpass should be railroad infrastructure and they should be paying for it. He would like to see the county pass a ban on the transatlantic nuclear waste passing through from other states.

NEXT COMMISSION MEETING:

September 5, 2018- Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031


September 19, 2018- Public Hearing / Business Meeting @ 5:00 P.M.
Valencia County Commissioner Chambers, 444 Luna Ave., Los Lunas, NM 87031

7) Adjournment

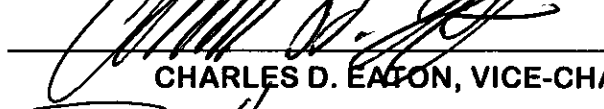
Motion for adjournment by Commissioner Cole. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Motion carried 3-0. TIME: 2:29 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the August 24, 2018 Special Business Meeting/ICIP Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



JONATHAN ARAGON, CHAIRMAN



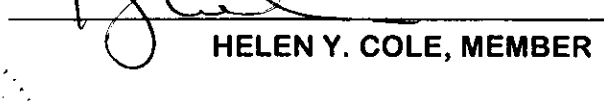
CHARLES D. EATON, VICE-CHAIR



DAVID A. HYDER, MEMBER



DAVID CARLBERG, MEMBER



HELEN Y. COLE, MEMBER

ATTEST:



PEGGY CARABAJAL, COUNTY CLERK

9-19-2018
DATE

