

# DRAFT

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA - AMENDED  
COMMISSION CHAMBERS  
DECEMBER 13, 2012 – 6 P.M.  
MINUTES**

1. CALL TO ORDER

Meeting was called to order at 6:10 p.m.

Present were Chairman Madalena, Vice Chairman Lucero, Commissioner Leonard, Commissioner Walters and Commissioner Chapman.

2. PLEDGE OF ALLEGIANCE

Dave Ryan Pueblo of Jemez EMS led the Pledge

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Lucero acknowledged newly elected County Clerk Eileen Garbagni, Commissioner Leonard recognized Judge Johnson, Judge McDonald District Court Judge, Mayor Richard Velarde and Vandora Casados, Village Clerk from Cuba. Newly elect Treasure Laura Montoya, Newly elect Commissioner Nora Scherzinger, Re-elect Commissioner Darryl Madalena, Re-elect Commissioner Glenn Walters. Commissioner Walters acknowledged former Sr. Executive Mike Silva of PNM. Commissioner Madalena acknowledged 2<sup>nd</sup> Lt. Juan Toya from Jemez Pueblo, Dave Ryan, Charles Toya, Jemez Pueblo Fire Personnel, and Pete Meskimen from Ponderosa.

4. PRESENTATIONS

- Village of Cuba – Appreciation to Commission  
(Mayor Richard Velarde)

Mayor Richard Velarde and Village Clerk Vandora Casados presented the County Commissioners plaques of appreciation.

- Presentation to Commissioner Don Leonard  
(Chairman Darryl Madalena)

Commissioners thanked Commissioner Don Leonard with a plaque of appreciation for all the years of service.

- Presentation to Deputy Hopkins and Deputy Fleming  
(Sheriff Doug Wood; Undersheriff Karl Wiese)

Sheriff Doug Wood's presentation postponed until January 10, 2013 meeting.

- Sandoval County Master Gardeners – Volunteer Efforts  
(Sandra Liakus, Coordinator)

Sandoval County Master Gardeners presented a video of the fruits and vegetables that are grown through volunteers for the pantries in Sandoval County.

A certificate was presented to the County Commission. County Commission thanked the Master Gardeners for their volunteer work.

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5. APPROVAL OF AGENDA

Commissioner Walters moved to approve agenda, second by Commissioner Chapman. Vote was unanimous. Motion passed.

6. CONSENT AGENDA

A. Approval of Minutes from the following meetings:

- (1) Canvassing Board Meeting of November 7, 2012
- (2) Board of Finance and Regular Meeting of November 15, 2012
- (3) Canvassing Board Meeting of November 16, 2012

B. Approval to Award Bid for Lobbying Services to Lawrence J. Horan and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services

C. Approval to Authorize the County Manager to Approve an Amended Service Agreement between Sandoval County and Advanced Communications for Radio Repeaters and Base Stations for \$46,982.20

D. Approval of Agreement No. 11-690-12419-5 Amendment Number Five (5) between Sandoval County and NM Children, Youth and Families Department for Juvenile Justice Continuum for a Term Extension of Six (6) Months and Additional Compensation of \$172,717

E. Approval to Surplus a 2006 Ford Expedition (VIN #1FMPU165X6LA35448) and Approve Title Transfer to Pueblo de Cochiti

F. Approval to Surplus a 1996 Ford Ambulance (VIN #1FDKF37F9TEA71154) and Approve Title Transfer to Village of Cuba

G. Approval to Surplus a 1996 Ford Ambulance (VIN #1FDKF37F7TEA71153) and Approve Title Transfer to Central New Mexico Community College

Consent agenda was read by County Manager Phillip Rios.

