

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
COMMISSION CHAMBERS  
OCTOBER 24, 2013 – 6:00 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:03p.m.

Present were Chair Madalena, Vice Chair Scherzinger, Commissioner Chapman and Commissioner Walters. Commissioner Lucero was absent.

Chair Madalena asked Martin Aguilar to lead the pledge of allegiance. Governor of Jemez Pueblo, Vincent Toya gave the invocation.

2. APPROVAL OF AGENDA

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

3. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Request for a Motion to Adopt Resolution No. 10-24-13.3 Supplementing Ordinance No. 10-3-13.7 and Specifying Details of the Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority Relating to a Loan in an Amount not to Exceed \$9,000,000 to Provide Funds for Landfill Projects and Acquisition of Landfill Equipment

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

4. OFFICE OF THE COUNTY CLERK

(Eileen Garbagni, Clerk; Eddie Gutierrez, Bureau of Elections Director)

A. Request for a Motion to Adopt Resolution No. 10-24-13.4A Creating New Voting Precinct 77 in Jemez Pueblo

Attorney Patrick Trujillo presented the resolution and adoption of Precinct 77 in the Pueblo of Jemez. Governor Toya thanked the Commissioners and Attorney Trujillo for their efforts.

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

B. Request for a Motion to Adopt Resolution No. 10-24-13.4B Designating the 2014 Primary and General Election Polling Locations

County Clerk Eileen Garbagni and Director Eddie Gutierrez presented two options for the 2014 Primary and General Elections polling locations. Director Gutierrez briefed them on cost involved with each option. Commissioner Chapman stated he worked with Director Gutierrez and staff on polling location options. Commissioner Chapman thanked Clerk Garbagni, Director Gutierrez and staff for working together and finalizing a plan that would be successful.

Commissioner Chapman requested the County assist with providing more ballot

machines if needed. Commissioner Walters stated the Commission will take an active role in canvassing and asked that Director Gutierrez notify them if staff is needed at polling locations. Commissioner Walters would like to be at legislature to support the Secretary of State's Office concerning funding for elections. Chair Madalena thanked Director Gutierrez and staff for their efforts.

Alexander Wymer a Rio Rancho resident spoke about polling location concerns. Jean Montoya a Rio Rancho resident would like polling locations to be the same for all elections and she thanked everyone involved and feels this plan will be successful. Commissioner Walters motion to amend Table B to change Pct. No. 15 location to: Walatowa Youth Center, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

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

5. ADJOURN

Commissioner Walters motion to adjourn at 6:45p.m. second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 7 DAY OF November, 2013

*Elleen Barbagn*  
COUNTY CLERK

*J.P. Madala*  
CHAIRMAN

APPROVED AS TO FORM:  
*[Signature]*  
COUNTY ATTORNEY

*Nora Scherzinger*  
VICE CHAIRMAN

*[Signature]*  
MEMBER

*[Signature]*  
MEMBER

*[Signature] Watt*  
MEMBER