

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
OCTOBER 2, 2014 – 6 P.M.**

1. **CALL TO ORDER**
Chairman Madalena called meeting to order at 6:02p.m. Present were Chairman Madalena, Vice Chairman Lucero, Commissioner Scherzinger, and Commissioner Walters. Commissioner Chapman was absent.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was led by HR Director Patricia Miller.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
Commissioner Walters introduced his older brother Garth Walters and his nephew Mark Walters. Commissioner Scherzinger announced that October is Breast Cancer Awareness Month.
4. **PRESENTATIONS**
 - Savvy Social Security
(Brad Yablonski, UBS Financial Services)
UBS Financial Advisor Brad Yablonski gave information on the various ways to collect Social Security benefits.
 - UNM Sandoval Regional Medical Center Update
(Jamie Silva-Steele, President and CEO)
UNMSRMC President and CEO Jamie Silva-Steele presented the quarterly report to the Commission.
5. **APPROVAL OF AGENDA**
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
6. **CONSENT AGENDA**
 - A. Approval of Minutes from the Regular Meeting of September 18, 2014
 - B. Approval of the following Budget Resolution:
 - (1) No. 10-2-14.6B(1) / Community Health Services Budget / Increase Budget to Reflect New Funding Received from New Mexico Primary Care Association (NMPCA) for Regional Outreach Specialist Services / \$24,000
 - C. Approval of a Professional Services Agreement between Sandoval County and Presbyterian Medical Services for Ambulance Transport Services / \$82,500
 - D. Approval of a Public Safety Communications/Emergency Dispatching Services Agreement between Sandoval County and Sandia Tribal Police Department / \$151,910.27

E. Approval to Surplus a 2000 John Deere Grader (VIN #1DW770CH574553) and Approve Title Transfer to Pueblo de Cochiti
Commissioner Walters motion to approve, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 10-2-14.7 Supporting the Reauthorization of Payments in Lieu of Taxes (PILT) and Secure Rural Schools & Community Self-Determination Act (SRS)

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

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for a Motion to Adopt Resolution No. 10-2-14.8 Creating the Sandoval County Juvenile Justice Advisory Board

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

9. COUNTY BUSINESS DEVELOPMENT

(Dianne Maes, Director)

Request for a Motion to Adopt Resolution No. 10-2-14.9 Authorizing and Establishing a New Fee Schedule and Rental Agreement for Use of the El Zocalo Event Center and Repeal Resolution No. 8-7-08.10A

Commissioner Walters motion to amend the first sentence: *the Use of the El Zocalo Event Center and Establishing a New Fee Schedule*. Also Paragraph 5, last sentence add: *as well as authority to permit no-fee use of the Event Center to government agencies, upon Event Center availability*. Second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

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

10. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for a Motion to Adopt Resolution No. 10-2-14.10 Amending Sandoval County's Personnel Rules and Regulations Article VIII LEAVE AND HOLIDAYS to include VIII.10.5 Parent-Teacher Conference Administrative Leave

(Sponsored by Commissioner Walters)

Commissioner Walters motion to amend the last paragraph to read: Section VIII.10.5 Second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

Robert Lopez a Rio Rancho resident asked if IEP meetings were included. Commissioner Walters clarified that it includes all parent-teacher conferences.

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

11. COMMENTS FROM THE PUBLIC
None

12. COMMENTS FROM THE COMMISSIONERS
Commissioner Walters announced the Mission of Mercy will be on October 24th & 25th.

13. ADJOURN
Commissioner Walters motion to adjourn at 7:03p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.