

DRAFT

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MAY 2, 2013 – 6 P.M.**

1. **CALL TO ORDER**

The meeting was called to order at 6:07p.m.

Present were Chair Madalena, Vice Chair Scherzinger, Commissioner Lucero, Commissioner Chapman, and Commissioner Walters.

2. **PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Mayor Philip Gasteyer, Village of Corrales.

3. **INTRODUCTIONS & ANNOUNCEMENTS**

Commissioner Scherzinger introduced Mayor Philip Gasteyer and Village of Corrales Chief of Police Ray Vigil. Chair Madalena asked the Commissioners to provide a name for the Facilities Naming Committee. He announced a press conference concerning underage drinking for the DWI Program at the Bernalillo Middle School on May 6th at 1p.m, a public hearing for the Fiscal Year 2013-2014 Budget on May 9th 4-6 p.m., Senior Picnic on May 10th at the Rotary Park 10:30-2:30 p.m., and Rio Rancho Economic Development annual meeting on May 23rd 11:30- 1p.m. at Chamisa Hills. He also mentioned the passing of his uncle who was the spouse of his aunt Barbara Loretto(a former Sandoval County employee).

4. **PRESENTATIONS & PROCLAMATION**

- Sandoval County Community Heroes
 - Officer Walt Heaton (Vice Chair Nora Manierre Scherzinger)
 - Saith “Si” Budagher (Commissioner Glenn Walters)
 - Arsenio Duran (Commissioner Orlando Lucero)
- Proclamation Designating May 2013 as “Older Americans Month”
(Peggy Cote, Community Services Director)

Vice Chair Scherzinger presented Officer Walt Heaton with the Community Heroes Award. She thanked him for his many years of service in law enforcement and for educating our youth through the DARE Program.

Commissioner Walters presented Saith “Si” Budagher with the Community Heroes Award. He recognized him for the various family oriented events and groups he has organized for the community.

Commissioner Lucero presented the late Arsenio Duran with the Community Heroes Award. The Duran family was present to accept the award. Commissioner Lucero recognized their years of service in the community.

Community Services Director, Peggy Cote read the Proclamation Designating May 2013 as Older Americans Month.

DRAFT

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance and Regular Meeting of April 18, 2013

B. Approval to Surplus One (1) 2000 Ford Expedition (VIN #1FMPU16L7YLB22385), Two (2) 2007 Ford Expeditions (VIN #1FMFU16517LA61370 and #1FMFU16537LA61368) and Approve Title Transfers to Pueblo of Zia

C. Item 6C moved to Regular Agenda item 6.1

Commissioner Walters motion to move Item 6B to Item 6.2, second by Commissioner Lucero. Motion passed. Vote was unanimous.

Commissioner Lucero motion to approve as amended, second by Commissioner Chapman. Motion passed. Vote was unanimous.

6.1 OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Award Bid for Financial Advisory Services to First American Financial Advisors and Authorize the County Manager to Negotiate a Contract for Professional Services

Treasurer Laura Montoya expressed her concerns in awarding this bid for financial advisory services. Commissioner Walters asked for clarification on the statutes pertaining to this issue. County Attorney Patrick Trujillo briefed the Commission on a similar case that took place in Bernalillo County. Commissioner Walters asked if the duties included in the RFP overlap with the duties of the County Treasurer. County Manager Phil Rios read the scope of work and assured the Commission that no power has been taken from the County Treasurer. Commissioner Walters reviewed options and clarified that if approved the Treasurer would be involved in the negotiations and the contract would have to come before the Commissioners for approval.

Commissioner Scherzinger motion for approval of award of bid for financial advisor services to First American Financial Advisors and authorize the County Manager and the County Treasurer to negotiate a contract for professional services, second by Commissioner Lucero. Motion passed. Vote was unanimous.

6.2 Approval to Surplus One (1) 2000 Ford Expedition (VIN #1FMPU16L7YLB22385), Two (2) 2007 Ford Expeditions (VIN #1FMFU16517LA61370 and #1FMFU16537LA61368) and Approve Title Transfers to Pueblo of Zia

Commissioner Chapman asked the County Manager if there is a formal process to transfer County vehicles. County Manager Rios explained that when vehicles are turned in from any County department they are reviewed and if a request has been made from a governmental entity then it is brought before the Commission for approval to transfer the vehicle.

