

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
CONVENING AS THE CAVASSING BOARD
COMMISSION CHAMBERS
NOVEMBER 14, 2014 - 6:00P.M.
MINUTES**

1. Call to Order

Chairman Madalena called meeting to order at 6:01 p.m. Present were Chairman Madalena, Vice Chairman Lucero, Commissioner Scherzinger and Commissioner Chapman. Commissioner Walters was absent.

Vice Chairman Lucero motion to re-convene as the Board of Canvass, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

2. Conclude Canvass of Results of the General Election of November 4, 2014

County Clerk Eileen Garbagni introduced Don Anderson from Automated Election Services who was present to answer any questions the Canvassing Board may have. Bureau of Elections Director Eddie Gutierrez presented the 2014 General Election results. Director Gutierrez explained provisional, federal, in lieu of and absentee ballots. He also explained the tally sheets for each precinct.

Chairman Madalena asks questions that Commissioner Walters left for him to ask about the vendor from AES. Asked for a description of what happened with the Corrales Recreation Centers Voting Machine on Election night. In response Director Gutierrez explains two of the tabulator ID numbers both read 82. Bureau of Elections staff reprogrammed voting machine and inserted all the ballots from the Voting Machine that the RTR system would not accept. Resulting numbers matched exactly the same votes cast, which was 664.

Don Anderson president of AES explains and apologizes for the oversight in the reading of precinct 50 which was immediately corrected.

Commissioners thanked County Clerk and the Bureau of Elections for a job well done.

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

3. Adjourn

Vice Chairman Lucero motion to adjourn at 6:55 p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
NOVEMBER 20, 2014 – 6 P.M.**

1. **CALL TO ORDER**

Chairman Madalena called meeting to order at 6:03p.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 Rio Rancho Deputy Mayor Lonnie Clayton.

3. **INTRODUCTIONS & ANNOUNCEMENTS**

Commissioner Chapman introduced Rio Rancho Deputy Mayor Lonnie Clayton, City Councilor Cheryl Everett, City Councilor Dawnn Robinson and City Councilor Chuck Wilkins. He also introduced the Haverland Carter CEO DeAnn Eaton and the new Sandoval Economic Alliance CEO / President Jami Grindatto. Commissioner Chapman also introduced the newly appointed Planning and Zoning Commissioner for District 3 Wes Bassett, a local leader in real estate; newly appointed Board Chairman for the Federal Reserve in Kansas City Steve Maestas; and the Mayor of Rio Rancho Gregg Hull. Commissioner Lucero introduced newly elected County Commissioner James Dominguez. Commissioner Scherzinger thanked all of the staff that attended tonight's meeting. Chairman Madalena announced the Sandoval County employee holiday potluck on December 19th at 11:30am on the 1st floor, Administration Bldg. County offices will be closed on November 27th and 28th. He also announced there will only be one Commission meeting for the month of December, to be held on December 11th at 6 p.m. Commissioner Walters asked when the newly elected officials will be sworn into office. Manager Rios responded the swearing-in ceremony is set for December 31st at 11a.m.

4. **PRESENTATIONS**

- Award of Appreciation – Subhas K. Shah, CE/CEO, Middle Rio Grande Conservancy District
(Vice Chairman Lucero)
Commissioner Lucero and fellow Commissioners presented Subhas K. Shah with an award of appreciation for his many years of service in Sandoval County.

- Native History
(Travis Suazo, Indian Pueblo Cultural Center)
Indian Pueblo Cultural Center Executive Director Travis Suazo gave a presentation on the history, accomplishments and contributions of Native Americans not only in New Mexico but throughout the United States of America.

- Update on Construction of La Vida Llena and Economic Impact (DeAnn Eaton, CEO, Haverland Carter Lifestyle Group)
Haverland Carter Lifestyle Group CEO DeAnn Eaton briefed the Commission on the new retirement building under construction in Rio Rancho. She spoke about the various programs they will offer to seniors.
- Update on Sandoval Economic Alliance (SEA) (Jami Grindatto, CEO/President)
Sandoval Economic Alliance CEO/President Jami Grindatto gave the quarterly report. Commissioner Walters introduced Councilor Mark Scott, Councilor Shelby Smith and former City Councilor Howard Balmer.

5. APPROVAL OF AGENDA

Commissioner Walters motion to move item 7 before 6 but leave numbered as 7.
Commissioner Walters motion to approve as amended, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

A. Approval of Minutes from the Canvassing Board Meeting and Regular Meeting of November 6, 2014

B. Approval of the following Budget Resolutions:

- (1) No. 11-20-14.6B(1) / Sheriff's Office Overtime Grant Budget / Increase Budget to Reflect New and Actual Funding Received from New Mexico Department of Transportation / \$773
- (2) No. 11-20-14.6B(2) / Human Resources Budget / Increase Budget to Reflect Reimbursement Check Received from NM Association of Counties / \$15,000
- (3) No. 11-20-14.6B(3) / Sheriff's Care Budget / Increase Budget to Reflect Funds Received from Middle Rio Grande Valley Task Force (Region 1 Narcotics Task Force) Forfeiture Program / \$40,000
- (4) No. 11-20-14.6B(4) / Cell Tower Engineering Budget / Increase Budget to Reflect Funds Held by the County in Escrow / \$5,000
- (5) No. 11-20-14.6B(5) / County Business Development Budget / Increase Budget to Reflect Grant Funding Received from New Mexico Economic Development Department / \$2,500

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

7. SANDOVAL COUNTY COMMISSION

(Chairman Madalena)

Request for a Motion to Adopt Resolution No. 11-20-14.7 Recognizing Indigenous Peoples Day on the Second Monday in October

Robert Lopez a Rio Rancho resident commented about his ancestors.

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

8. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
Request for a Motion to Adopt Resolution No. 11-20-14.8 Establishing the Legislative Policy and Capital/Funding Priorities for Sandoval County
Treasurer Montoya thanked the Commission for meeting on short notice regarding implementing the Veterans' legislation.
Several residents spoke about the proposed road projects in Sandoval County.
Commissioner Walters motion to remove the numbers using bullets instead and add: Following projects are listed in alphabetical order. The County also expresses our support of legislative policy items 10, 11 and 13.
Motion died due to lack of second.
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger. Vice Chairman Lucero, Commissioner Scherzinger and Chairman Madalena voted Yes. Commissioner Walters and Commissioner Chapman voted No. Motion passed.
9. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Authorize Sandoval County to Act as Fiscal Agent for the Village of Cuba's Legislative Funding of \$35,000 (STB 14-1691) and Authorize the County Manager to Enter into an Agreement with the Village of Cuba
Commissioner Chapman motion to approve, second by Vice Chairman Lucero.
Motion passed. Vote was unanimous.
10. COMMENTS FROM THE PUBLIC
None
11. COMMENTS FROM THE COMMISSIONERS
Commissioner Chapman mentioned that the discussion on item 8 was the proper democratic way to handle the situation and hopes the City of Rio Rancho and Sandoval County can work together in the future. Commissioner Lucero agreed. Chairman Madalena reminded everyone that County offices will be closed on November 27th and 28th, there will be only one Commission meeting in December on the 11th and the County offices will close half day for the County potluck on December 19th.
12. ADJOURN
Commissioner Chapman motion to adjourn at 9:25p.m, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.