

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 4, 2014 – 6 P.M.**

1. **CALL TO ORDER**

Chairman Madalena called meeting to order at 6:08 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 Chairman Madalena's daughter Cara Madalena.

3. **INTRODUCTIONS & ANNOUNCEMENTS**

Cara Madalena announced tomorrow is County Manager, Phil Rios' birthday. Commissioner Scherzinger welcomed many familiar faces. Commissioner Chapman introduced Deputy Secretary of the New Mexico Economic Development Department, Barbara Brazil, President and CEO of the New Mexico Partnership, Steve Vierck, Mark Lautman a founding director of the Community Economics Lab, a consultant to Sandoval County and a fellow member of the International Economic Development Council. Jim Covell, Executive Director of Corrales Mainstreet Inc, and former board chair and member of the International Economic Development. Matt Spangler, share holder and attorney with Lastrapes, Spangler & Pacheco, P.A, Jami Grindatto, interim CEO and President of the Sandoval Economic Alliance, and Linda Kay Jones, Special Assistant to the President for Strategic Initiatives at Western New Mexico University, a certified economic developer and member of the International Economic Development Council.

4. **PROCLAMATION & PRESENTATION**

- Proclamation Declaring September 5, 2014 – "Noreen Scott Day"
(Commissioner Chapman)

Commissioner Chapman read the proclamation designating September 5, 2014 as Noreen Scott Day.

- Sandoval County Community Hero – Noreen Scott
(Commissioner Chapman)

Individuals previously introduced by Commissioner Chapman spoke about Mrs. Scott and her numerous contributions to economic development in Sandoval County. Commissioner Chapman presented Mrs. Scott with the Sandoval County Community Hero Award.

5. **APPROVAL OF AGENDA**

Commissioner Walters motion to remove the approval of minutes from the Regular Meeting of August 21, 2014 from the Consent Agenda and make it regular Item 6. Second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Motion to approve as amended by Commissioner Walters, second by Commissioner Chapman. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

Approval of Minutes from the Regular Meeting of August 21, 2014

Commissioner Walters motion to amend page 3 of the Regular Meeting Minutes of August 21, 2014 to read: Commissioner Walters *said* Sunday was Funday in Rio Rancho and there was the ice bucket challenge *to benefit ALS*. Also on the last page Item 11 add: *Commissioner Walters suggested a workshop for the ICIP plan later this year.*

Second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

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

7. BUSINESS DEVELOPMENT STRATEGIES UPDATE

(Mark Lautman, Lautman Economic Architecture)

Director of County Business Development, Dianne Maes introduced Consultant Mark Lautman who provided the Commissioners with an update on the various programs in place to encourage economic development in Sandoval County. Subcontractor Richard Draper updated them on the allied health strategy. Commissioner Walters thanked them for the update. He requested specifics in writing prior to the next meeting.

Commissioner Chapman asked what three things Richard Draper is in charge of completing. He also asked how to identify and attract "solo workers". Consultant Lautman explained.

Manager Rios agreed that a written report would be beneficial.

Commissioner Chapman asked about the possibility of a spaceport in Sandoval County.

Commissioner Walters asked if Consultant Lautman has visited the Arrowhead Center at New Mexico State University. Consultant Lautman stated that none of these

programs have been able to account for how many economic base jobs have been

created. Commissioner Walters suggested Consultant Lautman attend Arrowhead's

next council meeting, he will do the same if he is able to. Commissioner Lucero

mentioned that Santo Domingo is looking at a mental health facility and in Placitas a

solar farm, and asked him to tap into these possibilities. Chairman Madalena asked

when the next Health Council meeting is. Lautman answered on Wed. September 10th.

Chairman Madalena mentioned the Legislative Health and Human Services Committee

meeting will be held in Las Cruces on September 9th -11th. Chairman Madalena will

attend on the 9th and 10th. He will not be able to attend on the 11th because he has made

a prior commitment to attend the Ten Southern Governors meeting on the 11th. He also

mentioned the Indian Affairs Committee recently met on the behavioral health side, he

stated there was good feedback and will try to get numbers from their meeting.

Chairman Madalena also mentioned the LC16 has their meeting on September 16th.

Consultant Lautman thanked and recognized Dianne Maes for her hard work.

Subcontractor Draper mentioned working on a digital health project.

8. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Request for a Motion to Approve the 2014-2015 Cooperative Agreements between Sandoval County and NM Department of Transportation: SP-3-15(912) \$135,000; CAP-3-15(402) \$272,277; and SB-7715(922)15 \$198,000 Totaling \$605,277 plus County's In-kind Match of \$201,759 for a Total Amount of \$807,036

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

9. COMMENTS FROM THE PUBLIC

None

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Scherzinger mentioned that the Seeds to Need group has harvested over 32,000 lbs from the fields in Corrales. Commissioner Walters mentioned that if the Commissioners need access to the building on a holiday or weekend they can contact Director Mora and he can remotely provide access. Chairman Madalena announced his daughters track meet on Saturday, September 6th.

11. ADJOURN

Commissioner Chapman motion to adjourn at 7:55p.m, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.