DRAFT

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MAY 16, 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 Rio Rancho Police Officer Justin Garcia.

3. INTRODUCTIONS & ANNOUNCEMENTS
Chair Madalena announced the presentation by Pueblo of Santa Ana was rescheduled for the next meeting on June 6, 2013. Also the Pueblo of Jemez has a new designation, the San Jose de los Jemez Mission and Giusewa has been designated a National Historic Landmark.

4. PRESENTATIONS & PROCLAMATIONS
• Proclamation Designating May 25, 2013 as "Metro Teen Court Public Safety Day" (Commissioner Walters)
Commissioner Walters gave a presentation about Metro Teen Court. Rio Rancho police officer Justin Garcia briefly spoke about the Metro Teen Court. Commissioner Walters explained the process and encouraged everyone to get involved and to attend the Public Safety Day on May 25, 2013 from 10a.m. to 3 p.m. at the Target parking lot located at Paseo del Norte and I-25. Timothy Lopez read the proclamation.
• Proclamation Designating May 19-25, 2013 as "Emergency Medical Services Week" (James Maxon, Fire Chief)
Sandoval County Fire Chief James Maxon read the proclamation designating May 19-25, 2013 as Emergency Medical Services Week. He announced there will be a firefighter appreciation day later this fall.
• Presentation by Pueblo of Santa Ana - Wildlife Corridor (Governor Myron Armijo)
Presentation postponed until June 6, 2013 Regular Commission Meeting.

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 May 2, 2013
B. Approval to Surplus Two (2) John Deere Graders (VIN #DW770CH574607 and #DW770CH574588) and Approve Title Transfers to the Town of Bernalillo and Village of Corrales
C. Approval to Award Bid for Printing of 2013 Tax Bills to Automated Election Services in the Amount of $24,840

D. Approval to Publish and Post Notice of Intent to Adopt Ordinance Providing for the Codification of Sandoval County's Ordinances
Commissioner Walters motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

7. SANDOVAL COUNTY COMMISSION
(Chair Madalena)
Request for a Motion to Approve a Professional Employment Agreement between Sandoval County and Phillip Ríos to Serve as County Manager
Commissioner Lucero motion to approve, second by Commissioner Walters. Commissioner Lucero, Commissioner Walters, Vice Chair Scherzinger, and Chair Madalena voted Yes. Commissioner Chapman voted No. Motion passed.

8. FIRE DEPARTMENT
(James Maxon, Fire Chief)

A. Request for a Motion to Adopt Resolution No. 5-16-13.8A Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Brush Fire Truck ($53,401) and Fire Pumper ($78,590) for the South Fire District / $131,991
Commissioner Lucero motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

B. Request for a Motion to Adopt Resolution No. 5-16-13.8B Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Pickup Truck for the La Madera Fire District / $28,212
Vice Chair Scherzinger motion to approve, second by Commissioner Lucero. Motion passed. Vote was unanimous.

C. Request for a Motion to Adopt Resolution No. 5-16-13.8C Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Fire Pumper for the Fire District No. 6 / $118,892
Commissioner Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

D. Request for a Motion to Adopt Resolution No. 5-16-13.8D Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Fire Pumper for the Regina Fire District / $78,590
Vice Chair Scherzinger motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

E. Request for a Motion to Adopt Resolution No. 5-16-13.8E Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Fire Pumper for the Zia Fire District / $48,363

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

9. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2013-2014 and Provide to NM Department of Finance and Administration, Local Government Division, with Supporting Documents
Commissioner Lucero motion to approve, second by Vice Chair Scherzinger.
Commissioner Lucero, Vice Chair Scherzinger, Commissioner Walters and Chair Madalena voted Yes. Commissioner Chapman voted No. Motion passed.

10. COMMENTS FROM THE PUBLIC
Timothy Lopez a resident of Rio Rancho invited Commissioner Walters and all of the Commissioners to the Court of Honor at the First Baptist Church in Rio Rancho on May 28th at 7:00 p.m.

11. COMMENTS FROM THE COMMISSIONERS
None

12. CLOSED SESSION - Threatened and Pending Litigation (Tesoro v. Sandoval County) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)
Commissioner Chapman motion to enter into closed session at 7:08p.m.to discuss Threatened and Pending Litigation (Tesoro v. Sandoval County) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H), second by Commissioner Lucero. Motion passed. Vote was unanimous.
Commissioner Walters motion to reconvene at 7:38 p.m. Second by Commissioner Lucero. Motion passed. Vote was unanimous.
While in closed session the Board only discussed those matters referred to in the motion to enter into closed session and no final action was taken.

13. ADJOURN
Vice Chair Scherzinger motion to adjourn at 7:39p.m. second by Commissioner Lucero. Motion passed. Vote was unanimous.