

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JANURARY 14, 2016 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:05 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 Officer Brian Dominguez.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Walters introduced Dave Heil. Commissioner Scherzinger welcomed the Cleveland Storm football team and Vice Chairman Dominguez asked their quarterback to stand up to be recognized. Chairman Madalena introduced Gino Rinaldi. Chairman Madalena wished good luck and many blessings to the new leaders of the pueblos who were appointed for 2016. Commissioner Scherzinger introduced Alexis Jimenez.

4. PRESENTATIONS & PROCLAMATIONS

- Recognize Cleveland Storm Football Team – Class 6A State Champions and Designate January 15, 2016 as “Cleveland Storm Football Team Day”
Commissioner Walters read the proclamation recognizing the Cleveland Storm football team as the Class 6A State Champions and designating January 15, 2016 as “Cleveland Storm Football Team Day”. Head Coach Heath Ridenour read the names of the players and coaching staff. The Commissioners congratulated them on their achievement and wished them continued success.

- 2015 Deputy of the Year
(Doug Wood, Sheriff; Karl Wiese, Undersheriff)
Chairman Madalena began by thanking the Sandoval County Sheriff’s Department for their help with recent situations in Zia Pueblo. Undersheriff Karl Wiese introduced and recognized the 2015 nominees for Sandoval County Sheriff’s Department Deputy of the Year; Deputy Marin Orlando Carrillo, Deputy Eric Steen and Deputy Scott Holt. Undersheriff Wiese listed each of the nominees many accomplishments. He then announced Marin Orlando Carrillo as the 2015 Deputy of the Year. The Commissioners congratulated Deputy Carrillo as well as the nominees for their hard work and dedication.

- Alberta Avenue Watershed Project
(Chuck Thomas, SSCAFCA Executive Engineer)
SSCAFCA Executive Engineer Chuck Thomas presented the Alberta Rd. Drainage Improvements project. Commissioner Chapman thanked him for his presentation and stated that the County will collaborate with the City of Rio Rancho to assist with the paving

of Acapulco Rd. Manager Rios stated he and the Public Works Director will meet with the City of Rio Rancho and SSCAFCA to discuss financial assistance for this project.

5. APPROVAL OF AGENDA

Vice Chairman Dominguez motion to move item 9C to 5A and 9D to 5B, second by Commissioner Chapman. Motion passed. Vote was unanimous. Vice Chairman Dominguez made a motion and then withdrew his motion. Commissioner Chapman motion to approve agenda as amended, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous. Commissioner Walters motion to continue item 5A to the first meeting in February, second by Commissioner Chapman. Motion passed. Vote was unanimous. Vice Chairman Dominguez motion to continue item 5B to the first meeting in February, second by Commissioner Chapman. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

- A. Approval of Minutes from the Board of Finance Special Meeting and Regular Meeting of December 10, 2015
- B. Approval to Reappoint James G. Maduena (District 1) to the Planning & Zoning Commission for a Two (2) Year Term
Commissioner Chapman motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. SANDOVAL COUNTY COMMISSION

- A. Request for a Motion to Adopt Resolution No. 1-14-16.7A Establishing the Sandoval County Board of Commissioners 2016 Open Meetings Act – Compliance and Public Meeting Notification Procedures
Commissioner Walters motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.
- B. Election of Chairman and Vice Chairman for 2016
Vice Chairman Dominguez nominated Chairman Madalena for Chairman, second by Chairman Madalena. Commissioner Scherzinger nominated herself for Chairman. Commissioner Chapman nominated himself for Chairman, second by Commissioner Walters. Commissioner Chapman motion to close nominations, second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Vote taken for Chairman Madalena as Chairman; Commissioner Walters and Commissioner Chapman passed. Commissioner Scherzinger, Vice Chairman Dominguez, and Chairman Madalena voted Yes. Majority vote was reached, voting ceased. Chairman Madalena was re-elected as Chairman for 2016.
Vice Chairman Dominguez nominated Commissioner Scherzinger for Vice Chair, second by Commissioner Scherzinger. Commissioner Chapman nominated Commissioner Walters for Vice Chair. Commissioner Chapman motion to close nominations, second by Commissioner Walters. Motion passed. Vote was unanimous. Vote taken for Commissioner Scherzinger as Vice Chair; Commissioner Dominguez, Commissioner Scherzinger and Chairman Madalena voted Yes. Commissioner Chapman and Commissioner Walters voted No. Majority vote was reached. Commissioner Scherzinger is elected as Vice Chair for 2016.

