

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
COMMISSION CHAMBERS  
MAY 15, 2014 – 6 P.M.**

1. CALL TO ORDER

The meeting was called to order at 6:05 p.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 Director Donna Wylie and former Commissioner Donnie Leonard.

3. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chairman Lucero recognized former Commissioner Donnie Leonard. Commissioner Walters introduced NM Higher Education Director Derrick Welch. Chairman Madalena announced the Jemez Valley Graduation on May 17<sup>th</sup> and he congratulated all graduates in Sandoval County. Chairman Madalena announced the groundbreaking for the second tower at the Rust Medical Center on June 5<sup>th</sup> at 10:30am. He also announced Project Manager Fred Marquez earned the 2014 FHWA Award for excellence.

4. PROCLAMATION

- Designating May 17, 2014 – “A Better Way of Living Public Safety Day” (Commissioner Walters)  
Commissioner Walters read the proclamation designating May 17, 2014 “A Better Way of Living Public Safety Day”. The event will be held at the Cottonwood Mall on May 17<sup>th</sup> from 10 a.m. to 3 p.m.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

- A. Approval of Minutes from the Board of Finance Special Meeting and Regular Meeting of May 1, 2014
- B. Approval of the following Budget Resolutions:
  - (1) No. 5-15-14.6B(1) / Senior Program Budget / Increase Budget to Reflect Additional Program Income from Donations / \$7,500
  - (2) No. 5-15-14.6B(2) / Sheriff’s Care Fund Budget / Increase Budget to Reflect Funding from the Middle Rio Grande Valley Task Force Forfeiture Funds / \$20,000
- C. Approval to Reappoint Larry McClain (District 3) and Bob Cote (District 4) to the Planning & Zoning Commission for Two-Year Terms (May 2016)

- D. Approval to Award Bid for Medical Services to Southwest Correctional Medical Group and Authorize the County Manager to Negotiate and Enter into a Contract
  - E. Approval of a Layoff Plan to Implement the Reduction in Force Process for Employees in Positions Identified for Elimination in the FY 2014-2015 Budget Due to Loss of Funding or Reorganization
  - F. Approval to Accept Donation of Real Property to Sandoval County Identified as Lots 15, 66, 67 and 73, Block 194, Unit 20, Rio Rancho Estates (UPC #1016073019190, UPC #1016073041222, UPC #1016073046227 and UPC #1016073081260)
  - G. Approval to Accept Donation of Real Property to Sandoval County Identified as Lots 1 and 14, Eugene Atencio Subdivision, Cuba (UPC #2-004-122-239-427 and UPC #2-004-122-239-448)
  - H. Approval to Surplus Three (3) Ford Expeditions (2005 VIN #1FMPU16545LA65155, 2006 VIN #1FMPU16516LA35452, 2007 VIN #1FMFU16557LA61339) and Approve Title Transfer to Village of Corrales
- Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY ASSESSOR – ANNUAL REPORT  
(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)  
Assessor Tom Garcia and Deputy Assessor Christie Humphrey presented the Assessor’s Annual Report. They updated the Commission on the reappraisal project, last year’s achievements and this year’s goals. The Commissioners thanked them for their report and their hard work. Assessor Garcia and Deputy Assessor Humphrey thanked their staff.

8. DIVISION OF COMMUNITY SERVICES  
(Peggy Cote, Director)

- A. Request for a Motion to Adopt Resolution No. 5-15-14.8A Authorizing and Adopting the Sandoval County Health Care Assistance Payment Plan for FY 2014-2015 and Repealing Resolution No. 6-6-13.11B  
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
- B. Request for a Motion to Approve an Intergovernmental Agreement #15-624-4000-0023 between Sandoval County and the NM Aging and Long-Term Services Department in the Amount of \$169,925 for the Provision of Foster Grandparent, Senior Companion and Retired Senior Volunteer Services  
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
- C. Request for a Motion to Approve a Professional Services Agreement between Sandoval County and the N.M. Foundation for Dental Health, Research and Education in the Amount of \$50,000 to Provide a Dental Mission of Mercy Event at the Santa Ana Star Center (*Sponsored by Commissioner Walters*)  
Commissioner Walters motion to approve, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

9. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2014-2015 and Provide to NM Department of Finance and Administration, Local Government Division, with Supporting Documents

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

Commissioner Walters requested to explain his vote. He stated the County employees are one of the key strengths for Sandoval County and deserve the increase. Chairman Madalena praised the employees of Sandoval County and thanked them for doing a wonderful job. Manager Rios thanked the Commissioners on behalf of County employees for approving the pay increase. Assessor Garcia also thanked the Commissioners for recognizing the employees with an increase.

10. COMMENTS FROM THE PUBLIC

None

11. COMMENTS FROM THE COMMISSIONERS

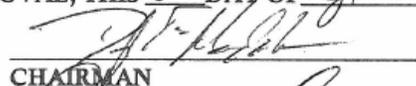
Commissioner Walters thanked Manager Rios, Finance Director Cassandra Herrera and all the Directors for their hard work on the budget. Commissioner Scherzinger asked the Commissioners to keep Explora and Haven House in mind when considering discretionary funds in the budget. Chairman Madalena wished the County Clerk's granddaughter Amber Lavery a Happy 6<sup>th</sup> Birthday. He announced Director Donna Wylie is retiring. Director Wylie is completing over 20 years with the County. Director Wylie said a few words. Manager Rios announced a retirement party for Director Wylie on May 29<sup>th</sup>. Invitation and details to follow.

12. ADJOURN

Commissioner Walters motion to adjourn at 7:25p.m., second by Vice Chair Lucero. Motion passed. Vote was unanimous.

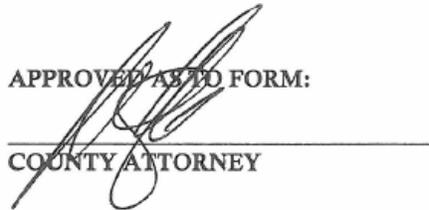
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 5 DAY OF June, 2014

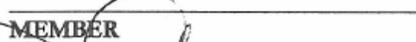
  
COUNTY CLERK

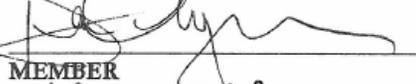
  
CHAIRMAN

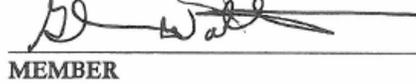
  
VICE CHAIRMAN

APPROVED AS TO FORM:

  
COUNTY ATTORNEY

  
MEMBER

  
MEMBER

  
MEMBER