

VALENCIA COUNTY BOARD OF COMMISSIONERS

WORKSHOP

JULY 1, 2020

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

1) The meeting was called to order by Chairman Aragon at 3:00 P.M.

2) Mr. Monette led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Hyder moved for approval. Seconded by Commissioner Mraz. Roll call vote. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 4-0.

DISCUSSION ITEM:

4) **Review of Findings by ENGIE Regarding the Valencia County Buildings. Presenter: ENGIE Business Development Manager, Scott Stevens; Sponsor: County Manager for Regular County Business**

ENGIE Business Development Manager Scott Stevens stated that ENGIE was put in contact with the county by the group Valencia Renewables. ENGIE did an assessment of the gas and electricity usage of 27 county buildings. The animal shelter, detention center and admin building use the most energy. He stated that if the county switches to renewable energy the county can have an annual savings of \$249,000 on gas and electricity cost. The savings produced by renewable energy will meet or exceed the cost of the project. Mr. Stevens presented a power point presentation that further explained the benefit of renewable energy as well as the different energy conservation measures that can be taken. Matthew Davis and Patrick Gibson with ENGIE also commented on the agenda item. Mr. Pato asked what would happen if one of the solar panels was damaged during the lifespan of the project. Mr. Stevens stated that there are strong guarantees and warranties on the equipment as ENGIE is a large national as well as global company. Chairman Aragon stated that he is glad that the county is looking into this opportunity, it could be a step in the right direction. (See Exhibit A)

NEXT COMMISSION MEETING:

July 1, 2020 – Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

July 15, 2020 – ICIP 2022-2026 Workshop @ 3:30 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

July 15, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

5) Adjournment

Commissioner Saiz moved for adjournment. Seconded by Commissioner Mraz. Roll call vote. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 3-0. TIME: 3:56 P.M.

Minutes of July 1, 2020 Workshop

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the July 1, 2020 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

JHONATHAN ARAGON, CHAIRMAN

GERARD SAIZ, VICE-CHAIR

Gerard Saiz

DAVID A. HYDER, MEMBER

David A. Hyder

TOM MRAZ, MEMBER

Tom Mraz

CHARLES D. EATON , MEMBER

ATTEST: *Peggy Carabajal*

PEGGY CARABAJAL, COUNTY CLERK

08/06/2020

DATE

Minutes are not verbatim. The complete audio file from this meeting can be heard at <https://www.co.valencia.nm.us/>