

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
NOVEMBER 20, 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 Rio Rancho Deputy Mayor Lonnie Clayton.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Chapman introduced Rio Rancho Deputy Mayor Lonnie Clayton, City Councilor Cheryl Everett, City Councilor Dawnn Robinson and City Councilor Chuck Wilkins. He also introduced the Haverland Carter CEO DeAnn Eaton and the new Sandoval Economic Alliance CEO / President Jami Grindatto. Commissioner Chapman also introduced the newly appointed Planning and Zoning Commissioner for District 3 Wes Bassett, a local leader in real estate; newly appointed Board Chairman for the Federal Reserve in Kansas City Steve Maestas; and the Mayor of Rio Rancho Gregg Hull. Commissioner Lucero introduced newly elected County Commissioner James Dominguez. Commissioner Scherzinger thanked all of the staff that attended tonight's meeting. Chairman Madalena announced the Sandoval County employee holiday potluck on December 19th at 11:30am on the 1st floor, Administration Bldg. County offices will be closed on November 27th and 28th. He also announced there will only be one Commission meeting for the month of December, to be held on December 11th at 6 p.m. Commissioner Walters asked when the newly elected officials will be sworn into office. Manager Rios responded the swearing-in ceremony is set for December 31st at 11a.m.

4. PRESENTATIONS

- Award of Appreciation – Subhas K. Shah, CE/CEO, Middle Rio Grande Conservancy District
(Vice Chairman Lucero)
Commissioner Lucero and fellow Commissioners presented Subhas K. Shah with an award of appreciation for his many years of service in Sandoval County.
- Native History
(Travis Suazo, Indian Pueblo Cultural Center)
Indian Pueblo Cultural Center Executive Director Travis Suazo gave a presentation on the history, accomplishments and contributions of Native Americans not only in New Mexico but throughout the United States of America.
- Update on Construction of La Vida Llana and Economic Impact
(DeAnn Eaton, CEO, Haverland Carter Lifestyle Group)
Haverland Carter Lifestyle Group CEO DeAnn Eaton briefed the Commission on the new retirement building under construction in Rio Rancho. She spoke about the various programs they will offer to seniors.

- Update on Sandoval Economic Alliance (SEA)
(Jami Grindatto, CEO/President)
Sandoval Economic Alliance CEO/President Jami Grindatto gave the quarterly report.
Commissioner Walters introduced Councilor Mark Scott, Councilor Shelby Smith and
former City Councilor Howard Balmer.

5. APPROVAL OF AGENDA

Commissioner Walters motion to move item 7 before 6 but leave numbered as 7.
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 Canvassing Board Meeting and Regular Meeting of
November 6, 2014

B. Approval of the following Budget Resolutions:

(1) No. 11-20-14.6B(1) / Sheriff's Office Overtime Grant Budget / Increase Budget to
Reflect New and Actual Funding Received from New Mexico Department of
Transportation / \$773

(2) No. 11-20-14.6B(2) / Human Resources Budget / Increase Budget to Reflect
Reimbursement Check Received from NM Association of Counties / \$15,000

(3) No. 11-20-14.6B(3) / Sheriff's Care Budget / Increase Budget to Reflect Funds
Received from Middle Rio Grande Valley Task Force (Region 1 Narcotics Task
Force) Forfeiture Program / \$40,000

(4) No. 11-20-14.6B(4) / Cell Tower Engineering Budget / Increase Budget to Reflect
Funds Held by the County in Escrow / \$5,000

(5) No. 11-20-14.6B(5) / County Business Development Budget / Increase Budget to
Reflect Grant Funding Received from New Mexico Economic Development
Department / \$2,500

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

7. SANDOVAL COUNTY COMMISSION

(Chairman Madalena)

Request for a Motion to Adopt Resolution No. 11-20-14.7 Recognizing Indigenous Peoples
Day on the Second Monday in October

Robert Lopez a Rio Rancho resident commented about his ancestors.

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

8. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 11-20-14.8 Establishing the Legislative
Policy and Capital/Funding Priorities for Sandoval County

Treasurer Montoya thanked the Commission for meeting on short notice regarding
implementing the Veterans' legislation.

Several residents spoke about the proposed road projects in Sandoval County.

Commissioner Walters motion to remove the numbers using bullets instead and add:

Following projects are listed in alphabetical order. The County also expresses our support
of legislative policy items 10, 11 and 13.

Motion died due to lack of second.

Vice Chairman Lucero motion to approve, second by Commissioner Scherzinger. Vice Chairman Lucero, Commissioner Scherzinger and Chairman Madalena voted Yes. Commissioner Walters and Commissioner Chapman voted No. Motion passed.

9. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Authorize Sandoval County to Act as Fiscal Agent for the Village of Cuba's Legislative Funding of \$35,000 (STB 14-1691) and Authorize the County Manager to Enter into an Agreement with the Village of Cuba

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

10. COMMENTS FROM THE PUBLIC

None

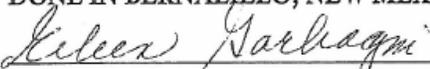
11. COMMENTS FROM THE COMMISSIONERS

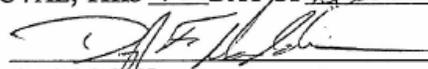
Commissioner Chapman mentioned that the discussion on item 8 was the proper democratic way to handle the situation and hopes the City of Rio Rancho and Sandoval County can work together in the future. Commissioner Lucero agreed. Chairman Madalena reminded everyone that County offices will be closed on November 27th and 28th, there will be only one Commission meeting in December on the 11th and the County offices will close half day for the County potluck on December 19th.

12. ADJOURN

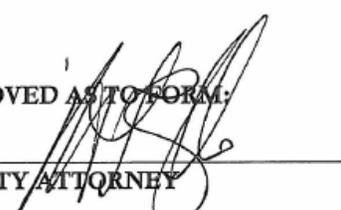
Commissioner Chapman motion to adjourn at 9:25p.m, second by Vice Chairman Lucero. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11 DAY OF December, 2014

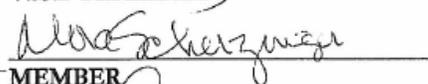

COUNTY CLERK


CHAIRMAN

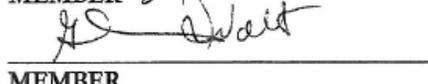
APPROVED AS TO FORM:


COUNTY ATTORNEY


VICE CHAIRMAN


MEMBER


MEMBER


MEMBER