

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JULY 14, 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 and Commissioner Walters. Commissioner Walters welcomed Eric Maddy back from his recent surgery.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Eric Maddy.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Walters announced the Economic Development Infrastructure Policy Committee was given 3 hours at the NMAC Conference in June 2016 to discuss various items. He brought a packet for the Commissioners that were not in attendance.

Commissioner Chapman announced that July 23rd is the annual Sandoval Economic Alliance Gala/ Fundraiser. Commissioner Chapman will speak privately to Manager Rios to discuss a proper way to thank and honor Wes Bassett for his service as a Planning and Zoning Commissioner. Commissioner Dominguez thanked Commissioner Walters for representing Sandoval County at the NMAC Conference. He also thanked Clerk Garbagni and Treasurer Montoya for representing Sandoval County at the conference. Vice Chair Scherzinger thanked Manager Rios and Warden Casamento for the tour of the Detention Center. Chairman Madalena stated this will be his last NMAC Conference since he will be termed-out at the end of the year. He also attended the National Congress of American Indians Conference in Spokane, Washington in June and will be attending the next NCAI Conference in October. Chairman Madalena announced the Cochiti Feast was today, Santiago Day on July 25th, Santa Ana Feast on July 26th, Jemez Feast on August 2nd, Santo Domingo Feast on August 4th and Zia Feast on August 15th. The Sandoval County Fair runs from August 2 – 6. He also announced a Special Meeting on July 28, 2016 to discuss the budget. Chairman Madalena will be in Houston, TX on the 28th so he will attend the meeting telephonically. Also a work session on July 20th at 4 p.m. to discuss on the hospital mill levy. Commissioner Chapman asked the candidates present to introduce themselves.

4. PRESENTATION

- Mandatory Trash Pickup in Unincorporated Areas of Sandoval County
(Tommy Mora, Public Works Director)

Director Tommy Mora presented a plan for mandatory trash pickup in unincorporated areas of Sandoval County. *See attached.* Commissioners made comments and voiced their concerns.

NMAC awarded Sandoval County for successfully completing its second year of the Risk Awareness Program and reducing auto claims by 15%. Commissioner Walters accepted the award on behalf of Sandoval County during the recent NMAC Conference. Commissioner Walters and Chairman Madalena presented the award to all Sandoval County Employees.

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 Canvassing Board Meeting and Regular Meeting of June 16, 2016

B. Approval of the following Budget Resolutions:

(1) No. 7-14-16.6B(1) / County Capital Outlay Budget / Cash Transfer to Detention Center Budget to Cover Increased Cost for Law Enforcement Insurance / \$113,474

(2) No. 7-14-16.6B(2) / Revenue Budgets / Cash Transfer to Close Out Old Accounts

(3) No. 7-14-16.6B(3) / Revenue Budgets / Cash Transfer to Cover Debt Service Payment

(4) No. 7-14-16.6B(4) / Multiple Budgets / Close Out Adjustments for Fiscal Year 2015-2016

(5) No. 7-14-16.6B(5) / Multiple Budgets / Adjustment to Reflect Intercepted Revenue Fire Funds to Cover NMFA Debt Service Payments

C. Approval to Authorize the County Manager to Negotiate and Approve a Governmental Services Agreement between Sandoval County and NM Human Services Department for Medicaid Services for Incarcerated Inmates at the Detention Center

D. Approval to Authorize the County Manager to Negotiate and Approve a Professional Services Contract between Sandoval County and Richard Franits, LPCC, for DWI Treatment Services / \$15,000

E. Approval to Authorize the County Manager to Negotiate and Approve a Professional Services Contract between Sandoval County and Lora Stonecipher for DWI Treatment Services / \$19,000

F. Approval to Authorize the County Manager to Negotiate and Approve a Professional Services Contract between Sandoval County and Therese Mondragon, LMSW, for DWI Treatment Services / \$20,000

- G. Approval to Authorize the County Manager to Negotiate and Approve a Professional Services Contract between Sandoval County and Kimberly Kennedy, LPCC, for DWI Treatment Services / \$30,000
- H. Approval to Authorize the County Manager to Negotiate and Approve a Professional Services Contract between Sandoval County and Concha Montano for DWI and Prevention Program Evaluation Services / \$20,000
- I. Approval to Authorize the County Manager to Negotiate and Approve a Professional Services Contract between Sandoval County and Concha Montano for Juvenile Justice Program Evaluation Services / \$6,000
- J. Approval to Authorize the County Manager to Negotiate and Approve a Professional Services Contract between Sandoval County and Concha Montano for LDWI Program Evaluation Services / \$54,500
- K. Approval to Authorize the County Manager to Negotiate and Approve a Professional Services Contract between Sandoval County and Securitas Security Services USA, Inc. for DWI Program Security Services / \$46,964
- L. Approval of Agreement between Sandoval County and Optum Health for DWI Prevention Services / \$100,000
- M. Approval of a Professional Services Agreement between Sandoval County and Rio Rancho Public Schools for the Juvenile Justice Program Alternative Educational Setting Program / \$70,400
- N. Approval of a Professional Services Agreement between Sandoval County and New Day Youth and Family Services for Juvenile Justice Program Reception and Assessment Services / \$127,050
- O. Approval of a Professional Services Agreement between Sandoval County and Jemez Pueblo for Ambulance Transport Services in the Jemez Valley / \$100,000
- P. Approval to Appoint Alonzo Clayton (District 3) to the Planning & Zoning Commission for a Two Year Term
- Q. Approval to Award Bid for Volunteer Firefighter Insurance Benefits to HUB International

