

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
OCTOBER 15, 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 and Commissioner Chapman. Commissioner Walters was present via telephone.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Jaime Silva-Steele.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena wished his mother Karen Madalena a Happy Birthday also a Happy 37th Anniversary to his parents and a Happy Birthday to his father Roger Madalena. Chairman Madalena thanked everyone involved for a successful summit yesterday and is looking forward to many more. Commissioner Scherzinger thanked Mary Jo and Manager Rios for making the summit a success. Vice Chairman Dominguez thanked the county staff for their participation and support.

4. PRESENTATION

UNM Sandoval Regional Medical Center Quarterly Report
(Jamie Silva-Steele, President and CEO)

UNMSRMC President and CEO, Jaime Silva-Steele presented the quarterly report to the Commission. She briefed the Commission on the status of their organization including patient activity, workforce data, and the economic impact on Sandoval County.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of October 1, 2015

B. Approval of the following Budget Resolution:

(1) No. 10-15-15.6B(1) / Public Works Road Projects Budget / Increase Budget to Reflect Carryover Funds from Previous Fiscal Year / \$83,410

(2) No. 10-15-15.6B(2) / County Business Development Budget / Increase Budget to Reflect Grant Funding Received from NM Economic Development Department for the LEADS Program / \$15,000

C. Approval of a Professional Services Agreement between Sandoval County and Jemez Pueblo for Ambulance Transport and Emergency Medical Services / \$1000,000

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

7. OFFICE OF THE COUNTY CLERK

(Eileen Garbagni, County Clerk; Eddie Gutierrez, BOE Director)

Request for a Motion to Adopt Resolution No. 10-15-15.7 Designating the Polling Places for the 2016 Primary and General Elections

County Clerk Eileen Garbagni and Bureau of Elections Director Eddie Gutierrez presented the 2016 Primary and General Elections Designation of Precincts and Polling Locations and requested an approval from the Commission. Commission thanked Clerk Garbagni and Director Gutierrez for a job well done.

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

8. COMMENTS FROM THE PUBLIC

Several Sandoval County Detention Center employees voiced their concerns about raises and working conditions.

9. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters is representing the elected officials at the NMAC Board of Directors meeting. Commissioner Chapman thanked Clerk Garbagni and Director Gutierrez for doing a great job putting together the Precincts and Polling Locations for the 2016 Primary and General Elections.

10. ADJOURN

Commissioner Chapman motion to adjourn at 7:32 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 5 DAY OF November, 2015

Eileen Garbagni
COUNTY CLERK

[Signature]
CHAIRMAN

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

James Dominguez
VICE CHAIRMAN

[Signature]
MEMBER

[Signature]
MEMBER

[Signature] Walt
MEMBER