SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
FEBRUARY 7, 2013 – 6 P.M.

1. CALL TO ORDER
Chairman Madalena called the meeting to order at 6:07p.m. Also present were Commissioner Scherzinger, Commissioner Lucero, Commissioner Chapman, and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE
Pledge of allegiance was led by ROTC member Vicente Ortiz.

3. INTRODUCTIONS & ANNOUNCEMENTS
None

4. PRESENTATIONS
• SC Lodger's Tax Advisory Board – Appreciation to H. L. Cleff
• SC Visitors Center Volunteer – Appreciation to Beverly Schippers
(Donna Wylie, Economic Development/Tourism Director)
Director Donna Wylie requested to table presentation to H.L. Cleff since his wife was not present. Commissioners agreed.
Director Wylie honored Beverly Schippers for 17 years of service and volunteerism at the Sandoval County Visitors Center.

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

6. CONSENT AGENDA
A. Approval of Minutes from the Board of Finance and Regular Meeting of January 10, 2013
B. Approval of the following Budget Resolutions:
(1) No. 2-7-13.6B(1) / DWI Program Budget / Increase Budget to Reflect New Funding Received from NM Children, Youth and Families / $117,641
(2) No. 2-7-13.6B(2) / Detention Center Budget / Increase Budget to Fund the Expense for a Professional Consultant / $65,000
(3) No. 2-7-13.6B(3) /Public Works Mechanics Budget / Increase Budget to Reflect Funding Received from NM Association of Counties / $22,440
(4) No. 2-7-13.6B(4) / DWI Distribution Grant Budget / Increase Budget to Reflect Funding Reverted Back to DFA and Redistributed / $27,642
(5) No. 2-7-13.6B(5) / Detention Center Budget / Decrease Budget to Reflect Current Cuts to Budget and Revenues / ($1,365,459)
Minutes from January 10, 2013 corrected Item 8 to read: Commissioner Walters voted No.

Commissioner Walters moved to approve, second by Commissioner Lucero. Motion passed. Vote was unanimous.

7. 2013 LEGISLATIVE SESSION UPDATE
(Lawrence J. Horan, Lobbyist)
Lawrence Horan gave a brief update on 2013 Legislative session. Commissioner Chapman asked about the single sales factor bill. Lobbyist Horan updated. Commissioner Walters requested Lobbyist Horan monitor 2 bills dealing with yield control. Chairman Madalena spoke on Bill 376 also asked Lobbyist Horan for status of House Joint Resolution 5. Lobbyist Horan gave update. He also mentioned local liquor tax bill and HB 334. Treasurer Laura Montoya asked Commission for support on bill dealing with tax loop hole. Commission expressed their support. Commissioner Walters requested letters of congratulations to Representative Madalena and Senator Sapien on their achievements. County Manager Phil Rios asked that a letter be sent to Gino Rinaldi who was appointed Secretary of Aging & Long Term Services Department. Commission agreed.

8. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
A. Request for a Motion to Adopt Ordinance No. 2-7-13.8A Repealing Ordinance No. 8-16-12.10B Ratifying Actions Heretofore Taken, Repealing All Action Inconsistent with this Ordinance, and Authorizing the Taking of Other Actions in Connection with the Repeal of County Ordinance No. 8-16-12.10B
Commissioner Lucero moved to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

B. Discussion and Request for a Motion to Approve the County's Financial and Compliance Audit Report for FY 2011-2012 Prepared by Griego Professional Services, LLC, Independent Public Accountant
Mr. Griego of Griego Professional Services presented his findings in the audit report. He thanked the Commission and was available for questions. Commissioner Lucero moved to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

9. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Approve Transfer of Ownership and Location of Liquor License, License/Application No. 730/837709, Applicant Name: William E. Baldwin, Doing Business As: Rio Grande Liquor Stand, Proposed Location: Lot 7, Centro de Algodones Subdivision, Algodones
Director Michael Springfield reviewed process. County Attorney Patrick Trujillo advised Commission. Commissioner Chapman recused himself from voting. Commissioner Walters asked if staff checked on history of issues with other locations. County Attorney clarified consideration should be pertaining to the specific perspective transferee and the new location. Chairman Madalena clarified vote will be on liquor license itself and not the approval of building or zoning. Several residents spoke against approval of liquor license including Margarita Ortiz,

