

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL EMERGENCY MEETING MINUTES
COMMISSION CHAMBERS
AUGUST 4, 2014 – 7:30 A.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 7:46 a.m. Present were Chairman Madalena, Vice Chairman Lucero, and Commissioner Scherzinger. Commissioner Walters and Commissioner Chapman were absent.

2. APPROVAL OF AGENDA

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

3. FIRE DEPARTMENT

(Chief James Maxon)

Request for a Motion to Adopt Resolution No. 8-4-14.3 Declaring Sandoval County an Emergency/Disaster Area Due to Recent Flooding
(Sponsored by Commissioner Lucero)

Chief Maxon explained that this resolution declares the county as a whole an emergency/disaster area. Algodones is referenced due to recent flooding but the resolution will be in place should other communities experience floods. Chairman Madalena asked if there are other areas of concern at this time. Chief Maxon stated there are no other areas experiencing flooding at this time; however they have sandbags staged in the burn scar areas in Jemez Pueblo. Chairman Madalena and Commissioner Lucero thanked Chief Maxon and staff for their hard work. Commissioner Scherzinger asked if the Public Works department is working with the Fire Department. Chief Maxon and Manager Rios stated that they are working together in the Algodones area.

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

4. ADJOURN

Vice Chairman Lucero motion to adjourn at 7:50a.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

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

Eileen Gachagan
COUNTY CLERK

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
CHAIRMAN

[Signature]
VICE CHAIRMAN

[Signature]
MEMBER

MEMBER

MEMBER