



Agenda Item Number: 1-9-14.8C

**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

Date of Commission Meeting:

January 9, 2014

Division / Elected Office:

Office of the County Manager

Staff Contact:

Phillip Rios, County Manager

Title of Item:

Sandoval County Economic Development Business Assessment and Strategies

Action Requested:

Request for a Motion to Adopt Resolution No. 1-9-14.8C Approving the Sandoval County Economic Development Business Assessment and Strategies

Summary:

Staff has been working with Mark Lautman, Lautman Economic Architecture, LLC since March 2013 in developing economic strategies for Sandoval County. Mr. Lautman and a volunteer Task Force spent a considerable amount of time formulating and making recommendations on policy and process that would form a basis for strategies county-wide. There were four (4) public meetings set up throughout the County to receive input on the economic strategies. I recommend Board of County Commission approval.

Attachments:

- Resolution No. 1-9-14.8C
- Economic Development Business Assessment and Strategies

FISCAL IMPACT

None



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STAFF ANALYSIS SUMMARY

County Manager:	N/A
Initiating Elected Official / Division Director:	N/A
Legal:	Approved as to form. NSD 1/3/14
Finance:	N/A



**SANDOVAL COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 1-9-14.8C

**SANDOVAL COUNTY
ECONOMIC DEVELOPMENT BUSINESS ASSESSMENT AND STRATEGIES**

WHEREAS, the County has experienced economic hardship and is lagging in recovery as a result of this recession; and

WHEREAS, on February 19, 2013 the Board of County Commissioners conducted a workshop to discuss the long-term view of economic development in Sandoval County considering current "Best Practices"; and

WHEREAS, on March 7, 2013 the Board of County Commissioners authorized the County Manager to establish a "Task Force", the purpose of which was to formulate and recommend to the Board an economic development policy and process that would form the basis of a county-wide economic development plan; and

WHEREAS, given the size and complexity of the challenges, our economic activities must be strategic and collaborative if they are to have a lasting impact; and

WHEREAS, the County realizes that no single organization can accomplish the strategies and actions being proposed without our business community, government leaders, education institutions, not-for-profit economic development organizations, and private industry coming together to positively impact our economy; and

WHEREAS, special consideration is given to the following Task Force members who spent considerable time in attending meetings, reviewing text and providing invaluable direction, comments and suggestions:

Beth Miller, Ed.D., UNM West
Debbie Moore, Rio Rancho Regional Chamber of Commerce
Everett Chavez, Kewa Pueblo
JoAnne Hughes, Presbyterian Medical Services
John Castillo, City of Rio Rancho
Maria Rinaldi, Town of Bernalillo
Nancy Baker, NM Economic Development Department
Nick Vuillemont, Greater Sandoval County Chamber of Commerce
Steve Gadell, La Puerta LLC
Ted Trujillo, Sandoval County Small Business Development Center
Noreen Scott, Rio Rancho Economic Development Corporation
Natasha Martell, Intel
Kevin Rogols, UNM Sandoval Regional Medical Center
Kim Vesely, Rio Rancho Public Schools

David Montoya, Manzano Strategies
Jim Covell, Corrales MainStreet
Dianne Maes, Sandoval County Development
Donny Wylie, Sandoval County Tourism/Economic Development
Michael Springfield, Sandoval County Planning & Zoning

WHEREAS, the Board of County Commissioners would also like to acknowledge and thank Mr. Mark Lautman, Lautman Economic Architecture, LLC for facilitating the many meetings held by the Task Force to include four (4) county-wide charrettes and finalizing the Sandoval County Economic Development Business Assessment and Strategies; and

WHEREAS, the Board of County Commissioners realizes this is a living document that can change on the opportunities and needs of our communities.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners endorses and adopts the Sandoval County Economic Development Business Assessment and Strategies.

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizes the County Manager to actively engage in programming and implementing the strategies identified and to integrate them into the County economic development activities and plan.

DONE at Bernalillo, County of Sandoval, New Mexico, this 9th day of January 2014.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**

Chair

ATTEST:

Vice Chair

Eileen Garbagni, County Clerk

Member

APPROVED AS TO FORM:

Member

Patrick F. Trujillo, County Attorney

Member

**ECONOMIC DEVELOPMENT
BUSINESS ASSESSMENT
AND STRATEGIES –
AN ELECTRONIC COPY
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PRIOR TO MEETING**