

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JULY 9, 2015 – 6 P.M.**

1. CALL TO ORDER
Chairman Madalena called meeting to order at 6:03 p.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 Jamie Grindatto.
3. INTRODUCTIONS & ANNOUNCEMENTS
Chairman Madalena announced 15-16 students from the Pueblo of Jemez are attending the Tribal White House Summit.
4. PRESENTATIONS
 - A. Girl Scouts of New Mexico Trails – Rancho del Chaparral
(Nancy Wood, Director of Development)
Casey Hoyt, Ambassador for the Girl Scouts of New Mexico Trails spoke about her experiences with the program and how much it has impacted her life. Nancy Wood the Director of Development also spoke about her time with the program and asked the Commission for financial support. The Commissioners thanked them for their presentation and will consider their request.
 - B. 2008 Airport Feasibility Study Update – Phase I Summary
(Dianne Maes, County Business Development Director)
County Business Development Director Dianne Maes gave an update on the 2008 Airport Feasibility Study. She went over the pieces that would need to be in place in order to move forward with an airport in Sandoval County. Steve Summers the Aviation Director for the State of NM and Mike Rice former Aviation Director and Director of the Sunport also commented on the airport study. Commissioners made their comments on the airport study.
 - C. Sandoval Economic Alliance Contract Year End Update
(Dianne Maes, County Business Development Director)
Director Maes gave an overview of the Sandoval Economic Alliance as the contract year ends. CEO and President, Jamie Grindatto was also present and briefed the Commission on the many accomplishments as well as the ongoing projects for the SEA. The Commission congratulated them as well as the County Manager on all of their accomplishments.
5. APPROVAL OF AGENDA
Commissioner Walters motion to move item 13 before item 12, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
Commissioner Walters motion to approve as amended, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.
6. CONSENT AGENDA
 - A. Approval of Minutes from the Board of Finance Meeting of May 21, 2015, Regular Meeting of June 4, 2015 and Special Meeting of June 15, 2015

- B. Approval of the following Budget Resolutions:
 - (1) No. 7-9-15.6B(1) / Juvenile Detention and Juvenile Continuum Budgets / Correct Allocation of Revenue Received for Juvenile Continuum / \$23,809.82
 - (2) No. 7-9-15.6B(2) / Senior Program and Legislative Budgets / Correct Allocation of Revenue Received for Legislative Reimbursement / \$115,586
- C. Approval of a Professional Services Agreement between Sandoval County and New Day for the Provision of Reception and Assessment Centers and Services at Bernalillo High School, Rio Rancho Public Schools and Cuba Independent School District / \$130,053
- D. Approval of a Professional Services Agreement between Sandoval County and U. S. Security Associates for Security Services for the DWI and Prevention Program / \$43,000
- E. Approval of an Intergovernmental Agreement (Contract No. 16-624-4000-0023) between Sandoval County and NM Aging and Long Term Services for the Provision of Foster Grandparent, Senior Companion, and Retired Senior Volunteer Services / \$179,925
- F. Approval of a Direct Purchase of Services Vendor Agreement (Contract No. 2015-16 60025) between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Senior Program Services / \$625,223
- G. Approval of a Professional Services Agreement between Sandoval County and Rio Rancho Public Schools for an Alternative Educational Setting Program to Serve At-risk and Suspended Students / \$73,623

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

7. DIVISION OF FINANCE

(Cassandra Herrera, Director)

Request for a Motion Authorizing the County Manager to Approve Memorandum of Agreements between Sandoval County and Various Libraries for Allocated Funding from the General Obligation Library Bonds, Series 2015 and Series 2011, for the Purpose of Purchasing Library Books and Resources, Equipment, Upgrades and Improvements
 County Manager Rios briefed the Commission on the allocation of funds. Carla Spencer from the Corrales Library and Barbara Trujillo from the Cuba Library voiced their opinions on the funding.

Commissioner Chapman motion to approve, second by Vice Chairman Dominguez. Commissioner Chapman, Vice Chairman Dominguez and Chairman Madalena voted Yes. Commissioner Walters and Commissioner Scherzinger voted No. Motion passed 3-2.

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

- A. Request for a Motion to Adopt Resolution No. 7-9-15.8A Authorizing and Adopting the Sandoval County Health Care Assistance Payment Plan for FY 2015/16, Beginning July 1, 2015 and Ending June 30, 2016, and Repealing Resolution Number 5-15-14.8A
 Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

- B. Request for a Motion to Adopt Resolution No. 7-9-15.8B Authorizing and Adopting the Sandoval County DWI and Prevention Programs Misdemeanor Compliance Fees for Fiscal Year 2015-2016 and Repealing Resolution No. 5-21-15.6
Commissioner Scherzinger motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

9. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

County Clerk Eileen Garbagni administered the oath to citizens testifying on item 9A.

