

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**MAY 19, 2016 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:04 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 Rio Rancho High School Rams Cheer Team.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Walters asked the candidates present to stand and introduce themselves.

Commissioner Walters announced he will serve as Chief of Staff for the New Mexico Speaker of the House. Chairman Madalena congratulated all of the graduates. Chairman Madalena asked for a moment of silence for Valentino Rivera, the son of the former Governor of Pojoaque, who passed away last week. He offered condolences to the Rivera family. Commissioner Walters requested a letter of condolences be sent to the family. Manager Rios announced the Memorial Dedication Ceremony on May 28<sup>th</sup> at 1:00 p.m. on the 1<sup>st</sup> floor of the Administration Bldg. Manager Rios also announced the County Attorney Patrick Trujillo will be retiring at the end of this month. The Commissioners thanked him for his many years of service and wished him well.

4. PROCLAMATION & PRESENTATION

- Rio Rancho High School Rams Cheer Team – Class 6A State Spirit Champions  
(Commissioner Scherzinger)

Vice Chair Scherzinger read the proclamation designating May 20, 2016 as “Rio Rancho High School Rams Cheer Team Day”

The Commissioners congratulated them on becoming the 2016 Class 6A Spirit Champions.

- 2016 Miss Sandoval County – Miss Chanel Wiese  
(Commissioner Chapman)

Commissioner Chapman recognized Miss Sandoval County, Chanel Wiese. She gave an overview of her platform and her goals for the future. The Commissioners congratulated her and wished her well in the upcoming Miss New Mexico pageant.

- Marble Street Studios  
(Trevor Clancy, Partner)

Antoinette Vigil with the County Business Development Department introduced Trevor Clancy with Marble Street Studios. He showed a video that was created to promote economic development in Albuquerque and surrounding areas. They described how a similar video could be used to promote economic development in Sandoval County. The Commissioners thanked them for their presentation.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of May 5, 2016

B. Approval of the following Budget Resolutions:

(1) No. 5-16-19.6B(1) / Senior Homemaker IIIB Program Budget / Increase Budget to Reflect Additional Funding Received from Non-Metro New Mexico Area Agency on Aging / \$6,633

(2) No. 5-16-19.6B(2) / Cell Tower Budget / Increase Budget to Reflect Funds Held in Trust / \$3,060

(3) No. 5-16-19.6B(3) / Medicare Extra Help Program Budget / Decrease Budget to Close Out Budget / (\$5,283)

C. Approval to Surplus and Dispose of Obsolete Printers, Monitors, Scanners, Fax Machines, Network Switch, PCs, and Laptops

D. Approval to Award Bid for Collective Bargaining Negotiations and Labor Relations Services to Holcomb Law Offices and Authorize the County Manager to Negotiate and Enter Into a Professional Services Agreement

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

7. COUNTY BUSINESS DEVELOPMENT

(Dianne Maes, Director)

A. Request for a Motion to Approve First Amendments to the Intergovernmental Agreement and Project Participation Agreement for DHF Technical Products Inc.

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

B. Request for a Motion to Publish and Post an Ordinance through LEDA to Recognize Interfaith Leap/Convento in Pena Blanca, NM, as a Qualified Entity to Receive State Local Economic Development Act Funds

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

C. Request for a Motion to Publish and Post an Ordinance through LEDA to Recognize Ideum in Corrales, NM as a Qualified Entity to Receive State Local Economic Development Act Funds

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

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

A. Request for a Motion to Approve Agreement No. 17-690-19793 between Sandoval County and NM Children, Youth and Families Department for the Provision of Juvenile Services / \$300,000

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

B. Request for a Motion to Approve Intergovernmental Agreement No. 17-624-4000-0023 between Sandoval County and NM Department of Aging and Long Term Services for the Provision of Volunteer Services – Foster Grandparents, Senior Companions and Retired Senior Volunteers / \$172,000

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

C. Request for a Motion to Approve First Amendment to Grant Agreement (Contract No. TSO3992) between Sandoval County and NM Department of Transportation for the Provision of Underage Drinking Prevention Program / \$76,400

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

D. Request for a Motion to Adopt Resolution No. 5-19-16.8D Authorizing and Adopting the Sandoval County Health Care Assistance Payment Plan for 2016-2017, Beginning July 1, 2016 and Ending June 30, 2017, and Repealing Resolution No. 7-9-15.8A

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

9. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Discussion and Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2016-2017 and Provide to NM Department of Finance and Administration, Local Government Division, with Supporting Documents

Manager Rios presented the Preliminary Operating Budget for Fiscal Year 2016-2017.

Commissioners made their comments on the budget. They thanked County Manager Rios, Finance Director Herrera and staff as well as the elected officials for their cooperation and hard work on the budget.

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

10. COMMENTS FROM THE PUBLIC

Gino Rinaldi a Bernalillo resident spoke about public access to more information related to agenda items.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters announced the Metro Public Safety Day and Recruiting Event will be held on Saturday May 21<sup>st</sup> from 9:00 AM – 2:00 PM at the Albuquerque Balloon Museum. Chairman Madalena announced United Healthcare will be at Goodwill stores this weekend, Chairman Madalena will be at the Bernalillo location. Also the Native American Community Academy Pow Wow will be at Santa Ana on May 21<sup>st</sup> beginning at 10:00 AM and the Sandoval County Youth Employment Program orientation will be held at Cleveland High School on June 6<sup>th</sup> at 8:00AM.

12. CLOSED SESSION

- Personnel Matter in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2)
- Pending Litigation (Sandoval County Board of County Commissioners v. Lafarge et al. D-1329-CV-2014-00589) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7)

Vice Chair Scherzinger motion to enter into closed session to discuss those matters referred to in the amended agenda, specifically the possible appointment of Natalia Sanchez-Downey to the position of County Attorney and to discuss pending litigation of Sandoval County v. Lafarge at 8:51 PM, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

Commissioner Dominguez motion to come back into regular session at 10:33 PM, 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.

13. ADJOURN

Commissioner Chapman motion to adjourn at 10:33 PM, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3rd DAY OF June, 2016

Eileen Garbagni  
COUNTY CLERK

[Signature]  
CHAIRMAN

[Signature]  
VICE CHAIR

APPROVED AS TO FORM:  
[Signature]  
COUNTY ATTORNEY

[Signature]  
MEMBER

[Signature]  
MEMBER

[Signature]  
MEMBER