

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
DECEMBER 10, 2015 – 6P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:05 p.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 David Bervin.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena announced the county offices will be closed on December 24th and 25th. Clerk Garbagni announced her offices will be closed half day on December 17th for training. Manager Rios announced the Assessor's office will be closed half day on December 11th. Chairman Madalena announced the Matachines Dance in Jemez Pueblo on December 12th and Buffalo Dances on the 25th and 26th.

4. PRESENTATIONS

- Retirement Awards and Leadership Award

(Chairman Madalena and County Manager Rios)

Public Works Director Tommy Mora announced the retirees from his department; Felix Gutierrez and Jesse Franco. Chairman Madalena asked that since they were unable to attend tonight's meeting that Director Mora congratulate them on behalf of the Commission and let them know they will be missed. Clerk Garbagni spoke on behalf of Bureau of Elections Director Eddie Gutierrez who was unable to attend. She stated that Director Gutierrez will be missed after serving the county for 40 years and thanked him for all of his hard work. Clerk Garbagni stated that she is blessed to have Bernice Chavez who will be taking his place. The Commissioners wished him good luck in his retirement. Fire Chief James Maxon announced the retirees from the fire department; Gregg Kotila and Jess Lewis. The Commissioners thanked them for their many years of service. Manager Rios and the Commissioners presented Dr. Beth Miller with the Sandoval County Hero Award. Miller was instrumental in bringing UNM West to Sandoval County and making sure higher education was available to county residents. The Commissioners thanked her for her services and dedication to the county.

- Oil & Gas Development in New Mexico
(Karin Foster, Executive Director, Independent Petroleum Association of New Mexico)

Executive Director Karin Foster and the Northwest Vice President Tom Mullins gave a presentation on oil and gas development in New Mexico. They also addressed issues of concern related to recent news stories on oil and gas development in Sandoval County. The Commissioners asked questions and made comments. They thanked them for their presentation.

5. APPROVAL OF AGENDA

Commissioner Walters motion to remove item 7A, second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Commissioner Walters motion to approve as amended, second by Commissioner Chapman. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance Meeting and Regular Meeting of November 19, 2015.

B. Approval to Accept Land Donations for Properties Identified as: UPC 1-007-075-061-270, UPC 1-006-072-321-450 and UPC 1-006-072-100-365 Located in Rio Rancho Estates Area

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

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

~~A. Request for a Motion to Adopt Ordinance No. 12-10-15.7A Authorizing the Issuance of a Tax Exempt Loan Agreement and Note in an Aggregate Principal Amount of Up to Eight Million and No/100 Dollars (\$8,000,000) for the Purpose of Acquiring, Constructing, Purchasing, Furnishing and Equipping a County Magistrate Court Facility, and Providing for the Issuance of the Loan Agreement and Note~~ *Removed*

B. Request for a Motion to Adopt Resolution No. 12-10-15.7B Proposing Pay Increases for Sandoval County Detention Center Bargaining Unit Employees

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

C. Request for a Motion to Approve a Liquor License Application No. 977132 for Anasazi Fields, Inc., Placitas, NM

Commissioner Chapman motion to postpone item 7C, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

- A. Request for a Motion to Appoint Seven(7) New Members to the Sandoval County Health Council for Two(2) Year Terms Effective January 1, 2016 thru December 31, 2017

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

9. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

- A. Request for a Motion to Adopt Resolution No. 12-10-15.9A Complying with Fair Housing Requirements, Residential Anti-Displacement and Relocation Assistance Plan as Required by HUD's Community Development Block Grant

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

- B. Request for a Motion to Adopt Resolution No. 12-10-15.9B Complying with Fair Housing Requirements and Adoption of Residential Anti-Displacement and Relocation Assistance Plan, Section 3 Plan and Citizen Participation Plan, as Required by HUD's Community Development Block Grant

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

- C. Request for a Motion to Adopt Ordinance No. 12-10-15.9C Authorizing Landfill Use Fees to be Set and Amended by Resolution of the Board and Rescind Ordinance No. 06-07-06.10D

Commissioner Walters motion to approve, second by Commissioner Scherzinger. Commissioner Walters, Commissioner Scherzinger, Vice Chairman Dominguez and Commissioner Chapman voted Yes. Chairman Madalena voted No. Motion passed 4-1.

- D. Request for a Motion to Adopt Resolution No. 12-10-15.9D Setting Landfill Use Fees

Commissioner Walters motion to amend resolution and keep residential rate at \$4.75, second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Commissioner Chapman motion to approve as amended, second by Commissioner Walters. Commissioner Chapman, Commissioner Walters, Commissioner Scherzinger and Vice Chairman Dominguez voted Yes. Chairman Madalena vote No. Motion passed 4-1.

- E. Request for a Motion to Authorize the County Manager to Approve an Investment Grade Assessment Agreement between Sandoval County and Energy Control, Inc., Division of Opterra Energy Services, Inc., for an Energy Audit for All County Facilities

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

10. COMMENTS FROM THE PUBLIC

Several Sandoval County Detention Center employees thanked the Commissioners for approving the resolution proposing pay increases.

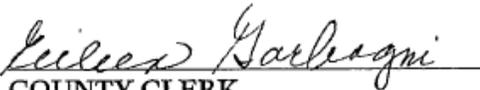
11. COMMENTS FROM THE COMMISSIONERS

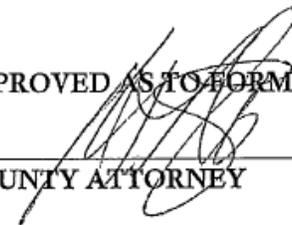
The Commissioners wished everyone a Merry Christmas and Happy Holidays. Chairman Madalena introduced PRC Valerie Espinoza who also wished everyone Happy Holidays.

12. ADJOURN

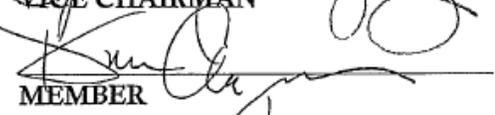
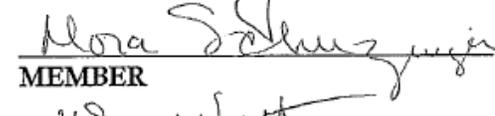
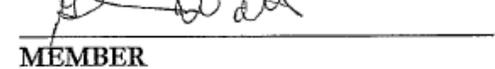
Commissioner Chapman motion to adjourn at 7:50 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 14 DAY OF January, 2016


COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY


CHAIRMAN

VICE CHAIRMAN

MEMBER

MEMBER

MEMBER