

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
NOVEMBER 7, 2013 – 5 P.M.**

1. CALL TO ORDER

The meeting was called to order at 5:00p.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 Judge Louis McDonald.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chair Madalena announced that County offices will be closed November 11, 2013 in observance of Veteran's Day. He also invited everyone to the Jemez Pueblo Feast on November 12, 2013. Commissioner Walters announced this evenings District Championship football game at the Rio Rancho High School at 7 p.m.

4. PRESENTATIONS

• Youth Art Show

(Chief Judge Louis McDonald; Dominica Montano, LMSW)

Judge Louis McDonald and Dominica Montano presented the annual Rio Grande Youth Art Show on November 16, 2013 from 12-5-pm. Judge McDonald invited the Commissioners and the public to attend. He stated several middle schools and high schools throughout the County will be participating. Art will be displayed in the atrium of the Sandoval County Administration Bldg.

• Presbyterian Rust Medical Center Update

(Jeff McBee, Administrator)

Rust Medical Center Administrator, Jeff McBee provided a brief update on their progress, patient activity and care provided at the Rust Medical Center.

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 Board of Finance and Regular Meeting of October 17, 2013 and Special Meeting of October 24, 2013

B. Approval of the following Budget Resolutions:

(1) No. 11-7-13.6B(1) / Senior Program Budgets / Increase Budgets to Reflect One Time End of Year Funding Received from Non-Metro New Mexico Area Agency on Aging / \$12,472

(2) No. 11-7-13.6B(2) / Community Health Program Budget / Increase Budget to Reflect and Budget Funds Received as Restitution (Insurance Recovery) / \$928

(3) No. 11-7-13.6B(3) / Senior Program Budgets / Increase Budgets to Reflect Additional Funding Received from Non-Metro New Mexico Area Agency on

- Aging / \$63,484
- (4) No. 11-7-13.6B(4) / Community Health Program Budget / Increase Budget to Reflect New Funding Received from New Mexico Primary Care Association / \$9,000
- C. Approval to Award Bid for Architectural Design Services for Planning and Schematic Design Phase for the Judicial Complex and Public Safety Facility to RMKM Architects and Approval to Authorize the County Manager to Negotiate and Enter into a Contract
- D. Approval to Award Bid for Fire District Support Services to Fenix Fire Services, LLC and Approval to Authorize the County Manager to Negotiate and Enter into a Contract
- E. Approval of Capital Appropriations Project Agreement between Sandoval County and the NM Department of Finance and Administration to Purchase and Equip Ambulances for the Fire Department / \$185,000
- F. Approval of Interim Loan Agreement Amendment No. 1 for Loan No. CWSRF 006 between Sandoval County and the NM Environment Department to Extend the Termination Date to July 18, 2015 and Amend the Project Description to Allow for Additional Work for Phase 2 of the Village of Cuba's Wastewater Project
- G. Approval to Surplus Five (5) Panasonic CF-74 Toughbooks (Serial Nos. 6JKSA15501R, 6JKSA15334R, 7JKSA40588, 6KKSA17833R, and 6KKSA18173R) and Approval to Donate to the Village of Cuba Police Department

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

7. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)

- A. Request for a Motion to Adopt Resolution No. 11-7-13.7A Authorizing the Issuance and Sale of \$4,825,000 General Obligation Refunding Bonds, Series 2013, to Refund, Redeem and Pay the County's Outstanding General Obligation Bonds, Series 2004, and Approval of a Bond Purchase Agreement between Sandoval County and Robert W. Baird & Co. (Bond Underwriter)
- Financial advisor Robert Burpo provided details and information on the issuance and sale of this bond. Duane Brown from Modrall Law Firm recommended adoption of this resolution if the Commissioners were pleased with the details Mr. Burpo provided. Commissioner Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
- B. Request for a Motion to Adopt Resolution No. 11-7-13.7B Establishing the Legislative Policy and Capital/Funding Priorities for Sandoval County
- Manager Rios briefed the Commission on changes made to this resolution. Vice Chair Scherzinger motion to approve. Vice Chair Scherzinger retracted her motion. Commissioner Chapman asked Manager Rios about the payback to tax payers on rehabilitation of a building at El Zocalo. Manager Rios provided details on the location, occupancy, and future plans for this building. Commissioner Lucero stated that this building has potential and can be used for various events. Commissioner Walters asked for a revenue projection on Capital/Funding Priority #8 -El Zocalo- Sena Building Economic Development Rehabilitation. Commissioner Chapman also had questions about Capital / Funding Priority #5 -Broadband Initiative.

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

8. COMMENTS FROM THE PUBLIC

Dave Baldwin a Rio Rancho resident stated he is pleased with the voting location plan approved during the last Commission meeting.

9. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters thanked Mr. Baldwin for his comment. Commissioner Chapman spoke about the Economic Development initiative in Sandoval County. He provided future meeting dates: November 20th in Cuba, and later that day in Jemez Springs and November 25th at 3pm at El Zocalo in Bernalillo. Vice Chair Scherzinger thanked Commissioner Chapman for working with Bureau of Elections on the voting location plan and spoke in favor of rehabilitating the Sena building. Commissioner Lucero thanked County Clerk Eileen Garbagni and Director Eddie Gutierrez for their hard work on the voting location plan and will promote early voting. Chair Madalena announced the Economic Strategies meetings on November 20th in at the Cuba Senior Center at 10am and at 2pm at the Valles Caldera Science Education Center in Jemez Springs, November 25th at 3pm at El Zocalo, and December 11th at 10 am at UNM West room #1226. He also announced the Rio Grande Youth Art Show, November 16th- 29th, opening reception on November 16th from 12-5pm, and the Jemez Pueblo Feast on November 12th, all are welcome. Manager Rios recommended selecting December 12th as the Commission meeting date if the Commissioners opt for one meeting in December; this allows time for public input on the Economic Strategies. Commissioner Chapman recognized Manager Rios for his help with the Economic Strategies meetings.

10. ADJOURN

Commissioner Lucero motion to adjourn at 6:07 p.m., second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21st DAY OF November, 2013

Eileen Garbagni
COUNTY CLERK

[Signature]
CHAIRMAN

APPROVED AS TO FORM:

COUNTY ATTORNEY

Nora Scherzinger
VICE CHAIRMAN

[Signature]
MEMBER

[Signature]
MEMBER

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MEMBER