

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JUNE 4, 2015 – 6 P.M.**

1. **CALL TO ORDER**

Chairman Madalena called meeting to order at 6:04 p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Chapman and Commissioner Walters.

2. **PLEDGE OF ALLEGIANCE**

Pledge was led by Fire Chief James Maxon
Chairman Madalena also asked for a moment of silence for Officer Brenner that was laid to rest today. Thanking all that put their lives on the line including fire and rescue, police and military.

3. **INTRODUCTIONS & ANNOUNCEMENTS**

Chairman Madalena announced the Sandoval County Alliance Gala on June 5th at the Tamaya Resort.

Chairman also congratulated the youth employment program

Commissioner Chapman announced there was a ceremony for Convergys adding 250 jobs. Governor Martinez was here for that announcement.

4. **PRESENTATIONS**

- 2015 Sandoval County Comcast Scholarships
(Commissioner Dominguez)

Commissioner Dominguez presented the Comcast Scholarships to

Kaitlyn Donahue, Eduardo Garcia, Kodi Waddell, Holly McKenzie. Commissioner Dominguez also recognized the parents for the job well done with their children.

Chairman Madalena also congratulated the students and parents.

- NACO 2015 Western Interstate Region Conference Briefing
(Commissioner Walters)

Commissioner Walters gave a briefing on the 2015 WIR trip to Hawaii.

Commissioner Walters and about 50 other people including past present and other NACO leaders got a special invite to attend the pre WIR conference.

Commissioner Walters met current NACO leaders during the pre WIR conference and talked about issues that impact counties. Some Federal issues, PILT, Endangered species act, economic development, financing, rural development, and Cyber Security were discussed.

Commissioners thanked Commissioner Walters for the presentation that was very informative.

5. APPROVAL OF AGENDA

County Manager recommended removal of the Board of Finance minutes to the next regular Commission meeting.

Vice Chairman Dominguez motion to remove Board of Finance minutes from Item 6.A, second by Commissioner Walters. Motion passed. Vote was unanimous.

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

6. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance and Regular Meeting of May 21, 2015

B. Approval of a Capital Appropriation Project Agreement between Sandoval County and NM Department of Finance and Administration for Renovation to the Sena Building for a Business Innovation Center / \$125,000

C. Approval of a DWI Grant Agreement No. 16-D-J-G-24 between Sandoval County and NM Department of Finance and Administration for Fiscal Year 2015-2016 / \$325,545

D. Approval of a Detox Grant Agreement No. 16-X-I-G-24 between Sandoval County and NM Department of Finance and Administration for Fiscal Year 2015-2016 / \$150,000

E. Approval of a Nutrition Service Incentive Program (NSIP) Agreement (Contract No. 2015-16 60025) between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Senior Program Food for Fiscal Year 2015-2016 / \$125,337

F. Approval of Agreement No. 16-690-18439 between Sandoval County and NM Children, Youth and Families Department for Juvenile Services for Fiscal Year 2015-2016 / \$329,679

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

7. OFFICE OF THE COUNTY ASSESSOR

(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)

A. 2014-2015 Annual Report and County-Wide Reappraisal Project Update

B. Request for a Motion to Adopt Resolution No. 6-4-15.7B Updating the Assessor, Appraiser Certification Compensation Policy and Repealing Administrative Resolution No. AR 4-7-11.9

County Assessor Tom Garcia and Chief Deputy Assessor Christy Humphrey presented the annual report of the County-Wide Reappraisal project, also requesting to adopt Resolution 6-4-15.7B updating the Assessor, Appraiser certification compensation policy and repealing administrative resolution No. AR 4-7-11.9. " See attached report".

Commissioner Walters moved to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

8. FIRE DEPARTMENT

(James Maxon, Fire Chief)

Request for a Motion Authorizing the County Manager to Negotiate and Approve a Communications Systems Agreement between Sandoval County and Motorola Solutions, Inc. for a Simulcast Radio System / \$2,664,213.38

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

9. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Approve a Vacation Request of Public Utility Easements as Requested by Harris Surveying, Agent for Jesus and Oliva Sotelo (VAC-15-002)

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

10. COMMENTS FROM THE PUBLIC

None

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters thanked Chairman Madalena for recognizing officer Brenner. Commissioner Walters will attend a luncheon at Valle Caldera tomorrow June 5th and will meet on June 12th with officials for Valle Caldera trust and the National Park Service to discuss the upcoming changes to the Valle Caldera October 20, 2015 how it will impact issues such as traffic, safety and economic development.

Commissioner Chapman states it was a tuff week for officer Brenner, residents of Rio Rancho and County support from the City and County that stood along the road. Big announcement made the other day of 16.7 million deal Co. Altera some communication from Intel.

Chairman Madalena, golf tourney at Twin Peaks, health fair at SIPPI.

County Manager Phil Rios, meeting scheduled for the 18th cancelled, meeting for the 19th was also cancelled. Next meeting will be July 9th. Chamber of Commerce meeting will be on the 23rd. Meeting with the Cuba Fair was also cancelled. The Commission meeting on July 31st was cancelled however Commissioner Dominguez and Commissioner Walters will meet with Cuba officials on that date.

12. ADJOURN

Motion to adjourn by Commissioner Dominguez at 8:00 p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9 DAY OF July, 2015

Carles Garbagni
COUNTY CLERK

[Signature]
CHAIRMAN

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

[Signature]
VICE CHAIRMAN

[Signature]
MEMBER

MEMBER

[Signature]
MEMBER