

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
OCTOBER 20, 2016 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:00 p.m. Present were Chairman Madalena, Vice Chair Scherzinger, Commissioner Dominguez, and Commissioner Chapman. Commissioner Walters was absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Brad Stebleton.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Madalena announced early voting is being held downstairs and wished all the candidates good luck. Chairman Madalena announced his parent's 30th anniversary tomorrow. Commissioner Chapman announced his parent's 32nd anniversary on Monday. Clerk Garbagni announced several other locations will begin early voting on October 22nd and will be open Monday through Saturday from 10am – 7pm, as well as early voting sites at all eight pueblos. She encouraged voters to check the website for early voting locations and times.

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of October 6, 2016

B. Approval of the following Budget Resolutions:

- (1) No. 10-20-16.5B(1) / Cash Transfer to Allocate Funds to Correct Account / \$56,720.35
- (2) No. 10-20-16.5B(2) / Senior Program Budgets / Increase Budgets to Reflect Additional Funding Received from Non-Metro Area Agency on Aging / \$30,355
- (3) No. 10-20-16.5B(3) / DWI Department Budgets / Decrease Budgets to Reflect a Reduction in Estimated Fees for Current Fiscal Year 2016-2017 / (\$13,795)
- (4) No. 10-20-16.5B(4) / Law Enforcement Grant Budget / Increase Budget to Reflect Additional Funding Received from a Film Production Company / \$25,014

- (5) No. 10-20-16.5B(5) / Cell Tower Budget / Increase Budget to Reflect Funds Held in Trust / \$25,500
- (6) No. 10-20-16.5B(6) / Solid Waste Budget / Increase Budget to Reflect New Grant Funding Received from USDA Forest Service Southwestern Region for a Feasibility Study / \$25,000

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

6. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 10-20-16.6 Establishing the Legislative Policy and Capital/Funding Requests for Sandoval County

Commissioner Dominguez motion to approve, second by Vice Chair Scherzinger.

Motion passed. Vote was unanimous.

7. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

A. Request for a Motion to Approve **SUB-16-001** Requested by Consensus

Planning, Agent for Richard Brenner, Approving the Preliminary Plat for Lots 1-11, Vistas Sandias, a Type Three Subdivision Consisting of 11.2514 Acres (more or less), to be Subdivided into 11 Lots Ranging in Size from 0.8537 to 1.2365 Acres, Located along Camino Questa del Aire, Section 19, Township 13 North, Range 5 East, NMPM, Placitas, Sandoval County, New Mexico

Commissioner Chapman motion to table until next meeting, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

B. Request for a Motion to Accept Land Donations for Properties Identified as:

UPC 1-002-075-158-520, UPC 1-002-075-166-519, UPC 1-008-068-396-206, UPC 1-008-068-402-206, UPC 1-007-072-345-484, UPC 1-006-076-446-147, UPC 1-006-076-443-179, UPC 1-006-076-468-154, UPC 1-009-075-378-520 & UPC 1-009-075-393-527 Located in Rio Rancho Estates

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

8. COMMENTS FROM THE PUBLIC

Several Placitas residents voiced their concerns on the development of the Vistas Sandias Subdivision.

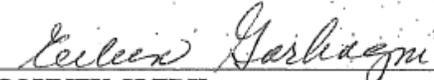
9. COMMENTS FROM THE COMMISSIONERS

Chairman Madalena wished everyone a Happy Halloween.

10. ADJOURN

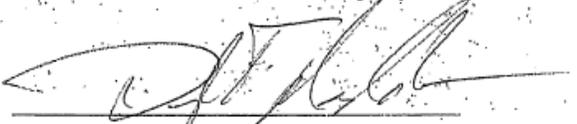
Commissioner Chapman motion to adjourn at 6:25 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

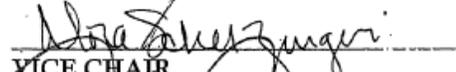
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF November, 2016


COUNTY CLERK

APPROVED AS TO FORM:

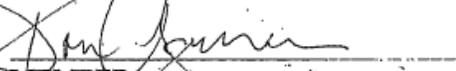

COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER


MEMBER