

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
AUGUST 8, 2013 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:05p.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 Liz Shipley.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Chapman recognized Liz Shipley, Government Affairs Manager for Intel. He also welcomed Kirby Jefferson back from an 8 year stay in China; he is the Vice President and General Manager for Intel. Chair Madalena announced the Independence Run in Jemez Pueblo on August 11, 2013.

4. PRESENTATIONS

- Sandoval County Community Heroes
 - Martha Liebert (Commissioner Orlando Lucero)
 - Carl Leppelman (Commissioner Glenn Walters)
- Legal Fair and Court Programs – Information and Statistics (Chief Judge Louis McDonald, 13th Judicial District Court)
- Coronado Soil and Water Conservation District – Water Harvesting System (Will Ouellette, Chairman) -*Item postponed until next meeting.*

Commissioner Lucero presented Martha Liebert with the Community Heroes award. Mrs. Liebert was recognized for her many years of service in Sandoval County, including the opening of a library in the Town of Bernalillo and her dedication to the Sandoval County Historical Society.

Commissioner Walters presented Carl Leppelman with the Community Heroes award. Mr. Leppelman was recognized for serving Sandoval County for over 24 years. He is the Associate Superintendent for the Rio Rancho Public Schools.

Chief Judge McDonald thanked the Commissioners for allowing them to use the atrium at the Administration building for their legal fairs. Volunteer attorneys are present at these fairs to assist the public in need of legal advice.

Commissioner Lucero would like to invite students from surrounding high schools to participate. The Commissioners thanked them for providing this service to the community.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

- A. Approval of Minutes from the Board of Finance and Regular Meeting of July 18, 2013
 - B. Approval of Sandoval County's 4th Quarter Report Ending June 30, 2013
 - C. Approval of Facilities Naming Committee's Recommendation of Name Change of Fire Station #42 to Thomas L. "Tom" Threadgill Fire Station
 - D. Approval of Professional Services Agreement Amendment One between Sandoval County and the Regents of the University of New Mexico, UNM Medical Group, Inc., for the Provision of Oral Health Prevention Services / \$67,200
 - E. Approval of Professional Services Agreement between Sandoval County and the New Mexico Primary Care Association for the Provision of Integrated Medicaid Enrollment / \$90,000
 - F. Approval of Professional Services Agreement Amendment Four # 2012-54 between Sandoval County and David Hudson, LPCC, for the Provision of Adult Substance Abuse Treatment / \$55,000
 - G. Approval of Professional Services Agreement Amendment Three #2012-63 between Sandoval County and Michelle R. Morgan, MA, LMHC, for the Provision of Adult Substance Abuse Treatment / \$50,000
 - H. Approval of Professional Services Agreement Amendment Three #2012-42 between Sandoval County and U. S. Security Associates, Inc., for Security Services for the DWI and Prevention Program / \$35,000
 - I. Approval of Professional Services Agreement between Sandoval County and Bernalillo Public Schools for an Alternative to Suspension Program (Learning Lab) and Approval to Authorize the County Manager Approve Agreement / \$63,209
 - J. Approval of Professional Services Agreement between Sandoval County and Rio Rancho Public Schools for an Alternative Educational Setting Program and Approval to Authorize the County Manager to Approve Agreement / \$87,081
 - K. Approval of Memorandum of Agreement between Sandoval County and San Juan County for Inpatient Treatment Services for DWI Offenders / \$25,000
- Commissioner Walters motion to approve as amended, second by Commissioner Lucero. Motion passed. Vote was unanimous.

7. INTEL'S QUARTERLY REPORT

(Kirby Jefferson, Vice President/General Manager; Brian Rashap, Corporate Services Site Manager; and Liz Shipley, Government Affairs Manager)
Liz Shipley Government Affairs Manager and Kirby Jefferson Vice President/General Manager presented the 2012 annual report. Their presentation included data concerning Intel's community involvement, use of industrial revenue bonds, property taxes paid, local spending, hiring practices and their economic impact on the NM economy. The commissioners thanked Intel for their efforts and their partnership with Sandoval County.

8. OFFICE OF THE COUNTY ATTORNEY

(Patrick Trujillo, Attorney)

Request for a Motion to Adopt Ordinance No. 8-8-13.8 Providing for the Codification of Sandoval County's Ordinances

Patrick Trujillo County Attorney briefed the Commissioners on the progress of the codification of Sandoval County's Ordinances. Commissioner Walters asked when the project will be completed. Attorney Trujillo stated they are very near completion and will be available on the County website soon.

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

9. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Interim Director)

Request for a Motion to Award Bid for Oil and Oil Tank Holders to Western Refining 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.

10. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Award Bid for Subdivision Review Services to Bohannon Huston, Inc., 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.

11. FIRE DEPARTMENT

(James Maxon, Fire Chief)

Request for a Motion to Adopt Resolution No. 8-8-13.11 Declaring Sandoval County an Emergency/Disaster Area

James Maxon Fire Chief briefed the Commissioners on the emergencies they have responded to in Sandoval County. The Commissioners thanked Chief Maxon and all of his staff for their service.

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

12. COMMENTS FROM THE PUBLIC

None

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Lucero thanked the County Administrative staff for the great job they do. Commissioner Chapman requested that the county formally thank Intel for their partnership with Sandoval County. Manager Rios suggested they recognize Intel during the next Community Hero presentations. Commissioner Walters thanked the public that attended the meeting. Chair Madalena announced cultural activities on August 10th at the Indian Pueblo Cultural Center, and a Jemez Independence Day Run on August 11, 2013 to commemorate the Pueblo Revolt.

14. ADJOURN

Commissioner Chapman motion to adjourn at 7:15p.m, second by Commissioner Lucero. Motion passed. Vote was unanimous.