

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**DECEMBER 11, 2014 – 6 P.M.**

1. **CALL TO ORDER**  
Chairman Madalena called meeting to order at 6:02p.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 newly elected Commissioner James Dominguez.
3. **INTRODUCTIONS & ANNOUNCEMENTS**  
Commissioner Walters introduced Antonio Sanchez who is a new reporter for the Rio Rancho Observer. He is a Cibola High School graduate and a University of New Mexico journalism graduate. Vice Chairman Lucero introduced Benny Lovato who is a member of the Flood Control Authority in Algodones. Chairman Madalena announced this is Vice Chairman Lucero's last meeting and appointed him Chair for this meeting.
4. **PRESENTATION**
  - Brief Wrap-up of NM Mission of Mercy Event  
(Dr. Shelly Fritz, Dr. John Crisler, Co-Chairs; Trish Rule, Program Administrator)  
Dr. Shelly Fritz, Dr. John Crisler and Trish Rule briefed the Commission on the NM Mission of Mercy Event which was held in Rio Rancho in October 2014.
5. **APPROVAL OF AGENDA**  
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
6. **CONSENT AGENDA**
  - A. Approval of Minutes from the Canvassing Board Meeting of November 14, 2014 and Regular Meeting of November 20, 2014
  - B. Approval of the following Budget Resolutions:
    - (1) No. 12-11-14.6B(1) / Senior Citizens Budget / Increase Budget to Reflect Additional Program Funds for Congregate, Home Delivered and SEP Program / \$21,150
    - (2) No. 12-11-14.6B(2) / 2011 Library G. O. Bond Budget / Decrease Beginning Balances to Reflect Actual Amount Available After Reconciliation / (\$11,805)
    - (3) No. 12-11-14.6B(3) / Legislative Appropriation Budget / Increase Budget to Reflect New Funding Received from the NM Department of Finance and Administration for Pena Blanca Community Center Outside Lighting / \$10,000
  - C. Approval to Appoint Wesley Bassett to the Planning & Zoning Commission (Dist. 3) for the Remainder of Existing Term and New Two (2) Year Term  
*(Sponsored by Commissioner Chapman)*

D. Approval to Surplus a 2000 John Deere Grader Model 770CH (VIN #DW770CH574660) and Approve Title Transfer to Pueblo of Zia  
Commissioner Walters motion to approve, second by Chairman Madalena. Motion passed. Vote was unanimous.

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

A. Request for Motion to Ratify Sandoval County's Newly Elected Member to the New Mexico Association of Counties Board of Directors  
County Clerk Eileen Garbagni tallied the votes for the NMAC election.  
Commissioner Scherzinger was elected as the Representative for Sandoval County for the New Mexico Association of Counties Board of Directors.  
Commissioner Walters motion to ratify, second by Chairman Madalena. Motion passed. Vote was unanimous.

B. Request for a Motion to Approve to Establish the Compensation Parameters for Newly Elected Officials and Appointed Deputies  
Chairman Madalena motion to approve, second by Commissioner Scherzinger.  
Motion passed. Vote was unanimous.

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

Request for a Motion to Approve Vacation of a Portion of a Private Access and Utility Easement as Requested by Tony and Joan Lucero (VAC-14-003)  
Commissioner Scherzinger motion to approve, second by Chairman Madalena. Motion passed. Vote was unanimous.

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

Request for a Motion to Ratify Membership for the Sandoval County Juvenile Justice Advisory Board  
Chairman Madalena motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

10. COMMENTS FROM THE PUBLIC

Benny Lovato and Mel Vince, members of the Flood Control Board, spoke about the flooding issue in Algodones and the purchase of some vacant land in the Algodones flood area.

11. COMMENTS FROM THE COMMISSIONERS

Chairman Madalena announced the County offices will be closed half day on December 19<sup>th</sup> for the holiday potluck. He also announced the swearing in ceremony will be held on December 31<sup>st</sup> at 11a.m on the 1<sup>st</sup> floor of the Administration Bldg. Chairman Madalena thanked Vice Chairman Lucero for his service as Commissioner. Vice Chairman Lucero thanked the public and the Commission for allowing him to serve. Commissioner Walters clarified there is only one Commission meeting in January 2015 on the 8<sup>th</sup>. Commissioner Walters also thanked Vice Chairman Lucero for his service. Commissioner Chapman

spoke about organizations and events the Commission supported in 2014, including the SEA, CASA and the NM Mission of Mercy. He also spoke about the 2014 election, thanking the County Clerk and the Bureau of Election staff for a successful General election. He congratulated the Rio Rancho High School football team; they defeated Mayfield High School to become the 2014 6A State Champions. Commissioner elect James Dominguez thanked Vice Chairman Lucero for being his mentor and role model and for his service as Commissioner.

12. ADJOURN

Commissioner Walters motion to adjourn at 7:10p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8 DAY OF January, 2015

*Eileen Garbagn*  
COUNTY CLERK

*[Signature]*  
CHAIRMAN

APPROVED AS TO FORM:  
*[Signature]*  
COUNTY ATTORNEY

*[Signature]*  
VICE CHAIRMAN  
*[Signature]*  
MEMBER  
*[Signature]*  
MEMBER  
*[Signature]*  
MEMBER