

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MARCH 3, 2016 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:02 p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Dominguez, Commissioner Chapman, and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Larry Horan.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena announced that March 8th is the filing date for candidates. Clerk Garbagni reminded candidates to bring \$50 if running for a local office and to bring signatures if running for a state office. Chairman Madalena announced Vice Chair Scherzinger's birthday today and his daughters 11th birthday on March 11th. Commissioner Chapman announced his stepdad's 91st birthday this month.

4. PRESENTATION

- 2016 NACo Legislative Conference Briefing
(Commissioner Walters)

Commissioner Walters and Treasurer Montoya briefed the Commissioners on their trip to Washington, D.C. for the 2016 NACo Legislative Conference. *See attached.*

The Commissioners thanked them for bringing back important information and for representing Sandoval County.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

Approval of Minutes from the Board of Finance and Regular Meeting of February 18, 2016
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

7. 2016 LEGISLATIVE SESSION BRIEFING

(Larry Horan, Lobbyist)

Lobbyist Larry Horan briefed the Commissioners on the highlights of the 2016 Legislative Session. He spoke about House and Senate bills that affect Sandoval County and how the budget affected this year's session. The Commissioners thanked him for the information he provided and for his hard work.

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

- A. Request for a Motion to Adopt Resolution No. 3-3-16.8A Authorizing the Submission of an Application for \$150,000 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Alcohol Detoxification Grant Program for FY 2016-2017

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

- B. Request for a Motion to Adopt Resolution No. 3-3-16.8B Authorizing the Submission of an Application for \$890,178.14 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant Program and Distribution Program for FY 2016-2017

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

9. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

ZNCH-15-002 Request by Islamic Center of New Mexico, Dr. Abdul Latif Chiragh, Agent, to Adopt Ordinance No. 3-3-16.9 to Approve a Zone Map Amendment from CD-RRE (Rio Rancho Estates Community District) to SU (Special Use) for a Cemetery for 3.0 Acres of Property Located within Rio Rancho Estates and West of the Rio Rancho Municipal Limits, Unit 4, Block 52, Lots 31, 32, and 33, Rio Rancho Estates Subdivision

County Clerk Garbagni administered the oath to citizens testifying on agenda item 9.

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

10. COMMENTS FROM THE PUBLIC

Several residents spoke about adopting a moratorium and then an ordinance relating to oil and gas drilling.

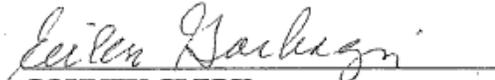
11. COMMENTS FROM THE COMMISSIONERS

Vice Chair Scherzinger asked Attorney Trujillo how long it will take to write an ordinance for oil and gas drilling. Attorney Trujillo responded that it can vary and possibly take up to a year. Chairman Madalena stated that during the workshop on March 28th facts can be presented on oil and gas drilling and a decision can be made on how to proceed. Commissioner Dominguez clarified that a moratorium would be temporary. Manager Rios stated that a moratorium would be temporary and extended if necessary to allow time for an ordinance to be adopted. Commissioner Chapman agreed that the workshop will give the Commission an opportunity to discuss the matter and determine the best course to take. Commissioner Walters agreed that a workshop makes sense. Chairman Madalena announced the passing of the NM Health Department Secretary Retta Ward, who was involved in an accident earlier today. His stated that she will be deeply missed and his thoughts and prayers go out to her family. Chairman Madalena announced daylight saving time begins on March 13th.

12. ADJOURN

Commissioner Chapman motion to adjourn at 7:44 p.m., second by Vice Chair Scherzinger.
Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 17 DAY OF March, 2016



COUNTY CLERK

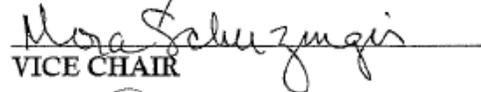
APPROVED AS TO FORM:



COUNTY ATTORNEY



CHAIRMAN



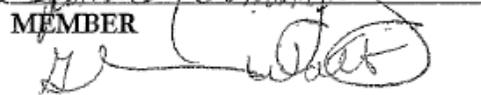
VICE CHAIR



MEMBER



MEMBER



MEMBER