Commissioner Walters moved to approve consent agenda, second by Commissioner Leonard. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

A. Request for a Motion to Adopt Ordinance No. 12-13-12.7A Authorizing the Execution and Delivery of a Loan Agreement and Promissory Note by and between Sandoval County and New Mexico Bank & Trust for the Purposes of Purchasing Certain Heavy Equipment and Vehicles; and (2) Paying Costs of Issuance

Commissioner Leonard moved approval, second by Commissioner Lucero. Motion passed. Vote was unanimous.

B. Request for a Motion to Adopt Resolution No. 12-13-12.7B Declaring the Intent of the Board of County Commissioners to Consider for Adoption an Ordinance Repealing Sandoval County Ordinance No. 8-16-12.10B; and Directing the County Manager and County Clerk to Publish Notice of Intent to Adopt such Ordinance in a Newspaper of General Circulation within the County  
Commissioner Lucero moved approval, second by Commissioner Chapman. Motion passed. Vote was unanimous.

- C. Request for a Motion to Adopt Resolution No. 12-13-12.7C Supporting the 2013 Legislative Priorities of the New Mexico Association of Counties  
Commissioner Lucero moved approval, second by Commissioner Leonard.  
Motion passed. Vote was unanimous.
  - D. Discussion and Request for Motions to Approve: (1) Submission of 2013 CDBG Grant Application to NM Local Government Division; and (2) CDBG Project Selection  
Commissioner Lucero moved approval, second by Commissioner Leonard.  
Motion passed. Vote was unanimous.
  - E. Discussion on Supporting the NM Economic Development Resolution for the New Century Economy Jobs Agenda  
Commissioners stated their views on the NM Economic Development Resolution.  
Consensus of the Commission was to support resolution with the exception of Capital outlay reform.
8. FIRE DEPARTMENT  
(James Maxon, Interim Fire Chief)
- A. Request for Motions to Approve: (1) Intergovernmental Agreement between Sandoval County and the Pueblo of Jemez for the Provision of Fire Protection Services; and (2) Lease from Pueblo of Jemez to Sandoval County for Land (Larry Chinana, 1<sup>st</sup> Lt. Governor)  
Second Lt. Juan Toya read a letter Governor Joshua Madalena sent in reference to the agreement between Pueblo of Jemez and Sandoval County Fire Protection service and lease from Pueblo of Jemez to Sandoval County for land for a facility in Jemez Pueblo. Commissioner Walters made a motion for the approval of the Intergovernmental agreement, second by Commissioner Chapman. Motion passed. Vote was unanimous.  
Commissioner Walters moved approval of the Lease for the Land.  
Commissioner Leonard second the motion. Motion passed. Vote was unanimous.
  - B. Request for a Motion to Approve a Lease Agreement between Sandoval County and Robert "Pete" Meskimen to Lease the Land of the La Cueva Repeater Tower Site  
Commissioner Lucero moved approval, second by Commissioner Leonard.  
Motion passed. Vote was unanimous.
  - C. Request for a Motion to Adopt Resolution No. 12-13-12.8C Creating a Nominal Fee Program for Volunteers of the Sandoval County Fire Department  
Commissioner Lucero moved approval, second by Commissioner Chapman.  
Motion passed. Vote was unanimous.
9. DIVISION OF PLANNING & ZONING  
(Michael Springfield, Director)  
Discussion and Request for a Motion to Authorize the County Manager to Negotiate and Execute a Purchase Agreement with the Village of Cuba to Purchase Property for the Public Works Road Yard for \$68,000

Commissioner Chapman moved approval. Second by Commissioner Lucero.  
Motion passed. Vote was unanimous.

10. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

A. Request for a Motion to Approve Agreement No. 13-690-15709 between Sandoval County and NM Children, Youth and Families Department for the Provision of Services to Enforce Underage Drinking Laws for \$45,000 Contract was for \$90,000, not for \$45,000.00

Commissioner Chapman moved approval, second by Commissioner Lucero.  
Motion passed. Vote was unanimous.

