

VALENCIA COUNTY BOARD OF COMMISSIONERS

ICIP WORKSHOP

AUGUST 26, 2002

Chairman Aurelio H. Padilla called the Workshop to order at 10:09 A.M.

PRESENT	ABSENT
Aurelio H. Padilla, Chairman	
Gary Daves, Vice-Chairman	
S. T. Frank Pando, Member	
Alicia Aguilar, Member	
	Helen Baca, Member
	James Fernandez, County Manager
	Thomas Garde, County Attorney
Tina Gallegos, County Clerk	
Press and Public	

Chairman Aurelio H. Padilla called the Workshop to order at 10:09 A.M. Tina Gallegos read the agenda for the ICIP Workshop.

Chairman Padilla asked Tina Gallegos to lead the Pledge of Allegiance.

Approval of Agenda

Commissioner Pando made a motion to approve the agenda as read. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Motion carried. 3-0.

Ruben Chavez from the Planning and Zoning Department presented the power point presentation for the Infrastructure Capital Improvements Plan 2003-2007 along with Monica Mireles from the County Manager’s Office. Mr. Chavez stated the ICIP is reviewed every year because of community policy, process and plan that provides direction, funding, time frames, estimated costs, justifications and details of projects, by year. The Department of Finance and Administration, the New Mexico Legislature, the Local Planning Office, Elected Officials, and the Community uses the ICIP. The ICIP process is a public hearing, prioritization of projects and eventual approval of a resolution and plan. Mr. Chavez said there is a due date of September 30, 2002 by Department of Finance and Administration for the documentation process.

Mr. Chavez and Ms. Mireles discussed the existing projects with the Commission for the years 2002-2006 ICIP. Valencia County Adult Detention Expansion, Animal Control Facility (new facility), Community Recreation Center Equipment, County Road Improvements, District Attorney’s Expansion Project, Health Department (new consolidated facility), Highland Meadows Fire Station, Jarales Senior/Community Center, Judicial Complex, Juvenile Detention Center Improvements, Land Acquisition Open-Space, Landfill Acquisition and Landfill Closure are some of the existing projects that will be in discussion with the Commission.

Commissioner Daves commented that he felt that the Animal Control Director, the County Manager, the Director for the Older American Program and some of the people that these projects affect should be present at this workshop. Commissioner Pando said he felt that it is a waste of time because we have questions and the people that have the answers are not here. Commissioner Aguilar said we need to table this workshop and continue it to when we can contact these department heads and elected officials and the County Manager is here to discuss these projects. Commissioner Aguilar said they should be granted that opportunity to speak their mind on these projects. Commissioner Daves said we might ask the public; there are only two present. Ms. Mireles said we could continue this workshop at the next Regular Meeting or whatever the Commission’s wishes are. Commissioner Pando said we need to keep this workshop separate. Commissioner Aguilar stated for the record that if the County Manager is going to be gone for a week that the Commission should receive some sort of notice because not even the Chairman knew. Chairman Padilla said yes he did know. Commissioner Aguilar said no one told the rest of the Commission. Commission Aguilar made a motion to continue the workshop for Thursday, August 29, 2002 at 10:00 AM. Seconded by Commissioner Pando. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Commissioner Daves voted yes. Motion carried. 3-0. Meeting over at 10:50 AM.

Present: Chairman Padilla, Commissioner Aguilar, Commissioner Pando and County Manager James Fernandez

Absent: Commissioner Baca, Commissioner Daves and County Attorney Tom Garde

Chairman Padilla called the continuation of the ICIP Workshop to order.

Commissioner Pando made a motion for continuation of the ICIP Workshop. Seconded by Commissioner Aguilar. Discussion. Commissioner Pando voted yes. Commissioner Aguilar voted yes. Chairman Padilla voted yes. Motion carried. 3-0.

Chairman Padilla said this continuation was called for because lack of department heads, elected officials, County Manager present and Chairman Padilla said he did call James Fernandez to be present here today. Chairman Padilla said for the record he knew where Mr. Fernandez was and he is a very professional person and as Commissioner Aguilar knows when Mr. Fernandez is not here he does let us know of his whereabouts. Chairman Padilla said for the record Mr. Fernandez does have a life outside of Valencia County and would like to thank him for his attendance at this workshop. Chairman Padilla said if there are any questions for Mr. Fernandez he is present and as Commissioner Aguilar stated she has to leave at 12:30 PM so we will proceed with the Workshop.

