

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 2, 2015 – 6 P.M.**

1. CALL TO ORDER

Vice Chairman Dominguez called meeting to order at 6:02p.m. Present were Vice Chairman Dominguez, Commissioner Chapman and Commissioner Walters. Chairman Madalena and Commissioner Scherzinger were absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by County Assessor Tom Garcia.

3. INTRODUCTIONS & ANNOUNCEMENTS

County Manager Rios announced that on April 16th the Historical Society and the veterans will be at the Administration building and asked if the Commissioners could be here at 5:00 p.m. to see their presentation so it doesn't interfere with the 6:00 p.m. Commission meeting. He also announced that on April 16th there will be tours of the various County buildings for County Open House Day.

4. PROCLAMATIONS & PRESENTATION

- Proclamation Designating April 2015 - National Senior Volunteer Month (Peggy Cote, Community Services Director)
Director Peggy Cote asked Nikki Holm, Program Manager for Volunteer Services and Denise Montoya, Executive Administrator for the Senior Program to read the proclamation designating April 2015 – National Senior Volunteer Month. They reminded the Commission about the Annual Recognition Luncheon for the Volunteer Program on April 9th at the Howard Johnson in Rio Rancho.
- Proclamation Designating April 2015 - Alcohol Awareness Month (Peggy Cote, Community Services Director)
Director Cote introduced the new DWI Preventionist, Celeste Garcia who read the proclamation designating April 2015 – Alcohol Awareness Month.
- 2015 NACo Legislative Conference Briefing (Commissioner Walters, Commissioner Dominguez, Treasurer Montoya)
Commissioner Walters, Vice Chairman Dominguez and Treasurer Montoya briefed the Commission on their trip to Washington D.C. for the 2015 NACo Legislative Conference.

5. APPROVAL OF AGENDA

Commissioner Walters motion to remove Item 11 and move it to the next meeting, second by Commissioner Chapman. Motion passed. Vote was unanimous.
Commissioner Walters motion to approve as amended, second by Commissioner Chapman. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of March 19, 2015

B. Approval of the following Budget Resolutions:

(1) No. 4-2-15.6B(1) / Senior Support Budget / Increase Budget to Reflect New Funding Received from North Central New Mexico Economic Development District Non-Metro Area Agency on Aging / \$15,972

(2) No. 4-2-15.6B(2) / Senior Program Budgets / Increase Budget to Reflect Additional Funding Received from North Central New Mexico Economic Development District Non-Metro Area Agency on Aging / \$7,500

(3) No. 4-2-15.6B(3) / Senior Program Budget / Increase Budget to Reflect Increased Donations / \$13,000

C. Approval to Surplus Obsolete/Failed Equipment for Disposal (i.e. PC's, printers, CRT's and monitors)

D. Approval to Accept Land Donations for Properties Identified as: UPC 1-003-068-049-204 Block 29 Lot 21 Unit 3 and UPC 1-002-071-551-016 Block 89 Lot 4 Unit 1 Located in the Rio Rancho Estates Area

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

7. SANDOVAL COUNTY COMMISSION

(Commissioner Walters)

Discussion and Request to Move the Regular Meeting of August 6, 2015 to July 31, 2015 (Friday) in Cuba

County Manager Rios mentioned the July 9th Commission meeting will be cancelled and they will schedule a Special Meeting on July 23rd to approve the budget.

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

8. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 4-2-15.8 Authorizing the Issuance and Sale of the Sandoval County, New Mexico, General Obligation Bonds, Series 2015, in the Principal Amount of \$5,250,000

Commissioner Chapman motion to approve at 6:58 p.m., second by Commissioner Walters. Motion passed. Vote was unanimous.

Bond Purchase Agreement was signed by Vice Chairman Dominguez since Chairman Madalena was not present.

9. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)
Request for a Motion to Adopt Resolution No. 4-2-15.9 Authorizing the Submission of an Application in the Amount of \$35,000 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Juvenile Adjudication Program for FY 2015-2016
Commissioner Chapman motion to approve, second by Commissioner Walters.
Motion passed. Vote was unanimous.
10. COMMENTS FROM THE PUBLIC
None
11. CLOSED SESSION - PENDING LITIGATION (Rampart Joint Venture II, et al. v. Sandoval County; Sandoval County Board of County Comm. v. LaFarge et al.) and Other Pending Matters in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)
Moved to next meeting.
12. COMMENTS FROM THE COMMISSIONERS
None
13. ADJOURN
Commissioner Walters motion to adjourn at 7:03p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.