

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
NOVEMBER 21, 2013 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:00p.m.

Present were Chair Madalena, Vice Chair Scherzinger, Commissioner Lucero, and Commissioner Chapman. Commissioner Walters arrived at 6:10 p.m.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by the Mayor of Corrales, Philip Gasteyer.

3. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chair Scherzinger acknowledged the Mayor of Corrales, Philip Gasteyer and staff members. Vice Chair Scherzinger also recognized the Corrales Fire Department Chief Martinez. Chair Madalena announced the “Code Talkers” of WWI and WWII received the Congressional Gold Medal. He feels they should receive the Congressional Medal of Honor, and asked Manager Rios to write a letter to Congress demanding this be awarded to them. Chair Madalena announced the only Commission meeting for December will be on December 12, 2013 and County offices will be closed November 28th and 29th for the Thanksgiving holiday.

4. PRESENTATION

- Sandoval County Community Hero – Tanya Lattin
(Commissioner Scherzinger)

Vice Chair Scherzinger presented the Sandoval County Community Hero Award to Corrales EMS Director, Tanya Lattin. Lattin goes above and beyond when caring for chronically ill residents in Corrales. She assists them in receiving routine medical care, and routinely checks on them. She has formed a personal connection with local residents.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of November 7, 2013

B. Approval of the following Budget Resolutions:

- (1) No. 11-21-13.6B(1) / Sheriff’s Overtime Budget / Increase Budget to Reflect Actual Funding Received from HIDTA (High Intensity Drug Trafficking Areas) Grant to Cover Overtime for Task Force Members / \$6,000

(2) No. 11-21-13.6B(2) / EMS/Fire Department Budget / Increase Budget to Reflect Funding Received from New Mexico Department of Finance and Administration to Purchase a New Ambulance / \$185,000
Commissioner Lucero motion to approve, second by Vice Chair Scherzinger.
Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 11-21-13.7 Approving Post-Issuance Compliance Procedures for Tax-Exempt Bonds and Loans

Commissioner Lucero motion to approve, second by Vice Chair Scherzinger.

Motion passed. Vote was unanimous.

8. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

A. Discussion and Request for a Motion to Approve **VAC-13-004** Request by Alpha Surveying, Agent for Donald & Nancy Loving Tubesing, Jeanne Evenden, and Diane Reisinger, for Vacation of an 18 Foot Access Easement located on Tract 1, La Puerta Subdivision Unit 2 and Tracts A-1 & A-2 La Puerta Subdivision Unit 1, Section 6, Township 12 North, Range 5 East, NMPM, Placitas, Sandoval County, New Mexico

Commissioner Chapman motion to approve, second by Commissioner Walters.

Motion passed. Vote was unanimous.

B. Discussion and Request for a Motion to Approve **VAC-13-003** Request by Alpha Surveying, Agent for Robert & Sandra Poling, Linda Spaulding, and Oliver Westerfield, for Vacation of a Portion of a 20 Foot Wide Roadway and Public Utility Easement and Portions of a 10 Foot Wide Public Utility Easement located on Lots 8 and 12, Linda Placitas, Section 22, Township 13 North, Range 5 East, NMPM, Placitas, Sandoval County, New Mexico

Commissioner Lucero motion to approve, second by Vice Chair Scherzinger.

Motion passed. Vote was unanimous.

9. DETENTION CENTER REPORT AND UPDATE

(Al Casamento, Director)

Detention Center Director, Al Casamento updated the Commissioners on progress and changes within the Detention Center. He briefed the Commission on staffing, prisoner population, security, repairs and enhancements that have been made.

Director Casamento also briefed them on the Detention Center budget and answered questions.

10. COMMENTS FROM THE PUBLIC

None

11. COMMENTS FROM THE COMMISSIONERS

The Commissioners wished everyone a Happy Thanksgiving. Commissioner Walters presented a certificate of appreciation from the City of Rio Rancho to the Sandoval County Commission for their support and contribution to the Rio Rancho Rainbow Park Observatory.

12. ADJOURN

Commissioner Lucero motion to adjourn at 6:55p.m., second by Commissioner Walters Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13 DAY OF December, 2013

Lucas Garbagn
COUNTY CLERK

[Signature]
CHAIRMAN

Noa Scherzinger
VICE CHAIRMAN

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY