

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 17, 2015 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:17 p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, and Commissioner Walters. Commissioner Chapman was present via telephone.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Edward Olona.

3. INTRODUCTION & ANNOUNCEMENTS

Chairman Madalena announced today is Jean Montoya's 70th birthday. He also announced the Laguna Feast Day is September 19th, and Zia Pueblo is hosting a grand opening of their new Tribal Administration Building tomorrow from 10am-3pm. They will have fundraisers including a golf tournament on September 25th at Twin Warriors, a volleyball tournament on September 26th and on Sep 27th a 10k and 5k marathon.

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance Meeting and Regular Meeting of August 20, 2015.

B. Approval of the following Budget Resolutions:

(1) No. 9-17-15.5B(1) / Cell Tower Budget / Increase Budget to Reflect Funds Held in Trust / \$17,000

(2) No. 9-17-15.5B(2) / Public Works Road Budget / Increase Budget to Reflect Insurance Recovery Funds / \$39,451

(3) No. 9-17-15.5B(3) / DWI Distribution Budget / Increase Budget to Reflect Actual Amount Carried Over from Previous Fiscal Year / \$8,173

(4) No. 9-17-15.5B(4) / Subdivision Engineering Budget / Increase Budget to Reflect Funds Held in Trust / \$5,000

(5) No. 9-17-15.5B(5) / Community Services Budget / Increase Budget to Reflect Additional Funding Received from NM Department of Health / \$5,000

- (6) No. 9-17-15.5B(6) / CHP-NMPCA Budget / Decrease Budget to Reflect a Reduction in Funding / (\$11,939)
- (7) No. 9-17-15.5B(7) / CHP Budget / Increase Budget to Reflect New Federal Funding Received from NM Aging & Long Term Services for Medicare Low Income Subsidy Eligibility / \$32,650

- C. Approval to Accept Land Donations for Properties Identified as:
UPC 1-010-075-229-361, UPC 1-003-068-107-057, UPC 1-003-069-136-392, UPC 1-005-070-089-028 and UPC 1-014-075-024-369 Located in Rio Rancho Estates Area
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

6. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

- A. Request for a Motion to Adopt Resolution No. 9-17-15.6A Approving the Order Setting Property Tax Rates – 2015 Property Tax Year for Sandoval County
Commissioner Scherzinger motion to approve, second by Vice Chairman Dominguez. Motion passed 4 to 1. Commissioner Scherzinger, Vice Chairman Dominguez, Commissioner Walters and Chairman Madalena voted Yes.
Commissioner Chapman voted No.
- B. Request for a Motion to Adopt Resolution No. 9-17-15.6B Declaring the Intent to Consider for Adoption and Ordinance Authorizing Execution and Delivery of a Loan Agreement in the Amount of up to \$8,500,000 to Provide Funds to Finance Construction of a Magistrate Court, and Declares the Intent to Reimburse the County with Proceeds of the Loan Agreement for Expenditures Related to the Project
Judge McDonald spoke in favor of the project. Advisor Rob Burpo and Daniel Alsup of Modrall Law Firm explained details of the ordinance.
Commissioner Scherzinger motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

7. COMMENTS FROM THE PUBLIC

Michael Silva invited the Commission to attend the Sandoval County Collaboration Summit on October 14th. Registration begins at 9:30a.m. Meeting will begin at 10:00 a.m.

Olga Esquibel a Rio Rancho resident spoke on behalf of Line Officers at the Sandoval County Detention Center about salary raises.

8. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters announced today was the Gathering of Counties at the NM State Fair. Commissioner Walters was there to represent Sandoval County. He also announced tomorrow they will be hosting the Executive Board of the NM Association of Counties; they will be meeting at the Sandoval County Administration Building to revise their bylaws for the association. Vice Chairman Dominguez thanked Commissioner Walters for doing a wonderful job recognizing our veterans at the MRCOG dinner. He also thanked Public Works Director Tommy Mora for his hard work and for going out of his way to do a great job.

9. ADJOURN

Commissioner Walters motion to adjourn at 6:43 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

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

Edison Garbagnini
COUNTY CLERK

[Signature]
CHAIRMAN

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

James Dominguez
VICE CHAIRMAN
[Signature]
MEMBER

MEMBER
[Signature]
MEMBER