

VALENCIA COUNTY BOARD OF COMMISSIONERS

ICIP WORKSHOP

JULY 17, 2019

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

1) The meeting was called to order by Chairman Aragon at 3:33 P.M.

2) Mr. Orlando Montoya led the Pledge of Allegiance.

3) **Approval of Agenda**

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

4) **Approval of Minutes:** None to present

ACTION ITEM(S):

5) **Infrastructure Capital Improvement Plan Workshop to reorganize the priority list for 2021-2025. Presenter: County Community Development Director, Gabriel Luna; Sponsor: County Manager for Regular County Business**

Mr. Monette stated that a small committee which included himself, Gabe Luna, Angie Womack, Steven Martinez and Lina Benavidez have been meeting over the last few months to discuss the ICIP list. Commissioner Saiz stated that he spoke with Mayor Griego who said that the village is going to keep the I-25/Morris project on their ICIP list. Commissioner Saiz requested that the county also keep the project as well. Ms. Benavidez stated that the items listed in the top 10 come from the strategic planning list. Commissioner Carlberg discussed the importance of planning for an extension to Manzano Expressway from the I-25/Hwy 47 extension. Chief Culp discussed the radio system that he is wanting to request for his department. Mr. Monette stated that a group from Meadowlake has 4-5 issues that they would like to have addressed. They need to have them prioritized but they will be added to the ICIP list. Another workshop will be held on August 7th then the final list will be approved at the meeting following the workshop.

Ms. Benavidez stated that Senator Clemente Sanchez had requested that street lights to Valencia high school be placed on the list. She also stated that Ms. Gonzales has a separate OAP ICIP list which includes requesting hot shot trucks, vans and renovations at the Del Rio Senior Center and Belen Senior Center. Mr. Monette stated that the deadline for submitting the county ICIP is September 6th and the OAP ICIP is due by September 20th. There was discussion from the commission about adding parks and recreational facilities to the list, it was suggested that it be placed in the top 15 on the list. Chairman Aragon stated that the direction for the next meeting is to have the Jarales and Morris Road projects moved to the top of the list and adding the additional item of recreation. The sheriff or undersheriff should also be present to detail what they are asking for. Commissioner Carlberg requested that item #24 (tire recycling facility) be removed from the list. (See Exhibit A, B)

PUBLIC COMMENT:

Duana Draszkievicz commented that the Meadowlake committee would like to see a request for funding for Meadowlake park included on the ICIP list.

Minutes of July 17, 2019 ICIP Workshop

Tom Mraz commented that Meadowlake, El Cerro and Highland Meadows need to be at the top of the list, they have been ignored for too long. He also commented that the recreational GRT should be re-ratified by the legislature then go before the public for a vote.

NEXT COMMISSION MEETING:

July 17, 2019 - Public Hearing/Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

July 29, 2019 – Special Finance Business Meeting @ 12:30 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

August 7, 2019 – ICIP Workshop @ 3:30 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

August 7, 2019 – Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

August 21, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

6) Adjournment


Commissioner Hyder moved for adjournment. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Carlberg voted yes. Chairman Aragon voted yes. Motion carried 5-0. **TIME: P.M.**

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the July 17, 2019 ICIP Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



JHONATHAN ARAGON, CHAIRMAN



DAVID CARLBERG, VICE-CHAIR



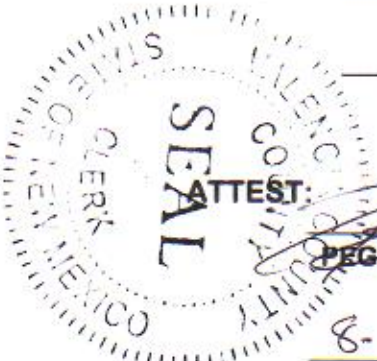
DAVID A. HYDER, MEMBER



CHARLES D. EATON, MEMBER



GERARD SAIZ, MEMBER



ATTEST:


PEGGY CARABAJAL, COUNTY CLERK

8-7-2019
DATE