

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MARCH 17, 2016 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:04 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 Peggy Cote.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Walters introduced Dave Heil. Commissioner Walters asked Director Peggy Cote to announce the results of the recent study titled County Health Rankings, commissioned by the Robert Wood Johnson Foundation. Director Cote announced that Sandoval County ranks as the second healthiest county in New Mexico according to the study. Director Cote discussed the factors that contribute to Sandoval County's consistently high ranking in the study. The Commissioners thanked Director Cote and her staff for the services they provide to residents. Chairman Madalena wished everyone a Happy St. Patrick's Day. Vice Chair Scherzinger announced she's saddened to hear Debbie Moore is leaving Rio Rancho.

4. PROCLAMATIONS

- Recognizing National Senior Volunteer Month – April 2016
(Peggy Cote, Community Services Director)

Director Cote introduced the Director of Volunteer Services, Sandy Escarcida who read the proclamation recognizing April 2016 as "National Senior Volunteer Month". They invited the Commissioners to attend the Senior Volunteer Luncheon at the Howard Johnson Hotel in Rio Rancho on April 28th.

- Recognizing Alcohol Awareness Month – April 2016
(Peggy Cote, Community Services Director)

Director Cote read the proclamation recognizing April 2016 as "Alcohol Awareness Month".

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of March 3, 2016

B. Approval of the following Budget Resolutions:

(1) No. 3-17-16.6B(1) / Solid Waster Budget / Increase Budget to Reflect Revenue Received for Property Damage / \$1,125

(2) No. 3-17-16.6B(2) / Senior Program Budget / Increase Budget to Reflect Funds Collected Due to County Auction / \$4,725

(3) No. 3-17-16.6B(3) / 2011 Library GO Budget / Increase Budget to Reflect Funds Collected Due to Accumulated Interest / \$58

(4) No. 3-17-16.6B(4) / Legislative Funding Budget / Increase Budget to Reflect Grant Funds Received from State of New Mexico for Domestic Violence Shelter / \$34,000

C. Approval to Reappoint James G. Maduena (District 1) to the Planning & Zoning Commission for a Two (2) Year Term

D. Approval to Appoint Ted Baca to a One (1) Year Term on the Sandoval County Labor Management Relations Board Commencing Upon Approval

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

7. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

A. Request for a Motion to Adopt Resolution No. 3-17-16.7A Authorizing the Submission of a NM Community Development Block Grant Application in the Amount of \$490,000 for the Construction of a Recreation/Multi-Purpose Center in Cuba

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

B. Request for a Motion to Adopt Resolution No. 3-17-16.7B Certifying the 2016 Sandoval County Road Inventory

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

8. COMMENTS FROM THE PUBLIC

Treasurer Laura Montoya voiced her concerns on the NACO Leadership post.

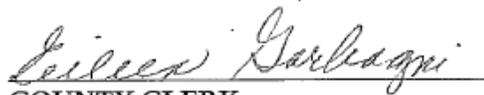
9. COMMENTS FROM THE COMMISSIONERS

Commissioner Dominguez announced applications for the Summer Youth Employment Program will be available March 14th - April 1st and the lottery choosing on April 5th. Chairman Madalena announced the workshop on March 28th.

10. ADJOURN

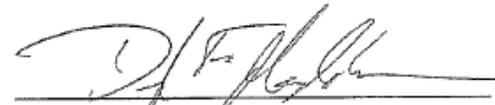
Commissioner Walters motion to adjourn at 6:30 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 7 DAY OF April, 2016

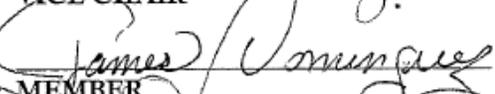

COUNTY CLERK

APPROVED AS TO FORM:

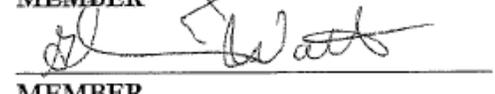
COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER


MEMBER