B. Request for a Motion to Award Bid for Senior Program Food, Non-Food and Cleaning Supplies to Shamrock Foods Company and Sysco New Mexico and Authorize the County Manager to Negotiate and Enter into a Contract with Each Company

Commissioner Lucero moved approval, second by Commissioner Chapman.  
Motion passed. Vote was unanimous.

11. DIVISION OF PUBLIC WORKS

(Ricardo Campos, Director; Tommy Mora, Assistant Director)

A. Request for a Motion to Award Bid for the Construction of Northwest Loop Access Road to Franklin's Earthmoving for \$944,887.63 and Authorize the County Manager to Enter into a Contract

Commissioner Leonard moved approval, second by Commissioner Walters.  
Motion passed. Vote was unanimous.

B. Request for a Motion to Approve a TIGER Grant Agreement between Sandoval County and Federal Highway Administration for \$5,000,000 for the Torreon Road Rehabilitation and Authorize the County Manager to Approve Agreement

Commissioner Lucero moved approval, second by Commissioner Walters.  
Motion passed. Vote was unanimous.

C. Request for a Motion to Approve a Base Contract for Sale and Purchase of Natural Gas between Sandoval County and Seminole Retail Energy Services, LLC and Authorize the County Manager to Enter into a Contract

Commissioner Lucero moved approval, second by Commissioner Chapman.  
Motion passed. Vote was unanimous.

12. SANDOVAL COUNTY COMMISSION

(Commissioner Glenn Walters)

Discussion and Request for a Motion to Adopt Resolution No. 12-13-12.12 Allowing the Board of County Commission to Implement a Process and Give Staff Direction for Future County Elections

Commissioner Walters brought forth a resolution requesting the Board of County Commissioners to implement a process for the Primary, General and any County special election to become more involved with the canvassing of the election process.

Commissioners all gave their view on the proposed resolution. County Attorney Patrick Trujillo did state that resolution 1027-11.5 that was passed in October 27, 2011, was pursuant to their duties under the Statue. Commissioner Chapman made a

motion to amend #12 with the addition of paragraph 6. Resolution that was filed October 27, 2011, resolution 10-27-11.5 the Board of County Commissioner rescinds the original resolution establishing the voting Convenience Centers, second by Commissioner Leonard. Motion passed. Vote was unanimous.

13. COMMENTS FROM THE PUBLIC

Superintendent Marty Vigil from the Cuba Schools came to let the County Commissioner know that they are dire need of Community Center for the People of Cuba.

14. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters stated that a partnership of the passing of the resolution for the election. Wished everyone a Merry Christmas, wished Commissioner Leonard a good retirement.

Commissioner Leonard wished County Clerk Sally Padilla, a happy retirement.

Commissioner Walters thanked the service of the Officials that served for the last four years.

Commissioner Madalena announced the first meeting on January 10, 2013, 5:30 Board of Finance followed by the regular meeting at 6:00 p.m.

County Manager Phil Rios invited everyone to the swearing in of the Officials at 11:00 am here at the County Administration Building in the atrium on the 31<sup>st</sup> of December.

15. CLOSED SESSION – Limited Personnel Matters (Detention Center) and Threatened and Pending Litigation (Doyle v. Padilla CV-2012-02448) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1 (H)

Commissioner Lucero moved to enter into closed session at 9:35 p.m. pursuant to New Mexico Statute 10-15-1 H7, pending and threatened litigation between Doyle VS Padilla. New Mexico State Statute 10-15-1-H 2, Limited personnel matters Possible Detention Center Dismissals. Second by Commissioner Leonard. Motion passed. Vote was unanimous.

Commissioner Chapman moved to reconvene at 10:35 p.m. Commissioner Leonard second the motion. Vote was unanimous.

Commissioner Madalena proposed a motion to re-convene from closed session, the only matters discussed were those matters referred in the motion for closure and no final action was taken.

16. ADJOURN

Commissioner Chapman moved to adjourn at 10:38 p.m, second by Commissioner Lucero. Motion passed. Vote was unanimous.