

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**ICIP WORKSHOP/ SPECIAL MEETING**

**AUGUST 5, 2020**

<b>PRESENT</b>	<b>ABSENT</b>
Jhonathan Aragon, Chairman	
	Gerard Saiz, Vice-Chair
	David A. Hyder, Member
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 at 3:32 P.M.

2) Mr. Nance led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Mraz moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 3-0.

**WORKSHOP:**

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

Ms. Benavidez listed the top ten items on the proposed ICIP list.

1. Jarales road overpass
2. I-25 interchange
3. Camera system upgrade at judicial complex/county buildings
4. Sheriffs dept emergency communication system
5. Fire dept. interoperable communication equipment
6. VC Admin building second floor rehab
7. Generator for Detention center, EMO, BOE & IT
8. Detention center full body scanner
9. Abandoned property abatement (\$500,000 was received last year)
10. Construction of new VC admin building & district attorney office

Commissioner Mraz stated that he had talked to Commissioner Saiz and they would both like to see #12, the Highland Meadows Community Center moved up on the list. Commissioner Eaton stated that he doesn't have a problem with moving that item up on the list; he suggests that the naming of the type of facility be looked at perhaps using multigenerational center as there are community centers throughout the county but they are not being utilized to the best of their abilities, also naming it a multigenerational center could assist with receiving from different sources as well. Commissioner Aragon asked how long this item has been on the list. Ms. Benavidez replied that this is the first time on the list. She stated that #9 and #12 can switch places since #9, property abatement has already received some funding.

Ms. Benavidez read through the ICIP naming items #11-#20.

11. Remodel road department
12. Abandoned property abatement
13. Sheriffs department evidence room
14. Plan & design multi-use park
15. Jarales fire dept. renovations
16. VC flood protection plan
17. Streetlights leading to Valencia High school
18. Meadow Lake Park @ 100 Cuero Lane
19. I-25 extension from HWY 47 to Manzano Expressway
20. El Cerro Mission road improvements

Minutes of August 5, 2020 ICIP Workshop/Special Meeting

Mr. Monette stated that now is a good time to work on a community center as the current administration in Santa Fe is pulling for things like that.

**5) Infrastructure Capital Improvement Plan Workshop to reorganize the priority list for OAP 2022-2026. Presenter: *Community Development / OAP Director, Nancy Gonzales***  
Ms. Gonzales stated that item #5, Highland Meadows kitchen equipment, is being removed from the list as it needs to be on the county's general ICIP list before it can be on the OAP ICIP list. Ms. Gonzales listed items #1-#4 in the OAP list:

1. \$280,000 for six passengers vans
2. Del Rio center renovations
3. Meadow Lake center security system
4. El Cerro center kitchen equipment

Commissioner Mraz asked if the OAP ICIP is different from the other ICIP list the county is submitting. Ms. Gonzales replied yes, that is correct but she does not know what year the separation occurred.

**ACTION ITEM(S):**

**6) Motion to approve Valencia County ICIP 2022-2026 priorities. Presenter: *Public Works Director, Lina Benavidez*, Sponsor: *County Manager for Regular County Business***

Ms. Benavidez asked for approval of the final ICIP list with the revision of items #9 and #12 switching places on the list.

Commissioner Mraz moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 3-0. (See Exhibit A)

**7) Motion to approve Valencia County OAP ICIP 2022-2026 priorities. Presenter: *Community Development / OAP Director, Nancy Gonzales*, Sponsor: *County Manager for Regular County Business***

Ms. Gonzales asked for approval of the OAP ICIP list with the revision of removing item #5 as it is now listed as item #9 on the county's ICIP list.

Commissioner Mraz moved for approval. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 3-0. (See Exhibit B)

**NEXT COMMISSION MEETING:**

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

August 19, 2020 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live  
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031

**8) Adjournment**

Commissioner Mraz move for adjournment. Seconded by Commissioner Eaton. Roll call vote. Commissioner Eaton voted yes. Commissioner Mraz voted yes. Chairman Aragon voted yes. Motion carried 3-0. **TIME: 3:52 P.M.**

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the August 5, 2020 ICIP Workshop/Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

*Jhonathan Aragon*

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**JHONATHAN ARAGON, CHAIRMAN**

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**GERARD SAIZ, VICE-CHAIR**

*David A. Hyder*

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**DAVID A. HYDER, MEMBER**

*Tom Mraz*

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**TOM MRAZ, MEMBER**

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**CHARLES D. EATON , MEMBER**

**ATTEST:**

*Peggy Carabajal*

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**PEGGY CARABAJAL, COUNTY CLERK**

8-19-2020

\_\_\_\_\_  
**DATE**

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