

DRAFT

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
FEBRUARY 5, 2015 – 6 P.M.**

1. **CALL TO ORDER**
Vice Chairman Dominguez called meeting to order at 6:02 p.m. Present were Vice Chairman Dominguez, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters. Chairman Madalena was absent.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was led by Vice Chairman Dominguez.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
None
4. **PRESENTATION**
 - Careflight Air Ambulance
(Chief James Maxon)Chief James Maxon presented the Careflight Air Ambulance project that began operation in Sandoval County in January of 2015.
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 Regular Meeting of January 8, 2015 and the Special Meeting of January 20, 2015
 - B. Approval of the following Budget Resolutions:
 - (1) No. 2-5-15.6B(1) / Public Works Budget / Increase Budget to Reflect Funding from State of New Mexico DFA Fund 892 Capital Appropriations Project for Roof Replacement and Improvements to Magistrate Court Building / \$132,000
 - (2) No. 2-5-15.6B(2) / CHP NMPCA Budget / Increase Budget to Reflect Funding from New Mexico Primary Care Association for Enrollment Outreach for the New Mexico Health Exchange/Affordable Health Care Act / \$35,000
 - C. Approval to Accept Land Donations for Properties Identified as: UPC 1-004-068-396-430 Block 9 Lot 27 Unit 2, UPC 1-006-077-006-267 Block 129 Lot 32 Unit 26, UPC 1-002-070-461-284 Block 77 Lot 4 Unit 2, and UPC 1-002-070-461-270 Block 77 Lot 3 Unit 2 Located in the Rio Rancho Estates AreaCommissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
Request for a Motion to Adopt Ordinance No. 2-5-15.7 Authorizing Issuance and Sale of the Sandoval County, New Mexico Fire Protection Refunding Revenue Note, Series 2015 in the Principal Amount of up to Two Million One Hundred Thousand Dollars (\$2,100,000) for the Purpose of Refunding Outstanding County Fire Protection Revenue Bonds, Series 2005
Commissioner Walters motion to approve, second by Commissioner Scherzinger.
Motion passed. Vote was unanimous.
8. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Director)
Request for a Motion to Approve a Memorandum of Understanding between Sandoval County and City of Rio Rancho for Westside Blvd. Improvements from Unser Blvd. to Golf Course Road / Not to Exceed \$300,000
Commissioner Walters motion to approve, second by Commissioner Chapman.
Motion passed. Vote was unanimous.
9. COMMENTS FROM THE PUBLIC
None
10. COMMENTS FROM THE COMMISSIONERS
Commissioner Scherzinger thanked everyone for their support during this difficult time. Commissioner Walters mentioned the Rio Rancho Regional Chamber of Commerce is hosting "I Love Rio Rancho Day" at the Roundhouse on February 27th. Also the last day to introduce legislation is February 19th, which is the same day as the next Commission meeting, he asked that lobbyist Larry Horan provide an update during that meeting. Commissioner Chapman mentioned again the three initiatives that he feels the Commission should take on in 2015; partnership with the City of Rio Rancho, transparency, and fiscal planning. He asked that these items be placed on the agenda for discussion during the next Commission meeting. Commissioner Walters stated he is in support of these three initiatives, but if there are already meetings and workshops scheduled then the discussions can take place at that time. Commissioner Scherzinger agreed and would like to make sure that partnerships with all the communities are established. Vice Chairman Dominguez would also like to form partnerships with all the communities in Sandoval County.
11. ADJOURN
Commissioner Walters motion to adjourn at 7:18 p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.