

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
FEBRUARY 6, 2014 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:02p.m.

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

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Anthony Gutierrez of Sandia Pueblo.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Chapman recognized Executive Director of C.A.S.A. Tammy Hanks and President of C.A.S.A. Angela Manning. Commissioner Chapman also recognized Lobbyist, Larry Horan. Chair Madalena announced February 7, 2014 is American Indian Day at the NM State Legislature.

4. PROCLAMATION & PRESENTATIONS

- Proclamation Designating “Jemez Valley Warriors Day”
(Chair Madalena)

Postponed until next meeting

- Sandoval County Community Heroes
- Steve Gachupin (Chair Madalena)

Postponed until next meeting

- Lucy Gutierrez (Vice Chair Lucero)

Vice Chair Lucero presented Lucy Gutierrez with the Sandoval County Community Heroes Award. Mrs. Gutierrez was recognized for her valuable services and contributions through her career in Head Start Education for over 25 years.

- North Central New Mexico Economic Development District and New Mexico Area Agency on Aging Outstanding Program Award – Sandoval County Senior Program
(Chair Madalena)

Peggy Cote, Community Services Director, recognized the Senior Program staff for receiving the North Central New Mexico Economic Development District and New Mexico Area Agency on Aging Outstanding Program Award. Director Cote thanked her staff for their hard work.

- New Mexico Association of Counties 2013 Safety Award – Division V Class A
Sandoval County
(Chair Madalena)

Patricia Miller, HR Director, presented the New Mexico Association of Counties 2013 Safety Award to all of the employees of Sandoval County. She thanked everyone involved for their efforts.

- C.A.S.A. Sandoval County
(Tammy L. Hanks, PhD., Executive Director; Angela Manning, President)

Tammy Hanks, C.A.S.A Executive Director, Angela Manning, President, briefed the Commissioners on their program and asked for their support.

5. APPROVAL OF AGENDA

Commissioner Walters motion to remove Item 6H and make it Item 10B, second by Vice Chair Lucero. Motion passed. Vote was unanimous.

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

6. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance and Regular Meeting of January 9, 2014

B. Approval of the following Budget Resolutions:

(1) No. 2-6-14.6B(1) / Sandoval County DWI Budget / Increase Budget to Reflect FY 2013 Grant Reversion Funds from the State of New Mexico DWI Program / \$57,745

(2) No. 2-6-14.6B(2) / Personnel & Risk Management Budget / Increase Budget to Cover Cost of Medical Insurance Fees Imposed Under the Affordable Care Act / \$60,000

(3) No. 2-6-14.6B(3) / DWI Distribution Grant / Increase Budget to Reflect Funding that Reverted Back to the NM Department of Finance and Administration and Re-Distributed / \$30,104

(4) No. 2-6-14.6B(4) / Community Services Budget / Increase Budget to Reflect New Funding Received from the NM Department of Health for the SC Health Council / \$5,000

(5) No. 2-6-14.6B(5) / Sandoval County Fire Budgets / Increase Budgets to Allocate Funding in Cash Balance Account / \$339,957

~~(6) Item Removed No. 2-6-14.6B(6) / Sandoval County DWI-UAD-TSD Budget / Decrease and Close Out Budget Due to No Contract Awarded Statewide / (\$30,000)~~

(7) No. 2-6-14.6B(7) / 2013 Landfill Project Loan Budget / Increase Budget to Reflect New Mexico Finance Authority 2013 Landfill Loan / \$7,217,228

C. Approval to Surplus a 2000 John Deere 770CH Motor Grader (VIN #770CH574606) and Approve Title Transfer to Town of Peralta

D. Approval to Surplus a 2004 Ford Econoline Van (VIN #1FBSS31LX4HB13429), 2004 Ford Astro Van (VIN #1GNDM19X34B124339) and 1997 Ford Econoline Van (VIN #1FBJS312VHA83671)

E. Approval to Award Bid for Architectural Design Services to Greer Stafford/SJCF Architecture, Inc. for Bernalillo Senior Center Construction and Jemez Senior Center Bathrooms and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services

F. Approval to Award Bid for Architectural Design Services to Mullen Heller Architecture, P.C. for the Multi-Purpose Building at the Sandoval County Fairgrounds and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services

G. Approval to Appoint Cody Lewis to the Sandoval County Planning and Zoning Commission for a Two-Year Term

H. Approval to Reappoint John Arango (District 1), James Maduena (District 1) and Pat Vester (District 5) to the Sandoval County Planning and Zoning Commission for Two-Year Terms – *Item moved to 10B*

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

7. 2014 LEGISLATIVE UPDATE
(Larry Horan, Lobbyist)
(Phil Rios, County Manager)
Discussion and request for motion not to support Senate Bill 268 as written and to support recommended changes to Senate Bill 268
Larry Horan, Lobbyist, updated the Commission on the status of various bills now that the 2014 legislative session has reached its halfway point.

