

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

1. CALL TO ORDER

The meeting was called to order at 6:05p.m.

Present were Chairman Madalena, Vice Chairman Scherzinger, Commissioner Lucero, Commissioner Chapman, and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by IT Director Jerri Paul-Seaborn.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Lucero recognized Assessor Tom Garcia. Commissioner Scherzinger requested a moment of silence for Tony Popper. Commissioner Chapman recognized Noreen Scott and Jack Alston

4. APPROVAL OF AGENDA

Commissioner Lucero motion to move Item 8 to Item 6, second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Commissioner Lucero motion to approve as amended, second by Commissioner Walters. Motion passed. Vote was unanimous.

5. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of February 21, 2013

B. Approval of the following Budget Resolutions:

(1) No. 3-7-13.5B(1) / Various Budgets / Decrease Budgets to Reflect the Imposed 5% Reduction to Cover Revenue Shortage for Detention Center / (\$436,962)

(2) No. 3-7-13.5B(2) / Cash Transfer for 5% General Fund Reduction to Offset the Revenue Deficit for Detention Center / \$436,962

(3) No. 3-7-13.5B(3) / Public Works Mechanics Budget / Increase Budget to Re-Program Funds Reimbursed by a Vendor / \$3,495

C. Approval of Memorandum of Understanding between Sandoval County and the Santa Fe Civic Housing Authority to Operate and Provide Low Income Housing Services in Sandoval County

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

6. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Item continued from February 7th meeting...

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

County Attorney Patrick Trujillo advised the Commissioners that there is not a viable case in front of them since this license has already been approved by the Director of the Alcohol and Gaming Division. He suggested the Commissioners table this matter so that he can look into it further.

Commissioner Lucero motion to table item, second by Commissioner Scherzinger. Commissioner Lucero amended motion to table this matter until the next Commission meeting, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY CLERK

(Eileen Garbagni, Clerk)

Request for a Motion to Appoint Members to the Board of Registration Pursuant to NMSA §1-4-34

County Clerk Eileen Garbagni requested the Commissioners appoint members to the Board of Registration from the list provided by Chairmen of both parties.

Commissioner Walters motion to appoint Jan Gilmar, second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Commissioner Walters motion to appoint Jim Moran, second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Commissioner Lucero motion to appoint Donovan Aguilar, second by Commissioner Walters. Motion passed. Vote was unanimous. Commissioner Walters motion to appoint Richard Gibbs as an alternate, second by Commissioner Chapman. Motion passed. Vote was unanimous. Commissioner Lucero motion to appoint Thomas R. Buckner as an alternate, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

8. OFFICE OF THE COUNTY ASSESSOR

(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)

Request for a Motion to Approve the 2nd Year County-wide Reappraisal Plan with Additional Term Employees

Assessor Tom Garcia updated the Commissioners on the County-wide reappraisal. Deputy Assessor Christie Humphrey briefed the Commissioners on amendments to the reappraisal plan. The Commissioners thanked them for their hard work.

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

9. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Discussion and Request for a Motion to Adopt Resolution No. 3-7-13.9 Establishing a "Task Force" to Identify Policy and Processes for the Development of a County Economic Development Plan

County Manager Phil Rios read the resolution. Commissioner Chapman would like more discussion before establishing a task force. Commissioner Lucero feels it is very important to have representation from the various communities. Commissioner Scherzinger would like to move forward with approval of this Task Force. Commissioner Walters has issues with some of the wording and possibly the size of

the task force. Commissioner Lucero motion to adopt resolution. Commissioner Lucero withdrew his motion. Commissioner Walters motion to amend paragraph 3 to read: Whereas, "Best Practices" require multiple methodologies and initiatives to include: financing, funding, home-base businesses, emerging markets, industry clusters, technology and web development, educated and skilled workforce, training opportunities, economic development through tourism and coordination with County Economic Development., second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Commissioner Walters motion to amend second to last paragraph to read: Now therefore, be it resolved that the Sandoval County Board of County Commissioners hereby create an "Economic Development Task Force", the purpose of which is to formulate and recommend to the Board an economic development policy and funding methodologies that would form the basis of a county-wide Economic Development Comprehensive Plan., second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Commissioner Walters motion to add: At the first meeting of the Task Force they shall elect a leader/spokesperson for the group who will chair the Task Force meetings and present the Task Force recommendations to the County Manager., second by Commissioner Lucero. Motion passed. Vote was unanimous. Commissioner Walters motion to add: The Task Force by majority vote could add up to 3 members to the Task Force. Motion died for lack of second. Commissioner Walters motion to amend second to the last paragraph to read: Now therefore, be it resolved that the Sandoval County Board of County Commissioners hereby authorizes the County Manager to form an "Economic Development Task Force", the purpose of which is to formulate and recommend to the Board an economic development policy and funding methodologies that would form the basis of a county-wide Economic Development Comprehensive Plan. Also the last paragraph shall be stricken. Second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Commissioner Walters motion to amend first sentence to read: A resolution authorizing the County Manager to establish a "Task Force" to recommend policy and processes for the development of a county economic development plan. Second by Commissioner Lucero. Motion passed. Vote was unanimous. Commissioner Walters motion to approve as amended, second by Commissioner Lucero. Motion passed. Vote was unanimous.

10. COMMENTS FROM THE PUBLIC

Rio Rancho resident Robert Lopez spoke on election process concerns.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters was pleased to see Assessor Tom Garcia, and glad we honored Tony Popper with a moment of silence. Chairman Madalena reminded everyone that Daylight Savings Time begins on Sunday March 10th. He also mentioned the end of 2013 Legislative Session on March 16th at 12 noon, and updated us on the status of certain Bills.

12. ADJOURN

DRAFT

Commissioner Lucero moved to adjourn at 8:24p.m, second by Commissioner Walters.
Motion passed. Vote was unanimous.