

DRAFT

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
FEBRUARY 21, 2013 – 6 P.M.**

1. **CALL TO ORDER**
The meeting was called to order at 6:10p.m. Present were Chairman Madalena, Commissioner Scherzinger, Commissioner Lucero, Commissioner Chapman, and Commissioner Walters.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was led by Judges of Sandoval County.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
Commissioner Chapman introduced City Councilman Mark Scott. Chairman Madalena welcomed former Commissioner Don Leonard.
4. **PRESENTATIONS**
 - SC Community Heroes – Penny Davis and Byron L. Waxler
(Commissioner Scherzinger and Commissioner Walters)
Commissioner Walters recognized Byron L. Waxler for addressing illegal dumping on the west mesa of the Rio Rancho city limits. Commissioner Scherzinger recognized Penny Davis for her services in the Seed2Need program which has donated thousands of pounds of produce to local food pantries. They were both awarded SC Community Heroes medallions.
 - UNM Sandoval Regional Medical Center Update
(Kevin Rogols, President and CEO)
Kevin Rogols SRMC President and CEO briefed the Commissioners on the UNMSRMC facility and thanked them for their support. Commissioner Lucero thanked him and his staff. Commissioner Chapman also thanked him for the update and information. Commissioner Walters thanked him and staff and asked questions regarding the occupancy rate and also medical staff recruiting problems. Kevin Rogols gave statistics on occupancy rate and stated the most challenging part of recruiting medical staff is employment opportunities for their spouses.
5. **APPROVAL OF AGENDA**
Commissioner Lucero moved to remove Item 10, second by Commissioner Walters. Motion passed. Vote was unanimous. Commissioner Lucero motion to amend Item 6B to read: Approval of Professional Services Agreements and authorization for the County Manager to execute Amendment Five, between Sandoval County, Sandoval County Juvenile Justice Board, and Contractors for Six (6) Month Term Extension and

DRAFT

Additional Compensation as follows, second by Commissioner Walters. Motion passed. Vote was unanimous. Commissioner Walters motion to approve as amended, second by Commissioner Chapman. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of February 7, 2013

B. Approval of Professional Services Agreements and authorization for the County Manager to execute Amendment Five, between Sandoval County, Sandoval County Juvenile Justice Board, and Contractors

for Six (6) Month Term Extension and Additional Compensation as follows:

(1) Youth Development, Inc. / Day Reporting Center / \$50,495

(2) A New Day / Reception and Assessment Center / \$57,738.50

(3) Bernalillo Public Schools / Learning Lab / \$12,750

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

7. JUDICIAL NEEDS ASSESSMENT – DISTRICT AND MAGISTRATE COURTS
(13th Judicial District Court Judges and Magistrate Court Judges)

13th Judicial District Court Chief Judge McDonald introduced Magistrate Judge Richard Zanotti, Magistrate Judge Delilah Montano-Baca, Magistrate Judge Kenneth Eichwald, District Judge George Eichwald, and District Judge John Davis. All in attendance to request the Commissioners appoint a committee to discuss plans for expansion of the existing courthouse.

8. RIO RANCHO ECONOMIC DEVELOPMENT CORPORATION BRIEFING
(Noreen Scott, Executive Director)

Noreen Scott Executive Director briefed the Commissioners. She provided the SWOT analysis conclusions and also the Rio Rancho Economic Development Retention and Expansion report. Stated they are about to kickoff the new Retention and Expansion Program. Executive Director Scott clarified differences between the Rio Rancho Economic Development Corporation and the Sandoval County Economic Development Foundation. Commissioner Chapman thanked her for her participation and continued support. Commissioner Scherzinger asked what specifically the RREDC does differently than the Sandoval County Economic Development Foundation. Executive Director Scott explained.

9. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Acting Public Works Director)

A. Request for a Motion to Adopt Resolution No. 2-21-13.9A Authorizing Sandoval County to Participate in the 2013-2014 County Road Improvement Program with the NM Department of Transportation Local Government Road Fund Cooperative Agreement Program SB-7714 (967)14; CAP-3-14 (497); and SP-3-14 (977)

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

B. Request for a Motion to Adopt Resolution No. 2-21-13.9B Certifying the 2013 Sandoval County Road Inventory

DRAFT

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

10. PUBLIC INFORMATION OFFICE
(Sidney Hill, Public Information Officer)
Request for a Motion to Adopt Resolution No. 2-21-13.10 Designating Official Custodian of Public Records, Policy and Procedure for Inspecting Public Records, and Fee Schedule
REMOVED
11. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Adopt Resolution No. 2-21-13.11 Re-adopting and Amending the Sandoval County Comprehensive Plan to include Proposed Housing and Hazard Management Elements
Commissioner Lucero moved to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
12. COMMENTS FROM THE PUBLIC
None
13. COMMENTS FROM THE COMMISSIONERS
Commissioner Walters requested an outline of the budget. County Manager Phil Rios will send a draft to the Commissioners the next day and wants to set a date to meet with the Commission. Chairman Madalena announced the HB376 passed. Also the Transfer of Public Lands Act was tabled, and HB 357 was tabled. County Manager Rios mentioned County Attorney Patrick Trujillo turns 50 on Tuesday, February 26th.
14. ADJOURN
Commissioner Lucero moved to adjourn at 8:15p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.