Commissioner Lucero motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

DRAFT

7. DETENTION CENTER
(Al Casamento, Director)

Discussion and Request for a Motion to Approve an Agreement between Sandoval County and Correctional Healthcare Companies, Inc. for Inmate Health Care Services / \$908,999.56

Commissioner Chapman asked how many inmates are currently at the Detention Center. Director Al Casamento replied there are approximately 170 inmates. Commissioner Chapman asked if there is more affordable healthcare option. County Manager Rios stated that the less expensive route was to privatize their healthcare. Commissioner Lucero asked what the maximum capacity is and if the Detention Center will fill up. Director Al Casamento stated the maximum capacity is 386 prisoners. He said that an acceptable rating was given by the consulting company after their inspection and dialog has begun with the US Marshals about conducting their own inspection. Commissioner Walters questioned why the contract dates do not coincide with the fiscal year. County Manager Rios stated that by having the contract run through the end of the fiscal year it would simplify the process from an administrative standpoint.

Commissioner Walters motion to authorize the County Manager to sign the contract as written, with the only change being the contract date effective through June 30th ,2014, second by Commissioner Lucero. Motion passed. Vote was unanimous.

8. FIRE DEPARTMENT
(James Maxon, Fire Chief)

A. Request for a Motion to Adopt Resolution No. 5-2-13.8A Redistricting the Ponderosa Fire District to include Portions of Jemez Pueblo and Changing Name to Sandoval County Fire Department District #6

Commissioner Walters asked if the Ordinance pertaining to the naming of County buildings would apply. Attorney Trujillo explained that because it on pueblo land the name has to be approved by the pueblo, therefore our ordinance would not apply.

Commissioner Lucero motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

B. Request for a Motion to Adopt Resolution No. 5-2-13.8B Consolidating the Algodones and Placitas Fire Districts to include Portions of Santa Ana Pueblo and Establishment of a New Sandoval County Fire Department South Fire District Consisting of the Placitas Division and Algodones/Santa Ana Pueblo Division

Commissioner Chapman motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

C. Request for a Motion to Award Bid for a Fire Training Tower to American Fire Training Systems, Inc. in the Amount of \$130,000 and Approval to Authorize the County Manager to Negotiate and Enter into a Contract

Commissioner Lucero motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

D. Fire Danger Report - Dry Weather Fire Plan

Fire Chief James Maxon briefed the Commissioners on the current fire conditions and how prepared the Sandoval County Fire Department is to handle the dry weather conditions.

DRAFT

Commissioner Walters suggested working with Sidney Hill, Public Information Officer, to assist in recruiting volunteers. Chief Maxon discussed his recruiting strategies.

9. COMMENTS FROM THE PUBLIC

James Garduno, Rio Rancho resident, spoke on his opposition in the use of eminent domain. Haven House spokesperson Roberta Redosevich asked that the Commissioners consider the needs of their organization during the budget process.

10. COMMENTS FROM THE COMMISSIONERS

Vice Chair Scherzinger thanked the County for the new monitors. Commissioner Walters thanked everyone that came to the meeting. He thanked Jo Sherman for his service and for attending the meeting. Chair Madalena was pleased to see the Jemez Pueblo residents that attended the meeting.

11. CLOSED SESSION

- Discussion: County Manager Performance Review and Extension of Employment Contract in Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2) (Limited Personnel Matters); and
- Discussion: Bargaining Strategy Preliminary to Collective Bargaining Negotiations, Pursuant to NMSA 1978, Section 10-15-1(H)(5)

Commissioner Lucero motion to enter into closed session at 8:08 p.m. to discuss County Manager Performance Review and Extension of Employment Contract in Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2) (Limited Personnel Matters); and to discuss Bargaining Strategy Preliminary to Collective Bargaining Negotiations, Pursuant to NMSA 1978, Section 10-15-1(H)(5), second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

Commissioner Chapman motion to reconvene at 10:15p.m. Second by Commissioner Lucero. Motion passed. Vote was unanimous.

While in closed session the Board only discussed those matters referred to in the motion to enter into closed session and no final action was taken.

The County Attorney informed the Board that the contract needed to be further modified as a result of the Board's previous amendment.

12. ADJOURN

Commissioner Chapman motion to adjourn at 10:20p.m, second by Commissioner Lucero. Motion passed. Vote was unanimous.