

VALENCIA COUNTY BOARD OF COMMISSIONERS

ICIP WORKSHOP

DECEMBER 2, 2021

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

PRESENT	ABSENT
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair	
	David Hyder, Member
	Troy Richardson, Member
Joseph Bizzell, Member	
Danny Monette, County Manager	
Dave Pato, County Attorney	Adren Nance, County Attorney
Mike Milam, County Clerk	
Press and Public	

PRESENTATION:

1) ICIP Presentation to the Senators and Representatives of Valencia County. Presenter: *Public Works Director, Lina Benavidez, Other County Elected Officials and Directors*

At 2:00 P.M. Chairman Saiz welcomed everyone to the ICIP presentation. Legislators present included Representative Gail Armstrong, Representative Kelly Fajardo, Senator Greg Baca and Representative Alonzo Baldonado. Mr. Monette presented ICIP Priority #1 which is a hospital/24-hour emergency care facility. Mr. Pato gave a synopsis of where the hospital matter currently stands. Ms. Benavidez presented ICIP Priority #2 which is a security system upgrade for the judicial complex, county administration building and animal control. Interim Fire Chief Casey Davis presented ICIP Priority #3 which is interoperable communication equipment. Undersheriff Noah presented ICIP Priority #4 Public Safety 700 MHZ state system. Mr. Silva presented ICIP Priority #5 which is the county administration building/district attorney's office. Ms. Gonzales presented ICIP Priority #6 Highland Meadows Community/Senior center. Ms. Benavidez presented ICIP Priority #7 Multi-use parks in the county. Mr. Monette presented ICIP Priority #8 Valencia County flood protection plan and Priority #9 Social economic flooding plan. After each presenter there was discussion regarding the priority presented. Mr. Silva briefly spoke on how the county intends to use the \$14.9 million in Covid relief funds it has received. Chairman Saiz and Mr. Monette thanked everyone for attending the meeting. The workshop ended at 3:00 P.M. (See Exhibits A & B)

NEXT COMMISSION MEETING:

**December 15, 2021 – Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**December 28, 2021- Public Hearing/Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**January 5, 2022 – Re-Organizational Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

<p>NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the December 2, 2021 ICIP Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.</p>

VALENCIA COUNTY BOARD OF COMMISSIONERS



GERARD SAIZ, CHAIRMAN



JHONATHAN ARAGON, VICE-CHAIR

DAVID A. HYDER, MEMBER

TROY RICHARDSON, MEMBER

[Signature]
JOSEPH BIZZELL, MEMBER

ATTEST:

[Signature]
MIKE MILAM COUNTY CLERK

DATE

12-15-2021



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