

VALENCIA COUNTY BOARD OF COMMISSIONERS

ICIP WORKSHOP

JULY 13, 2022

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

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

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

2) Undersheriff Noah led the Pledge of Allegiance.

3) Approval of Agenda

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

WORKSHOP:

4) Infrastructure Capital Improvement Plan Workshop to reorganize the priority list for 2024-2028. Presenter: *Public Works Director, Lina Benavidez*, Sponsor: *County Manager for Regular County Business*

Ms. Benavidez stated that she will be presenting the 2024-2028 ICIP priority list. She also reviewed the funding that the county was awarded last year. She stated that they are waiting to hear back from legislative staff on wording for items #3 and #4 and interoperable safety equipment for fire and sheriff have been combined into one item.

Ms. Benavidez read the top 15 items on the list as recommended by staff:

1. Highland Meadows Community/Senior center
2. Multi use park
3. Flood protection plan
4. Social economic plan flooding
5. Public safety & first responder's interoperable equipment
6. Jarales fire department
7. Valencia County Admin-second floor building rehab
8. Construct new county Admin building & district attorney office
9. Judicial Complex renovation
10. I-25 Extension to Manzano Expressway
11. Valencia high school safety corridor
12. Cypress Gardens relief route
13. Abandoned property abatement program
14. Detention Center shower rehab
15. Detention Center handicap accessible fleet vehicle

Fire Chief Propp expressed the need for constructing a new station for the Jarales fire department. He stated that he has spoken with USDA and they will match 15% of the total cost of a new fire station project. Commissioner Aragon and Commissioner Hyder stated that the fire station should be moved near the top of the list. There was consensus from the commission to move the Jarales fire department to #1 on the list. Ms. Benavidez stated that she will bring the final ICIP list to the commission at the first meeting in August for final approval. Commissioner Richardson asked for an explanation of the Cypress Garden relief route. Ms. Benavidez stated that they are working with the developer who is adding lots towards the back; they are looking at a route coming in from Manzano Expressway and meeting up in Cypress Gardens. (See Exhibit A)

5) Infrastructure Capital Improvement Plan Workshop to reorganize the priority list for OAP 2024-2028. Presenter: Community Development / OAP Director, Nancy Gonzales; Sponsor: County Manager for Regular County Business

Ms. Gonzales stated that the OAP ICIP list includes Del Rio Center renovations, outdoor seating/dining area at the Belen Center, kitchen equipment for the Meadow Lake Center as well as kitchen equipment for Highland Meadows. Mr. Monette suggested that the amount for Del Rio should be increased to \$850,000 and Belen Center should request \$250,000. Commissioner Bizzell asked if there has been any feedback from the state about funding their program. Ms. Gonzales stated that there has been no response from the state, the county recently received award amounts from the state and it's not enough with the increase in product prices. There was a consensus from the commission that they are ok with the OAP ICIP priority list. (See Exhibit B)

NEXT COMMISSION MEETING:

**July 14, 2022 – Special Public Hearing @ 5:00 P.M. via Facebook Live
Los Lunas Transportation Center, 101 Courthouse Rd., Los Lunas, NM 87031**

**July 27, 2022 – Special Budget Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

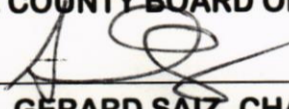
**August 3, 2022 –Business Meeting @ 5:00 P.M. via Facebook Live
Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

6) Adjournment

Chairman Saiz adjourned the meeting. **TIME: 3:29 p.m.**

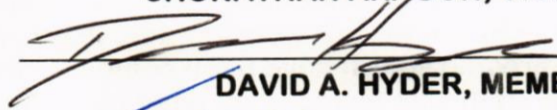
NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the July 13, 2022 ICIP Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

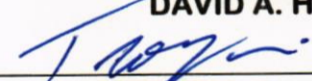


GERARD SAIZ, CHAIRMAN

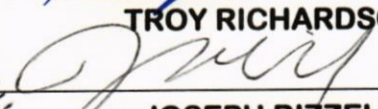
JHONATHAN ARAGON, VICE-CHAIR



DAVID A. HYDER, MEMBER



TROY RICHARDSON, MEMBER



JOSEPH BIZZELL, MEMBER



ATTEST:


MIKE MILAM COUNTY CLERK

8-3-2022

DATE

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