

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
NOVEMBER 17, 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, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Deputy Treasurer Richard Young.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Chapman recognized newly elected County Commissioner Jay Block. Commissioner Walters recognized newly elected County Commissioner Dave Heil. Commissioner Walters introduced Stephen Montoya, a writer for the Rio Rancho Observer. Manager Rios announced Intel is spending \$42,000,000 out of the IRB. He feels this is a good sign they are committed to the area. Commissioner Walters stated the U.S. Commerce Department announced Don Chalmers Ford has won a 2016 Malcolm Baldrige National Quality Award. Commissioner Walters requested a congratulatory letter be sent to the employees of Don Chalmers Ford.

4. PRESENTATIONS

- Sandoval County Community Hero – Mr. Bob Cote
Deferred to December 8th meeting

- Sandoval County Community Hero – Mr. Gary Herron
(Commissioner Walters)
Commissioner Walters presented Mr. Gary Herron with the Sandoval County Community Hero award. Gary Herron was recognized for his valuable services and contributions he has made to Sandoval County through his career in media.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

- A. Approval of Minutes from the Regular Meeting of November 3, 2016
- B. Approval of Minutes from the Canvassing Meeting of November 9, 2016
- C. Approval of the following Budget Resolution:

(1) No. 11-17-16.6C(1) / Community Health Services Budget / Increase Budget to Reflect New Funding Received from State of New Mexico Human Services Department for Enhanced Federal Medicaid Assistance Program / \$15,000

D. Approval to Award Bid for Senior Program Food, Non-food and Cleaning Supplies to Shamrock Foods Company and Sysco New Mexico and Authorize the County Manager to Negotiate and Enter into Contracts

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

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Financial Advisor Rob Burpo briefed the Commissioners on Items 7A – 7E.

A. Request for a Motion to Adopt Resolution No. 11-17-16.7A Authorizing Submission of an Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Public Works Equipment

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

B. Request for a Motion to Adopt Resolution No. 11-17-16.7B Authorizing Submission of an Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Two Water Tenders for South District

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

C. Request for a Motion to Approve a First Addendum to the Joint Powers Agreement Establishing the Sandoval County Regional Emergency Communications Center between the City of Rio Rancho, County of Sandoval, Village of Corrales, Town of Bernalillo and Pueblo of Santa Ana

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

D. Request for a Motion to Adopt Resolution No. 11-17-16.7D Authorizing Submission of an Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for E911 Communications Equipment

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

E. Request for a Motion to Adopt Resolution No. 11-17-16.7E Authorizing Submission of an Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for Energy Efficiency Projects in Various County Buildings

Public Works Director Tommy Mora briefed the Commissioners on the energy efficiency projects.

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

Financial Advisor Rob Burpo stated this will be the last meeting he attends this year and he would like to thank the Commissioners for their hard work and for representing Sandoval County so well.

8. COMMENTS FROM THE PUBLIC

None

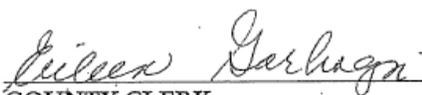
9. COMMENTS FROM THE COMMISSIONERS

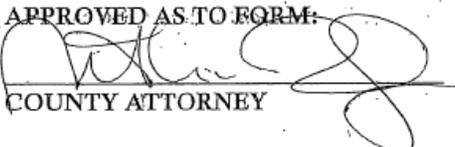
Commissioner Walters announced the Cleveland High School and Rio Rancho High School football playoff games are tomorrow night. Commissioner Walters also announced November 19th is the Sandoval County Employee Volunteer Day at the Roadrunner Food Bank. He also announced the 2nd Annual Sandoval County Summit on December 15th. Chairman Madalena congratulated his niece Alliana Atencio who was the State runner-up individually and paced the Rio Rancho Lady Rams to the State title. Chairman Madalena wished everyone a Happy Thanksgiving. Chairman Madalena announced that the Commission will be awarding his father James Roger Madalena a Sandoval County Hero Award during the December 8, 2016 meeting.

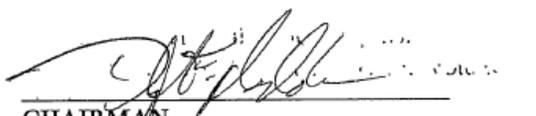
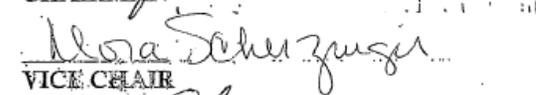
10. ADJOURN

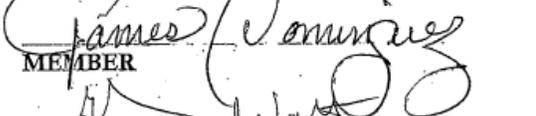
Commissioner Chapman motion to adjourn at 6:42 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8 DAY OF December, 2016


COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY


CHAIRMAN

VICE CHAIR

MEMBER

MEMBER

MEMBER