

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 19, 2013 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:04 p.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 County Assessor Tom Garcia.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Walters introduced City Councilor Chuck Wilkins.

4. PRESENTATION

- UNM Sandoval Regional Medical Center Update
(Kevin Rogols, President and CEO)

Kevin Rogols introduced the SRMC Chief Operating Officer, Jamie Silva-Steele. Mr. Rogols updated the Commissioners on the growth at SRMC. Commissioner Walters asked about plans to expand residency programs. Mr. Rogols stated their Academic Engagement Committee is evaluating the program and he will update the Commission in future meetings. Commissioner Chapman thanked him for his presentation.

Commissioner Walters asked for a time line on SRMC becoming a level 3 trauma center. Mr. Rogols stated they applied 12 months ago and there is an 18 month ramp up period in which they have to demonstrate they are providing care as a level 3 trauma center. The State of New Mexico will survey them in 6 months. Vice Chair Scherzinger was intrigued by the graphs and information provided in his presentation. She asked why there is not Oncology services at SRMC. Mr. Rogols stated that expanding signature services offered at UNM Hospital to SRMC will be focused on during the planning process for the board of SRMC. Commissioner Lucero thanked them for their presentation. He asked for data concerning travel time and distance to SRMC from certain points in Sandoval County. Commissioner Walters asked during the next quarterly report that Mr. Rogols brief the Commission about extending services to rural areas. Chair Madalena asked about Renal-Nephrology services. Mr. Rogols stated they only provide in patient dialysis at this time. Chair Madalena also asked what steps they would need to take to reach a level 2 trauma center. Mr. Rogols will research that and provide information at a later meeting.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of September 5, 2013 and Special Meeting of September 10, 2013

B. Approval of the following Budget Resolutions:

- (1) No. 9-19-13.6B(1) / Emergency Services Budgets / Adjust Budgets to Reflect Actual Funding Received from the State of New Mexico Emergency Medical Systems Bureau / \$118,317
- (2) No. 9-19-13.6B(2) / Senior Program NSIP Budget / Increase Budget to Reflect Additional Funding Received from North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging / \$18,773
- (3) No. 9-19-13.6B(3) / Detention Center Budget / Increase Budget to Reflect Grant Funding Received from the NM Department of Finance and Administration / \$275,000
- (4) No. 9-19-13.6B(4) / Fire Department Budgets / Adjust Budgets to Reflect Actual Funding Received from the State Fire Marshal's Division / \$28,848
- C. Approval to Award Bid for Reception and Assessment Services to A New Day Youth and Family Services in the Amount of \$115,477 and Approval to Authorize the County Manager to Negotiate and Enter into a Contract
Commissioner Walters motion to approve, second by Commissioner Lucero. Motion passed. Vote was unanimous.

7. FIRE DEPARTMENT

(James Maxon, Fire Chief)

- A. Request for a Motion to Approve a Professional Services Agreement between Sandoval County and Town of Bernalillo for Ambulance Transport Services / \$100,000
Commissioner Lucero motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.
- B. Request for a Motion to Approve a Professional Services Agreement between Sandoval County and Jemez Pueblo for Ambulance Transport Services / \$75,000
Commissioner Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
- C. Request for a Motion to Approve a Public Safety Communications/Emergency Dispatching Services Agreement between Sandoval County and Sandia Tribal Police Department for Dispatch Services / \$150,592.18
Commissioner Lucero motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

Chair Madalena asked Chief Maxon for an update on flooding in the County. Chief Maxon stated they will be finished with their damage assessment early next week.

8. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Adopt Resolution No. 9-19-13.8 Approving Sandoval County's 2015-2019 Infrastructure Capital Improvements Plan (ICIP)

Chair Madalena asked them to look at Ojo Encino Road. Commissioner Walters asked about the broadband initiative. Manager Rios stated they are looking at providing broadband services in rural areas. Commissioner Walters also asked about the Incubator Planning and Business Development. Director Springfield stated they are following the states guidance and that is why it is included on the ICIP.

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

9. DIVISION OF HUMAN RESOURCES & RISK MANAGEMENT
(Patricia Miller, Director; Dina E. Holcomb, Esq., Labor Relations Consultant)
Request for a Motion to Approve a Collective Bargaining Agreement between Sandoval County and the Sandoval County Professional Fire Fighters Association Local 4563 International Association of Firefighters
Commissioner Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
10. COMMENTS FROM THE PUBLIC
Several concerned residents from Sile spoke about flooding issues. Rio Rancho resident Dave Baldwin spoke about concerns with the November 2012 elections. Rio Rancho resident and president of a local oil and drilling company, Wayne Price asked the county for cooperation in being able to drill.
11. COMMENTS FROM THE COMMISSIONERS
Commissioner Chapman spoke about Monday night's meeting on the Economic Development 5 year Plan.
12. ADJOURN
Commissioner Chapman motion to adjourn at 7:25p.m., second by Commissioner Lucero. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3rd DAY OF October, 2013

Eileen Garbagini
COUNTY CLERK

P.F. Miller
CHAIRMAN

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

Mona Scherzinger
VICE CHAIRMAN

[Signature]
MEMBER

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MEMBER

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MEMBER