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SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JUNE 5, 2014 – 6 P.M.

1. CALL TO ORDER
The meeting was called to order at 6:05 p.m. by Chairman Madalena. Also present were Vice Chairman Lucero, Commissioner Chapman and Commissioner Walters. Commissioner Scherzinger was absent.

2. PLEDGE OF ALLEGIANCE
Pledge of allegiance was led by Rob Burpo.

3. INTRODUCTIONS & ANNOUNCEMENTS
Treasurer Montoya introduced Sheila Duffy with Public Trust. Ms. Duffy spoke on behalf of Public Trust and stated they are happy to work with Sandoval County as Portfolio Manager. Chairman Madalena congratulated Commissioner Chapman on his re-election.
   - Recognize Linda Simon, Sandoval County Shelter Plus Care Program – "Direct Services Provider/Employee of the Year" Awarded by NM Coalition to End Homelessness
     Linda Simon was present to accept the award and spoke briefly about her experience with the Sandoval County Shelter Plus Care Program.

4. PRESENTATION & PROCLAMATION
   - NACO Western Interstate Region 2014 Conference Briefing
     (Commissioner Lucero)
     Vice Chairman Lucero briefed the Commission on his trip to the NACO Western Interstate Region Conference in Alaska. He attended with two concerns in mind, the future of the PILT program, and to seek advice on the free-roaming horses of Placitas. Commissioner Walters asked if the agenda for the conference in July in New Orleans was mentioned. Vice Chairman stated that was not discussed but feels it is important that someone from Sandoval County attends.

   - 2014 Sandoval County Comcast Scholarships
     (Commissioner Lucero)
     Vice Chairman Lucero presented several high school graduates with scholarships. The recipients briefly introduced themselves and shared their plans for the future.

   - Designating June 6, 2014 – "Fair Housing Day"
     (Tommy Mora, Jr., Public Works Director)
     Director Mora read the proclamation designating June 6, 2014 "Fair Housing Day".

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

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6. CONSENT AGENDA
   A. Approval of Minutes from the Regular Meeting of May 15, 2014
   B. Approval of the following Budget Resolutions:
      (1) No. 6-5-14.6B(1) / Landfill Project Loan Budget / Decrease Budget to Reflect Expenditures Disbursed by the Treasurer's Office / ($74,158.42)
      (2) No. 6-5-14.6B(2) / Local Economic Development Act Grant / Increase Budget to Reflect Funding Received from the NM Economic Development Department for an Economic Development Project – Tenant Improvements for DHF Technical Products, Inc. / $200,000
   C. Approval to Award Bid for a Landfill Compactor to Al Jon Manufacturing for $803,500 and Authorize the County Manager to Negotiate and Enter into a Contract
   D. Approval to Award Bid for Janitorial Services to Kleen Tech for $211,813.46 and Authorize the County Manager to Negotiate and Enter into a Contract

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

7. REPORT - TASK FORCE ON FREE-ROAMING HORSES OF PLACITAS
   (Heather Balas, New Mexico First)
   New Mexico First, President and Director, Heather Balas gave a brief overview of the suggestions compiled during an interview of the task force. Their report provided a wide range of potential solutions. Vice Chairman thanked them for conducting this study and for their assistance in determining a solution. Commissioner Chapman feels the most appropriate course of action is to pursue a legal opinion on the matter. Commissioner Walters questioned who would take action since only one suggestion tasks a certain entity. He also feels that seeking a legal opinion on who has legal authority and responsibility would be the next step. Attorney Trujillo stated if the State Livestock Board did not intervene it would allow the appropriate entities to take action. Chairman Madalena feels a multi-governmental agreement is important. Mike Niece, a Placitas resident suggested using lobbyists to change existing laws and have the State assign the responsibility to a specific entity. Mr. Lopez asked for alternatives for owners that can no longer afford to keep their horses.

8. DIVISION OF COMMUNITY SERVICES
   (Peggy Cote, Director)
   Request for a Motion to Adopt Resolution No. 6-5-14.8 Authorizing and Approving a Lease Agreement By and Between Sandoval County and Presbyterian Medical Services and Submission of a Completed Application for Approval of the Lease Agreement to the New Mexico Board of Finance
   Commissioner Walters asked for a correction on page 2 and use the term "Tenant" instead of "Lessee". Attorney Trujillo stated this was a draft and will make corrections using the term "Tenant" consistently throughout resolution.
   Commissioner Walters asked what the term of the lease is. Attorney Trujillo stated the term of the lease is 10 years.
   Vice Chairman Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

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9. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Director)
Request for Motion to Adopt Resolution No. 6-5-14.9 Complying with Fair Housing Requirements, Residential Anti-Displacement and Relocation Assistance Plan as Required by HUD's Community Development Block Grant
Vice Chairman Lucero motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

10. FIRE DEPARTMENT
(Chief James Maxon)
Request for a Motion to Adopt Proclamation/Resolution No. 6-5-14.10 Banning and Restricting the Use or Sale of Certain Fireworks in the Unincorporated Areas of Sandoval County
Vice Chairman Lucero motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

11. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
A. Request for a Motion to Adopt Ordinance No. 6-5-14.11A Authorizing the Issuance and Sale of Sandoval County, New Mexico, Incentive Payment Refunding Revenue Bonds, Taxable Series 2014, in an Aggregate Principal Amount of $49,645,000 for the Purpose of Refunding the County's Incentive Payment Refunding Bonds, Series 2005 Maturing on June 1, 2015 and June 1, 2020 and Paying Costs of Issuance of the Bonds
Financial Advisor Rob Burpo provided details on the issuance and sale of the bond. Bond Counsel Dwayne Brown thanked the Treasurer's Office and all staff involved for their support, and provided additional information on the bond transaction.
Commissioner Chapman motion to approve at 7:36 p.m., second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

B. Request for a Motion to Adopt Resolution No. 6-5-14.11B Approving Continuing Disclosure Compliance Procedures for Tax-Exempt Bonds and Loans of Sandoval County
Commissioner Chapman motion to remove any wording of "tax exempt" throughout Resolution No. 6-5-14.11B and approve as amended, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

12. COMMENTS FROM THE PUBLIC
None

13. COMMENTS FROM THE COMMISSIONERS
Commissioner Walters asked Manager Rios when the Forest Service will do a presentation during a Commission Meeting. Manager Rios stated they will present during the July 11th meeting. Commissioner Walters mentioned that Governor Martinez signed an Executive Order giving state employees time off to attend parent-teacher conferences; he would like Sandoval County to do the same. Manager Rios

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stated a review of the Personal Ordinance is being conducted and they will look into making this addition. Commissioner Chapman mentioned the Economic Development Organization is coming together and he respectfully requested the Commissioners attend a meeting along with the City of Rio Rancho on July 1st, to announce the new organization and to show their support. Commissioner Chapman encouraged more effective communication between Sandoval County and the City of Rio Rancho on many situations of mutual interest. Vice Chairman Lucero thanked Mary Jo for her assistance with the Comcast Scholarships. Chairman Madalena announced the Board of Canvass meeting on June 6th at 8:00 a.m. and also on June 12th at 6:00p.m.in the Commission Chambers. Chairman Madalena announced he will be attending the National Congress of American Indians meeting in Anchorage, Alaska from June 8th-11th.

14. ADJOURN

Vice Chairman Lucero motion to adjourn at 7:54p.m., second by Commissioner Walters. Motion passed. Vote was unanimous.

SANDOVAL COUNTY BOARD OF COMMISSIONERS
CONVENING AS THE CANVASSING BOARD
COMMISSION CHAMBERS
JUNE 6, 2014 - 8:00 A.M.
MINUTES

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1. Call to Order
   The meeting was called to order at 8:00 a.m. by Vice Chairman Lucero. Also present were Commissioner Chapman and Commissioner Walters.

2. Begin the Canvassing Process for the Primary Election of June 3, 2014
   Bureau of Elections Director Eddie Gutierrez summarized on the Primary Election, requesting permission from the Commission to canvass, also requesting several court orders. Commissioner Walters recognized Bobbie Shrear representative of the Secretary of State's Office. Commissioner Walters asked how many provisional ballots were cast. He also asked what role the Commission would play in the election. Director Gutierrez stated 113 provisional ballots were cast and he welcomed the Commissioners to assist the Bureau of Elections with canvassing. Director Gutierrez requested the Canvassing Board meet the day after an election. Manager Rios will work out a schedule and details with the County Clerk. Commissioner Chapman stated the election went well overall but would like the County and the City of Rio Rancho to communicate more effectively when arranging polling sites. Vice Chairman Lucero thanked Director Gutierrez and his staff.

3. Commissioner Walters requested to reconvene of Canvass Board until Thursday June 12th at 6:00 p.m.

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SANDOVAL COUNTY BOARD OF COMMISSIONERS
CONVENING AS THE CAVASSING BOARD
COMMISSION CHAMBERS
JUNE 12, 2014 – 6:00 P.M.
MINUTES

1. Call to Order
   The meeting was called to order at 6:00 p.m. by Chairman Madalena. Also present were Vice Chairman Lucero and Commissioner Scherzinger. Commissioner Chapman and Commissioner Walters were absent.

2. Conclude Canvass of Results of the Primary Election of June 3, 2014
   County Clerk Eileen Garbagni thanked Director Gutierrez and his staff for making this election a success. Director Gutierrez recognized his staff and also thanked the Administration staff for their help. Director Gutierrez presented the results of the Primary Election of June 3, 2014. Chairman Madalena asked why precinct 15 had several provisional ballots. Director Gutierrez explained that because of the precinct split, many voters were accustomed to voting in precinct 15 and should have now voted at precinct 77. These voters were allowed to vote provisional. Commissioner Scherzinger asked if the General Election in November will go as smoothly. Director Gutierrez anticipates another successful election in November 2014. Chairman Madalena asked how early a VCC location can be changed. Attorney Trujillo and Director Gutierrez explained that the change can take place any time after the primary election but needs to be done 4 months before the general election or a court order would be needed.
   Vice Chairman Lucero motion to accept and finalize the report and direct the County Clerks Office to forward it to the Secretary of States Office, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

3. Adjourn
   Vice Chairman Lucero motion to adjourn at 6:20 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous.