

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**JULY 28, 2016 – 6P.M.**

1. CALL TO ORDER

Commissioner Walters called meeting to order at 6:05 p.m. Present were Commissioner Walters, Commissioner Dominguez and Commissioner Chapman. Chairman Madalena was present telephonically. Commissioner Scherzinger was out of state. Pledge of allegiance was led by Cassandra Herrera.

2. APPROVAL OF AGENDA

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

Commissioner Walters briefly spoke about his trip to Long Beach, CA to attend a NACo Conference and provided the Commissioners with policy documents from the conference. He also mentioned that he met the contractors that provide video streaming services for the Commission meetings.

3. CONSENT AGENDA

A. Approval of the following budget Resolutions:

- (1) No. 7-28-16.3A(1) / Revenue Budgets / Adjustments to Current Budgets Due to New Revenue Received at End of Fiscal Year 2016
- (2) No. 7-28-16.3A(2) / Revenue Budgets / Cash Transfer to Cover Revenue Shortage in Fiscal Year 2016
- (3) No. 7-28-16.3A(3) / Revenue Budgets / Cash Transfer to Allocate Revenue to the Appropriate Fund in Fiscal Year 2016

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

4. SANDOVAL COUNTY COMMISSION

(Commissioner Walters)

Request for a Motion to Adopt Resolution No. 7-28-16.4 Considering and Issuing Industrial Revenue Bonds for Economic Growth and Development for Up to \$50,000,000,000 Bond counsel Daniel Alsup and Advisor Rob Burpo briefed the Commission on the industrial revenue bonds for economic growth and development. Commissioners asked questions and made their comments on using IRBs as a tool to recruit and retain businesses and create jobs in Sandoval County.

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

5. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager; Cassandra Herrera, Finance Director)

A. Request for a Motion to Adopt Resolution No. 7-28-16.5A Approving Sandoval County's 4<sup>th</sup> Quarter Financial Report Ending June 30, 2016

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

B. Discussion and Request for a Motion to Adopt Resolution No. 7-28-16.5B

Requesting the NM Department of Finance and Administrations, Local Government Division, Approval of Sandoval County's Final Budget for Fiscal Year 2016-2017

Manager Rios presented the resolution and briefed the Commission on any changes that were made. The Commissioners thanked Manager Rios, Director Herrera, Elected Officials and everyone involved for their hard work on the budget.

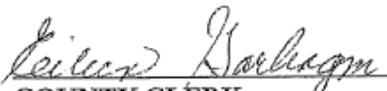
Chairman Madalena motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

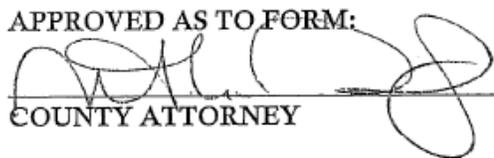
6. ADJOURN

Chairman Madalena announced the Jemez Feast Day on August 2<sup>nd</sup>. Commissioner Dominguez announced the County Fair from August 1<sup>st</sup> – 7<sup>th</sup> and the San Lorenzo Fiestas on August 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>. Commissioner Chapman paid tribute to the taxpayers of Sandoval County. He stated that during tough economic conditions they stepped up and supported the hospital initiative. Commissioner Chapman announced the NAIOP meeting on August 4<sup>th</sup> at Presbyterian Rust Medical Center. Commissioner Walters looks forward to the tool that was approved earlier and is pleased that the budget was passed without any increases.

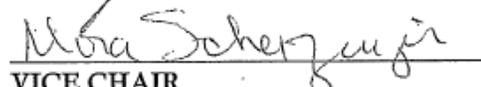
Commissioner Chapman motion to adjourn at 7:05 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

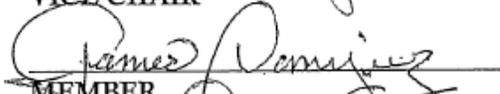
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18 DAY OF August, 2016

  
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COUNTY CLERK

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
COUNTY ATTORNEY

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
VICE CHAIR

  
\_\_\_\_\_  
MEMBER

  
\_\_\_\_\_  
MEMBER

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MEMBER