

**POST – NOTES / MINUTES**  
**SANDOVAL COUNTY COMMISSION**  
**REGULAR MEETING AGENDA**  
Commission Chambers  
June 4, 2009 – 3 p.m.

1. CALL TO ORDER

Chairman Leonard called meeting to order at 3:00 p.m. Present were Chairman Leonard, Madalena, Bency, Commissioner Walters was on Telephonically. Commissioner Orlando Lucero was absent.

2. PLEDGE OF ALLEGIANCE

Chairman Leonard asked Commissioner Walters to lead the Pledge of Allegiance.

3. INTRODUCTIONS AND ANNOUNCEMENTS

Commissioner Leonard confirmed that Commissioner Walters authorized Sherrie Doke the Administrative Secretary to County Manager to sign and or initial items that he voted in favor of in todays meeting. Chairman Leonard requested this be noted in the meeting  
Commissioner announced that next Commission meeting will be on June 18<sup>th</sup>, 2009 at 6:00p.m. For the second meeting of every month is at 6:00 p.m. regular time. Only the first meeting of the month during the months of June, July and August is at 3:00 p.m.  
Commissioner Madalena announced that on June 13<sup>th</sup>, Torreon Chapter will be having the Eastern Navajo Arts and Crafts, dancing, food and has been asked to extend the invitation to attend this function.

4. CONSENT AGENDA

- A. Approval of Minutes from the Regular Meeting of May 21, 2009
- B. Approval of the Following Budget Resolutions / Reflecting Adjustments and Transfers / To Cover Expenses or Projected Expenses to the End of this Fiscal Year:
  - (1) Resolution No. 6-4-09.4B(1) / Community Health Budgets / \$8,394
  - (2) Resolution No. 6-4-09.4B(2) / Legislative Funding Budget / \$5,934
  - (3) Resolution No. 6-4-09.4B(3) / Senior C2 Budget / \$934
  - (4) Resolution No. 6-4-09.4B(4) / Public Works Budget / \$15,110
  - (5) Resolution No. 6-4-09.4B(5) / Senior Program Budgets / \$4,935
  - (6) Resolution No. 6-4-09.4B(6) / CDWI Grant Budget / \$1,099
  - (7) Resolution No. 6-4-09.4B(7) / Information Technology Budget / \$2,500
- C. Approval of Appointment of the Following Sandoval County Residents to Serve on the Rio Metro Service Sector Council: Ron Malpass (Jemez Springs), Cynthia Crespín (Santo Domingo Pueblo) and Gerald Rodriguez (Rio Rancho)
- D. Approval of Resolution No. 6-4-09.4D / Authorizing Annual Dues to be Paid to the New Mexico Association of Counties Commissioner Affiliate / \$100
- E. Approval to Declare Surplus and Transfer of a 1985 Ford Fire Engine to Rio Arriba County (Agua Sana Fire District)
- F. Approval of Amendments to Memoranda of Agreement (MOA) between the County and the City of Rio Rancho / Extending Terms to June 30, 2010:
  - (1) MOA, Recorded Document #200816365 / Relating to Construction of ADA Restroom Facilities at Rainbow Park, Rio Rancho
  - (2) MOA, Recorded Document # 200718782 / Relating to Plan, Design and Construction of Rio Rancho Sports Complex North-Community Center
- G. Approval of Warrants 105702-105894  
County Manager Vigil summarized the consent agenda items. Commissioner Bency moved approval. Commissioner Walters seconded the motion. Motion passed unanimously.

5. APPROVAL OF AGENDA

Commissioner Madalena moved approval of agenda. Commissioner Bency seconded the motion. Motion passed unanimously.

6. DIVISION OF COUNTY DEVELOPMENT

(Michael Springfield, Director)

ZNCH-09-002 A Request by Raymond Vigil, of Casa Abril Vineyards for approval of a Zone Map Amendment from RRA (Rural Residential/Agricultural) to SU (Special Use) for the Retail Sale of Wine, Agricultural Products, Artwork, and Promotional Materials for an existing winery located on Tract 1-A, Lands of Leyba (UPC #1031083465345), Section 7, Township 14 North, Range 6 East, NMPM, Budaghers, Sandoval County, New Mexico. *Approval of this Zone Change shall be by the adoption of Ordinance No. 09-06-04.6, amending an Official Zone Map of Sandoval County.*

County Development Director Michael Springfield presented the staff report and read the conditions. He added that regulations will be written for use by all wineries in the County. Commissioner Bency moved approval. Commissioner Madalena seconded the motion. Motion passed unanimously.

7. DIVISION OF PUBLIC AFFAIRS

(Gayland Bryant, Director)

Request for Motion to Approve Resolution No. 6-4-09.7 Requesting a Patent Change from the Bureau of Land Management for the Sandoval County Fairgrounds Property to Include Additional Non-Agricultural Multipurpose Use in Accordance with the Fairgrounds Master Plan

Public Affairs Director Bryant summarized the current status of the allowed uses of the County Fairgrounds property and presented the proposed patent revisions that will be requested of the BLM.

Mr. Bryant added that these additional uses will bring economic growth to the Cuba area.

Commissioner Madalena moved approval. Seconded by Commissioner Bency. Motion passed unanimously.

