

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MARCH 19, 2015 – 6 P.M.**

1. **CALL TO ORDER**
Chairman Madalena called meeting to order at 6:08p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was led by Abelino Calabaza former Governor of Santo Domingo Pueblo.
Governor of San Felipe Pueblo Ron Tenorio opened the meeting with an invocation.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
 - Middle Rio Grande Conservancy District CEO/Chief Engineer – Mike Hamman
Chief Engineer Mike Hamman did not attend the meeting.
Commissioner Chapman recognized City of Rio Rancho Deputy Mayor Lonnie Clayton. Chairman Madalena thanked the San Felipe Pueblo Tribal Leadership for attending the meeting. Commissioner Walters announced that there was less than 48 hours left in the 2015 Legislative Session and also that earlier this evening the gaming compact passed in the House of Representatives. Chairman Madalena congratulated San Felipe Pueblo on the passing of the gaming compact.
4. **PRESENTATIONS**
 - Rust Medical Center Annual Report
(Jeff McBee, Administrator)
Administrator Jeff McBee gave his final presentation since he announced he will be moving back to Arizona. Angela Ward Director of Patient Care Services joined Administrator McBee in presenting the Rust Medical Center annual report. The Commissioners thanked Administrator McBee for his presentation and all of his hard work. They said he will be missed and wished him the best.
 - Local Collaborative 16
(Andrea Shije, Leadership Committee)
Andrea Shije from the Pueblo of Zia and Former Lieutenant Governor Avelino Garcia introduced the members of the Local Collaborative 16 Leadership Committee and explained the many services they provide to Sandoval County. They asked the Commission for their support so they can continue their work.

- San Felipe Pueblo Collaboration
(Governor Ron Tenorio)

Governor Ron Tenorio introduced the Tribal Leader Peter Sanchez and the Tribal Administrator Darryl Candelaria. They came on behalf of the San Felipe Pueblo to ask for financial assistance. Two of their kivas are in dire need of restoration. Each of the Commissioners pledged \$2,000 to assist in rebuilding their kivas.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance Meeting and Regular Meeting of February 19, 2015

B. Approval of the following Budget Resolutions:

- (1) No. 3-19-15.6B(1) / Emergency Services Revenue Budget / Increase Budget to Reflect Actual Amount of Revenues Received for Emergency Services Funds / \$169,498
- (2) No. 3-19-15.6B(2) / Solid Waste Budget / Decrease Budget Due to Funding No Longer Needed for New Landfill / (\$550,000)
- (3) No. 3-19-15.6B(3) / Planning & Zoning Cell Tower & Subdivision Engineering Fees Budget / Increase Budget to Reflect New Deposits Received / \$8,500
- (4) No. 3-19-15.6B(4) / Sheriff's Overtime Budget / Increase Budget to Reflect New Funding from the U. S. Department of Justice, United States Marshals Service, for Overtime Incurred on Joint Operations / \$7,000
- (5) No. 3-19-15.6B(5) / General Fund Business Development Budget / Increase Budget to Reflect Funds Received for Events / \$5,000
- (6) No. 3-19-15.6B(6) / EMS/Fire ¼% Fire Fund Budget / Increase Budget from Excess Revenues for Air Conditioning Expense / \$60,000

Commissioner Walters motion to approve, second by Vice Chairman Dominguez.
Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 3-19-15.7 Establishing the Development of Paseo Del Volcan from Unser Blvd. in Rio Rancho to I-40 in Albuquerque as a High Priority Project in Future Allocations and Requests for Local, State or Federal Funding Deputy Mayor of the City of Rio Rancho Lonnie Clayton spoke on behalf of Mayor Hull. Mayor Hull asked him to comment on what has happened over the last week during their city council meetings relating to the Paseo Del Volcan Project. Carol Dooley a Rio Rancho resident spoke about several other roads in Rio Rancho that need repairs. Sharon Plates a Rio Rancho resident spoke about the need for alternate routes and is in favor of the Paseo Del Volcan project. Commissioner Chapman also spoke in favor of the project. Commissioner Walters motion to amend last line of the resolution title to read: Allocations and Requests for Local, State, *Federal, and or Private Funding.*

Also to amend the words in paragraph three from Fifty-Fourth to *Fifty-Second*. Second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
Commissioner Chapman motion to approve as amended, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

8. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion Authorizing the County Manager to Approve a Memorandum of Understanding between the County of Sandoval and Algodones Mutual Domestic Water Consumers and Mutual Sewage Association to Act as Fiscal Agent for a \$650,000 Legislative Appropriation for Arsenic Treatment (STB 14-1729)

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

9. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

A. Request for a Motion to Adopt Resolution No. 3-19-15.9A Authorizing Sandoval County's 2015-2016 County Road Improvement Projects with the Local Government Road Fund Cooperative Agreement Program Administered by the New Mexico Department of Transportation

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

B. Request for a Motion to Adopt Resolution No. 3-19-15.9B Certifying the 2015 County Road Inventory

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

10. COMMENTS FROM THE PUBLIC

Sharon Plate a Rio Rancho resident spoke in favor of video streaming Commission meetings. Carol Dooley spoke about one Commissioners comments during the last meeting that she felt were offensive.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters asked how the County advertises for the Summer Youth Program. Public Information Officer Sidney Hill responded that information for the SYP is on our website, social media, articles in all news papers and he interviewed about it on KOB radio. Commissioner Walters announced the 2015 Legislative Session ends on Saturday, March 21st. He also requested the Commission honor Officer Romero who is being labeled the nation's first "Robocop". Commissioner Chapman stated he is anxious to hear an update on where the County is on providing residents access to Commission meetings via the internet. Chairman Madalena announced a workshop at the 550 Transit Facility on March 25th at 1:00p.m. Manager Rios reminded the Commission that Saturday, March 21st is the Fire/EMS ceremony at Station 21at 6:00p.m. PIO Hill announced the SYP applications became available March 16th – April 3rd and selection will be made by lottery drawing. Manager Rios announced that April is "County Month" and tours will be available to the public. Information will be posted on the County website.

DRAFT

Chairman Madalena announced the Commission attended the City of Rio Rancho Chamber Dinner celebrating 35 yrs partnership with Intel. He was disappointed the Sandoval County Commissioners during that time; Max Mondragon, R.W. Johnson and James Roger Madalena who made the signing of Intel possible, were not honored. He feels this Commission should honor and recognize them. Commissioner Chapman agrees they should be honored.

12. ADJOURN

Commissioner Chapman motion to adjourn at 8:30p.m., second by Commissioner Walters. Motion passed. Vote was unanimous.