

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 18, 2014 – 6 P.M.**

1. **CALL TO ORDER**
Chairman Madalena called meeting to order at 6:03p.m. Present were Chairman Madalena, Vice Chairman Lucero, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was led by Village of Cuba Councilman and Mayor Pro Tem Gilbert Dominguez.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
Commissioner Lucero introduced Village of Cuba Councilman and Mayor Pro Tem Gilbert Dominguez and Village Clerk Vandora Casados.
4. **PRESENTATION**
 - 4-H Amigos Benefit Raffle Drawing
(Leroy J. Lovato, President)Vice Chairman Lucero motion to postpone, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
5. **APPROVAL OF AGENDA**
Commissioner Walters motion to approve as amended, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.
6. **CONSENT AGENDA**
 - A. Approval of Minutes from the Regular Meeting of September 4, 2014
 - B. Approval of the following Budget Resolutions:
 - (1) No. 9-18-14.6B(1) / Emergency Services Budgets / Decrease Budget to Reflect Actual Funding received from NM Emergency Medical Systems Bureau / (\$210)
 - (2) No. 9-18-14.6B(2) / Senior Program RSVP Budget / Increase Budget to Reflect Additional Funding Received from The Corporation for National and Community Services / \$2,500
 - (3) No. 9-18-14.6B(3) / Planning & Zoning Budget / Increase Budget to Reflect New Funding Received from NM Environment Department (Recycling and Illegal Dumping Alliance) / \$190,000
 - (4) No. 9-18-14.6B(4) / DWI Budget / Decrease Budget to Reflect Actual Funding Received from NM Children, Youth and Families Department / (\$20,121)

- (5) No. 9-18-14.6B(5) / Senior Program IIID Budget / Increase Budget to Reflect Additional Funding Received from North Central New Mexico Economic Development District (Non Metro Area Agency on Aging) / \$8,657
 - (6) No. 9-18-14.6B(6) / Sandoval County's Debt Service Fund / Decrease to Debt Service to Reflect the Refunding of the 2005 Intel Incentive Revenue Bonds / (\$706,165.62)
 - (7) No. 9-18-14.6B(7) / EMS/Fire Department Budget / Increase Budget to Reflect Carryover Funds from Previous Fiscal Year 2014 / \$135,000
 - C. Approval of Amendment One to Professional Services Agreement between Sandoval County and Rio Rancho Public Schools in the Amount of \$3,850; Increase Compensation for Fiscal Year 2014-2015 from \$73,081 to \$76,931
 - D. Approval of Renewal No. 1 to Professional Services Agreement between Sandoval County and Consensus Planning for a One-Year Term Extension and Authorize the County Manager to Approve the Renewal
 - E. Approval of Renewal No. 1 to Professional Services Agreement between Sandoval County and Bohannon Huston, Inc. for a One-Year Term Extension and Authorize the County Manager to Approve the Renewal
 - F. Approval of Renewal No. 1 to Professional Services Agreement between Sandoval County and Souder, Miller and Associates for a One-Year Term Extension and Authorize the County Manager to Approve the Renewal
- Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 9-18-14.7 Approving the Order Setting Property Tax Rates - 2014 Property Tax Year for Sandoval County
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

A. Request for a Motion to Adopt Ordinance No. 9-18-14.8A Repealing Ordinance No. 5-17-12.9A (An Ordinance Establishing a Juvenile Justice Board and Providing for the Operation of the Board)

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

B. Request for a Motion to Adopt Resolution No. 9-18-14.8B Authorizing the Commission Chairman and/or County Manager to Approve Contracts and Sign Off on All Official Documents for the Sandoval County Senior Program

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

9. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Director)
Request for a Motion to Approve to Surplus and Auction Heavy Equipment and Vehicles
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger.
Vice Chairman Lucero, Commissioner Scherzinger, Commissioner Walters and Chairman Madalena voted Yes. Commissioner Chapman voted No. Motion passed.
10. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
 - A. Request for a Motion to Add Westside Blvd. (for \$1,000,000) to the 2016-2020 Infrastructure Capital Improvements Plan (ICIP)
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger.
Motion passed. Vote was unanimous.
 - B. Request for a Motion to Authorize Sandoval County to Act as Fiscal Agent for the Village of Cuba's Legislative Funding of \$280,000 and Authorize the County Manager to Enter into an Agreement with the Village of Cuba
Village of Cuba Councilman and Mayor Pro Tem Gilbert Dominguez and Village Clerk Vandora Casados briefed the Commission on the status of their June 30, 2013 and 2014 audits.
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger.
Motion passed. Vote was unanimous.
 - C. Request for a Motion to Adopt Resolution No. 9-18-14.10C Approving the Rio Rancho Estates Area Plan
Commissioner Scherzinger motion to approve, second by Vice Chairman Lucero.
Motion passed. Vote was unanimous.
11. COMMENTS FROM THE PUBLIC
None
12. COMMENTS FROM THE COMMISSIONERS
Commissioner Chapman announced Sandoval Economic Alliance got their first deal done. S&P Data will be opening a new location in Rio Rancho soon. Also Governor Susana Martinez will be in Rio Rancho on Monday, September 22nd for the grand opening of DHF Technical Products. He also announced several retailers opening stores in the Rio Rancho Plaza at Enchanted Hills location. Commissioner Chapman will keep the Commission updated on economic development in the county. Commissioner Lucero asked the Commission for their support in establishing a behavioral health facility in Santo Domingo Pueblo. Chairman Madalena announced the Laguna Feast day tomorrow, September 19th and it is open to the public.
13. ADJOURN
Vice Chairman Lucero motion to adjourn at 6:35p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.