

VALENCIA COUNTY BOARD OF COMMISSIONERS

ICIP WORKSHOP

NOVEMBER 29, 2022

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

PRESENT	ABSENT
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair	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	

Representative Gail Armstrong, Representative Tanya Mirabal Moya and commissioner elect Morris Sparkman were in attendance.

Chairman Saiz called the meeting to order @ 4:32 pm.

Representative Tanya Mirabal Moya led the pledge of allegiance.

Commissioner Bizzell moved for approval of the agenda. Seconded by Commissioner Richardson. Roll call vote. Commissioner Hyder voted yes. Commissioner Bizzell voted yes. Commissioner Richardson voted yes. Chairman Saiz voted yes. Motion carried 4-0.

PRESENTATION(S):

1) ICIP Presentation to the Senators and Representatives of Valencia County.

Presenter: *Public Works Director, Lina Benavidez, Other County Elected Officials and Directors*

Chairman Saiz stated that this is just informal meeting, he invited those wishing to present to come up and speak.

Fire Chief Propp presented ICIP Priority #1- new Jarales fire station.

Ms. Benavidez presented ICIP Priority #2- Highland Meadows community/senior center.

Ms. Benavidez presented ICIP Priority #3- Multi-purpose parks in Valencia County.

Mr. Monette presented ICIP Priority #4- Flood Protection Plan.

Undersheriff Noah and Deputy Fire Chief Davis presented ICIP Priority#5- Interoperable communication equipment.

After each presentation there was discussion on each item. Chairman Saiz thanked those that were able to attend the meeting, he stated that Senator Baca was sick and unable to attend and Senator Stefanics was traveling.

2) Adjournment

Chairman Saiz adjourned the meeting @ 5:18 pm.

NEXT COMMISSION MEETING:

November 29, 2022 – Community Christmas Tree Lighting at 5:00 P.M.

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

December 7, 2022 –Business Meeting Canceled

December 21, 2022 – Public Hearing/Business 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 November 29, 2022 ICIP Workshop (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.</p>
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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

12-21-22
DATE



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