

VALENCIA COUNTY BOARD OF COMMISSIONERS
1:00PM ICIP Workshop
August 1, 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	
Adren Nance & Dave Pato, County Attorneys	
Peggy Carabajal, County Clerk	
Press and Public	

- 1) The meeting was called to order by Chairman Aragon at 1:02 PM
- 2) Chairman Aragon asked Orlando Montoya to lead the Pledge of Allegiance.
- 3) Approval of Agenda

Commission Eaton moved for approval. Seconded by Commissioner Hyder. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

- 4) Approval of Minutes: None

WORKSHOP:

- 5) Infrastructure Capital Improvement Program (ICIP)

James Aranda, Community Development Director, presented the draft of the Infrastructure Capital Improvement Plan FY 2020-2024. Mr. Aranda stated he would present the projects from priority high to low. But the Commission has the discretion to either change the ranking as they see fit. Mr. Aranda said he will give a summary as to the project rankings.

Project Title 001- Jarales Road Overpass, to plan, design, and construct a grade separated overpass on Jarales Road (NM109) Project Cost: \$6,391,923.00

Project Title 002- Interoperable Communication Equipment, to purchase and install interoperable communication equipment for all Public Safety Departments in the County. The scope of work would be to upgrade the equipment to comply with state and federal communication standards. The upgrade to our current system will have a regional impact and facilitate timely emergency communications with local, state and federal law enforcement, fire and rescue, code enforcement, animal control, and emergency management first responders. Project Cost: \$729,889.00

Project Title 003 – Automated External Defibrillators (AED), to purchase new updated cardiac monitors and defibrillators for all County buildings. The project would allow the County to be one of the first counties to place automated external defibrillators for public use, currently all staff are trained in CPR/AED use as classes are held annually for staff. AED are a key tool in mitigating cardiac arrest, without an AED the chances of recovery drop drastically. Project Cost: \$134,000

Project Title 004 – El Cerro Mission Road Improvements, to plan and design needed improvements to one mile of El Cerro Mission Road, the plan and design would look at drainage alternatives, relocation of utilities, a traffic study to determine the need/necessity of widening all or part of the roadway, lighting along the roadway, pulverization of the existing roadway, and possible pedestrian paths along sections of the roadways. Project Cost: \$1,537,500

Project Title 005- Security System for Public Buildings, to plan, design, purchase and install a security and surveillance system and equipment all public safety and courthouse buildings in the County. The scope of work would include the installation of

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a security system, the present security system is becoming obsolete and not tailored to today's security threats. Implementation will begin with the state mandated 13th Judicial District Court building, Los Lunas Magistrate and Belen Magistrate Buildings, then progress to the County administrative buildings and perimeter buildings. Project Cost: \$330,000.

Project 006- Valencia County Flood Prevention Plan, to develop a flood protection/storm water drainage plan. The plan would propose solutions to the persistent flooding issues facing County residents. Project Cost: \$150,000.

Project 007- Jarales Fire Department Renovations, to plan, design and construct the renovation of Jarales-Pueblitos-Bosque Fire Department in Southern Valencia County. The fire station is the oldest in the County and the only one that has not had any updates. Costs of maintenance are high because of lack of energy efficiency and there is no office or sleeping quarters for the members. Project Cost: \$1,100,000.00

Project 008 -Illegal Dumping Abatement Equipment, purchase heavy equipment to abate illegal dumping in the County. Equipment to be purchased includes a backhoe, end-dump trailer, front end loader, and a dump truck. Project Cost: \$200,000.00.

Project 009 - Los Lentos Rd and Luscombe Lane Quiet Zone, to plan, design, and construct a railroad quiet zone, railroads will be directed to cease the routine sounding their horns when approaching public highway rail grade crossing. Train horns may still be used in emergency situations or to comply with other Federal regulations or railroad operating rules. Project Cost: \$1,200,000.00.

Project 010 - Valencia County Tire Recycling Facility, to plan design equip and construct a tire recycling facility in the County. This addresses the issue of illegally dumped tires and generate a small revenue stream from the rubber crumbs produced by the facility.

Commission discussed the top 10 projects and changed the priority on Project 10 to VC Detention Center Emergency Generator rather than the Tire Recycling Facility. Also, in discussion Commissioner Eaton stated that the illegal dumping abatement equipment be looked into with the revenue stream with Universal Waste that was implemented, and Ms. Benavidez said she would look into this.

Chief Culp thanked the Commission and spoke on the projects that he felt would be warranted and needed for the welfare and safety of the County.

Mr. Aranda said the first week in September we will submit the ICIP projects and then if the bond election is passed will help in the projects that are not prioritized but needed in the County.

Chairman Aragon said it depends how the bond election goes, we will need to have another workshop to overview the projects because they are so important to us.

PUBLIC COMMENT:

None

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 an opportunity to address the board in conjunction with the Public Participation, Resolution No. 2018-09 adopted by the board. Limited to three (3) minutes per person

NEXT COMMISSION MEETINGS

August 1, 2018-Business Meeting @ 5:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

August 15, 2018- Public Hearing/Business Meeting @ 5:00 P.M.

Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

14) Adjournment

Commissioner Hyder moved to adjourn. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

Time being 2:07 PM

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the August 1, 2018 ICIP Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

[Signature]

JHONATHAN ARAGON, CHAIRMAN

[Signature]

CHARLES D. EATON, VICE-CHAIR

[Signature]

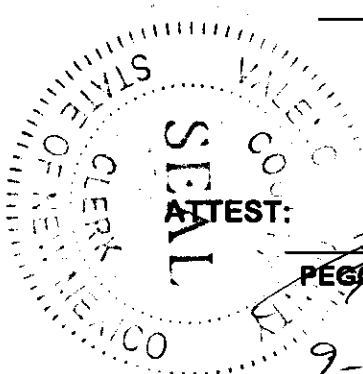
DAVID A. HYDER, MEMBER

[Signature]

DAVID CARLBERG, MEMBER

[Signature]

HELEN Y. COLE, MEMBER



ATTEST:

[Signature]
PEGGY CARABAJAL, COUNTY CLERK

9-5-2018
DATE