

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 21, 2016 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:02p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Chapman and Commissioner Walters. Commissioner Dominguez was absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Debbi Moore.

3. INTRODUCTIONS & ANNOUNCEMENTS

All the candidates present were asked to stand and introduce themselves. Zita Fletcher of the RR Observer was introduced. Commissioner Walters distributed the 2016 edition of the *Sandoval County Connection* to the Commissioners. Commissioner Scherzinger welcomed Debbi Moore and her husband Bill. Clerk Garbagni announced the web page for the 2016 Election Primary. She thanked PIO Sidney Hill and the IT department for doing a fantastic job on the new web page. PIO Hill took everyone through the available features on the new site. He also announced the live streaming of Commission meetings will began on May 5th. Commissioner Chapman explained that tonight's meeting is being recorded to allow testing of the new system but live streaming will not begin until the next Commission meeting. Chairman Madalena conveyed his condolences to Commissioner Dominguez's family due to the passing of his sister earlier today. Chairman Madalena also mentioned the passing of his uncle in Oklahoma, his thoughts and prayers are with both families.

4. PROCLAMATION & PRESENTATIONS

- Recognizing Older Americans Month – May 2016
(Peggy Cote, Community Services Director)
Director Cote read the proclamation recognizing May 2016 as “Older Americans Month”. She invited the Commissioners to the various events in the month of May and invited everyone to the countywide picnic and health fair on May 13th at Rotary Park from 10am-3:30pm.

- Digital Media Innovation Laboratory
(Dr. Rod Sanchez, New Mexico Innovation Laboratory)
Business Development Director Dianne Maes and Dr. Rod Sanchez presented the Digital Media Innovation Laboratory. They gave a history on the project and explained it was

designed to promote entrepreneurship and job creation in Sandoval County. They introduced the participants that were present. Dr. Rod Sanchez asked the Commissioners for their continued support. The Commissioners thanked them for their presentation.

- Sandoval County Hero Award – Debbi Moore
(Commissioner Scherzinger)

Commissioner Scherzinger presented Debbi Moore with the Sandoval County Hero Award. Debbi Moore is stepping down as the President and CEO of the Rio Rancho Regional Chamber of Commerce. She has served Rio Rancho for over 14 years. The Commissioners stated she will be dearly missed and thanked her for her leadership, passion, and many years of service in Rio Rancho.

- Rio Rancho High School Rams Basketball Team – State Class 6A Champions
(Commissioner Chapman)

Commissioner Chapman introduced the Rio Rancho High School Rams Basketball Team. The Commissioners congratulated the team on becoming the 2016 State Class 6A Champions. Commissioner Walters read the proclamation designating April 22, 2016 as “Rio Rancho High School Rams Basketball Championship Day”.

- Rust Medical Center Update
(Angela Ward, Campus Administrator)

Campus Administrator Angela Ward updated the Commission on the new services Rust Medical Center is providing as well as services they continue to provide to Sandoval County and surrounding areas. She briefed the Commission on the status of the 2015 additions to Rust Medical Center. Administrator Ward also provided data on economic impact, patient experience and quality, charity care, community involvement and total encounters by county of origin in 2015. *See attached.* The Commissioners thanked her for her presentation and for the outstanding care they provide to patients.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of April 7, 2016

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

7. OFFICE OF THE COUNTY ASSESSOR

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

Request for a Motion to Approve the 2016-2017 Valuation Maintenance Plan

Assessor Tom Garcia presented the 2016 Valuation Maintenance Plan to the Commission for approval. *See attached.*

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

8. COMMENTS FROM THE PUBLIC

None

9. COMMENTS FROM THE COMMISSIONERS

Vice Chair Scherzinger thanked Commissioner Chapman for the RRHS Rams basketball team presentation. Commissioner Walters announced the MRGCD meeting will be held at the Administration Building on April 25th at 3:00p.m. Commissioner Walters also mentioned a baseball game on April 29th between RRHS and CHS. Manager Rios announced the veteran's event on May 28th in the Administration Bldg. atrium. Chairman Madalena announced the 9th Annual RRPS Benefit Pow Wow held at the Rio Rancho High School on April 23rd. He also announced on May 12th the Ten Southern Governor's Council meeting will be held in the Administration Bldg. Commissioner Chapman announced a charity event at Club Rio Rancho tomorrow evening; Miss Sandoval County will be there to raise money for the Children's Miracle Network. Chairman Madalena announced on May 5th the Local Collaborative 16 will have a meet and greet at Amerind on May 6th at 11:30 a.m.

10. CLOSED SESSION – Personnel Matters in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2)

Vice Chair Scherzinger motion to enter into closed session under NMSA 1978, Section 10-15-1(H)(2) to discuss limited personnel matters extension of the County Managers contract, at 8:10 p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.

Vice Chair Scherzinger motion to come back into regular session at 9:25 p.m., second by Commissioner Chapman. 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.

11. SANDOVAL COUNTY COMMISSION

(Chairman Madalena)

Request for a Motion to Approve a Professional Employment Agreement between Sandoval County Board of County Commissioners and Phillip Rios for County Manager

Commissioner Chapman motion to defer until next meeting, second by Commissioner Waters.

Motion passed. Vote was unanimous. Commissioner Walters explained his vote by stating they had a very positive meeting however since all the Commissioners are not present at tonight's meeting they would like to defer until the next Commission meeting. Vice Chair Scherzinger, Commissioner Chapman and Chairman Madalena all agreed they want to have all Commissioners participation and vote on this agenda item, they felt it would be inappropriate to exclude Commissioner Dominguez who was unable to attend.

12. ADJOURN

Commissioners Chapman motion to adjourn at 9:27 p.m., second by Commissioner Walters.
Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 5 DAY OF May, 2016

Eileen Garbagini
COUNTY CLERK

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
CHAIRMAN

[Signature]
VICE CHAIR

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MEMBER

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MEMBER

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MEMBER