8. OFFICE OF THE COUNTY MANAGER

- A. Request for a Motion to Adopt Ordinance No. 1-14-16.8A Authorizing the Issuance of a Tax-Exempt Loan Agreement and Note in an Aggregate Principal Amount of Up to Seven Million Six Hundred Thirty-Five Thousand and No/100 Dollars (\$7,635,000) for the Purpose of Acquiring, Constructing, Purchasing, Furnishing and Equipping a County Magistrate Court Facility, and Providing for the Issuance of the Loan Agreement and Note.
County Financial Advisor Rob Burpo, County Bond Counsel Daniel Alsup, and Community President for People's Bank Scott McAdams presented the Magistrate Court Financing Loan Series 2016. They briefed the Commission on the details of the loan agreement. County Treasurer Laura Montoya addressed the Commission prior to the vote for the loan agreement, saying she was not in favor of the agreement, nor was she involved in the loan-agreement process. Montoya questioned the County's decision to work with Peoples Bank for the loan, as opposed to a county bank. Montoya said she spoke to three county banks that said they were never approached about the loan.
Commissioner Chapman motion to approve, second by Vice Chair Scherzinger. Commissioner Chapman, Vice Chair Scherzinger, Commissioner Walters and Chairman Madalena voted Yes. Commissioner Dominguez voted No. Motion passed 4-1.
- B. Request for a Motion to Approve the 2016 Sandoval County Calendar – Meetings and Holidays
Commissioners agreed to have only one Commission meeting on December 8, 2016.
Commissioner Chapman motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.
- C. Request for a Motion to Ratify Nominees of Elected Officials, Staff and Community Members to Various Boards and Committees and Instruct the County Manager to Inform Pertinent Agency of the Ratified Members
Commissioner Walters motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

9. DIVISION OF PLANNING & ZONING

- A. Request for a Motion to Approve a Liquor License Application No. 977132 (Wine Wholesaler) for Anasazi Fields, Inc., Placitas, NM
Vice Chair Scherzinger motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
- B. Request for a Motion to Approve a Liquor License Application No. 977136 (Wine Grower) for Anasazi Fields, Inc., Placitas, NM
Commissioner Walters motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.
- ~~C. APPEAL (APP 16 001) of November 12, 2015 Sandoval County Planning and Zoning Commission Decision (CU-12-003) to Deny a Request for a Conditional Use Permit to Allow Operation of a Restaurant and Grocery Later than 9:00 p.m. for Subject Site Located at Lot 7, Centro de Algodones Subdivision, Algodones Community, Adjacent to the~~

~~Northeast Portion of the Interstate 25 and NM 313, Approximately 2.3764 Acres, RC (Rural Commercial) and OZ-CORR (Corridor Overlay) Zoning, APPELLANT is William Baldwin~~ *Continued*

~~D. ZNCH 15-002 Request by Islamic Center of New Mexico, Dr. Abdul Latif Chiragh, Agent, for Approval of a Zone Map Amendment from CD-RRE (Rio Rancho Estates Community District) to SU (Special Use) for a Cemetery for 3.0 Acres of Property Located within Rio Rancho Estates and West of the Rio Rancho Municipal Limits, Unit 4, Block 52, Lots 31, 32 and 33, Rio Rancho Estates Subdivision~~ *Continued*

10. COMMENTS FROM THE PUBLIC

Several Rio Rancho residents voiced their concerns about oil and gas drilling in Rio Rancho.

11. COMMENTS FROM THE COMMISSIONERS

Vice Chair Scherzinger and Commissioner Dominguez thanked the public for attending tonight's meeting and for their comments. Commissioner Chapman is looking forward to economic growth and transparency in the County in 2016. Commissioner Walters announced NM State Legislature begins next week. He also stated he will be attending the Association of Counties in Santa Fe, as will Chairman Madalena. Chairman Madalena announced the Ten Southern Governor's Council will meet at the Sandoval County Administration Bldg. on May 12, 2016. He also announced the County offices will be closed Monday January 18th in observance of Martin Luther King Jr. Day.

12. ADJOURN

Commissioner Chapman motion to adjourn at 8:45 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 4 DAY OF February, 2016

Eileen Garbagni
COUNTY CLERK

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
CHAIRMAN
[Signature]
VICE-CHAIRMAN
[Signature]
MEMBER
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MEMBER
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MEMBER