8. FIRE DEPARTMENT
(James Maxon, Fire Chief)
Request for a Motion to Approve the Publishing and Posting of an Ordinance for the Continuation of Emergency Communications and Emergency Medical Services Tax
Commissioner Scherzinger motion to approve. Commissioner Scherzinger withdrew her motion. Attorney Trujillo briefed the Commission on the reason for amending the ordinance and made recommendations. He further clarified that the motion before the Commission is only to approve the publishing and posting of this ordinance.
Vice Chair Lucero motion to approve. Vice Chair Lucero withdrew his motion.
Commissioner Scherzinger motion to amend language to read: Whereas, on March 2, 2004, the voters of Sandoval County approved a .25% Fire Protection Excise Tax and Emergency Communications and Emergency Medical Services Tax, second by Vice Chair Lucero.
Motion passed. Vote was unanimous.
Vice Chair Lucero motion to publish and post the Ordinance as amended, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

9. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Director)
 - A. Request for a Motion to Approve an Agreement with Public Service Company of New Mexico for the Relocation of the CE & CY Transmission Lines Located in Permanent, Dedicated Easements within the Boundaries of the Sandoval County Landfill
Vice Chair Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
 - B. Request for a Motion to Approve a Memorandum of Agreement with Various Entities Creating the Middle Rio Grande MS4 Technical Advisory Group for the MS4 Watershed Based Permit from NMED/EPA and Authorize the County Manager to Approve Agreement and Future Amendments
Vice Chair Lucero motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

10. DIVISION OF PLANNING AND ZONING
(Michael Springfield, Director)
 - A. Request for a Motion to Approve a Zone Map Amendment (Ordinance No. 2-6-14.10) from CD-RRE to SU for Solar Energy Facility
County Clerk Garbagni administered the oath to citizens testifying on agenda item 10A. Director Springfield read the ordinance and reviewed the conditions.
Les Vallejos a resident neighboring the proposed facility spoke about his concerns. Lori Moye, PNM representative, gave a brief presentation on the Solar Energy Facility and answered questions. Chair Madalena closed the
Commissioner Walters motion to approve, second by Commissioner Scherzinger.
Commissioner Walters, Commissioner Scherzinger, Commissioner Chapman, and Chair Madalena voted yes. Vice Chair Lucero voted no. Motion passed.

B. Approval to Reappoint John Arango (District 1), James Maduena (District 1) and Pat Vester (District 5) to the Sandoval County Planning and Zoning Commission for Two-Year Terms
Commissioner Walters motion to approve, second by Commissioner Chapman.
Motion passed. Vote was unanimous.

11. COMMENTS FROM THE PUBLIC

Several Placitas residents expressed their concerns with the La Farge gravel mining operation.

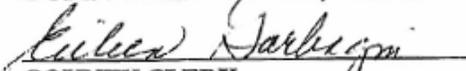
12. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters attended the Santa Fe National Forest and Carson National Forest meeting last Saturday discussing land use. He mentioned upcoming workshops for the Santa Fe National Forest on March 11th and 12th and for the Carson National Forest on March 14th and 15th. Commissioner Walters requested a review of County investments. County Manager Rios suggested bringing in a third party to assist with this request. Commissioner Scherzinger and Commissioner Chapman also request a risk assessment and review of the County investments. Chair Madalena announced February 7th is American Indian Day at the 2014 Legislature. Commissioner Chapman and Commissioner Walters requested a workshop to discuss the midyear budget review. Commissioner Chapman continues to work on a regional approach to economic development. He thanked Mary Jo Trujillo, Executive Assistant, for her assistance with this project.

13. ADJOURN

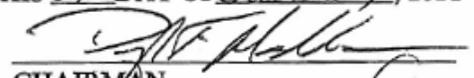
Commissioner Chapman motion to adjourn at 8:47 p.m, second by Vice Chair Lucero.
Motion passed. Vote was unanimous.

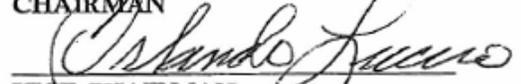
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 30 DAY OF February, 2014

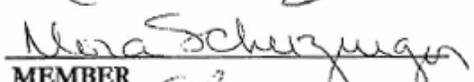

COUNTY CLERK

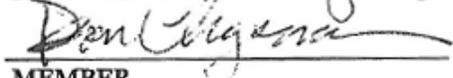
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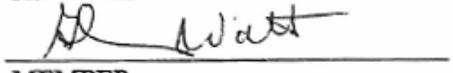

COUNTY ATTORNEY


CHAIRMAN


VICE CHAIRMAN


MEMBER


MEMBER


MEMBER