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SANDOVAL COUNTY BOARD OF COMMISSIONERS
CONVENING AS THE CANVASSING BOARD
COMMISSION CHAMBERS
NOVEMBER 6, 2014 – 5:30 P.M.
MINUTES

1. Call to Order
   Chairman Madalena called meeting to order at 5:30p.m. Present were Chairman Madalena, Vice Chairman Lucero, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.

2. Begin the Canvassing Process for the General Election of November 4, 2014
   County Clerk Eileen Garbagni requested to begin the canvassing process for the 2014 General Election.
   Commissioner Walters motion to begin canvassing process at 9:00 am on November 7, 2014 at the Bureau of Elections office, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

3. Recess until November 14, 2014 at 6:00 p.m.
   Vice Chairman Lucero motion to recess until November 14, 2014 at 6:00p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

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SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
NOVEMBER 6, 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, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE
Pledge of allegiance was led by Dewey Cave.

3. INTRODUCTIONS & ANNOUNCEMENTS
Commissioner Scherzinger introduced and congratulated the newly elected Commissioner James Dominguez. Commissioner Walters announced and congratulated Commissioner Chapman on his re-election. Commissioner Walters acknowledged Republican Party Chairman Charlie Christmann. Commissioner Walters also introduced the Executive Director of MRCOG Dewey Cave. Commissioner Walters spoke about the Mission of Mercy and how successful it was. He thanked everyone involved. Commissioner Chapman announced and congratulated Tom Garcia on his re-election as Assessor. Commissioner Chapman also spoke briefly about the Mission of Mercy. Commissioner Lucero thanked all the volunteers. Manager Rios announced a workshop at the Transit Center on November 13th concerning the legislative priorities. Manager Rios announced Commissioner Walters was nominated and selected for the NACO Community, Economic & Workforce Development Steering Committee. Attorney Trujillo asked for prayers for Leticia Cruz's son Alex who was in an accident today. Treasurer Montoya reminded everyone of the various payment options for taxpayers. Chairman Madalena announced November is Native American Heritage Month. Chairman Madalena had to return early from the National Congress of American Indians Convention in Atlanta, GA due to a death in his family, he asked for thoughts and prayers for his family. He also asked for a moment of silence for the passing of a World War II veteran from Jemez Pueblo, Napoleon Loretto.

4 PRESENTATIONS

- Sandoval County Community Hero
  - Susan Strasia (Vice Chairman Lucero)
    Vice Chairman Lucero and the Commissioners presented Susan Strasia with the Sandoval County Community Hero award. The Commission thanked her for her many years of service.

- Vision of Valles Caldera National Preserve and Trust
  (Rob Dixon, Director, Enterprise Division
  Enterprise Division Director Rob Dixon and Executive Director Jorge Silva Banuelos spoke about the many activities open to the public at the Valles Caldera National Preserve.

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5. APPROVAL OF AGENDA
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

6. CONSENT AGENDA
A. Approval of Minutes from the Board of Finance and Regular Meeting of October 16, 2014
B. Approval of the following Budget Resolutions:
(1) No. 11-6-14.6B(1) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from the Nutrition Services Incentive Program / $773
(2) No. 11-6-14.6B(2) / Water Project Fund Budget / Increase Budget from Available Cash Balance / $151,476
C. Approval of a Participating Addendum for CenturyLink Metro Optical Ethernet Service between Sandoval County and Qwest Corporation d/b/a CenturyLink QC for Appropriate Bandwidth and Authorize the County Manager to Approve the Addendum / $126,324
D. Approval of a Professional Services Agreement between Sandoval County and Jemez Pueblo Emergency Medical Services for Ambulance Transport Services within the Jemez Valley Area and Other Areas of Sandoval County / $75,000
E. Approval to Accept Land Donation for Properties Identified as UPC #1-007-072-029-326 Located in the Rio Rancho Estates Area
F. Approval to Surplus One (1) 1994 Ford MHV Dump Truck (VIN #1FDYK84E4RVA 43785) and Approve Title Transfer to Village of Corrales
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. COUNTY BUSINESS DEVELOPMENT
(Dianne Maes, Director)
Request for a Motion to Adopt Resolution No. 11-6-14.7 Supporting the Regional Brand Name "Ingenuity Central" to be Used for Economic Development, Public Relations and Marketing
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

8. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Director)
Request for a Motion to Approve a Grant Agreement between Sandoval County and NM Department of Finance and Administration in the Amount of $132,000 to Plan, Design and Construct the Replacement of the Roof and Related Improvements on the Magistrate Court Building in Bernalillo
Vice Chairman Lucero motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

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9. DETENTION CENTER
(Alfred Casamento, Director)
Request for a Motion to Approve Updates to the Sandoval County Detention Center Standard Operating Procedures
Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

10. COMMENTS FROM THE PUBLIC
Robert Lopez, Richard Gruders, Anne Brady, Douglas Thomas and Charles Christmann spoke about the 2014 General Election. Lieutenant Colonel Julio Carrattini spoke about the New Mexico Museum of Military History.

11. COMMENTS FROM THE COMMISSIONERS
Commissioner Chapman thanked the public for giving feedback on the 2014 General Election. Commissioner Scherzinger thanked Clerk Garbagni for a job well done. Chairman Madalena has ideas for the next meeting to recognize Native American Heritage Month. He acknowledged Clerk Garbagni and staff for having run a good election. Chairman Madalena announced the County offices will be closed on Tuesday November 11th in observance of Veteran's Day. Commissioner Chapman announced Jami Grindatto is the new Sandoval Economic Alliance President and CEO.

12. ADJOURN
Vice Chairman Lucero motion to adjourn at 7:30p.m, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.