- A. Request for a Motion to Adopt Ordinance No. 7-9-15.9A Approving a Zone Map Amendment from RRA (Rural Residential/Agricultural) to Special Use (SU), Request by Tri-State Generation and Transmission Association Inc., Agent for Robert and Rafaelita Taylor Trust (ZNCH-15-001)
Commissioner Chapman motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.
- B. Request for a Motion to Approve Vacation of Public Utility Easements as Requested by City of Rio Rancho Public Works Department (VAC-15-003)
Commissioner Walters motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.
- C. Request for a Motion to Approve Vacation of Public Utility Easements as Requested by the Spargo Family Trust (VAC-15-004)
Commissioner Scherzinger motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.
- D. Request for a Motion to Approve the Final Plat of Phases 12 and 13 of Petroglyph Trails Subdivision (SUB-07-002) Located within Projected Sections 28 & 33, Township 13 North, Range 4 East, Placitas, Sandoval County, New Mexico
Vice Chairman Dominguez, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
- E. Request for a Motion to Approve an Economic Development Lease between Sandoval County and Commissioner of Public Lands for 529 Acres of Land for the Purpose of Economic Development and Authorize the County Manager to Enter into the Lease and All Subsequent Amendments
Director Springfield introduced Deputy Commissioner for the State Land Office Laura Riley and the Commercial Resources Division Director for the State Land Office Craig Johnson. Deputy Commissioner Riley spoke on behalf of Commissioner Dunn and stated that they are looking forward to working with Sandoval County on Economic Development. County Attorney Trujillo noted that this is a request to authorize the County Manager to execute this agreement. Attorney Trujillo has not done his final review and some minor changes such as formatting may be made. Commissioner Scherzinger motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

10. FIRE DEPARTMENT

(James Maxon, Fire Chief)

Request for Motion to Adopt Resolution No. 7-9-15.10 Declaring Sandoval County an Emergency Disaster Area

Chief Maxon read the resolution and briefed the Commission on various areas within Sandoval County that have experienced recent flooding. Comments made by Commission on flooding in the County.

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

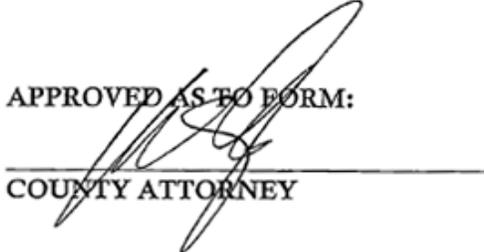
11. COMMENTS FROM THE PUBLIC

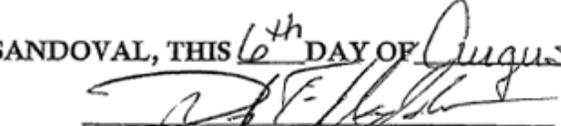
None

12. **CLOSED SESSION:** Pending Litigation Update (Fleming v. Gutierrez, et al., Case No. 13-CV- 222 WJ/RHS) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)
 Commissioner Scherzinger motion to enter into closed session pursuant to NMSA Section 10-15-1(H) at 8:24 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.
 Commissioner Scherzinger motion to come back into regular session at 8:40 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.
 Chairman Madalena stated that only those matters referred to in the amended agenda were discussed in closed session and no action was taken.
13. **COMMENTS FROM THE COMMISSIONERS**
 Commissioner Walters reminded everyone that the County Fair is coming up, July 27th- Aug.1st. Commissioner Walters and Vice Chairman Dominguez will be meeting with officials in Cuba during the fair. Also Vice Chairman Dominguez and Commissioner Walters will be in North Carolina. Vice Chairman Dominguez requested that Director Mora notify residents that they are aware of the situation and will be working on County Road 11 as soon as the rain stops. Vice Chairman Dominguez thanked Director Mora and staff for their hard work. Chairman Madalena agreed that is important to keep residents in rural areas informed that the County is aware of the flooding and will be working on those areas as soon as the rain stops. Chairman Madalena announced a fundraiser for Eugene McNeil and family on Friday July 10th in the Administration Building atrium. Chairman Madalena recommended the Commission look at passing a resolution to preserve the Chaco cultural site. Also the Jemez Pueblo Fire Station #64 Dedication Ceremony will be on July 17th at 10a.m.
14. **ADJOURN**
 Vice Chairman Dominguez motion to adjourn at 8:41 p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 6th DAY OF August, 2015


 COUNTY CLERK

APPROVED AS TO FORM:

 COUNTY ATTORNEY


 CHAIRMAN

 VICE CHAIRMAN

 MEMBER

 MEMBER

 MEMBER