8. DIVISION OF PUBLIC WORKS

(Phil Ríos, Director)

A. Request for Motion to Approve Waiver of the Residential Gate Fee at the Sandoval County Landfill for ½ Day on June 13, 2009 for Corrales Residents

Commissioner Bency moved approval. Seconded by Commissioner Madalena. Motion passed unanimously.

B. Request for Motion to Approve Two Cooperative Project Agreements between the County and the New Mexico Department of Transportation / For Expenditure of Stimulus Funding from the American Recovery and Reinvestment Act of 2009, for the Following:

(1) Repairs of Horseshoe Springs Bridge / \$198,000

Director Ríos summarized the Project Agreements and stated that funding is available.

Commissioner Walters moved approval. Seconded by Commissioner Bency. There was no discussion. Vote was unanimous.

(2) Repairs of Rio Puerco Bridge on County Road 13 / \$270,000

Director Ríos described the project and funding. Commissioner Madalena moved approval. Seconded by Commissioner Bency. Motion passed unanimously.

9. OFFICE OF THE COUNTY MANAGER

(Juan R. Vigil, County Manager)

Request for Motion to Approve Amendment No. 1 to the Joint Powers Agreement between Sandoval County and Bernalillo County / Relating to the Operation of a Regional Juvenile Detention Center / Establishing a Payment Process and Increasing the Revenue Percentage Received by Sandoval County

County Manager Vigil summarized the proposed revisions to the existing JPA with Bernalillo County: He stated that the payment process will be simplified by this amendment, with the County paying 1/12 of the negotiated budget each month. The County will generate the invoices. The percentage of

revenue will increase from 50/50 to 70/30, with the County receiving 70%. Commissioner Bency moved approval. Seconded by Commissioner Madalena. Motion passed unanimously

10. SANDOVAL COUNTY FIRE DEPARTMENT

(Jon Tibbetts, Chief)

- A. Request for Motion to Approve Emergency Ordinance No. 09-06-04.10A / Limiting Open Burning and Fireworks in the Unincorporated Areas of Sandoval County  
Commissioner Madalena moved approval. Seconded by Commissioner Bency. Motion passed unanimously.
- B. Request for Motion to Approve the Following Two Agreements between the County and the Pueblo of Santo Domingo / For E 911 Services:
  - (1) Agreement for FY 2009 / \$15,750 / To Expire June 30, 2009
  - (2) Agreement for FY 2010 / \$18,498 / To Expire June 30, 2010The Commission considered items B(1) and (2) together.  
Commissioner Madalena moved approval. Seconded by Commissioner Bency. Motion passed unanimously.

11. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

- A. Request for Motion to Approve a Memorandum of Understanding Relating to the Sandoval County Juvenile Justice Program / Among the Juvenile Justice Board, the Rio Rancho Public Schools and Youth Development, Inc. / For Operation of a Day Reporting Center in the County / To End May 25, 2010  
Commissioner Walters moved approval. Commissioner Bency seconded the motion. Motion passed unanimously.
- B. Request for Motion to Approve the Following Three Agreements between the County and the New Mexico Department of Aging and Long-Term Services / All to End June 30, 2010:
  - (1) Retired Senior Volunteer Program / \$44,450
  - (2) Senior Companion Program / \$42,746
  - (3) Foster Grandparent Program / \$36,000The Commission considered Items 11B(1) – (3) together.  
Commissioner Bency moved approval. Commissioner Madalena seconded the motion. Motion passed unanimously.
- C. Request for Motion to Approve the Following Two Grant Agreements between the County and the New Mexico Department of Finance and Administration / To End June 30, 2010:
  - (1) DWI Grant Agreement / \$250,000
  - (2) DWI Detox Grant Agreement / \$150,000Community Services Director Cote read the motion. The Commission considered Items 11C(1)-(2) together. Commissioner Madalena moved approval. Commissioner Walters seconded the motion. Motion passed unanimously.
- D. Request for Motion to Approve the Following Two Agreements between the County and the New Mexico Department of Health / To End June 30, 2010:
  - (1) Community Health Improvement / \$140,785
  - (2) Oral Health Program / \$70,000.00Commissioner Madalena moved approval. Commissioner Bency seconded the motion. Motion passed unanimously.

12. COMMENTS FROM THE PUBLIC – NONE

13. COMMENTS FROM THE COMMISSIONERS

1. Commissioner Bency expressed his concern for the family of Corbin Hayes, a 13-yr-old who drowned in the Rio Grande this past week. The Commissioner thanked all the EMS personnel and volunteers who helped in the search.
2. Commissioner Madalena extended sympathy to the Torribio Family of Zia Pueblo and friends of the young child that died recently.
3. Chairman Leonard expressed concern for the family and friends of Delma Petrullo, Rio Rancho City Councilor who died two days ago. The Chairman led the audience in a moment of silence for these three individuals.
4. Commissioner Walters stated that, while he is in Singapore and Australia on personal business, he has been able to do some activities that may benefit the County, i.e., learning about the transportation systems there. He stated that he was honored to be the keynote speaker at a Ministry of Defense conference in Singapore this past Tuesday.

14. ADJOURN

Commissioner Bency moved to adjourn at 3:32 p.m.. Second by Commissioner Walters. Motion passed unanimously.