DRAFT

SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT
COMMISSION CHAMBERS
JANUARY 10, 2013 - 5:30 P.M.
MINUTES

1. DISCUSSION OF COUNTY INVESTMENTS
   (Robert M. Burpo, President, First American Financial Advisors, Inc.)
   Robert Burpo gave review of investments.

2. DISCUSSION OF TAX COLLECTION
   (Larry Polanis, Treasurer's office)
   Larry Polanis briefly covered tax collections for 2012.

3. REMARKS/COMMENTS
   (Laura Montoya, Treasurer)
   Treasurer Laura Montoya thanked employees for a warm welcome. Stated she will be updating the website for tax payers and will be improving customer service. Commissioner Chapman stated he recently attended the first investment advisory meeting with new Treasurer and asked her to share items discussed in that meeting. Treasurer Montoya stated that the website will have investment information to increase transparency and knowledge for our taxpayers.

4. ADJOURN
   Commissioner Chapman moved to adjourn at 5:50 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

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SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JANUARY 10, 2013 – 6 P.M.

1. CALL TO ORDER
Chairman Madalena called meeting to order at 6:08 p.m. Also present were Commissioners Scherzinger, Lucero, Chapman, and Walters.

2. PLEDGE OF ALLEGIANCE
Pledge of allegiance was led by Sheriff Doug Wood.

3. INTRODUCTIONS & ANNOUNCEMENTS
Commissioner Walters introduced Judge Cook from Rio Rancho Municipal court. Also Rio Rancho Chief of Police Robert Boone and Jerry Reeder, RRPS Executive Director of Special Services. Commissioner Scherzinger introduced her husband. Chairman Madalena congratulated the newly elected officials. County Manager Phil Rios introduced his wife Cindy.

4. PRESENTATION
• Presentation to Deputy Hopkins and Deputy Fleming
(Sheriff Doug Wood; Undersheriff Karl Wiese)
Sheriff Doug Wood and Undersheriff Wiese presented awards to Deputy Hopkins and Deputy Fleming. Deputy of the Year award was presented to Carrie Foster.

• Badge Pinning Ceremony for Fire Chief James Maxon
James Maxon was appointed Sandoval County Fire Chief. Chairman Madalena read Chief Maxon's extensive training and many accomplishments throughout his years of service. Chief Tibbetts' widow, Connie Tibbetts and Chief Maxon's daughters presented Chief Maxon with pins. Chief Maxon thanked the Commission and recognized many people instrumental in achieving his success.
Chairman Madalena called for a five minute recess.

5. APPROVAL OF AGENDA
Commissioner Walters moved approval, second by Commissioner Lucero. Motion passed. Vote was unanimous.

6. SANDOVAL COUNTY COMMISSION
(Chairman Darryl Madalena)
A. Approval of 2013 Open Meetings Act Resolution No. 1-10-13.6A
Commissioner Chapman moved approval, second by Commissioner Lucero. Motion passed. Vote was unanimous.

B. Election of Commission Chairman and Vice Chairman for 2013
Commissioner Scherzinger nominated Darryl Madalena, second by Commissioner Lucero. Commissioner Walters also nominated Darryl

Madalena. Commissioner Walters moved to close nominations, second by Commissioner Scherzinger. Vote taken to elect Darryl Madalena as Chairman. Motion passed. Vote was unanimous.
Commissioner Lucero nominated Commissioner Scherzinger for Vice Chairman, second by Commissioner Scherzinger. Commissioner Chapman nominated Commissioner Walters for Vice Chairman, second by Commissioner Walters. Commissioner Walters nominated Commissioner Chapman for Vice Chairman, second by Commissioner Chapman. Commissioner Chapman moved to close nominations, second by Commissioner Lucero. Vote taken for Commissioner Scherzinger for Vice Chairman. Commissioners Scherzinger, Lucero and Chairman Madalena voted yes. Commissioners Chapman and Walters voted no. Motion passed.

C. Approval of 2013 Sandoval County Calendar - Meetings and Holidays
Chairman Madalena recommended moving the Aug 1st meeting to Aug 8th and the meeting on July 4th to the 11th. County Manager Phil Rios also clarified that the October 14th holiday, Columbus Day, was traded for December 26th. Commissioner Lucero moved approval, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

D. Discussion and Motion to Ratify Nominees of Commissioners, Staff and Alternates to Various Boards and Committees and to Instruct the County Manager to Inform the Pertinent Agency of the Sandoval County Members
Commissioner Scherzinger interested in serving on executive board for MRCOG. Mr. Rios requested ballots to determine NMAC Executive Board, before next week's conference. Commissioner Scherzinger asked to be removed from the Rio Metro board. Chairman Madalena will serve on the Rio Metro board of Directors. Peggy Cote will serve on Rio Rancho YMCA and County Manager Rios as alternate. County Attorney Patrick Trujillo will work with Eileen Garbagni, County Clerk, to prepare ballots. Commissioner Lucero moved to approve then withdrew motion. Commissioner Lucero moved to approve as amended, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. CONSENT AGENDA
(Phillip Rios, County Manager)
Approval of Minutes from the Regular Meeting of December 13, 2012
County Manager Rios presented change made on Item 12. Asked Commissioners to review before approving. Commissioner Scherzinger moved to approve as amended, second by Commissioner Lucero. Motion passed. Vote was unanimous.

8. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
APPEAL (APP-13-001) of the October 25, 2012 Sandoval County Planning and Zoning Commission Decision (CU-12-003) to Deny a Request for a Conditional Use Permit to Allow Operation of a Restaurant and Grocery later than 9:00 pm - Subject

Site is Located at Lot 7, Centro de Algodones Subdivision, Algodones Community, Adjacent to the Northeast Portion of the Intersection of Interstate 25 and NM 313, Approximately 2.3764 Acres, Currently Under RC (Rural Commercial) and OZ-CORR (Corridor Overlay) Zoning, **APPELANT** is William Baldwin
Director, Michael Springfield, reviewed the appeal process. County Clerk administered the oath to citizens testifying on agenda item APP-13-001. Commissioner Lucero motion to remand back to Planning & Zoning with instruction to consider new evidence presented, regarding extension beyond 9:00p.m.closing, second by Commissioner Chapman. Motion passed. Vote was unanimous.

9. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)

A. Request for a Motion to Adopt Resolution No. 1-10-13.9A Authorizing the Submission of a 2013 CDBG Grant Application to the Department of Finance and Administration/Local Government Division
Commissioner Lucero moved to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

B. Discussion and Request for a Motion to Approve the Allocation of $100,000 pursuant to Section 5.12A of the 2004 Lease Agreement between Sandoval County and Intel for the Purpose of the School-to-Work Program as follows: Rio Rancho Public Schools $70,000; Bernalillo Public Schools $15,000; Cuba Independent Schools $10,000; and Jemez Valley Public Schools $5,000
Commissioner Scherzinger asked why there was no information in regards to Corrales School. County Manager Rios stated because it is an elementary school and High School students attend Cibola High School, which is APS. We have never allocated any funds to APS. Chairman Madalena asked why Jemez Valley public schools are given the least amount. County Manager Rios clarified. Commissioner Walters further explained the formula used in allocating funds. Commissioner Walters moved approval, second by Commissioner Chapman. Motion passed. Vote was unanimous.

10. DISCUSSION ON DEVELOPMENT OF AN ECONOMIC STRATEGIC PLAN
(Commissioner Don Chapman)
Commissioner Chapman presented his ideas for developing an Economic Strategic Plan. Applying for funding from the USDA to pay for the development of a plan was discussed in previous meetings. He would like a coalition consisting of several people from Sandoval County with economic development experience to assist. County Manager Rios stated the application for funding was denied. He further clarified the research that has been done. His recommendation is for the Commission to look over information provided and make a decision whether or not to move forward. Commissioner Chapman would like to move forward in the very near future. Commissioner Walters wants action, not just planning. He would like to see best practices implemented to create jobs in a focused, timely manner. County Manager Rios suggested a workshop to discuss issues. Commissioners agreed.

County Manager Rios will coordinate with the Commission to set a date and time for workshop.

11. COMMENTS FROM THE PUBLIC
Dave Baldwin from Rio Rancho expressed his concerns regarding the description of District 5, on the Sandoval County website. Chairman Madalena stated the maps on our website need to be updated to reflect redistricting. County Manager Rios will ask staff to get information updated. Mr. Baldwin also asked that Rio Rancho residents be considered during budget discussions, in regards to water infrastructure concerns and new fire trucks for the city.

12. COMMENTS FROM THE COMMISSIONERS
Commissioner Scherzinger is delighted to work with fellow Commissioners. Commissioner Walters mentioned the beginning of the Legislative Session and would like an update from our lobbyist at the next Commission meeting. He also proposed a joint meeting with the Rio Rancho City Council and the Commission. Chairman Madalena mentioned the Association of Counties is also next week. He congratulated the new Tribal Leadership, stated there are seven new Governors in Sandoval County. Mentioned that February 1st is American Indian Day at Legislature, and asked if the Commissioners would like to have one of the Southern Pueblo Council meetings in our building. County Manager Rios recognized former county employee, Leroy Arquero, as one of the new Governors.

13. CLOSED SESSION - Pending Litigations (Sandoval County, NM v. Tesoro Properties LLC, et al., Case No. D1329-CV200902408), (Moriarty v. Sandoval County, et al., Case No. D-1329-CV-2011-01652), (Jillian Dixon (Estate of Kenneth Traiger, deceased) v. The Board of County Commissioners of Sandoval County, Case No. D1329-CV-2012-00414). Threatened Litigations (Estate of Stephen Vicent/The Board of County Commissioners of Sandoval County), (Estate of Dario Panteah/The Board of County Commissioners of Sandoval County), and (Sandoval County/New Mexico Department of Transportation), in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1 (H)
Commissioner Chapman motion to go into closed session pursuant to NMSA 10-15-1(H)(7) to discuss the threatened or pending litigation matters referred to in the amended agenda at 7:55 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
Motion by Commissioner Chapman to reconvene at 8:38 p.m., second by Commissioner Lucero. Motion passed. Vote was unanimous. No final action was taken during closed session and only those matters specified in the motion for closure were discussed.

14. ADJOURN
Commissioner Chapman moved to adjourn at 8:40 p.m., second by Commissioner Lucero. Motion passed. Vote was unanimous.