

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
AUGUST 21, 2014 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:02 p.m. Present were Chairman Madalena, Vice Chairman Lucero, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Mayor Greg Hull, City of Rio Rancho

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Walters welcomed Judge McDonald and Judge Zanotti.

Commissioner Scherzinger personally wanted to congratulate her husband on their 52nd wedding Anniversary, also stated that Joe Sierra's father was classmate of hers from Corrales.

Commissioner Walters announced his 41st wedding anniversary September 1st.

Commissioner Chapman welcomed Joe Sierra from the Sandoval Economic Alliance and Jami Grindatto, Interim President and CEO, thanked both for moving forward with the collaborating of the Economic Alliance

Commissioner Lucero introduced Father Terry Brennan from Pena Blanca.

Commissioner Madalena announced that football season is around the corner.

Commissioner Walters announced Rio Rancho has their first game next Friday and Cleveland is on the road somewhere in Albuquerque.

4. PROCLAMATION & PRESENTATION

- Proclamation Declaring August 22, 2014 - "Coronado Soil & Water Conservation District Day"
(Commissioner Lucero)

Commissioner Lucero thanked all the people involved in the Coronado Soil & Water Conservation. Commissioner Lucero read the proclamation and presented a plaque.

- Heroes Walk Among Us
(Shane F. D'Onofrio, Founder & U. S. Navy Veteran)
Item was postponed indefinitely.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

- A. Approval of Minutes from the Board of Finance and Regular Meeting of July 10, 2014 and Special Meetings of July 24, 2014 and August 4, 2014
Mr. Rios mentioned they got an updated copy of the Finance meeting from July 10, 2014.
- B. Approval to Award Bid for Professional Consulting Services to Global Corrections Group for \$86,400 and Authorize the County Manager to Negotiate and Enter into a Contract
- C. Approval of Amendment No. 1 to Professional Services Agreement between Sandoval County and N.M. Foundation for Dental Health, Research and Education for \$50,000 to Provide Dental Services for the New Mexico Mission of Mercy Event
- D. Approval to Accept Land Donation for Properties Identified as UPC #1-005-075-150-179 and #1-005-075-157-183 Located in the Rio Rancho Estates Area
- E. Approval to Surplus One (1) 2007 Ford Expedition (VIN #1FMFU16557LA61369) and Approve Title Transfer to Village of Corrales and Rescind the May 15, 2014 Decision to Surplus and Approve Title Transfer of One (1) 2006 Ford Expedition (VIN #1FMFU16516LA35452) to Village of Corrales
Commissioner Walters motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

7. GENERAL OVERVIEW - SANDOVAL ECONOMIC ALLIANCE

(Jami Grindatto, Interim President and CEO)

Mr. Grindatto presented an overview of the Sandoval Economic Alliance. Building the rural area corridors and the surrounding areas of Sandoval County with expansion is working with local businesses, teaming up with them to grow. Attraction is another piece teaming up with City and County and the private sector to create jobs. Three investments are from Sandoval County, City of Rio Rancho and the Private Sector. Pueblos of Jemez and Santa Ana have also voiced interest. Joe Sierra mentioned the program that has been put in place is a working board and applaud Jami for all the hard work.

Commissioner Chapman thanked both Jami and Joe for the presentation. Basically stating that there should be a celebration about the collaboration and moving forward. Board members are: J.R. Ellison chairman to be, Liz Shipley-Intel, Phil Rios, SC Manager, Antionette Vigil, State EVC Corp, Gary Housley-Don Chalmers, Joanne Newton, Vice President PNM, Chris Runnels Geo- Perry Pendixton, Attorney, Mike Spaulnik, Real Estate, Jim Easley-US Bank, Jenny Springer, Brian Richmond –HP.

Commissioner Walters thanks both for all the hard work. Stated he was unable to go the Regional Council of Governments meeting, was there representation from Sandoval County. Joe Sierra state that there were several people there representing

Sandoval County. Commissioner Walters stated the next meetings were September 17th and October 23.

Commissioner Scherzinger, a year ago it was so big, but what you have brought us is definition, keep us posted.

Commissioner Lucero is impressed, that there is so much employment needed in the rural communities. Your leadership and the leadership of everyone it is going to happen. Thank you.

Commissioner Chapman would like to be a volunteer with the fundraising committee only to see that the numbers be greater than expected. Jami Grindatto stated there should be a quarterly meeting to inform Sandoval County, City of Rio Rancho and the Public to share the good news. Commissioner Madalena thanked both for their presentation, mentioned there are about 500 tribal members throughout the County. A meeting with the Native American Chamber of Commerce would be beneficial .

Mayor Hull and City Manager Keith Riesberg, both congratulate everyone protecting the resources and involved in this project.

Commissioner Walters Sunday is Funday in Rio Rancho and there was the ice bucket challenge, he is asking to challenge County Manager Phil Rios to take the challenge in front of his football team. Challenge the County Attorney Patrick Trujillo, all the judges here tonight, fire chief James Maxon, takes Chairman Madalena off the hook on the challenge. Chairman Madalena explains that the Pueblo in the winter months has traditional activities for example if a young man kills a bear there is a ceremony that takes place so to attend you have to break the ice in the Jemez River and jump into the freezing water.

Commissioner Madalena welcomes one of his Tribal members Tammy Sandia. Commissioner Walters requested the County Manager take care of the people mentioned for the Ice Bucket challenge. Commissioner Walters amended minutes to read Sunday was Funday to benefit ALS.

8. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)

A. Request for a Motion to Adopt Election Proclamation and General Election Resolution No. 8-21-14.8A Calling for General Obligation Bond Election (§4-49-8 NMSA 1978) on November 4, 2014

Mr. Rios and Bob Burpo briefed on the Library bond, Lynette Scherdavin and Cynthia Aguilar from Rio Rancho and Santo Domingo Libraries expressed their concerns and thanked the County Commission for the bond they are putting on the November ballot. County Assessor Tom Garcia also expressed his concerns on the bond.

Judge McDonald thanked the County and County Manager Rios for their consideration on the bond put on the general election ballot.

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

B. Request for a Motion to Adopt Resolution No. 8-21-14.8B Authorizing and Approving Submission of a Public Project Revolving Fund Building Application for Financial Assistance and Project Approval in the Amount of \$6,023,389 to the New Mexico Finance Authority to Construct a New Magistrate Court Building Adjacent to the Judicial Complex and County Administration Building
Commissioner Lucero motion to approve, second by Scherzinger. Motion passed. Vote was unanimous.

9. COUNTY BUSINESS DEVELOPMENT
(Dianne Maes, Director)

A. Request for a Motion to Award Bid for Economic Development Services to Sandoval Economic Alliance for \$200,000

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

B. Request for a Motion to Approve a Professional Services Agreement between Sandoval County and Sandoval Economic Alliance for Economic Development Services in the Amount of \$200,000

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

10. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)

Request for a Motion to Approve to Publish and Post an Ordinance Repealing Ordinance No. 5-17-12.9A (An Ordinance Establishing a Juvenile Justice Board and Providing for the Operation of the Board)

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

11. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)

Request for a Motion to Adopt Resolution No. 8-21-14.11 Approving Sandoval County's 2016-2020 Infrastructure Capital Improvements Plan (ICIP)

Commissioner Walters suggested a workshop for ICI plan later this year.

Commissioner Scherzinger motion to approve, second Commissioner Lucero. Commissioners Walters and Chapman voted no. Motion passed.

12. COMMENTS FROM THE PUBLIC

Robert Lopez from Rio Rancho had concerns about the General Election in November.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters appreciates everybody's work, need more discussion on projects.

Commissioner Chapman would like to echo on Commissioner Walters statement further discussion on prioritization. Thanks to the casino of Sandia for having such a great concert on Tuesday night. Would like to have another Community Hero next month.

Commissioner Scherzinger brought Zuchini and tomatoes for everyone.

Commissioner Lucero stated rural communities even though they are small projects it is a big deal. Thanks to Tommy Mora, Phil Rios Manager, and the Santo Domingo Tribe for helping with the project in Pena Blanca, they now have a really nice ballfield.

14. ADJOURN

Commissioner Lucero motion to adjourn at 8:20p.m, second by Commissioner Walters. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 4 DAY OF September, 2014

Laileen Garbagini
COUNTY CLERK

J.F. Hada
CHAIRMAN

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

Chalco Juarez
VICE CHAIRMAN

Alisa Scherzinger
MEMBER

Ken Chiqua
MEMBER

Phil Walters
MEMBER