

VALENCIA COUNTY BOARD OF COMMISSIONERS

ICIP Workshop/Special Meeting

September 25, 2008

PRESENT	ABSENT
Pedro G Rael, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
David R Medina, Member	
Ron Gentry, Member	
Lynette Pinkston, Member	
Eric Zamora, County Manager	
Adren Nance, Dave Pato County Attorneys	
Theresa Sanchez, Chief Deputy	Sally Perea, County Clerk
Press and Public	

1. The meeting was called to order by Chairman Pedro Rael at 5:00 P.M.
2. Chairman Rael led the Pledge of Allegiance.
3. Approval of Agenda
Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham.
Motion carried unanimously.
4. Discussion Item: Infrastructure Capital Improvement Plan (ICIP)
Mr. Aranda requested the Commissioners choose five priority projects and give him direction to proceed with the ICIP project.
Mr. Zamora used last year's ICIP project summary as reference on clarifying priority ranks.
Chairman Rael requested adding Information and Technology (IT).
Commissioner Gentry requested a Valencia County 24 hour emergency transport service facility be included.
Commissioner Kirkham requested the Animal Control Building be top priority.
Commissioner Pinkston requested a new Valencia County Administration Complex and improvements for the Conejos Transfer Station.
Commissioner Medina requested a Jarales Railroad Overpass.
- Chairman Rael prioritized the projects by rank.
1. The hospital facility funds at \$1.5 million.
 2. New County Administration Building at 4 million dollars.
 3. Road maintenance (for the five districts) at 2 million dollars.
 4. EMS Infrastructure and equipment at 2.6 million dollars.
 5. Information and Technology (IT) at \$500,000.
 6. Animal Control at \$200,000.
 7. Grade crossing at 6.3 million dollars.
 8. Jarales Fire Station at \$450,000.
 9. The Older American Program at \$673,000.
5. Adjournment
By consensus. Time 6:19 P.M.

SPECIAL MEETING

1. Action Item(s)
a) Resolution 2008-41, Adopting Multi-Year Infrastructure Capital Improvement Plan for 2010-2015 – County Commission
Chairman Rael asked for a motion to approve the ICIP with back up material ranked as follows;
1. The hospital facility funds at \$1.5 million.
 2. New County Administration Building at 4 million dollars.
 3. Road maintenance (for the five districts) at 2 million dollars.
 4. EMS Infrastructure and equipment at 2.6 million dollars.
 5. Information and Technology (IT) at \$500,000.
 6. Animal Control at \$200,000.
 7. Grade crossing at 6.3 million dollars.
 8. Jarales Fire Station at \$450,000.

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9. The Older American Program at \$673,000 (for the Belen addition, code compliance in Los Lunas, two hot shot trucks for meals, a mobility van transporting seniors to medical facilities, upgrade air condition units and recreation equipment.)
Commissioner Gentry moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

Chief Deputy Theresa Sanchez announced Resolution 2008-41.


The Board gave Mr. Aranda direction on the nine items listed and to keep the remaining items on the ICIP list.
Commissioner Pinkston moved to delete item 2010-10 the Sheriff's Department Patrol Units. Motion died for lack a second.
Commissioner Pinkston moved to remove item 2011-12 Re-Roof Regional Youth Detention Center. Seconded by Commissioner Kirkham. Motion carried 3-2. Commissioner Gentry voted no. Commissioner Medina no.

2. Adjournment

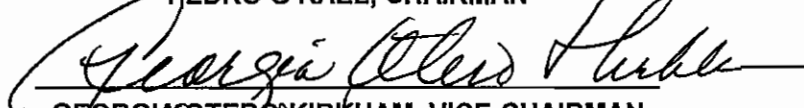
By consences. Time 6:39 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 25, 2008 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



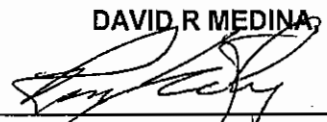
PEDRO G RAEI, CHAIRMAN



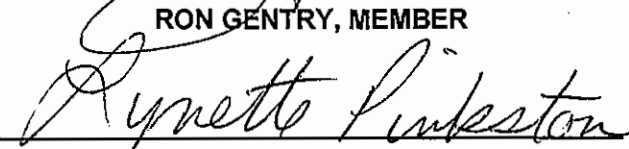
GEORGIA OTERO KIRKHAM, VICE-CHAIRMAN



DAVID R MEDINA, MEMBER



RON GENTRY, MEMBER



LYNETTE PINKSTON, MEMBER

ATTEST:



SALLY PEREA, COUNTY CLERK

10-15-08
DATE