

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

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:00p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, and Commissioner Chapman. Commissioner Walters is out of the country.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Fire Chief James Maxon.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Chapman recognized Dave Heil. Clerk Garbagni announced a retirement function for Bureau of Elections Director Eddie Gutierrez on Dec 4, 2015 in the Administration Building atrium at 10 a.m. Chairman Madalena reminded everyone that the county offices will be closed on November 26th and 27th for the Thanksgiving Holiday.

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of November 5, 2015

B. Approval of the following Budget Resolutions:

(1) No. 11-19-15.5B(1) / DWI Grant Budget / Decrease Budget to Properly Project Revenues Being Collected for Fiscal Year 2015-2016 / (\$24,176)

(2) No. 11-19-15.5B(2) / Sheriff's Overtime Budget / Decrease Budget to Reflect Actual Grant Funding Received for Region 1 Overtime / (\$7,212)

(3) No. 11-19-15.5B(3) / Health Exchange Budget / Increase Budget to Reflect Funding Received from NM Primary Care Association for the Purpose of Enrolling Uninsured New Mexicans / \$18,600

(4) No. 11-19-15.5B(4) / Public Works Co-op Budget / Increase Budget to Reflect Actual Funding Received from NM Department of Transportation / \$66,369

(5) No. 11-19-15.5B(5) / Senior Program Budget / Increase Budget to Reflect One Time Incentive Funds for Exceeding Goals / \$28,092

C. Approval to Award Bid for Web Streaming and Audio Visual Solution (RFP #FY16-SCMO-03) to Swagit Productions LLC and Authorize the County Manager to Enter into a Contract

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

6. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 11-19-15.6 Establishing the Legislative Policy and Capital/Funding Requests for Sandoval County

Manager Rios recommended adding to Item #6 of the resolution: We support capital outlay projects for all municipalities and agencies within Sandoval County.

Vice Chairman Dominguez motion to approve. Vice Chairman Dominguez withdrew his motion.

Vice Chairman Dominguez motion to amend the resolution as recommended by Manager Rios, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

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

7. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

A. Request for a Motion to Adopt Resolution No. 11-19-15.7A Amending Resolution No. 6-6-13.11A Changing the Sandoval County Health Council Length of Terms for Membership
Commissioner Chapman motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

B. Request for a Motion to Approve a DWI Grant Agreement Amendment No. 1 between Sandoval County and the NM Department of Finance and Administration, Local Government Division, in the Amount of \$38,172
Increasing Total Agreement Amount for FY 2015-2016 to \$363,717
Commissioner Chapman motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

8. COMMENTS FROM THE PUBLIC

Several Sandoval County Detention Center employees voiced the concerns about raises and working conditions. Mike Niece a Placitas resident spoke about the dangers of possible fracking in Sandoval County.

9. COMMENTS FROM THE COMMISSIONERS

Commissioner Scherzinger congratulated Diane Irwin and the DWI program for the wonderful event they organized on the 17th. Chairman Madalena wished everyone a happy and safe Thanksgiving. He also announced a luncheon for Public Works on November 20th. Director Mora extended the invitation to all the Commissioners.

10. ADJOURN

Commissioner Scherzinger motion to adjourn at 6:28 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.