

VALENCIA COUNTY BOARD OF COMMISSIONERS

ICIP WORKSHOP

JULY 15, 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	Via zoom
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 3:29 P.M.

2) Mr. Nance led the Pledge of Allegiance.

3) **Approval of Agenda**

Commissioner Mraz moved for approval. Seconded by Commissioner Saiz. Roll call vote. Commissioner Eaton voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 4-0. Commissioner Hyder not present for vote.

DISCUSSION ITEM(S):

4) **Infrastructure Capital Improvement Plan Workshop to reorganize the priority list for 2022-2026. Presenter: Public Works Director, Lina Benavidez, Community Development Director, Nancy Gonzales**

Ms. Benavidez listed the top ten items from last year's list which include:

1. Jarales overpass
2. I-25 interchange east/west corridor
3. Interoperable communication equipment
4. Sheriff's department emergency communication system
5. Plan & design new county administration & district attorney office
6. Property abatement
7. Los Lentos Rd and Luscombe Lane quiet zone crossing (funded)
8. Plan & design multi use park

Ms. Benavidez asked what the commission would like listed for the top priorities for the 2022-2026 ICIP list. Mr. Monette stated that he would like the administration rehab increased to \$500,000-\$600,000 as the elevator needs to be made ADA compliant, basement made into storage, and offices placed upstairs. The sheriff's office is also requesting a larger evidence storage area. Ms. Benavidez stated that the camera system at the judicial complex needs to be upgraded. She also stated that there is a request for \$500,000 for renovations at public works that should would like added to the list. Commissioner Eaton asked if there had been any communication with Mr. Weston at animal control if their department is needing anything. Ms. Benavidez stated that she had spoken with Mr. Weston and as of right now he is not wanting to add any additional projects to the list. Commissioner Saiz asked if a funding request for the recently mandated lapel cameras should be included on the list.

Mr. Monette stated that the state mandates that the cameras need to be in place within the next 90 days. For the first year the county is looking at \$250,000 that will need to be taken from the general fund to cover the cost of the lapel cameras. The county is currently looking at a company that will charge a \$65,000-\$70,000 yearly renewal fee. Undersheriff Kmatz briefly went over the type of lapel camera that they are considering, the cost is all inclusive for service, storage, training and hardware for 5 years. Chief Culp stated that the county may have to install a new fire alarm system and sprinkler system for the admin building remodel. Mr. Monette asked how the commission would like to prioritize the list. Chairman Aragon stated that many items in the top ten have been on the list for years and some are finally getting funding. He would like to see many of the current top ten remain but he would like to see the Los Lentos/Luscombe Lane replaced as it has been funded. Commissioner Mraz stated that he would like to see the admin

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building finished with the remodel upstairs and downstairs. He would also like to see projects for Meadowlake, El Cerro, and Highland Meadows be placed on the list as those areas have been neglected. Commissioner Hyder stated that he would like to see funding for the lapel cameras placed in the top ten. Chairman Aragon listed the top 10 items on the list.

1. Jarales Overpass
2. I-25 interchange
3. Hospital feasibility study
4. Interoperable communication equipment
5. Sheriffs dept emergency communication system
6. Plan and design county admin building
7. VC Admin rehabilitation
8. Property abatement
9. Lapel camera
10. Plan & design multi-use park

Mr. Monette stated that NMDOT has requested that the Jarales overpass be left on the list until a meeting is held, but there is the possibility that it can be removed. He also requested that the detention centers request of a body scanner be placed within the top fifteen item requests. There was consensus among the commissioners to move the body scanner up on the list. Commissioner Saiz asked if the body cameras would help improve the communication system that is already on the list. Undersheriff Kmatz stated that the information from dispatch would not be directly integrated into the devices. (See Exhibit A)

5) Infrastructure Capital Improvement Plan Workshop to reorganize the priority list for OAP 2022-2026. Presenter: Public Works Director, Lina Benavidez, Community Development Director, Nancy Gonzales

Ms. Gonzales stated that the top priority of the OAP ICIP is transportation. The OAP ICIP list includes requests for the following:

1. Vehicles
2. Del Rio kitchen renovations and HVAC
3. Meadow Lake security system
4. El Cerro kitchen equipment
5. Highland Meadows kitchen equipment

Commissioner Mraz expressed his appreciation that El Cerro, Meadowlake and Highland Meadows were added to the list. (See Exhibit B)

NEXT COMMISSION MEETING:

**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**

**August 5, 2020 - ICIP 2022-2026 Workshop/Business Meeting @ 3:30 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

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

Mr. Monette stated that Ms. Trujillo has requested a meeting for July 29th to close out last fiscal year.

6) Adjournment

Commissioner Hyder moved for adjournment. Seconded by Commissioner Mraz. Roll call vote. Commissioner Eaton voted yes. Commissioner Hyder voted yes. Commissioner Saiz voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 5-0.
TIME: 4:12 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the July 15, 2020 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

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/>