

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
COMMISSION CHAMBERS  
MARCH 20, 2014 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:02p.m. by Chairman Madalena. Also present were Vice Chairman Lucero, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Jamie Silva-Steele.

3. INTRODUCTIONS & ANNOUNCEMENTS

None

4. PRESENTATIONS

- 2014 NACO Legislative Conference Update  
(Commissioner Walters)

Commissioner Walters briefed the Commission on the 2014 NACO Legislative Conference that he recently attended. He discussed resources available to address issues such as veteran's homelessness. He also discussed why counties are important to the residents and the various services they provide.

- SSCAFCA's Current and Upcoming Flood Control Activities  
(Charles Thomas, P.E., Executive Engineer)

Charles Thomas, P.E., Executive Engineer briefed the Commission on activities within Sandoval County, including the 2013 storm clean up, the 2014-2016 Capital Project overview and other improvements and projects SSCAFCA is working on. Vice Chairman Lucero asked about the Sherriff's Posse Rd. project. Commissioner Scherzinger thanked them for their hard work. Commissioner Chapman had questions about the Lomitas Negras, Alberta Rd. Phase 2 and Guadalajara Phase 2 projects. Commissioner Walters thanked them for the excellent planning of the Black Arroyo Wildlife Park project.

- La Jara Community Ditch Association - Forest Fire Concerns  
(Ernie Torres, Commissioner)

Ernie Torres, La Jara Community Ditch Association Commissioner, read the resolution. He asked the Commission for their support in addressing the risk of catastrophic fires due to the current conditions of the forest. Several residents expressed their concerns with both the risk of fires and flooding in the La Jara community.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA
  - A. Approval of Minutes from the Board of Finance Special Meeting and Regular Meeting of March 6, 2014
  - B. Approval to Surplus Obsolete Shouptronic Voting Machines for Disposal
  - C. Approval to Award Bid for Financial Advisory Services to First American Financial Advisors, Inc. and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services
  - D. Approval to Award Bid for Advancement and Facilitation of Business Strategies to Lautman Economic Architecture, LLC and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services  
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
  
7. DIVISION OF ECONOMIC DEVELOPMENT & TOURISM  
(Donna Wylie, Director)
  - A. Request for a Motion to Award Bid for Advertising, Marketing, Promotions and Public Relations Services to Griffin & Associates and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services  
Vice Chairman Lucero motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
  
  - B. Request for a Motion to Award Bid for Leasing of Governmental Liquor License #9048 to Home on The Range, Inc. and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services  
Commissioner Scherzinger motion to approve, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.
  
8. DIVISION OF PUBLIC WORKS  
(Tommy Mora, Jr., Director)  
Request for a Motion to Adopt Resolution No. 3-20-14.8 Certifying the 2014 County Road Inventory  
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
  
9. COMMENTS FROM THE PUBLIC  
Mike Lucero from Cañon formally requested the presence of the Commission at a meeting among ranchers from the Jemez and Cuba Ranger districts.
  
10. COMMENTS FROM THE COMMISSIONERS  
Commissioner Chapman discussed Item 6D on the agenda. He stated that Sandoval County is leading the way in economic development. During a RREDC luncheon, Ken Martinez, Speaker of the House referred to Sandoval County as the prototype for what the State of NM is now pursuing in economic development. He thanked the Commission and the County Manager for their efforts. Commissioner Scherzinger announced the County now has a full dental health office and thanked Director Peggy Cote for making that happen, she thanked Fire Chief Maxon for a wonderful awards ceremony. She also thanked Director Tommy Mora and staff for making

necessary repairs at Haven House. Chairman Madalena mentioned his discussion recently with Land Commissioner Ray Powell and the great opportunity for economic development. He also announced the CASA Bowlathon on April 12, 2014 at Ten Pins & More in Rio Rancho. County Manager Rios mentioned the budget work session on Wednesday March 26<sup>th</sup> at 6 p.m. at the Transit Facility.

11. ADJOURN

Commissioner Chapman motion to adjourn at 7:42 p.m. second by Commissioner Scherzinger. Motion passed. Vote was unanimous.