

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**NOVEMBER 5, 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 Scherzinger, Commissioner Chapman and Commissioner Walters.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Assessor Tom Garcia.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Walters introduced Dave Heil a resident of Rio Rancho. Commissioner Scherzinger stated that she has worked with Mr.Heil on the Juvenile Justice Committee.

4. PROCLAMATION

(Peggy Cote, Community Services Director)

Proclamation Designating November 16 – 20, 2015 as “DWI Awareness Week”

Director Peggy Cote introduced Executive Administrator for DWI Prevention Juvenile Services, Diane Irwin and her Assistant Cindy Rola. Executive Administrator Diane Irwin read the Proclamation Designating November 16 – 20, 2015 as “DWI Awareness Week”. They invited the Commissioners and the public to various events during that week. The Commissioners thanked them for their hard work.

5. APPROVAL OF AGENDA

Commissioner Walters motion to remove Item 8, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

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

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of October 15, 2015

B. Approval to Award Bid for Geological/Hydrological Services (RFP #FY16-SCPZ-02) to Souder Miller & Associates and NCS Engineers and Authorize the County Manager to Enter into a Contract and Approve all Subsequent Amendments

C. Approval to Award Bid for Appraisal Services Price Agreement (RFP #FY16-SCPZ-01) to Godfrey Appraisal Services, Inc. and Authorize the County Manager to Enter into a Contract and Approve all Subsequent Amendments

D. Approval to Accept Land Donations for Properties Identified as: UPC 1-004-073-160-360, UPC 1-007-074-238-508, UPC 1-007-073-239-502, UPC 1-003-067-199-234 and UPC 1-003-070-077-284 Located in Rio Rancho Estates Area

E. Approval to Award Bid for Credit Card Processing Services to Fidelity Information Services, LLC and Authorize the Treasurer to Enter into a Contract

F. Approval to Appoint Marilyn L. Hill to a One (1) Year Term on the Sandoval County Labor Management Relations Board Commencing November 2015  
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

7. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Request for a Motion to Publish and Post a Landfill Ordinance Authorizing Landfill Fees to be Set and Amended by Resolution of the Board

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

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

~~Request for a Motion to Adopt Resolution No. 11-5-15.8 Amending Resolution No. 6-6-13.11A Changing the Sandoval County Health Council Length of Terms for Membership~~ *Removed*

9. COMMENTS FROM THE PUBLIC

14 Sandoval County Detention Center employees voiced their concerns about raises and working conditions.

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Scherzinger recognized Penny Davis who began the Seed2Need Program 5 years ago. They grew 70,000 lbs. of fruits and vegetables that went to the food banks. Commissioner Walters thanked everyone for attending tonight's meeting, and he gave a status update on various House and Senate bills that affect the County. Commissioner Walters also announced the 6A High School Football District Championship game on Friday November 6, 2015 between Rio Rancho High and Cleveland High. Manager Rios recommended the Commissioners change the December meetings and have only one meeting on December 10<sup>th</sup>. The Commissioners unanimously agreed. Manager Rios stated that legislative priorities will be discussed during the second Commission meeting in November. Commissioner Walters would like an extra column on the ICIP for economic impact. Chairman Madalena announced the Jemez Pueblo Feast Day on November 12<sup>th</sup>. He also spoke about his recent trip to San Diego, CA for the National Congress of American Indians. Chairman Madalena wished a Happy Veterans Day to Veterans and their families and thanked them for their service. Manager Rios reminded everyone that the County Offices are closed on November 11<sup>th</sup> for Veterans Day. Chairman Madalena reminded everyone that County Offices are closed on November 26<sup>th</sup> and 27<sup>th</sup> for the Thanksgiving Holiday.

11. CLOSED SESSION – Discuss Pending Litigation (New Mexico Coalition of Public Safety Officers v. Board of County Commissioners D-1329CV-2015-01100) and Collective Bargaining Strategies in Accordance with the Open Meetings Act, NMSA1978, Section 10-15-1(H)(5) and (7)

Commissioner Scherzinger motion to go into closed session pursuant to NMSA1978, Section 10-15-1(H) (5) and (7) to discuss those matters referred to in Section 11 of the Agenda, at 7:23 p.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

Commissioner Chapman motion to enter back into regular session at 8:29 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous. Chairman Madalena stated that no final action was taken during Closed Session and only those matters specified in the motion for closure were discussed.

12. ADJOURN

Commissioner Chapman motion to adjourn at 8:30 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 19 DAY OF November, 2015

Eileen Garbagnoli  
COUNTY CLERK

[Signature]  
CHAIRMAN

APPROVED AS TO FORM:  
[Signature]  
COUNTY ATTORNEY

James J. Dominguez  
VICE CHAIRMAN

[Signature]  
MEMBER

Wanda Scherzinger  
MEMBER

\_\_\_\_\_  
MEMBER