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

7. SANDOVAL COUNTY COMMISSION

(Commissioner Scherzinger)

Request for a Motion to Adopt Resolution No. 7-14-16.7 Supporting the Federal Endangered Species Act and Funding

Chairman Madalena read the Resolution No. 7-14-16.7 Supporting the Federal Endangered Species Act and Funding

Vice Chair Scherzinger motion to approve. Motion dies due to lack of a second.

8. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for a Motion to Approve the Amended 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 to June 30, 2019

Commissioner Chapman motion to approve, second by Chairman Madalena.

Commissioner Chapman, Chairman Madalena, Vice Chair Scherzinger, and Commissioner Walters voted Yes. Commissioner Dominguez voted No. Motion passed 4 – 1.

9. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

A. Request for a Motion to Approve a Nutrition Service Incentive Program Contract No. 2016-17-60025 between Sandoval County and NCNMEEDD Non-Metro Area Agency on Aging for Senior Program Food / \$127,205

Vice Chair Scherzinger motion to approve, second by Commissioner Dominguez.

Motion passed. Vote was unanimous.

B. Request for a Motion to Approve a Direct Purchase of Services Vendor Agreement No. 2016-17-60025 between Sandoval County and NCNMEEDD Non-Metro Area Agency on Aging for Senior Program Services / \$650,560

Commissioner Dominguez motion to approve, second by Vice Chair Scherzinger.

Motion passed. Vote was unanimous.

10. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

A. Request for a Motion to Approve the Vacation of a 25 Foot Road and Utility Easement as Requested by John Bicht and Ralph & Marilyn Gruebel (VAC-16-001)

Commissioner Chapman motion to approve, second by Commissioner Dominguez.

Motion passed. Vote was unanimous.

B. Request for a Motion to Approve the Vacation of Public Utility Easements as Requested by the Islamic Center of New Mexico (VAC-16-002)

Commissioner Dominguez motion to approve, second by Commissioner Chapman.

Motion passed. Vote was unanimous.

11. DETENTION CENTER ANNUAL INSPECTION AND REPORT

(Al Casamento, Warden)

Warden Casamento presented to the Commission, the annual inspection report prepared by Global Corrections Group. Warden Casamento also presented a corrective action plan

prepared by the Detention Center. Commissioners made comments and thanked Warden Casamento and staff for making necessary improvements and for their continued progress.

12. COMMENTS FROM THE PUBLIC

Eric Maddy expressed tremendous thanks to everyone that supported him since his diagnosis of end stage renal failure 5 ½ years ago. He recently received a transplant and is doing well. He also spoke as an advocate for organ donation. Bob Gorrell a Placitas resident voiced his opinion on the mandatory trash collection plan.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Chapman reminded everyone the Sandoval Economic Alliance Gala is next weekend. Commissioner Walters will be attending a NACO Conference in Long Beach, CA. Also the hospital mill levy work session on July 20th at 4 p.m. on the first floor of the Administration Bldg. and a Special Meeting on July 28th to discuss the budget. Chairman Madalena clarified the County Fair will be from August 1 - 7 in Cuba, NM. He also reminded everyone the Santa Ana Feast Day is on July 26th, Jemez Feast Day on August 2nd, Santo Domingo Feast Day on August 4th and Pueblo of Zia Feast Day on August 15th. Commissioner Dominguez announced the San Lorenzo Fiestas are August 9 - 11 in Bernalillo, NM. Chairman Madalena also mentioned St. James Day on July 25th.

14. ADJOURN

Commissioner Walters motion to adjourn at 8:15 p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.

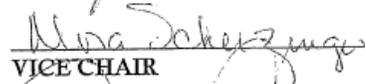
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 4 DAY OF August, 2016



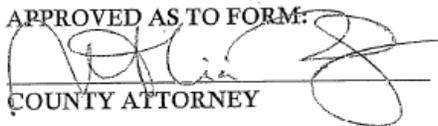
COUNTY CLERK



CHAIRMAN



VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY



MEMBER



MEMBER

MEMBER