Mary Oberg, Robert Wagner, Cheryl Sanchez, Rick Morlan, and Marvin Mendelow. Commissioner Walters asked if staff reviewed history on other liquor establishments in Algodones. Director Springfield and Attorney Trujillo clarified that only this specific piece of property should be considered. Commissioner Walters questioned what would have to occur for a liquor license to be revoked or suspended. County Attorney did not have that information. Commissioner Lucero received a petition and many phone calls from concerned residents. Commissioner Lucero motioned for this request to be denied. Commissioner Lucero withdrew his motion. Commissioner Scherzinger asked if the specific location in proximity to the freeway relevant. Attorney Trujillo stated we do not have historical perspective with regard to this location. Commissioner Walters wants more information before voting. Commissioner Walters motion to continue until March 7, 2013 Commission meeting, second by Commissioner Scherzinger. Motion passed.

10. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)

A. Request for a Motion to Adopt Resolution No. 2-7-13.10A Authorizing the Submission of a Grant Application to the NM Department of Finance and Administration for the Alcohol Detoxification Program in the Amount of $150,000 for FY 2013/2014
Commissioner Chapman moved to approve, second by Commissioner Lucero. Motion passed. Commissioner Walters temporarily excused himself from the proceedings and did not vote.

B. Request for a Motion to Adopt Resolution No. 2-7-13.10B Authorizing the Submission of a Grant Application to the NM Department of Finance and Administration for the Local DWI Grant in the Amount of $295,000.00 and Distribution Program in the Amount of $484,965.38 for FY 2013/2014
Commissioner Lucero moved to approve, second by Commissioner Scherzinger. Motion passed. Commissioner Walters temporarily excused himself from the proceedings and did not vote.

11. DETENTION CENTER
(Al Casamento, Director)

A. Discussion and Request for a Motion to Award Bid for Pharmaceutical Services and Supplies to Diamond Pharmacy Services and Approval to Authorize the County Manager to Enter into a Contract
Commissioner Chapman moved to approve, second by Commissioner Lucero. Motion passed. Vote was unanimous.

B. Discussion and Request for a Motion to Award Bid for Professional Consulting Services to PRE-OFDT Certification Services, LLC for $65,000 and Approval to Authorize the County Manager to Enter into a Professional Services Agreement
Commissioner Lucero moved to approve, second by Commissioner Scherzinger. Commissioners Lucero, Scherzinger, Walters and Chairman Madalena voted yes. Commissioner Chapman voted no. Motion passed.

12. COMMENTS FROM THE PUBLIC
A number of individuals spoke regarding Bernalillo Senior Center, Rio Rancho Fishing Club, and liquor license.

13. COMMENTS FROM THE COMMISSIONERS
Commissioner Chapman asked for clarification on budget resolution for Detention Center. County Manager Rios explained. Commissioner Chapman questioned the removal of the sign indicating weapons not allowed in building. Attorney Trujillo stated the ordinance was problematic and sign has been removed. Ordinance will be removed as part of the codification process. Commissioner Chapman would like County Manager Rios to look into asbestos problem at the Bernalillo Senior Center. Commissioner Scherzinger thanked directors and employees for their warm welcome and allowing her to tour many of the county buildings and departments. She thanked County Manager Rios for making it possible. Chairman Madalena wished everyone a Happy Valentine's Day. County Manager Rios announced an Economic Development workshop for the County Commission on February 19th at 6p.m. and Rio Rancho Day at Legislature on Feb 14th.

14. ADJOURN
Commissioner Walters moved to adjourn at 7:56p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21 DAY OF February, 2013

Eileen Garbagni
COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY

CHAIRMAN

Nora Manuela Scherzinger
VICE CHAIRMAN

MEMBER

MEMBER

MEMBER