

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 17, 2014 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:26 pm by Chairman Madalena. Also present were Vice Chairman Lucero, Commissioner Scherzinger, Commissioner Chapman, and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Rob Burpo.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena attended the 2014 Graduation Ceremony at SIPI, four of his family members were among the graduates: Dellynn Chinana, Byron Yepa, Wesley Madalena, and Verlynn Madalena. Commissioner Walters mentioned the Local Government Division looked at the audit report and the County is good to go.

4. APPROVAL OF AGENDA

Commissioner Scherzinger motion to approve, second by Vice Chairman Lucero. Motion was withdrawn. Agenda Item 5D was amended to read: Approval to appoint Frank Marquez to the Sandoval County Labor Management Relations Board *for the unexpired term of Mike Williams which ends September 2014*. Commissioner Scherzinger motion to approve as amended, second by Commissioner Walters. Motion passed. Vote was unanimous.

5. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of April 3, 2014

B. Approval of the following Budget Resolution:

(1) No. 4-17-14.5B(1) / Legislative Funding Budget / Increase Budget to Reflect

Funding Received from State of New Mexico for the NM Soccer Complex / \$8,222

C. Approval to Award Bid for Landfill Cell Construction to H.R. Construction, Inc. and Authorize the County Manager to Negotiate and Enter into a Contract

D. Approval to Appoint Frank Marquez to the Sandoval County Labor Management Relations Board ~~for a Two (2) Year Term~~ *for the unexpired term of Mike Williams which ends September 2014*.

E. Approval of Agreement between Sandoval County and NM Children, Youth and Families Department for Juvenile Justice Services / \$343,950

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

6. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 4-17-14.6 Declaring the Intent of the Board of County Commissioners of Sandoval County to Consider for Adoption an Ordinance Authorizing Issuance and Sale of up to \$55,000,000 Incentive Payment Refunding Revenue Bonds for the Purpose of Refunding Outstanding Incentive Payment Refunding Revenue Bonds, Series 2005

Financial Advisors Rob Burpo and Daniel Alsup explained the benefits to Sandoval County by approving this request. Mr. Alsup stated the bonds would have to be approved by ordinance. The target date for approval is June 2014.

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

7. COUNTY DEVELOPMENT/GRANTS

(Dianne Maes, Administrator)

Request for a Motion to Authorize the County Manager to Negotiate and Enter into Two (2) Agreements in Substantially the Same Form as those Attached for LEDA Activities: (1) Intergovernmental Agreement between the NM Economic Development Department and Sandoval County

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

(2) Project Participation Agreement between DHF Technical Products Inc. and Sandoval County

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

8. COMMENTS FROM THE PUBLIC

None

9. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters tentatively announced a concert at Rio Rancho High School on April 30th. Commissioner Chapman announced that he and the County Manager will attend the NAIOP- Commercial Real Estate Development Association meeting on May 1st. He has received favorable feedback on the meetings that have taken place and is pleased that they are moving forward. Chairman Madalena announced Sandoval County will be hosting the "Ten Southern Governors" meeting; it will be held in the Commission Chambers on May 8, 2014 and is open to the public. He also announced next week is the Gathering of Nations Pow Wow.

10. ADJOURN

Commissioner Scherzinger motion to adjourn at 7:00 pm, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 1 DAY OF May, 2014

Eileen Garbagini
COUNTY CLERK

[Signature]
CHAIRMAN

[Signature]
VICE CHAIRMAN

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER