

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**JUNE 16, 2016 – 6 P.M.**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Attorney Natalia Downey.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena wished all the fathers a Happy Father's Day.

4. APPROVAL OF AGENDA

Commissioner Dominguez motion to withdraw Item 6, second by Commissioner Walters. Motion passed. Vote was unanimous.

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

5. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of June 2, 2016 and Canvassing Board Meeting of June 8, 2016

B. Approval of the following Budget Resolutions:

(1) No. 6-16-16.5B(1) / County Capital Outlay Budget / Cash Transfer to Detention Center Budget to Cover Increased Cost for Law Enforcement Insurance / \$55,458

(2) No. 6-16-16.5B(2) / Fire Budgets / Increase Budgets to Reflect Additional Donations / \$60,778.25

(3) No. 6-16-16.5B(3) / EMS/Fire Department Budget / Cash Transfer to Cover Shortage in Revenue / \$118,301

(4) No. 6-16-16.5B(4) / Revenue Budget / Adjust Actual Revenues Received for Current Fiscal Year / \$220,453.16

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

6. SANDOVAL COUNTY COMMISSION

(Vice Chair Scherzinger)

~~Request for a Motion to Adopt Resolution No. 6-16-16.6 Supporting Continued Enforcement and Funding of the Federal Endangered Species Act~~ *Item Removed*

7. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers / Sandoval County Sheriff Deputies Association Effective July 1, 2016 – June 30, 2019

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

8. COUNTY BUSINESS DEVELOPMENT

(Dianne Maes, Director)

A. Request for a Motion to Adopt Ordinance No. 6-16-16.8A Approving Ideum, Inc.'s Proposal for an Economic Development Project and Project Participation Agreement

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

B. Request for a Motion to Adopt Ordinance No. 6-16-16.8B Approving Interfaith Leap Inc.'s Proposal for an Economic Development Project and Project Participation Agreement

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

C. Request for a Motion to Authorize the County Manager to Enter into an Intergovernmental Agreement between Sandoval County and NM Economic Development Department, and a Project Participation Agreement between Sandoval County and Ideum, Inc. to Effectuate the LEDA Transaction Upon All Outstanding Items or Matters Being Finalized

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

D. Request for a Motion to Authorize the County Manager to Enter into an Intergovernmental Agreement between Sandoval County and NM Economic Development Department, and a Project Participation Agreement between Interfaith Leap, Inc. to Effectuate the LEDA Transaction Upon all Outstanding Items or Matters Being Finalized.

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

9. COMMENTS FROM THE PUBLIC

None

10. COMMENTS FROM THE COMMISSIONERS

Chairman Madalena wished all the fathers a Happy Father's Day. Commissioner Walters mentioned that next week he will be attending the New Mexico Association of Counties Conference in Hobbs, NM along with Chairman Madalena and Commissioner Dominguez.

Chairman Madalena announced from June 27<sup>th</sup> – 30<sup>th</sup> he will be attending the National Congress of American Indians Conference in Spokane, WA.

11. ADJOURN

Commissioner Walters motion to adjourn at 6:12 p.m., second by Commissioner Dominguez.  
Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 14 DAY OF July, 2016

*Keileen Garbagni*  
COUNTY CLERK

*[Signature]*  
CHAIRMAN

*Nora Scherzinger*  
VICE CHAIR

APPROVED AS TO FORM:  
*[Signature]*  
COUNTY ATTORNEY

*James Dominguez*  
MEMBER

*[Signature]*  
MEMBER

*[Signature]*  
MEMBER