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SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 3, 2014 – 6 P.M.

1. CALL TO ORDER
The meeting was called to order at 6:10p.m. by Vice Chairman Lucero. Also present were Commissioner Scherzinger, Commissioner Chapman, and Commissioner Walters. Chairman Madalena was absent.

2. PLEDGE OF ALLEGIANCE
Pledge of allegiance was led by Larry Horan.

3. INTRODUCTIONS & ANNOUNCEMENTS
None

4. PROCLAMATIONS
- Designating April 2014 – National Senior Volunteer Month
(Peggy Cote, Community Services Director)
Director Cote introduced staff members Nikki Holm and Denise Montoya. Nikki Holm read the proclamation. Director Cote mentioned the Volunteer Luncheon on Thursday April 10th at Chamisa Hills beginning at 11am.
- Designating April 2014 – Alcohol Awareness Month
(Peggy Cote, Community Services Director)
Director Cote introduced DWI Preventionist, Diana Lopez who read the proclamation.
- Designating May 4-10, 2014 – Water Quality & Conservation Awareness Week
(Michael Springfield, Planning & Zoning Director)
Director Springfield read the proclamation.

5. APPROVAL OF AGENDA
Commissioner Scherzinger motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

6. CONSENT AGENDA
A. Approval of Minutes from the Regular Meeting of March 20, 2014
B. Approval of the following Budget Resolutions:
(1) No. 4-3-14.6B(1) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from the North Central NM Economic Development District, Non Metro Area Agency on Aging / $15,000
(2) No. 4-3-14.6B(2) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from the North Central NM Economic Development District / $3,302
(3) No. 4-3-14.6B(3) / Assessor's Valuation Budget / Decrease Budget to Reflect Projected Expenses / ($130,508)

(4) No. 4-3-14.6B(4) / Landfill Budget / Increase Budget to Move Carryover Cash Funds to Cover Debt Service Payment / $77,780

C. Approve Submission of Sandoval County Senior Program's Application for Capital Outlay for FY 15-16 to the NM Department of Aging and Long Term Services for $332,504.88

D. Approval to Surplus a 2006 Ford Expedition (VIN #1FMPU16566LA35446) and Approve Title Transfer to Pueblo de Cochiti
Commissioner Walters motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)

A. Request for a Motion to Approve the Publishing and Posting of an Ordinance to Recognize DHF Technical Products, Inc., as a Qualified Entity to Receive Local Economic Development Act Funding
Commissioner Walters asked what the company's vision is for Sandoval County. Vice President Marcel Anaya replied that the company is relocating to Rio Rancho from Los Angeles, CA. They look forward to growing their business in precious metal manufacturing and refining here in Sandoval County. Commissioner Chapman asked when the move will be completed. Mr. Anaya estimated their move will be complete by May or June 2014.
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

B. Discussion and Request for a Motion to Approve the County's Financial and Compliance Audit Report for FY 2012-2013 Prepared by Griego Professional Services, LLC, Independent Public Accountant
Auditor J.J. Griego briefed the Commission of the audit report for FY 2012-2013. The audit did not identify any deficiencies considered to be material weaknesses. However, there were three findings; pledge collateral, internal control, and late audit report. Commissioner Walters expressed his concerns with the late audit but felt that overall it was a clean audit for the County. He congratulated County Manager Rios and staff. Commissioner Scherzinger thanked Manager Rios and the Finance Department. Manager Rios thanked the Finance Department for their hard work.
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

8. LABOR RELATIONS
(Dina E. Holcomb, Esq., Holcomb Law Office)
Discussion and Request for a Motion to Approve a Pay Increase and Increase in PERA Pickup by the County for Sheriff's Office Bargaining Unit Employees
Dina Holcomb was unable to attend. Undersheriff Karl Wiese and Attorney Patrick Trujillo briefed the Commission on the request to approve a pay increase and increase in PERA pickup by the County. Commissioner Chapman asked if this request is approved, would the current arbitration go away. Undersheriff Wiese responded that they feel their officers deserve a pay increase now rather than waiting six months for a final decision at arbitration. County Manager Rios stated the Sheriff's department has not had a pay increase in two years and feels that an

increase would allow the County to remain competitive with other counties and assist in retaining and recruiting officers.
Commissioner Scherzinger motion to approve the imposition of the Counties last, best and final offer regarding retirement and wage rates which was provided to the NMCPSO on March 13, 2014, second by Commissioner Walters. Motion passed. Vote was unanimous.

9. 2014 LEGISLATIVE BRIEFING
(Larry Horan, Lobbyist)
Lobbyist Larry Horan briefed the Commission on the 2014 Legislative Session. Commissioner Chapman inquired about the bills involving economic development. Lobbyist Horan responded that the Local Economic Development Act was successful and the Job Training Implant Program was made part of the General Fund Budget and will be an ongoing revenue stream. Commissioner Walters mentioned another bill concerning economic development that was introduced to late in the session and expects to see it during next year's legislative session.

10. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Director)
Request for a Motion to Adopt Resolution No. 4-3-14.10 Authorizing Sandoval County's 2014-2015 County Road Improvement Projects with Local Government Road Fund Cooperative Agreement Program Administered by the New Mexico Department of Transportation for $2,411,682.57
Commissioner Chapman motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

11. DIVISION OF PLANNING AND ZONING
(Michael Springfield, Director)
Request for a Motion to Approve Request for Vacations of Public Road Rights-of-Way and Public Utility Easements as Requested by the Public Service Company of New Mexico (VAC-14-001)
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

12. COMMENTS FROM THE PUBLIC
Eric Madding spoke about his health and his potential kidney transplant. He hopes to be the first recipient of an organ transplant at UNMSRMC. His best friend who is the Vice President of Student Relations at Southern Methodist University gave him an SMU shirt and hat that he proudly wore at tonight's meeting. Henry Ing spoke about his nonprofit company and requested funding for at-risk kids from the Jemez and Zia pueblos. Robert Lopez a Rio Rancho resident expressed his concerns with legalization of marijuana.

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13. COMMENTS FROM THE COMMISSIONERS
None

14. ADJOURN
Commissioner Walters motion to adjourn at 7:20p.m. second by Commissioner Chapman. Motion passed. Vote was unanimous.