

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JANUARY 8, 2015 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:04 p.m. Present were Chairman Madalena, Commissioner Chapman, Commissioner Walters, and Commissioner Dominguez. Commissioner Scherzinger joined the meeting via telephone for Item 6A & 6B.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Deputy Sheriff Jacob Trujillo.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena asked for a moment of silence for the passing of Commissioner Scherzinger's husband Victor Scherzinger.

Chairman Madalena announced that there was a change of tribal leaders in all pueblos. Please see attachment for the full list of new tribal leaders.

4. PROCLAMATION & PRESENTATIONS

- Recognize Rio Rancho High School Rams – Class 6-A State Champions and Designate January 9, 2015 as “Rio Rancho High School Rams Football Day” (Commissioner Walters)

Commissioner Walters read the proclamation designating January 9, 2015 as “Rio Rancho High School Rams Football Day”. The Commission congratulated the Rio Rancho High School Football team on winning their first Class 6-A State Championship.

- 2014 Deputy of the Year (Doug Wood, Sheriff; Karl Wiese, Undersheriff)

Undersheriff Wiese recognized the Sandoval County Captain, Lieutenant and several Sergeants that attended the meeting.

Undersheriff Wiese recognized Deputy Jacob Trujillo and presented him with a Certificate of Commendation in recognition of his selection as class valedictorian of the NM Law Enforcement Academy Basic Police Officer Class #189.

Undersheriff Wiese recognized Deputy Exavier Aguilar and presented him with a plaque for his nomination as 2014 Deputy of the Year.

Undersheriff Wiese recognized Deputy Robert Salas and presented him with the 2014 Deputy of the Year Award.

The Commission congratulated these deputies and thanked them for their service.

- PNM 2014 Electric Rate Case (Danielle Duran, PNM, External Affairs)

Danielle Duran, PNM, External affairs briefed the Commission on the PNM 2014 Rate Case.

5. APPROVAL OF AGENDA

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

6. SANDOVAL COUNTY COMMISSION
(Chairman Madalena)

A. Request for a Motion to Adopt Resolution No. 1-8-15.6A Establishing the Sandoval County Board of Commissioners 2015 Open Meetings Act – Compliance and Public Meeting Notification Procedures

Commissioner Scherzinger joined the meeting via telephone.

Attorney Trujillo gave an overview of the Sandoval County Board of Commissioners 2015 Open Meetings Act and briefed the Commission on changes that were made.

Commissioner Walters motion to strike 3 words in section E.1 (a): *at the conclusion*. Second by Commissioner Chapman. Motion passed. Vote was unanimous.

Commissioner Walters motion for Chairman Madalena to call Item 6A as amended back on the agenda when Attorney Trujillo is ready with modification. Second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

Commissioner Chapman motion to amend section III.A.1 second sentence to read:

The Chair, the County Manager, or a majority of the members in a previous open meeting *at the initiation of at least one member* may place an item on the agenda. Second by Commissioner Walters. Motion passed. Vote was unanimous.

Commissioner Walters motion to strike final sentence in section F.1. Second by Commissioner Chapman. Motion passed. Vote was unanimous.

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

B. Election of Chairman and Vice Chairman for 2015

Commissioner Chapman motion to nominate Commissioner Walters for Chairman, second by Commissioner Walters. Commissioner Dominguez motion to nominate Chairman Madalena for Chairman. Second by Commissioner Scherzinger.

Commissioner Chapman motion to close nominations, second by Commissioner Walters.

Vote taken for Commissioner Walters as Chairman. Commissioner Chapman and Commissioner Walters vote Yes. Commissioner Dominguez, Commissioner Scherzinger and Chairman Madalena vote No.

Vote taken for Chairman Madalena as Chairman. Commissioner Dominguez, Commissioner Scherzinger, Commissioner Walters and Chairman Madalena vote Yes. Commissioner Chapman abstained. Chairman Madalena will remain Chairman for 2015.

Commissioner Scherzinger motion to nominate Commissioner Dominguez for Vice Chairman, second by Commissioner Dominguez. Commissioner Walters motion to nominate Commissioner Chapman for Vice Chairman, second by Commissioner Chapman. Commissioner Walters motion to close nominations, second by Commissioner Chapman.

