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SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JUNE 17, 2013 – 6 P.M.

1. CALL TO ORDER
The meeting was called to order at 6:02p.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 Matthew Spangler.

3. INTRODUCTIONS & ANNOUNCEMENTS
Chair Madalena announced that he and Commissioner Lucero will be attending the New Mexico Association of Counties in Clovis beginning Wednesday, June 19, 2013.

4. APPROVAL OF AGENDA
Commissioner Walters motion to move Item 5C from Consent Agenda to Item 6.1, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.
Commissioner Walters motion to approve as amended, second by Commissioner Lucero. Motion passed. Vote was unanimous.

5. CONSENT AGENDA
A. Approval of Minutes from the Regular Meeting of June 6, 2013
B. Approval of the following Budget Resolution:
(1) No. 6-17-13.5B(1) / Bureau of Elections - General Fund Budget / Increase Budget to Reflect Reimbursements Received from State of New Mexico and School Districts / $18,970
C. Approval to Award Bid for a Brush Truck to Weis Fire & Safety Equipment Co., Inc., in the Amount of $122,339 and Authorize the County Manager to Approve Contract **Item 5c was moved to Item 6.1*
D. Approval of DWI Grant Agreement Project No. 14-D-J-G-24 between Sandoval County and NM Department of Finance and Administration for the DWI Program for Fiscal Year 2013-2014 / $291,014
Commissioner Walters motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

6. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Acting Director)
Request for a Motion to Adopt Resolution No. 6-17-13.6 for Land Purchase, Transfer and Exchange with the State Land Office for New Landfill Site
Tommy Mora Acting Director gave a summary of the request. Charles Fielder Consultant was also in attendance to answer questions. Commissioner Walters clarified that the Director of Public Works was charged with finding a new landfill site. Commissioner Walters asked if this land could have other uses besides a landfill.

County Manager Rios stated that it could be used for other purposes. Commissioner Chapman spoke in opposition of another landfill. He asked about the amount of waste at the current landfill. County Manager Rios estimated 181,500 tons per year. Commissioner Chapman spoke on alternatives to landfills such as waste to energy plants. He expressed health concerns and long term consequences to our environment if another landfill is approved. Commissioner Lucero stated the County will be looking at other alternatives for landfills in the future. Commissioner Walters clarified that this resolution is only for the purchase of land and not for approval of a landfill. Chair Madalena stated there is not enough water to pursue other alternatives. He also stated that the request is to approve the land purchase and not approval of another landfill. Matthew Spangler representing EMI LLC spoke on their desire to create an environmentally friendly bio waste project in Sandoval County.
Commissioner Chapman motion to defer Item 6. Motion died for lack of second.
Commissioner Lucero motion to approve, second by Vice Chair Scherzinger.
Commissioner Lucero, Vice Chair Scherzinger, Commissioner Walters and Chair Madalena voted Yes. Commissioner Chapman voted No. Motion passed.

6.1 Approval to Award Bid for a Brush Truck to Weis Fire & Safety Equipment Co., Inc., in the Amount of $122,339 and Authorize the County Manager to Approve Contract
Commissioner Walters motion to amend the language to read...and Authorize the County Manager to *negotiate and* approve contract. Second by Commissioner Lucero. Motion passed. Vote was unanimous.
Commissioner Walters motion to approve as amended, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

7. COMMENTS FROM THE PUBLIC
None

8. COMMENTS FROM THE COMMISSIONERS
None

9. ADJOURN
Commissioner Lucero motion to adjourn at 7:15 p.m., second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.