

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**MAY 5, 2016 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:06 p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Dominguez, Commissioner Chapman, Commissioner Walters was on telephonically.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Virgil Gachupin.

3. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chair Scherzinger introduced former Commissioner Donnie Leonard and Donna Wylie. Commissioner Madalena asked for a moment of silence for Ashlynn Mike from San Juan. Commissioner Walters is in Los Alamos for the NMAC meeting.

4. PROCLAMATION

- Recognizing Mental Health Awareness Month – May 2016  
(Peggy Cote, Community Services Director)

Director Cote read the proclamation designating May 2016 as “Mental Health Awareness Month”. She invited the Commissioners to the countywide picnic and health fair on May 13<sup>th</sup> at Rotary Park from 10-3:30 p.m.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of April 21, 2016

B. Approval of the following Budget Resolution:

(1) No. 5-5-16.6B(1) / Wildland Funding Budget / Increase Budget to Reflect Funding Willed to the Fire Department and Funding Received from Federal Government – NM Resource Mobilization Plan / \$67,708

C. Approval to Appoint Donna Wylie to the Rust Medical Center Advisory Committee for a Three Year Term (December 2019)

D. Approval to Surplus the OCE TCS 500 Wide Format Printer/Scanner and Approval to Transfer to Pueblo of Zia

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

7. FIRE DEPARTMENT

(James Maxon, Fire Chief)

Sandoval County Fire Department Emergency Services Master Plan 2016 – Final Report  
James Maxon introduced Mr. Don Bevins and Cameron Phillips. Don Bevins briefed the Commission on the Final Report.

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

A. Request for a Motion to Adopt Ordinance No. 5-5-16.8A Repealing Ordinance No. 09-11-19.7A and Authorizing the Establishment of the Rules and Regulations Governing the Sandoval County Indigent Hospital and Health Care Program by Resolution of the Board of County Commissioners

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

B. Request for a Motion to Approve a 99 Year Land Lease between Sandoval County and the Town of Bernalillo for Construction of the New Senior Center

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

C. Request for a Motion to Adopt Resolution No. 5-5-16.8C Approving the Sandoval County Health Care Assistance Program Rules and Regulations and Burial/Cremation Policy for the Management of the Indigent Hospital and County Health Care Act

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

9. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for Motion to Approve the Amended Sandoval County Personnel Rules & Regulations  
County Attorney Patrick Trujillo, Patricia Miller Human Resources Director and Ira Bolnick worked on formatted changes on the Sandoval County Personnel Rules and Regulations.

Commissioners all gave their input on the changes.

Commissioner Dominguez motion to approve, second by Vice Chair Scherzinger. Commissioner Dominguez, Vice Chair Scherzinger, Commissioner Walters and Chairman Madalena voted Yes. Commissioner Chapman voted No. Motion passed with a 4-1 vote.

10. COMMENTS FROM THE PUBLIC

None

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Dominguez wished everyone a Happy Mother's Day. Vice Chair Scherzinger thanked Attorney Trujillo, Director Miller and everyone involved in amending the Sandoval County Personnel Rules & Regulations, she stated that it was long overdue. Chairman Madalena announced the Local Collaborative 16 will have a meet and greet at Amerind tomorrow May 6<sup>th</sup> at 11:30 a.m. Also Ten Southern Governors meeting will be held in the Commission Chambers on

May 12<sup>th</sup> at 9:00 a.m. He requested all managers attend. Director Miller announced the Summer Youth Program orientation will be held June 6<sup>th</sup>, 8:00 a.m. at Sue Cleveland High School.

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

Vice Chair Scherzinger motioned to enter into closed session for personnel matters in accordance with the Open Meetings Act NMSA 1978, Section 10-15-1(H)(2) to discuss the limited personnel matters and the extension of the County Managers contract, at 8:50 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

Commissioner Dominguez motion to come back into regular session at 9:00 p.m., second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

13. 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 (deferred from the April 21, 2016 Commission meeting agenda)

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

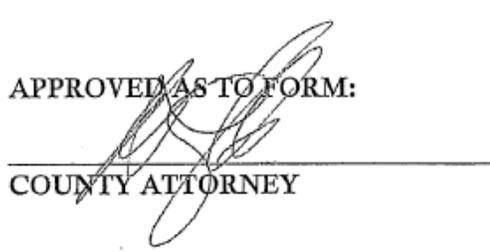
14. ADJOURN

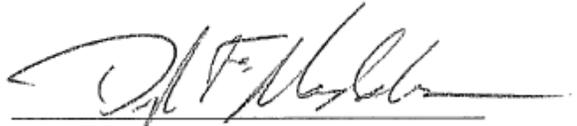
Commissioner Chapman motion to adjourn at 9:02 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 19 DAY OF May, 2016

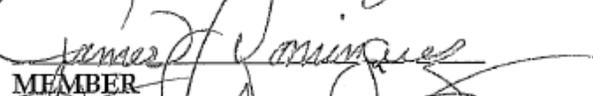
  
COUNTY CLERK

APPROVED AS TO FORM:

  
COUNTY ATTORNEY

  
CHAIRMAN

  
VICE CHAIR

  
MEMBER

  
MEMBER

  
MEMBER