

DRAFT

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE SPECIAL MEETING MINUTES
COMMISSION CHAMBERS
MAY 1, 2014 - 5:45 P.M.**

1. AWARD BID FOR PORTFOLIO MANAGER RFP
(Laura M. Montoya, Treasurer)
Request for a Motion to Award Bid for Portfolio Manager to Public Trust Advisors and Authorize the County Treasurer to Negotiate and Enter into a Contract for Professional Services
Treasurer Montoya thanked the Commission for having two emergency meetings in order to accomplish the RFP and the banking contract.
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

2. ADJOURN
Vice Chairman Lucero motion to adjourn at 5:52 pm, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MAY 1, 2014 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:02pm 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 the County Clerk's granddaughter, Amber Lavery.

3. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chairman Lucero read a letter from Comcast announcing 25 outstanding high school seniors from across New Mexico have been selected as 2014 Comcast Leaders and Achievers Scholarship recipients. The Commissioners are invited to attend the awards ceremony on May 7, 2014 to honor these students, including a recipient from Bernalillo High School, Raymond Faisano. Commissioner Walters mentioned the world famous guitarist that performed at the art event on April 30th at the Rio Rancho High School. He thanked Sidney Hill and Mary Jo Trujillo for their participation. Chairman Madalena announced the launching of the anti-DWI phone app on Wednesday May 7th at 3:00 pm, the festivities will be held in the Commission Chambers. He announced the Commission has been invited by the Navajo Nation to the Eastern Arts and Crafts Fair on June 21st in Torreon. He also reminded everyone that the Ten Southern Governors meeting will be held in the Commission Chambers on May 8th beginning at 9am and is open to the public.

4. PRESENTATION & PROCLAMATION

- La Jara Watershed Fuel Reduction Possibilities
(Allan Setzer, Cuba Ranger District, U. S. Forest Service)
Cuba Ranger, Allan Setzer spoke about the concerns of the La Jara residents. He briefed the Commission about fuel reduction possibilities, but stressed the fact that funding was limited at this time. Chairman Madalena asked about how the Endangered Species Act affects the NEPA studies. Mr. Setzer does not believe there are any critical habitats in this area. Chairman Madalena also asked about cultural property protections. Mr. Setzer said there were some areas in the previous project that were avoided. Commissioner Chapman asked about the boundaries of the La Jara Watershed and also how many residents they have. Mr. Setzer responded approx. 9,000 acres and about 400-500 residents. Commissioner Walters asked if they might be able to get funding through the Flame Act during the next fiscal year. He responded that if the change in the funding practices is approved they might be able to get funding. Commissioner Walters also asked how he is able to communicate with residents in the community. He responded that internet access is very limited so notices and communications are posted in public areas and meetings are held if needed. Mr. Setzer said it may be up to 2 years before they are able to begin working on fuel reduction.

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- Designating May 2014 “Older Americans Month”
(Peggy Cote, Community Services Director)
Director Cote read the proclamation designating May 2014 “Older American Month”. She invited the Commissioners to various activities and events taking place during the month of May.
5. APPROVAL OF AGENDA
Commissioner Chapman motion to remove Item 6.B (4) from the Consent Agenda, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
Commissioner Walters motion to approve as amended, second by Commissioner Chapman. Motion passed. Vote was unanimous.
6. CONSENT AGENDA
- A. Approval of Minutes from the Board of Finance Meeting and Regular Meeting of April 17, 2014
- B. Approval of the following Budget Resolutions:
- (1) No. 5-1-14.6B(1) / Subdivision Engineering Fees Budget / Increase Budget to Reflect Engineering Fees Collected / \$5,060
 - (2) No. 5-1-14.6B(2) / DWI Grant Budget / Increase Budget to Reflect Additional Funding to Assist Shelter Plus Care Manager and Clients / \$2,000
 - (3) No. 5-1-14.6B(3) / DWI Grant EUDL CYFD Budget / Decrease Budget to Reflect Actual Funding Received from the NM Children, Youth & Families Department / (\$30,877)
 - (4) ~~No. 5-1-14.6B(4) / Senior Citizens Budget / Increase Budget to Reflect One Time Funds Received from North Central NM Economic Development District to Assist Cuba Center / \$3,301 — Item removed~~
- C. Approval to Award Bid for Vector Control Services to Roadrunner Public Health, Inc. and Authorize the County Manager to Negotiate and Enter into a Contract
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 Adopt Ordinance No. 5-1-14.7 Approving DHF Technical Products Inc.'s Proposal for Economic Development and Recognizing DHF as a "Qualified Entity" to Accept LEDA Funding
Commissioner Chapman motion to approve, second by Commissioner Walters.
Motion passed. Vote was unanimous.
8. COMMENTS FROM THE PUBLIC
Ernie Torres a La Jara resident expressed his concerns with forest fire dangers in the La Jara Watershed. He asked the Commissioners to consider declaring it an emergency.
9. COMMENTS FROM THE COMMISSIONERS
Commissioner Chapman thanked County Manager Rios for attending the NAIOP meeting held at 7:00 am this morning. County Manager Rios mentioned that a

subcommittee was formed and will be meeting on May 12th. The goal is for the organization to begin working on economic development initiatives by June 2014. Clerk Garbagni announced that early voting begins May 6th at the Transit Center and at the Administration Building. Chairman Madalena reminded everyone about the Ten Southern Governors meeting on May 8th. Manager Rios reminded the Commissioners of the budget hearing on May 8th.

10. ADJOURN

Commissioner Walters motion to adjourn at 6:57pm, second by Commissioner Chapman. Motion passed. Vote was unanimous.