

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**AUGUST 4, 2016 – 6 P.M.**

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:03 p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Dominguez, and Commissioner Chapman. Commissioner Walters joined meeting telephonically at 6:35p.m.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Terry McDermott.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Dominguez congratulated Chairman Madalena on the birth of his son.

4. PRESENTATION

- School Bond Election – Rio Rancho Public Schools  
(Gary Tripp, RRPS Chief of Staff)

Rio Rancho Public Schools Chief of Staff Gary Tripp and Terry McDermott briefed the Commissioners on the upcoming school bond election. They discussed the various needs of RRPS and asked for the voters support. Commissioners made their comments and thanked them for their presentation. Clerk Garbagni announced the Bureau of Elections department is assisting with this election and voting begins tomorrow.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

- A. Approval of Minutes from the Regular Meeting of July 14, 2016
- B. Approval of a Professional Services Agreement between Sandoval County and Presbyterian Medical Services for Ambulance Transport Services / \$109,725
- C. Approval of a Continuum of Care Program Grant Agreement between Sandoval County and the U.S. Department of Housing and Urban Development for the Permanent Supportive Housing Program / \$241,408
- D. Approval of a Continuum of Care Program Grant Agreement between Sandoval County and the U.S. Department of Housing and Urban Development for the Permanent Supportive Housing Program / \$132,606

- E. Approval to Award Bid to DKG & Associates, Inc. and National Roofing for Roofing Repair Services and Approval to Authorize the County Manager to Negotiate and Enter into a Price Agreement
- F. Approval to Accept Land Donations for Properties Identified as: UPC1-004-070-446-001, UPC1-004-070-439-028, UPC 1-004-068-385-104, UPC 1-004-068-376-104, UPC 1-005-069-482-245, and UPC 1-003-075-459-196 Located in Rio Rancho Estates

Commissioner Dominguez motion to approve, second by Vice Chair Scherzinger. Commissioner Dominguez, Vice Chair Scherzinger, and Chairman Madalena voted Yes. Commissioner Chapman voted No. Motion passed 3-1.

*Commissioner Walters joined meeting telephonically.*

## 7. COUNTY BUSINESS DEVELOPMENT

(Dianne Maes, Director)

- A. County Business Development Annual Report (to include Sandoval Economic Alliance Briefing)

Director Dianne Maes updated the Commissioners on business development and tourism in Sandoval County. SEA President and CEO Jami Grindatto provided the SEA quarterly report. Commissioners made their comments and thanked them for the updates and quarterly report. Manager Rios stated for the record that SEA has fulfilled their contract for FY 2015-2016.

- B. Request for a Motion to Authorize the County Manager to Enter into a Professional Services Agreement between Sandoval County and Sandoval Economic Alliance and Approve All Subsequent Amendments / \$200,000

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

## 8. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

- A. Request for a Motion to Adopt Resolution No. 8-4-16.8A Authorizing Submission of an Application to the New Mexico Finance Authority for a Loan to Provide Funds to Refund the County's Series 2007 PILT Revenue Bonds

Financial Advisor Rob Burpo and Bond Attorney Daniel Alsup briefed the Commissioners on Items 8A, 8B, and 8C. *See attached.*

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

- B. Request for a Motion to Adopt Resolution No. 8-4-16.8B Authorizing Submission of an Application to the New Mexico Finance Authority for a Loan to Provide Funds to Refund the County's Series 2006 General Obligation Bonds

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

C. Request for a Motion to Adopt Resolution No. 8-4-16.8C Authorizing Publication of a Notice of Intent to Consider an Ordinance Authorizing the Bonds

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

D. Request for a Motion to Adopt Resolution No. 8-4-16.8D Placing Property Tax Levy Question on the November 8, 2016 General Election Ballot for the Purpose of Supporting Hospitals SRMC President and CEO Jamie Silva-Steele and Rust Medical Center Administrator Angela Ward were available for questions the Commissioners may have since the workshop on July 20, 2016. Commissioners asked questions and made comments. Several concerned residents voiced their opinions on the hospital mill levy.

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

9. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Adopt Resolution No. 8-4-16.9 Approving Sandoval County's 2018-2022 Infrastructure Capital Improvement Plan

Director Springfield gave a brief overview of the top five items on the ICIP.

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

10. COMMENTS FROM THE PUBLIC

None

11. COMMENTS FROM THE COMMISSIONERS

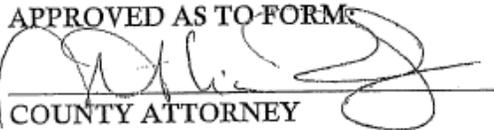
Commissioner Walters stated that it was interesting to watch the online streaming of tonight's meeting. He is in Ruidoso representing Sandoval County at the NMAC Board of Directors meeting. Vice Chair Scherzinger clarified that the only decision made by the Commission during tonight's meeting was to put the hospital mill levy question on the November 8, 2016 ballot, leaving it up to the voters to decide. Commissioner Dominguez mentioned that he was at the County Fair today and will be attending the next three days as well. He wished Clerk Garbagni a Happy Birthday. Commissioner Dominguez announced that Treasurer Montoya has an exchange student that will be living with her and attending school here. Treasurer Montoya introduced her to everyone. Commissioner Dominguez also announced the Bernalillo Fiestas de San Lorenzo will be on August 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>. Chairman Madalena thanked everyone for wishing him well with his newborn son and he is excited to go back and be with him at UNMH.

12. ADJOURN

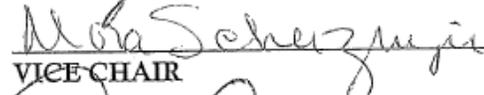
Commissioner Chapman motion to adjourn at 8:47 p.m., second by Commissioner Dominguez.  
Motion passed. Vote was unanimous.

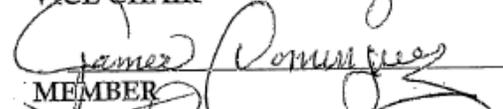
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18 DAY OF August, 2016

  
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COUNTY CLERK

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
COUNTY ATTORNEY

  
\_\_\_\_\_  
CHAIRMAN

  
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VICE CHAIR

  
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MEMBER

  
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MEMBER

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MEMBER