Commissioner Aguilar stated for clarification purposes and for the record it was not that Mr. Fernandez has a life or that he has vacation coming the concern was that she was told he was gone for the week on vacation and none of the Commissioners knew and even you did not clarify it and when asked you said yes you did know that he mentioned it. Commissioner Aguilar said it was just that he was gone for a week and the Commission was not aware of it. Chairman Padilla said he is present so you can direct your questions to him.

Mr. Fernandez said for the record on Monday he had outpatient surgery and not in town and the rest of the week had planned to be out of town but again he had no problems about being here. Commissioner Aguilar said since this has been brought up she did receive a call from Mr. Fernandez on 2:30 PM Monday he did call her up and said he didn't realize by him not being here raised such a stinking need and that he did not have to take it and hung up on her.

Ruben Chavez presented the Power Point Presentation and did state that all elected officials and Department Heads were made aware of this workshop.

Commissioner Daves came in at 10:30 AM.

Mr. Chavez and the Commission will discuss the existing projects as each presentation slide is shown.

Capital Improvement

Project for discussion was the Adult Detention Expansion. The year for expansion is 2006. Funding source projected to be local and federal loans. Planning and design projected \$90,000, engineering and architect \$180,000, construction \$3,000,000 Projected for 2006 is total \$3,270,000.

Animal Control Facility

Funding source local, state and legislative grants. Projected year 2004, land acquisition - use the existing land the industrial park, planning and design \$25,000, engineering projected date 2005 for \$25,000, construction projected date 2005 at the cost of \$425,000, Total \$475,000. Commissioner Pando said we need to keep the current facility running and not have two facilities. Linda Cisneros commented that she is waiting on some funds to come back from a contractor who agreed to come out on a volunteer basis. Ms. Cisneros said the contractor was drawing up some plans to tell us what we need to do to the existing building just to get it where we can make it work for a while longer. Ms. Cisneros said when the plans came in she would bring them to the Commission's attention. Commission discussed fixing the existing building whether it would be feasible or not.

Community Center Recreational Equipment

The funding source for the year 2002-2003, land acquisition (equipment) for 2002 is \$50,000 and \$25,000 for 2003, no design and no engineering, construction is \$5,000 for 2002 and \$2,500 for 2003 for total of \$55,000 for 2002 and \$27,000 for 2003. Mr. Chavez said this is a completed project. We received some of these monies such as basketball goals, swings and such. Ms. Mireles said this is recreation equipment for our community centers. Ms. Mireles said this was a new appropriation that was received this past January. Commissioner Aguilar said we need to have Mary Ann Gonzales from the Older American Program present so that her input and needs are voiced for this appropriation. Commissioner Aguilar said we should delete recreational equipment and use the appropriated monies for the community centers for Meadow Lake and El Cerro Mission equipment only.

Roads Improvements

The funding source for the years 2002-2005 state loans, state grants and local match. Planning and Design \$80,000, Engineering and Architect \$48,000, Construction \$61,000 for total of \$189,000 for the year 2002, \$90,000 for the year 2003, \$25, 000 for the year 2004 and \$25,000 for the year 2005. Commissioner Pando asked is their specific road for these monies? The County of Valencia is responsible for maintaining and improving 1,192.66 miles of existing dedicated highways and roads.

Valencia County's ever increasing population has placed stress on the condition of these highly traveled existing highways and roads. This has placed a burden of the County's budget to safely maintain its current road system. Commissioner Aguilar said we can develop this ICIP and indicate the priorities of the roads. Commissioner Aguilar said to include the Road Superintendent for these meetings to learn and have the opportunity to know what is going on.

District Attorney Building Expansion

The funding source is local grant and local funds. Projected year is 2003 and 2004 for planning and design for \$12,000, engineering/design \$21,000, construction for the year 2004 is \$360,000 for total amount of \$33,000 for the year 2003 and \$360,000 for the year 2004. Commissioner Aguilar said we are working in conjunction with the District Attorney with both the Judicial Complex and the District Attorney Building Expansion. Commissioner Aguilar said they would do the footwork with the Commission support. Ms. Mireles said when the Legislation sees two projects turned into one they are more prone to accept and appropriate monies for a combined project.

