

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**AUGUST 18, 2016 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 7:21 p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Dominguez and Commissioner Chapman. Commissioner Walters was present telephonically for agenda items 5 - 12.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Undersheriff Karl Wiese.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena recognized the new Deputy Treasurer Richard Young. He also announced that his son is now two weeks old.

4. PRESENTATIONS

- Sandoval County Hero – Honoring Wesley E. Bassett  
(Commissioner Chapman)  
*Moved to next meeting*
  
- Pre-Trial Services Court Program  
(Chief Judge Louis McDonald; Karl Reifsteck, Court Executive Officer & General Counsel)  
Chief Judge McDonald, Karl Reifsteck, Dominica Montano and Julia Camacho spoke about the Pre-Trial Services Court Program. They briefed the Commission on the many benefits to the County as well as the detainees. Public Defender Art Hernandez spoke about the screening and treatment detainees receive because of this program. They asked for the Commissioners continued support. The Commissioners thanked them for their services and for their presentation.
  
- PNM Outages in Sandoval County  
(Amy Miller, Director of Local Government & Community Engagement;  
John Haarlow, Director of Distribution Engineering)

PNM Director of Local Government & Community Engagement, Amy Miller and PNM Director of Distribution Engineering, John Haarlow spoke about the recent power outages in Sandoval County. They discussed the repairs they have made to correct these issues and improvements made to avoid outages in the future. They apologized for the inconvenience these outages may have caused. The Commissioners thanked them for their efforts and for their presentation.

*Commissioner Walters joined meeting telephonically.*

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Special Meeting of July 28, 2016

B. Approval of Minutes from the Regular Meeting of August 4, 2016

Manager Rios mentioned a correction to the end of item 6 of the August 4, 2016 minutes. It was corrected to Commissioner *Walters* joined meeting telephonically.

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

7. SANDOVAL COUNTY COMMISSION

(Chairman Madalena)

Discussion and Consideration of Nominating and Submitting James White for Vacated State Senate District 19

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

8. SHERIFF'S OFFICE

(Doug Wood, Sheriff; Karl Wiese, Undersheriff)

Request for a Motion to Approve a Capital Project Agreement between Sandoval County and NM Department of Finance and Administration for Sheriff's Department Vehicles / \$195,000

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

9. DETENTION CENTER

(Al Casamento, Warden)

Request for a Motion to Approve a Bid Award for Prisoner Meal and Commissary Services to Trinity Services Group, Inc. and Authorize the County Manager to Enter into an Agreement

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

10. COMMENTS FROM THE PUBLIC

Carol Dooley a Rio Rancho resident voiced her opinion on Treasurer Montoya.

11. COMMENTS FROM THE COMMISSIONERS

None

12. ADJOURN

Commissioner Chapman motion to adjourn at 8:35 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 1 DAY OF September, 2016

*Lucas Garbagnini*  
COUNTY CLERK

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

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CHAIRMAN

*Mara Scherzinger*  
VICE CHAIR

*James Dominguez*  
MEMBER

\_\_\_\_\_  
MEMBER

*D. Watt*  
MEMBER