



Agenda Item Number: 6-6-13.6B

**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

Date of Commission Meeting:

June 6, 2013

Division / Elected Office:

Public Works Division

Staff Contact:

Tommy Mora, Jr., Interim Public Works Director

Title of Item:

Facility Name Change

Action Requested:

Motion to Approve the Name Change of Station 21 to Jon Tibbetts Fire Station

Summary:

Sandoval County Commissioners approved a policy creating a Facility Naming Committee to honor individuals with dedication and/or naming certain facilities. This committee consists of seven (7) members: 5 members from the public representing each Commission district, 1 elected official - Eileen Garbagni, and 1 staff member - Tommy Mora, Jr. A committee meeting was held May 23, 2013 to discuss changing the name of Fire Station #21. With a 7-0 vote, the committee would like to recommend to the Commissioners that Fire Station #21 be re-named Jon Tibbetts Fire Station.

Staff recommends approval.

Attachments:

Committee Meeting Minutes – May 23, 2013

FISCAL IMPACT

None



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STAFF ANALYSIS SUMMARY

County Manager:	Recommend Board of County Commission approval. PPR 5/28/2013
Initiating Elected Official / Division Director:	Recommend approval of name change-TMJ 5/24/13
Legal:	Recommend approval. PFT 5/29/2013
Finance:	No Fiscal Impact CCH 5/24/13

Sandoval County

Naming of County Public Building or Interior Features, Facilities, Public Places or Natural Features Policy.

Committee meeting was held on Thursday, May 23, 2013. The meeting was called to order at 4:00 p.m. by Public Works Interim Director Tommy Mora.

Present were: Tommy Mora, Public Works Interim Director, Fire Chief James Maxon, County Clerk Eileen Garbagni, Corrales Mayor Phil Gasteyer, Cippy Montoya District 1, Cliff Sandoval, Cuba District 5, Bob Guido Rio Rancho District 4, Barbara McClain Rio Rancho District 3.

The Board of County Commissioners has appointed a Committee for the naming of County Public Buildings or Interior Features, Facilities, Public Places or Natural Features Policy.

That Committee consists of (7) members (5) members from the public representing each Commission district and (1) elected Official and (1) staff member. After a brief discussion the Committee decided not to appoint a chairman or Co Chairman. Mr. Guido made a motion not to have a chair/co-chair appointed. Ms. McClain second the motion. Motion passed.

Mr. Tommy Mora, briefed on the establishing of the resolution passed on November 22, 2012 by the Board of County Commissioners at a regular Commission Meeting. Fire Chief James Maxon gave an overview of what Sandoval County and the Pueblo of Santa Ana have discussed in naming of Fire Station 21.

Tommy Mora, stated the Committee was here today to name Fire Station 21 after deceased Fire Chief Jon Tibbetts.

After deliberating of how long the wait was for naming of a building, Mayor Gasteyer made a motion to name the Fire Station after Jon Tibbetts, second by Mr. Cliff Sandoval. Vote was unanimous.

Mr. Mora will present the results at the next County Commission meeting. Meeting adjourned at 4:35 p.m.