

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
AUGUST 20, 2015 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:32p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by former Treasurer Lorraine Dominguez.

3. INTRODUCTIONS & ANNOUNCEMENTS

None

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of August 6, 2015

B. 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

C. Approval to Award Bid for Public Finance Attorney Services to Modrall, Sperling, Roehl, Harris & Sisk, P.A. and Authorize the County Manager to Negotiate and Enter Into a Professional Services Agreement

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

6. DETENTION CENTER

(Al Casamento, Director)

Request for a Motion Authorizing the County Manager to Enter Into a Services Agreement between Sandoval County and Argyle Security for Phase One of the Repair/Retrofit of the 1 West Cell Doors / \$150,000

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

7. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for a Motion to Approve the Negotiated Amendments to the September 19, 2013 – June 30, 2016 Collective Bargaining Agreement between Sandoval County and Sandoval County Professional Fire Fighters Association Local 4563 International Association of Fire Fighters (SCPFFA Local 4563/IAFF)

Commissioner Chapman motion to approve, second by Vice Chairman Dominguez.

Motion passed. Vote was unanimous.

8. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Adopt Resolution No. 8-20-15.8 Approving Sandoval County's 2017-2021 Infrastructure Capital Improvements Plan (ICIP)

Director Springfield briefed the Commission on the resolution.

Commissioner Scherzinger 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 Chapman provided a handout from the New Mexico Foundation for Open Government. The report shows how well the various cities and counties are doing on transparency in New Mexico. Commissioner Chapman looks forward to online streaming of the Commission meetings and other changes to improve Sandoval County's ranking.

11. CLOSED SESSION- Pending Litigation Update (Fleming v. Gutierrez, et al., Case No. 13-CV-222 WJ/RHS) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)

Commissioner Scherzinger motion to enter into closed session pursuant to the NMSA 1978 Section 10-15-1(H) 7 to discuss pending litigation of Fleming v. Gutierrez at 7p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.

Commissioner Chapman motion to come back into regular session at 7:16p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

Commissioner Scherzinger motion to authorize the County Manager and the County Attorney to attempt settlement of the litigation described in the agenda within the parameters discussed in closed session and execute any settlement agreement if an agreement is reached, second by Commissioner Walters. Motion passed. Vote was unanimous.

12. ADJOURN

Commissioner Chapman motion to adjourn at 7:17 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 17 DAY OF September, 2015

Eileen Garbagni
COUNTY CLERK

[Signature]
CHAIRMAN

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

James Dominguez
VICE CHAIRMAN

Mora Scherger
MEMBER

MEMBER
[Signature]
MEMBER