

DRAFT

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 5, 2013 – 6 P.M.**

1. **CALL TO ORDER**
The meeting was called to order at 6:02pm.
Present were Chair Madalena, Vice Chair Scherzinger, Commissioner Lucero, and Commissioner Chapman. Commissioner Walters arrived at 6:07p.m.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was led by County Attorney Patrick Trujillo.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
County Clerk Eileen Garbagni introduced her new Chief Deputy Anne Brady.
4. **APPROVAL OF AGENDA**
Vice Chair Scherzinger motion to approve, second by Commissioner Chapman.
Motion passed. Vote was unanimous.
5. **CONSENT AGENDA**
 - A. Approval of Minutes from the Regular Meeting of August 8, 2013
 - B. Approval of 2013-2014 Cooperative Agreements between Sandoval County and NM Department of Transportation for Road Projects as follows:
 - (1) Special Project Agreement 3-14(977) / \$108,433
 - (2) County Arterial Program 3-14(497) / \$217,115
 - (3) School Bus Routes 7714(967)14 / \$161,867
 - C. Approval to Re-appoint Henry F. Narvaez, Attorney at Law, to a One (1) Year Term on the Sandoval County Labor Management Relations Board Commencing Upon Approval
 - D. Approval of a Capital Appropriations Agreement between Sandoval County and NM Department of Finance and Administration to Retrofit and Repair Cell Doors at the Detention Center / \$275,000
 - E. Approval of a Professional Services Agreement between Sandoval County and Presbyterian Medical Services to Provide Ambulance Services in the Cuba Area / \$82,500
 - F. Notice of Approval of FY 2013–2014 Budget by the NM Department of Finance and Administration (letter dated August 27, 2013) in Accordance with Section 6-6-5 NMSA 1978
Commissioner Chapman motion to approve, second by Commissioner Lucero.
Motion passed. Vote was unanimous.
6. **DIVISION OF COMMUNITY SERVICES**
(Peggy Cote, Director)
Request for a Motion to Adopt Resolution No. 9-5-13.6 Establishing the Sandoval County DWI and Prevention Program's Safety Plan for Home Visits

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

7. DETENTION CENTER

(Al Casamento, Director)

Discussion and Request for a Motion to Approve New and Updated Sandoval County Detention Center Standard Operating Policies and Procedures

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

8. DIVISION OF PUBLIC WORKS

(Tommy Mora, Director)

Request for a Motion to Award Bids for Paving Services to Franklin's Earthmoving and Albuquerque Asphalt and Approval to Authorize the County Manager to Negotiate and Enter into Agreements

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

9. COMMENTS FROM THE PUBLIC

Alexander Weimer a Rio Rancho resident spoke in support of the Sandoval County Clerk's decision to wait for a Supreme Court ruling on issuing same sex marriage licenses.

Dixie Trebbe a Rio Rancho resident stated her opinion about people exercising their rights.

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Chapman recognized County Manager Phil Rios for submitting a monthly report of the County activities and information pertinent to the County Commissioners. Commissioner Chapman asked Manager Rios to brief them on their agenda for their trip to Washington D.C. Manager Rios discussed the meetings he and Chair Madalena would be attending. Commissioner Chapman stated many residents in his district are pleased with road improvements in their neighborhoods. Vice Chair Scherzinger thanked Manager Rios for his monthly report. Commissioner Lucero asked about progress on the Torreon Road Project. Manager Rios and Director Mora stated that they are ahead of schedule. Commissioner Walters requested a letter of thanks to Paul Gutierrez, since he is leaving the Association of Counties. Manager Rios stated the County received a letter concerning the property tax rate. He advised the Commissioners they are required to meet within five days to review, approve and order the Assessor to impose the rates. Commissioner Walters suggested attending the meeting telephonically, since several Commissioners will be unavailable. Attorney Trujillo advised that would be acceptable according to the resolution. Treasurer Montoya strongly suggested meeting within the five day requirement. Chair Madalena is sending a letter to the Commissioners concerning an elementary school in Jemez Pueblo not being allowed to participate in cross country.

11. ADJOURN

Commissioner Chapman motion to adjourn at 6:37p.m., second by Commissioner Lucero. Motion passed. Vote was unanimous.

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL EMERGENCY MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 10, 2013 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

Chair Madalena participated telephonically. Commissioner Lucero and Commissioner Walters were present. Vice Chair Scherzinger and Commissioner Chapman were excused.

2. SANDOVAL COUNTY COMMISSION

(Darryl Madalena, Chair)

Request for a Motion to Approve the Certificate of Property Tax Rates –
2013 Tax Year

Larry Polanis briefed the Commissioners on the Property Tax Mill Levy Rates for 2013. Patrick Trujillo County Attorney read the Certificate of Tax Rates Order.

Commissioner Lucero motion to approve, second by Commissioner Walters.

Motion passed. Vote was unanimous.

3. ADJOURN

Commissioner Walters motion to adjourn at 6:09 p.m., second by Commissioner Lucero. Motion passed. Vote was unanimous.