Health Department Facility

The funding source is local grants, local bond and local match. Projected year 2003 and 2005. Planning/Design \$18,000, engineering/architect \$36,000. Commissioner Aguilar said this could be combined and have better services throughout the community. Commissioners support the idea of one facility if this could be feasible.

Highland Meadows Fire Station

The funding source is federal grants, local grants, local match and legislative grants. Projected year is 2002 through 2004, land acquisition \$15,000, planning and design \$5,000 for the year 2003, construction \$180,000 total is \$15,000 for the year 2002, \$20,000 for the year 2003. John Cherry gave an update on the appropriated monies and their uses for the fire stations. Commissioner Aguilar questioned the community centers and fire stations are tied into one and after they are built the County has the operational part and cannot afford it.

Commissioner Aguilar had to leave. Time 12:30 PM.

Jarales Senior Citizen Center

Commissioner Pando said these monies reverted back to the State. Commissioner Pando said if we had known we would have approached the Legislature to see if the appropriated monies could have been spent in another area for the Senior Center.

Judicial Complex

The funding source is local bonds, state grants and state loans. Projected years 2002 through 2004. Commissioner Daves asked what is this project? Ms. Mireles said a new facility for the district judges and the master plan was to turn this courthouse building into the judicial complex and to create new buildings across the street for administrative purposes.

Juvenile Detention Center

The funding source is local bonds and local match. These monies are for enlargement of the center. Commissioner Pando said the center belongs to Valencia County and it is difficult to maintain. Ms. Mireles said when we receive appropriation monies from the legislation for a certain purpose it is based on perpetuity and just like the monies we receive for the community centers those centers must remain community centers for the life of that building.

Land Acquisition

The funding source is local grants. Projected year 2005 and 2006. Commissioners discussed improvements to Meadow Lake and all areas to County roads.

Landfill

The funding source is state grants, local grants and local match. Mr. Chavez asked direction from the Commission on this project. Commissioner Pando asking is the \$800,000 to purchase our own landfill? Mr. Chavez said yes. Commissioner Pando said we need to leave this project as is but work with our other entities.

Landfill Closure

The funding source is state and federal grants. Commission decision to keep this ICIP as is.

Master Water/Wastewater System

The funding source is local and state grants. Projected year 2004. Planning and Design \$35,000, Engineering/Architect \$50,000, Total \$85,000.

Government Offices Plan and Design

Larry Mervine discussed the computer design with the Commissioners. Mr. Mervine explained how antiquated the computers are and need to update. Mr. Chavez said the data processing committee brings forth the areas in which the County needs to update and mandates set by the State are a priority for funding. Mr. Mervine explained that the data is just as important as the County Building.

Road Corridor Planning

The funding source state and local match. Projected year 2004. Planning and Design \$60,000, Engineering. Commission decision is to proceed with the prior ICIP Road Planning. Ms. Mireles said

what this is going to do is plan a master local roadway system so do we keep this as a separate project or lump this into the actual roadway improvements? Commission said to lump this into the road improvement project.

Solid Waste Transfer Station

The funding source is state, local and local match. Commission decision to integrate this ICIP with the Master Water/Wastewater System.

Tome/Adelino Senior Center

The funding source is local grant and local match. This ICIP is already in process. Representative Kandy Cordova is working on this project.

For further information the ICIP plan is attached to these minutes.

The next Regular Meeting of the Valencia County Board of County Commission will be held on September 3, 2002 at 9:00 AM Executive Session and 10:00 AM Regular Session in the County Commission Room at the Valencia County Courthouse.

Adjournment

Commissioner Pando made a motion to adjourn. Seconded by Commissioner Daves. Discussion. Commissioner Pando voted yes. Commissioner Daves voted yes. Chairman Padilla voted yes. Motion carried. 3-0. Time 1:10 PM.

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

VALENCIA COUNTY BOARD OF COMMISSIONERS

**ss/
AURELIO H. PADILLA, CHAIRMAN**

**ss/
GARY DAVES, VICE-CHAIRMAN**

**ss/
S. T. FRANK PANDO, MEMBER**

**ss/
ALICIA AGUILAR, MEMBER**

HELEN BACA, MEMBER

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: October 1, 2002