

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 15, 2016 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:03 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 Cassandra Herrera.

3. INTRODUCTION & ANNOUNCEMENTS

None

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of September 1, 2016

B. Approval of the following Budget Resolutions:

(1) No. 9-15-16.5B(1) / Senior Program Budget / Increase Budget to Reflect New Federal Funding Received for RSVP Program / \$4,500

(2) No. 9-15-16.5B(2) / Cell Tower Budget / Increase Budget to Reflect Funds Held in Trust / \$17,000

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

6. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

A. Request for a Motion to Adopt Resolution No. 9-15-16.6A Approving the Order Setting Property Tax Rates for 2016 Property Tax Year for Sandoval County

Commissioner Walters provided a printout of the DFA Property Tax Timeline from the New Mexico Department of Finance & Administration Local Government Division. *See attached* Deputy Assessor Christie Humphrey discussed voter imposed tax increases and a tax reduction in the Cuba area.

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

- B. Request for a Motion to Adopt Resolution No. 9-15-16.6B Approving the Final Principal Amount, Interest Rates and Other Terms of the County's Gross Receipts Tax Refunding Revenue Bonds, Series 2016

Bond counsel Daniel Alsup presented the updated resolution to the Commissioners. *See attached* He also answered questions the Commissioners had on the resolution.

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

7. COMMENTS FROM THE PUBLIC

None

8. COMMENTS FROM THE COMMISSIONERS

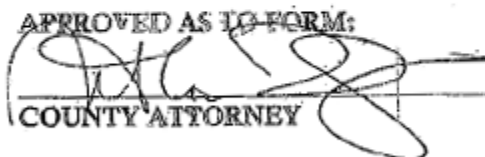
Chairman Madalena announced that his son is out of the hospital and doing well. Chairman Madalena also announced the passing of a former Sandoval County Deputy Mike Toya.

9. ADJOURN

Commissioner Chapman 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 16 DAY OF October, 2016


COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY


CHAIRMAN

VICE CHAIR

MEMBER

MEMBER

MEMBER