

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

1. **CALL TO ORDER**

Vice Chairman Dominguez called meeting to order at 6:05p.m. Present were Vice Chairman Dominguez, Commissioner Scherzinger, and Commissioner Chapman. Chairman Madalena arrived at 6:25 p.m. due to attending the golf tournament to benefit the Boys & Girls Club. Commissioner Walters was absent due to attending the NMAC Board of Directors meeting in Dona Ana County.
2. **PLEDGE OF ALLEGIANCE**

Pledge of allegiance was led by Vice Chairman Dominguez.
3. **INTRODUCTIONS & ANNOUNCEMENTS**

Commissioner Chapman announced a job fair on Wednesday, August 26<sup>th</sup> at the Hilton Garden Inn Rio Rancho from 10am – 4pm. He also recognized Antoinette Vigil for her presentation at the NAIOP meeting earlier in the day. Manager Rios announced the Health Fair at the open field, west of the Administration Building at 10 am on Friday August 7<sup>th</sup>.
4. **PRESENTATIONS**
  - A. **2015 NACo Annual Conference Briefing (Commissioner Dominguez)**

Vice Chairman Dominguez briefed the Commission on his trip to Charlotte, N.C. for the 2015 NACo Annual Conference. He spoke about the various workshops he attended and stated that it was a great experience.
  - B. **Recognition of Sandoval County Employee Stanley Cisneros - 1st Place Winner at NMAC Equipment Rodeo/Backhoe Competition (Tommy Mora, Jr., Public Works Director)**

Director Mora recognized Stanley Cisneros, Richie Martinez, Ben Fragua, Ted Toledo, Sammie Castillo, and Hernandez Lopez for competing at the NMAC Equipment Rodeo/Backhoe Competition. Stanley Cisneros won 1<sup>st</sup> Place in the Backhoe Competition. The Commission congratulated them on their achievement.
5. **APPROVAL OF AGENDA**

Commissioner Chapman motion to approve. Commissioner Chapman withdrew his motion. Commissioner Chapman motion to remove item 6H, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
6. **CONSENT AGENDA**
  - A. **Approval of Minutes from the Regular Meeting of July 9, 2015 and Special Meeting of July 16, 2015**
  - B. **Approval of a Professional Services Contract between Sandoval County and Concha Montano for Evaluation Services for the Juvenile Services Program / \$6,000**

- C. Approval of a Professional Services Agreement between Sandoval County and Concha Montano for Evaluation Services for the DWI Prevention Program / \$23,185
- D. Approval of a Professional Services Contract between Sandoval County and Concha Montano for Evaluation Services for the DWI/LDWI Program / \$54,500
- E. Approval of a Provider Agreement between Sandoval County and Optum Health New Mexico for the Provision of DWI Prevention Services / \$115,925
- F. Approval of a Continuum of Care Program Grant Agreement between Sandoval County and U. S. Department of Housing and Urban Development for the Provision of Providing Nine (9) Units of Tenant Based Rental Assistance / \$118,758
- G. Approval of a Continuum of Care Program Grant Agreement between Sandoval County and U. S. Department of Housing and Urban Development for the Provision of Providing 22 Units of Tenant Based Rental Assistance / \$224,440
- H. ~~Approval of a Professional Services Agreement between Sandoval County and New Mexico Primary Care Association for the Provision of Medicaid Enrollments and Outreach Activities for the Medicaid Enrollment Program / \$125,146~~—*Removed*

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

7. SANDOVAL COUNTY COMMISSION  
(Commissioner Dominguez)

Request for a Motion to Adopt Resolution No. 8-6-15.7 Stating Sandoval County's Position Not to Support Any New Sand and Gravel Mining on the BLM Land Known as the Buffalo Tract If It Disproportionately Affects the Citizens of Sandoval County

Placitas residents Bob Gorrell and Dick Ulmer spoke in favor of approving the resolution.

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

8. DIVISION OF COMMUNITY SERVICES  
(Peggy Cote, Director)

- A. Request for a Motion to Approve a Capital Appropriation Project Grant Agreement A14-1231 between Sandoval County and NM Department of Aging and Long Term Services for Construction of the Bernalillo Senior Center / \$1,850,000

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

- B. Request for a Motion to Approve a Capital Appropriation Project Grant Agreement A14-1246 between Sandoval County and NM Department of Aging and Long Term Services to Purchase and Equip Vehicles for Senior Centers / \$215,000  
Commissioner Scherzinger motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

9. DIVISION OF PUBLIC WORKS  
 (Tommy Mora, Jr., Director)  
 Request for a Motion to Approve the 2015-2016 Cooperative Agreements between Sandoval County and NM Department of Transportation: SP-3-16(944) \$115,842; CAP-3-16(428) \$238,861; and SB-7716(951) \$177,666 Totaling \$532,369 Plus County's In-kind Match \$177,456 /\$709,825  
 Vice Chairman Dominguez motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
10. COMMENTS FROM THE PUBLIC  
 Rio Rancho resident Dave Baldwin is please to hear that soon the Commission meetings will be available for viewing via the internet.
11. COMMENTS FROM THE COMMISSIONERS  
 Chairman Madalena announced the Sandoval County Community Health Fair August 7<sup>th</sup>, the Santa Clara Feast on August 12<sup>th</sup> and Zia Feast on August 15<sup>th</sup>.
12. ADJOURN  
 Commissioner Chapman motion to adjourn at 6:40p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 20 DAY OF August, 2015

*Lillian Garbagini*  
 COUNTY CLERK

*[Signature]*  
 CHAIRMAN

APPROVED AS TO FORM:  
*[Signature]*  
 COUNTY ATTORNEY

*James Dominguez*  
 VICE CHAIRMAN

*[Signature]*  
 MEMBER

*Dorinda Scherzinger*  
 MEMBER

*[Signature] Watt*  
 MEMBER