

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 4, 2013 – 6 P.M.**

1. **CALL TO ORDER**
The meeting was called to order at 6:05p.m.
Present were Chair Madalena, Vice Chair Scherzinger, Commissioner Lucero, Commissioner Chapman, and Commissioner Walters.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was led by Robert Burpo.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
None
4. **PRESENTATION & PROCLAMATION**
 - Proclamation Designating April 2013 as “Alcohol Awareness Month”
(Peggy Cote, Community Services Director)Peggy Cote Community Services Director presented Proclamation designating April 2013 as “Alcohol Awareness Month”. Preventionist Diana Lopez read the Proclamation.
5. **APPROVAL OF AGENDA**
Commissioner Walters motion to approve, second by Commissioner Lucero. Motion passed. Vote was unanimous.
6. **CONSENT AGENDA**
 - A. Approval of Minutes from the Regular Meeting of March 21, 2013
 - B. Approval of the following Budget Resolution:
 - (1) No. 4-4-13.6B(1) / Community Health Program Budget / Increase Budget to Reflect Actual Amount of Funding Received from Department of Health / \$700
 - C. Approval to Appoint Jose Castillo to the Formal Sandoval County Protest Board for a Two-Year TermCommissioner Lucero motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.
7. **2013 LEGISLATIVE SESSION REPORT**
(Lawrence J. Horan, Lobbyist)
Lobbyist Lawrence Horan gave update on 2013 Legislative Session. The 2013 Session ended on March 16th at noon. The signing period ends April 5th at noon. He mentioned the Budget, Capital Outlay Bill and PERA Reform Bill have not yet been signed. Lobbyist Horan also briefed the Commissioners on several Bills that have passed and were signed.
8. **DIVISION OF PUBLIC WORKS**
(Tommy Mora, Jr., Acting Director)
Request for a Motion to Adopt Resolution No. 4-4-13.8 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval

to the New Mexico Finance Authority for Landfill Refunding Bond and Loan Financing Transaction for Construction of Landfill Facility, Transfer Stations, and New Cell Development; and Declaring the Intent of the County Commission to Consider for Adoption an Ordinance Authorizing Such Loan and Authorizing Publication of Notice of Intent to Adopt Such Ordinance / Total \$12,596,300.77

Vice Chair Scherzinger asked for clarification on the term “air space”. Tommy Mora Acting Director and County Manager Phil Rios explained. Commissioner Walters stated this Resolution helps to achieve what the Commissioners had previously requested which was extending the life of the existing Landfill without having to move. This will extend it 8 years. Commissioner Lucero asked how much revenue is generated by the Landfill. Acting Director Mora stated the prediction for the next fiscal year is \$2.4 million.

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

9. FIRE DEPARTMENT

(James Maxon, Chief)

A. Request for a Motion to Adopt Resolution No. 4-4-13.9A Authorizing and Approving Submission of Completed Applications for Financial Assistance and Project Approval to the New Mexico Finance Authority for a Brush Truck for Placitas (\$50,000), Ford F-150 for La Madera (\$25,000), and Four (4) Mini Pumpers for Algodones (\$75,000), Zia Pueblo (\$45,000), Ponderosa (\$115,000), Regina (\$75,000) / Total \$385,000

Vice Chair Scherzinger asked about the funding for the Angel Hill Tower. Chief Maxon stated this Tower would greatly help with communications so they are asking for the Commissioners support.

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

B. Request for a Motion Adopt Resolution No. 4-4-13.9B Authorizing Sandoval County to Serve as Fiscal Agent for New Mexico State EMS Fund Act Funds for the Navajo Nation Emergency Medical Services

Aaron Legah, EMT Supervisor spoke on behalf of the Navajo Nation Emergency Medical Services Department.

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

10. DIVISION OF ECONOMIC DEVELOPMENT/TOURISM

(Donna Wylie, Director)

Request for a Motion to Award Bid for Construction of a Stucco Tire Bale Wall to Rivercrest Construction in the Amount of \$147,554.25 and Approval to Authorize the County Manager to Negotiate and Approve Contract

Vice Chair Scherzinger stated she was concerned with the discrepancy between the lowest and 2nd lowest bidders. Director Donna Wylie explained why that occurred. Commissioner Walters asked for clarification on why the grant was \$135,000 and we are only using \$130,000. Director Wylie explained the other \$5,000 was for engineering fees.

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

11. OFFICE OF COUNTY MANAGER
 (Phillip Rios, County Manager)
 Request for a Motion to Approve a 2nd Amendment to the Sandoval County Facility Use and Property Policy
 Commissioner Walters requested Attorney Patrick Trujillo advise on rewording last sentence, paragraph 1 on page 2 of the Facility Use and Property Policy. Commissioner Walters motion to amend Policy to add: *if applicable*. Second by Commissioner Lucero. Motion passed. Vote was unanimous. Commissioner Walters motion to approve as amended, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.
12. COMMENTS FROM THE PUBLIC
 None
13. COMMENTS FROM THE COMMISSIONERS
 Commissioner Walters mentioned the beginning of the Isotopes Baseball Season. Also the New Mexico Stars indoor football season begins on Saturday April 6th. Chair Madalena announced a PowWow at Walatowa Charter School in Jemez on April 13th. County Manager Rios announced the groundbreaking for the Torreon Road Project on April 5th at 10 a.m.
14. CLOSED SESSION – Discussion: County Manager Performance Review and Extension of County Manager’s Employment Contract, in Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2) (Limited Personnel Matters)
 Commissioner Lucero motion to enter into closed session at 7:00 p.m. to discuss County Manager Performance Review and Extension of County Manager’s Employment Contract in Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2), second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.
 Commissioner Chapman motion to reconvene at 9:12 p.m. Second by Commissioner Lucero. Motion passed. Vote was unanimous. Only those matters referenced in the motion to enter closed session were discussed in the closed session and no final action was taken.
15. ADJOURN
 Commissioner Chapman motion to adjourn at 9:13p.m, second by Commissioner Walters. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 15th DAY OF April, 2013

Lucero Barbeza
 COUNTY CLERK

Phil Madalena
 CHAIRMAN

APPROVED AS TO FORM:
[Signature]
 COUNTY ATTORNEY

Walter Scherzinger
 VICE CHAIRMAN

Valencia Lucero
 MEMBER

Tom Chapman
 MEMBER

Walt
 MEMBER