

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
OCTOBER 1, 2015 – 6 P.M.

1. CALL TO ORDER

Chairman Madalena called meeting to order at 6:05p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Chapman and Commissioner Walters. Commissioner Scherzinger was absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Steve Kopelman.

3. INTRODUCTION & ANNOUNCEMENTS

County Clerk Eileen Garbagni introduced the Los Alamos County Clerk and NMAC President, Sharon Stover. Chairman Madalena introduced the NMAC Executive Director, Steve Kopelman.

4. PRESENTATION & PROCLAMATION

A. NM Association of Counties Presentation

(Steve Kopelman, NMAC Executive Director; Sharon Stover, NMAC President)

NMAC Executive Director, Steve Kopelman and NMAC President, Sharon Stover briefed the Commission on the various functions of the NMAC including the eight NMAC Policy Statements, the six Policy Committees, 2016 legislative priorities, federal legislative initiatives, the employee voluntary benefits program and professional development and other available resources from NMAC. Commissioner Walters who chairs the NMAC Economic Development & Infrastructure Policy and Committee (EDPIC) and Chairman Madalena a member of the Native American Policy Committee were asked to provide brief overviews of those committees and did so. The Commission was asked to share any concerns or issues they may have and a meaningful dialogue ensued that included adding a Native American to the EDIPC at Commissioner Walters request and several meaningful other inputs from Chairman Madalena concerning Native American involvement with NMAC. Commissioners made comments and thanked them for their presentation.

B. Proclamation Designating October 23 – 31, 2015 as “Red Ribbon Week”

(Peggy Cote, Community Services Director)

Director Peggy Cote read the Proclamation Designating October 23-31, 2015 as “Red Ribbon Week”. PIO Sidney Hill will post the various “Red Ribbon Week” activities on the County website.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

- A. Approval of Minutes from the Board of Finance Special Meeting and Regular Meeting of September 17, 2015
- B. Approval of the following Budget Resolutions:
 - (1) No. 10-1-15.6B(1) / Cell Tower Budget / Increase Budget to Reflect Funds Held in Trust / \$91
 - (2) No. 10-1-15.6B(2) / Legislative Budget / Increase Budget to Reflect New Funding Received from NM Aging & Long-Term Services Department for Senior Center Improvements, Equipment and Vehicles / \$2,077,310
 - (3) No. 10-1-15.6B(3) / Senior Program RSVP Budget / Increase Budget to Reflect New Federal Funding Received / \$3000
- C. Approval of a Public Safety Communications/Emergency Dispatching Services Agreement between Sandoval County and Sandia Pueblo Police Department for Dispatch Services / \$159,893.05
- D. Approval of a Professional Services Agreement between Sandoval County and Presbyterian Medical Services for Ambulance Transport Services / \$109,725

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

7. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for a Motion to Adopt Resolution No. 10-1-15.7 Authorizing the Commission Chairman and/or County Manager to Approve Contracts and Sign Off on All Official Documents for the Sandoval County Senior Program

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

8. FIRE DEPARTMENT

(Chief James Maxon)

Request a Motion to Adopt Resolution No. 10-1-15.8 Directing Sandoval County Employees to Obtain Required National Incident Management System (NIMS) Incident Command System (ICS) Training

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

9. COMMENTS FROM THE PUBLIC

None

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters announced the Sandoval County Collaboration Summit on October 14, 2015 at Club Rio Rancho from 9:30 a.m. – 1:30 p.m. Chairman Madalena announced he will be attending the National Congress of the American Indian in San Diego, C.A. from October 18 – 24, 2015.

11. ADJOURN

Commissioner Walters motion to adjourn at 7:15p.m., second by Vice Chairman Dominguez.
Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 17 DAY OF September, 2015

Lucas Garbagnoli
COUNTY CLERK

[Signature]
CHAIRMAN

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

James Dominguez
VICE CHAIRMAN
[Signature]
MEMBER

MEMBER

[Signature]
MEMBER