

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
NOVEMBER 3, 2016 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:02 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 Chief Eric Masterson.

3. INTRODUCTIONS & ANNOUNCEMENTS

Attorney Sanchez-Downey mentioned the passing of Heidi Lorne, a long time employee of Sandoval County. PIO Sidney Hill spoke about Heidi who was the Legal Administrator for Sandoval County for many years. Chairman Madalena asked for a moment of silence. The Commissioners offered condolences to the family. Commissioner Dominguez presented Commissioner Walters with an award on behalf of the NMAC. Commissioner Walters said a few words. Chairman Madalena announced the Jemez Feast Day next Saturday.

4. PROCLAMATION

- World Pancreatic Cancer Day – November 17, 2016
(Peggy Cote, Community Services Director)

Director Cote read the proclamation designating World Pancreatic Cancer Day on November 17, 2016.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

- A. Approval of Minutes from the Regular Meeting of October 20, 2016
- B. Approval to Award Bid for Firefighter Annual Physical Services to IH2S, LLC and Authorize the County Manager to Enter into a Contract
- C. Approval to Appoint Eight Members to the Sandoval County Health Council for Two Year Terms
- D. Approval to Appoint Bobby Greene (District 4) to the Planning & Zoning Commission for a Two Year Term

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

Commissioner Walters introduced Bobby Greene as the new District 4 Planning & Zoning Commissioner. Mr. Greene said a few words.

7. COUNTY BUSINESS DEVELOPMENT

(Dianne Maes, Director)

Request for a Motion to Adopt Resolution No. 11-3-16.7 Supporting the Continued Multi-Use Access in the Santa Fe National Forest Areas within Sandoval County

Dr. Debra Marquis expressed her concerns with the creation of new wilderness areas in the Santa Fe National Forest. She asked the Commissioners to approve the resolution supporting the continued multi-use access in the Santa Fe National Forest Areas within Sandoval County.

Commissioner Walters motion to add to the second to the last paragraph: *and the New Mexico Congressional Delegation*, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

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

8. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and Sandoval County Professional Fire Fighters Association Local 4563 International Association of Fire Fighters (SCPFFA Local 4563 /IAFF)

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

9. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Clerk Garbagni administered the oath to citizens testifying on agenda items 9A, 9B, and 9C.

A. Request for a Motion to Adopt Ordinance No. 11-3-16.9A Amending Zone Map ZNCH-16-002 from Rural Commercial (RC) to Rural Residential Agricultural (RRA)

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

B. Request for a Motion to Adopt Ordinance No. 11-3-16.9B Amending Zone Map ZNCH-16-003 from Rural Residential Agricultural (RRA) to Rural Commercial (RC)

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

C. Request for a Motion to Approve **SUB-16-001** Requested by Consensus Planning, Agent for Richard Brenner, Approving Preliminary Plat for Lots 1-11, Vistas Sandias, a Type Three Subdivision, to be Subdivided into 11 Lots Ranging in Size from 0.8537 Acres to 1.2365 Acres, Located along Camino Questa del Aire within Section 19, Township 13 North, Range 5 East, NMPM, Placitas, Sandoval County, New Mexico

Deferred from the October 20, 2016 Commission Meeting

Jim Strozier, Principal at Consensus Planning, Inc. spoke about the Vistas Sandias Subdivision and requested the Commissioners approval.

Jeff Kruse a Placitas resident spoke in opposition of the Vista Sandias Subdivision.

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

10. COMMENTS FROM THE PUBLIC

None

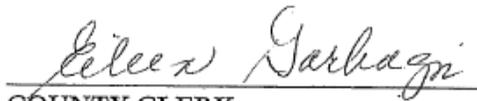
11. COMMENTS FROM THE COMMISSIONERS

Vice Chair Scherzinger commended Director Springfield and staff for doing a great job in preparation for these kinds of presentations. Commissioner Walters mentioned that early voting ends this Saturday and then Election Day on Tuesday, November 8th. He asked candidates present to stand and introduce themselves. Commissioner Walters congratulated the Chicago Cubs on their MLB World Series Championship. Chairman Madalena invited everyone to the Jemez Feast next Saturday. He also announced his son turned 3 months old today.

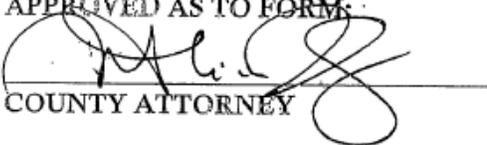
12. ADJOURN

Commissioner Chapman motion to adjourn at 6:58 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 17 DAY OF November, 2016

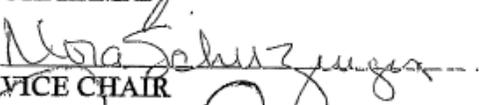


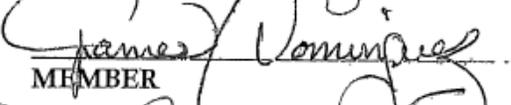
COUNTY CLERK

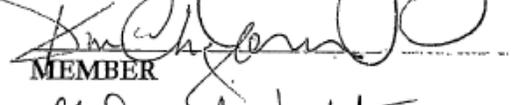
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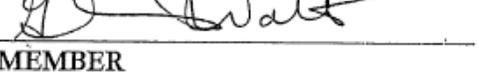
COUNTY ATTORNEY



CHAIRMAN


VICE CHAIR


MEMBER


MEMBER


MEMBER