

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**APRIL 7, 2016 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:00 p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Dominguez, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Dianne Maes.

3. INTRODUCTIONS & ANNOUNCEMENTS

All the candidates present were asked to stand and introduce themselves.

4. PRESENTATION

- Proposed Fee and Dividend System  
(Elaine Cimino, Resident)

Elaine Cimino presented a Fee and Dividend proposal. She provided F&D models currently in effect and explained how Sandoval County would benefit from a F&D system. The Commissioners thanked her for her presentation.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of March 17, 2016

B. Approval of the following Budget Resolutions:

No. 4-7-16.6B(1) / Sheriff's Overtime Budget / Decrease Budget to Close Out Federal Funding and Increase Budget to Reflect New Federal Funding Received for Joint Law Enforcement Operations / \$9,780

No. 4-7-16.6B(2) / County Business Development Coop Advertising Program Budget / Increase Budget to Reflect Funds Collected from Various Entities and Decrease Budget to Reflect Actual Grant Award from NM Tourism Department / \$3,000

No. 4-7-16.6B(3) / County Business Development Coop Advertising Program Budget / Increase Budget to Reflect Engineering Fees Held in Trust / \$8,500

No. 4-7-16.6B (4) / County Property Valuation Fund Budget / Increase Budget for Reappraisal Project Salary and Benefits / \$16,787

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

7. 2016 ANNUAL REPORT & VALUATION MAINTENANCE PLAN

(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)

Assessor Tom Garcia began by thanking the Commissioners for their continued support and he also thanked his staff for their hard work and dedication. Deputy Assessor, Christie Humphrey and Chief Appraiser, Ed Olona presented the 2016 Annual Report & Valuation Maintenance Plan. *See attached.* Deputy Humphrey thanked the Administration and Legal staff. They also thanked the residents of Sandoval County for their cooperation. The Commissioners thanked Assessor Garcia and staff for a job well done. Manager Rios stated this will be on the next Commission meeting agenda for approval.

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for a Motion to Adopt Resolution No. 4-7-16.8 Authorizing the Submission of an Application for \$54,305 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Juvenile Adjudication Program for FY 2016-2017  
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

9. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Request for a Motion to Adopt Resolution No. 4-7-16.9 Authorizing Sandoval County's Approval of the 2016-2017 Co-op Projects with the New Mexico Department of Transportation, Local Government Road Fund Cooperative Agreement Program  
Commissioner Chapman motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

10. COMMENTS FROM THE PUBLIC

Bob Wesley a Placitas resident spoke about setting policies related to oil and gas development.  
Dave Baldwin a Rio Rancho resident inquired about online streaming of Commission meetings.

11. COMMENTS FROM THE COMMISSIONERS

Director, Peggy Cote announced the Senior Volunteer Luncheon on April 28<sup>th</sup> at the Best Western in Rio Rancho at 11am. Commissioner Walters thanked Director Cassandra Herrera and the Finance department for their hard work on the budget.

12. CLOSED SESSION – Personnel Matter in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7)

Vice Chair Scherzinger motion to enter into closed session under NMSA 1978, Section 10-15-1(H)(7) to discuss limited personnel matters extension of the County Managers contract, at 7:58 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

Vice Chair Scherzinger motion to come back into regular session at 8:20 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous. Vice Chair Scherzinger stated the Commission only discussed those matters referred to in the motion to enter into closed session and no final action was taken.

13. ADJOURN

Commissioner Chapman motion to adjourn at 8:22 p.m., second by Commissioner Dominguez.  
Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21 DAY OF April, 2016

Eileen Garbagini  
COUNTY CLERK

APPROVED AS TO FORM:  
[Signature]  
COUNTY ATTORNEY

[Signature]  
CHAIRMAN

[Signature]  
VICE CHAIR

[Signature]  
MEMBER

MEMBER

[Signature]  
MEMBER