Vote taken for Commissioner Dominguez as Vice Chairman. Commissioner Scherzinger, Commissioner Dominguez, and Chairman Madalena vote Yes. Commissioner Walters and Commissioner Chapman vote no. Commissioner Dominguez will be Vice Chairman for 2015.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of December 11, 2014

B. Approval of the following Budget Resolutions:

- (1) No. 1-8-15.7B(1) / County Business Development Budget / New Budget to Reflect Funding Received from the New Mexico Tourism Department for Coordinated Statewide Tourism Activities / \$66,500
- (2) No. 1-8-15.7B(2) / County Business Development Budget / New Budget to Reflect Funding Received from the New Mexico Department of Transportation Aviation Division for Airport Feasibility Study / \$12,500
- (3) No. 1-8-15.7B(3) / Homeland Security Grant Budget / New Budget to Reflect Funding Received from the NM Department of Homeland Security & Emergency Management and the NM Department of Health for Search and Rescue Equipment and Emergency Operations / \$80,953
- (4) No. 1-8-15.7B(4) / EMS/Fire Department Revenue Budget / Increase Budget to Reflect Actual Revenue Granted from the NM Department of Homeland Security & Emergency Management / \$10,528
- (5) No. 1-8-15.7B(5) / Public Works Road Projects Budget / Increase Budget to Reflect Funding Received from the New Mexico Department of Transportation / \$605,227

C. Approval of Amendment No. 1 to Professional Services Agreement between Sandoval County and New Day to Provide Reception and Assessment Center Services to Cuba Independent School District / \$30,000

D. Approval of Nine (9) New Members for the Sandoval County Health Council

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

8. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

A. Request for a Motion to Approve the 2015 Sandoval County Calendar - Meeting and Holidays

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

B. Request for a Motion to Ratify Nominees of Elected Officials, Staff and Community Members to Various Board and Committees and Instruct County Manager to Inform the Pertinent Agency of the Ratified Members

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

9. COMMENTS FROM THE PUBLIC

None

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters looks forward to a new productive year. Commissioner Chapman will focus on three items this coming year; transparency, fiscal planning and economic development. Chairman Madalena requested to host a meeting for the Ten Southern Governors here in Sandoval County later this year. He also mentioned there will be an All Pueblo Council of Governors meeting later this month held in Santo Domingo Pueblo. He thanked the Commissioners for their hard work and looks forward to a wonderful 2015. Chairman Madalena on behalf of the Commission offered condolences to Commissioner Scherzinger and family. Chairman Madalena mentioned the 2015 Legislative Session begins January 20th. Commissioner Walters mentioned the LFC will release their budget on the 9th and the Governor's office will release their budget on January 12th. He also mentioned there is new Speaker of the House, and he discussed anticipated changes in the 2015 Legislative Session.

11. ADJOURN

Commissioner Chapman motion to adjourn at 8:12p.m, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
COMMISSION CHAMBERS
JANUARY 20, 2015 – 8 A.M.**

1. **CALL TO ORDER**
Vice Chairman Dominguez called meeting to order at 8:12 a.m. Present were Vice Chairman Dominguez, Commissioner Scherzinger, and Commissioner Walters was present via telephone. Chairman Madalena and Commissioner Chapman were absent.
2. **APPROVAL OF AGENDA**
3. **OFFICE OF THE COUNTY MANAGER**
(Phillip Rios, County Manager)
Request for a Motion to Adopt Resolution No. 1-20-15.3 Declaring the Intent to Consider for Adoption an Ordinance Authorizing Issuance and Sale of up to \$2,100,000 Sandoval County, New Mexico Fire Protection Refunding Revenue Bonds for the Purpose of Refunding Outstanding Sandoval County, New Mexico Fire Protection Revenue Bonds, Series 2005
Commissioner Scherzinger motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.
4. **ADJOURN**
Commissioner Scherzinger motion to adjourn at 8:15 a.m., second by Commissioner Walters. Motion passed. Vote was unanimous.