

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
COMMISSION CHAMBERS  
JULY 24, 2014 – 6 P.M.**

1. CALL TO ORDER

Vice Chairman Lucero called meeting to order at 6:10 p.m. Present were Vice Chairman Lucero, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters. Chairman Madalena was absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by County Clerk Eileen Garbagni.

3. INTRODUCTIONS & ANNOUNCEMENTS

Manager Rios announced that Chairman Madalena is attending the fiestas of St. James in Jemez Pueblo and will not be attending tonight's meeting. Commissioner Walters presented Eric Maddy from *The SCORE* with a Coke that had "Maddy" printed on it. Eric Maddy wished his sister Colleen a happy 50<sup>th</sup> birthday.

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

A. Approval of the following Budget Resolutions:

(1) No. 7-24-14.5A(1) / Detention Center Cash Balance / Cash Transfer to Off-set Deficit in Salaries & Benefits and Operations Expenses for Fiscal Year 2013-2014 Due to Shortage of Federal Revenue / \$615,882

(2) No. 7-24-14.5A(2) / Various Budgets / Cash Transfers to Closeout Fiscal Year 2013-2014

B. Approval of Professional Services Agreement between Sandoval County and Rio Rancho Public Schools for Juvenile Services Alternative Educational Setting Program / \$73,081

C. Approval of Professional Services Agreement between Sandoval County and A New Day for Juvenile Services Reception and Assessment Centers / \$130,877

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

6. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

A. Discussion and Request for a Motion to Adopt Resolution No. 7-24-14.6A Requesting the NM Department of Finance and Administration, Local Government Division's Approval of Sandoval County's Final Budget for Fiscal Year 2014-2015

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

B. Request for a Motion to Adopt Resolution No. 7-24-14.6B Approving Sandoval County's 4<sup>th</sup> Quarter Financial Report Ending June 30, 2014  
Commissioner Scherzinger motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

7. ADJOURN

Commissioner Walters motion to adjourn at 6:25p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 22 DAY OF August, 2014

*Kileen Garbagni*  
COUNTY CLERK

APPROVED AS TO FORM:

*[Signature]*  
COUNTY ATTORNEY

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CHAIRMAN

*[Signature]*  
VICE CHAIRMAN

*[Signature]*  
MEMBER

*[Signature]*  
MEMBER

*[Signature]*  
MEMBER