

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 16, 2015 – 6 P.M.

1. **CALL TO ORDER**
Chairman Madalena called meeting to order at 6:30p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was led by Dave Baldwin.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
Commissioner Chapman introduced Bill Fisher the Chief Planner for Cochiti Pueblo, Jami Grindatto the President and CEO of the Sandoval Economic Alliance, the City of Rio Rancho Deputy Mayor Lonnie Clayton, and City of Rio Rancho Councilor Mark Scott. Chairman Madalena announced that next weekend is the Gathering of Nations Pow Wow in Albuquerque at the UNM Pit, and tomorrow morning at 7:30 a.m. is the NAIOP breakfast in Rio Rancho.
4. **PROCLAMATION & PRESENTATION**
 - Proclamation Designating April 2015 - National County Government Month (Sidney Hill, Public Information Officer)
PIO Sidney Hill read the proclamation designating April 2015 – National County Government Month.
 - UNM Sandoval Regional Medical Center Quarterly Report (Jamie Silva-Steele, President and CEO)
President and CEO of UNM SRMC Jamie Silva-Steele presented the quarterly report to the Commission.
 - Cochiti Pueblo Economic Development Initiatives (Bill Fisher, Chief Planner)
Chief Planner Bill Fisher gave an overview of the Cochiti Pueblo economic development initiatives.
5. **APPROVAL OF AGENDA**
Commissioner Walters motion to move Item 11 before Item 10, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.
Commissioner Walters motion to approve as amended, second by Commissioner Chapman. Motion passed. Vote was unanimous.

6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of April 2, 2015
 - B. Approval to Award Bid for Design Services for Cuba Wastewater Phase II to Souder Miller and Associates and Authorize the County Manager to Negotiate and Enter into an Agreement for Design Services
 - C. Approval to Award Bid for Construction of Exhibit Hall/Community Center at Sandoval County Fairgrounds to Anissa Construction and Authorize the County Manager to Negotiate and Enter into a Contract

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

7. FIRE DEPARTMENT
(Fire Chief James Maxon)
Request for a Motion to Approve a Joint Powers Agreement for Dispatch Services between the City of Rio Rancho, County of Sandoval, Village of Corrales, Town of Bernalillo, and Pueblo of Santa Ana

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

8. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Approve the Final Plat of Phases 6, 7 and 9 of Petroglyph Trails Subdivision (SUB-07-002) located within Projected Sections 28 & 33, Township 13 North, Range 4 East, Placitas, Sandoval County, New Mexico

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

9. COMMENTS FROM THE PUBLIC
City Councilor Mark Scott spoke on his own behalf and is not representing the City of Rio Rancho or the Mayor this evening. He welcomed Vice Chairman Dominguez as a newly elected Commissioner and is looking forward to working with him. He thanked the Commission for their cooperation with the Sandoval Economic Alliance and he thanked the Commission for their interest and support on the West Side. Dave Baldwin a Rio Rancho resident asked that in the future the receptionist for the Administration Building be informed of events and given details to be able to pass along to the public.

10. CLOSED SESSION - PENDING LITIGATION (Rampart Joint Venture II, et al. v. Sandoval County; Sandoval County Board of County Comm. v. LaFarge et al.) and Other Pending Matters in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)
Commissioner Scherzinger motion to go into closed session pursuant to the NMSA 10-15-1(H)(7) to discuss the threatened or pending litigation matters referred to in the amended agenda at 8:28 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

Vice Chairman Dominguez motion to come back into regular session at 8:45 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Chairman Madalena stated no final action was taken during closed session and only those matters specified in the motion for closure were discussed.

11. COMMENTS FROM THE COMMISSIONERS

Item moved before Item 10.

Commissioner Chapman spoke about the Mariposa PID. He requested an update on the Allied Healthcare initiative. Commissioner Chapman asked where the County is on the Transparency initiative and streaming the Commission meetings online. He also mentioned the Partnership initiative and would like to continue working with the City of Rio Rancho and any other communities within the County on various projects. Commissioner Walters sat in on the second round of budget updates and applauds the County Manager and also the departments for their cooperation on the budget. He also announced a Behavioral Health Meet & Greet on April 17th from 11a.m. - 1p.m. at Santa Ana Pueblo, which is sponsored by the Local Collaborative 16 and the DWI program. He also announced Saturday the 18th is the annual Pow Wow at Cleveland High School. Chairman Madalena announced the NAIOP meeting April 17th at 7:30 a.m. at Club Rio Rancho. He also announced the San Felipe Pueblo Feast Day on May 1st.

12. ADJOURN

Commissioner Chapman motion to adjourn at 8:46 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 7 DAY OF May, 2015

Eileen Garbagnini
COUNTY CLERK

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
CHAIRMAN

[Signature]
VICE CHAIRMAN

[Signature]
MEMBER

MEMBER

[Signature]
MEMBER