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 Mike Traxler.

3. INTRODUCTIONS & ANNOUNCEMENTS
Chairman Madalena announced the Summer Youth Employment Program orientation will be held at Sue Cleveland High School on Monday, June 6th at 9:30 a.m.

4. PRESENTATIONS
- Retirement Award – County Attorney Patrick F. Trujillo (Chairman Madalena)
  Patrick Trujillo introduced his family members who were present at tonight’s meeting. The Commissioners thanked Mr. Trujillo for his service to Sandoval County and wished him well. The Commissioners presented Mr. Trujillo with a plaque.

- 2016 Sandoval County Comcast Scholarship (Commissioner Dominguez)
  Commissioner Dominguez and the Commissioners presented the following high school graduates with the 2016 Sandoval County Comcast Scholarship: Lorenzo Yardman, Lidia Baldonado, Adriana Gutierrez-Medina, Jamal Campbell, Jeremy Mirabal, Autumn Rosetta, Danika Garcia, Daniel Jaramillo and Danielle Archuleta. The Commissioners congratulated them and wished them well in their future plans.

- NACo’s 2016 Western Interstate Region Conference Briefing (Commissioner Walters)
  Commissioner Walters briefed the Commissioners on his recent visit to Jackson, Wyoming for NACo’s 2016 Western Interstate Region Conference. Secretary for Energy, Minerals & Natural Resource Department David Martin spoke briefly. The Commissioners thanked Secretary Martin for attending tonight’s meeting and they thanked Commissioner Walters for his presentation.
5. APPROVAL OF AGENDA
   Commissioner Walters motion to remove item 7A and 7B and move them to the next Commission meeting, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.
   Commissioner Walters motion to approve as amended, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

6. CONSENT AGENDA
   A. Approval of Minutes from the Board of Finance Meeting and Regular Meeting of May 19, 2016
   B. Approval of the following Budget Resolutions:
      (1) No. 6-2-16.6B(1) / E911 Communications Center Revenue Budget / General Fund Transfer Required to Cover Expenses for Current Fiscal Year / $55,458
      (2) No. 6-2-16.6B(2) / Senior Citizens Title IIIB Budget / Increase Budget to Reflect Additional Donations Received / $9,000
      (3) No. 6-2-16.6B(3) / Senior Citizens Program C-2 Budget / Increase Budget to Reflect Additional Funds Received from NM Area Agency on Aging / $10,080
   C. Approval of Audit Contract between Sandoval County and Hinkle & Landers PC to Conduct the Fiscal Year 2016 Annual Audit and Authorize the County Manager to Approve
   D. Approval of DWI Detox Agreement No. 17-X-I-G-26 between Sandoval County and NM Department of Finance and Administration / $150,000
   E. Approval of DWI Grant Agreement No. 17-D-J-G-26 between Sandoval County and NM Department of Finance and Administration / $327,000
   F. Approval to Accept Land Donations for Properties Identified as: UPC 1-007-075-296, UPC 1-007-074-403-324, UPC 1-007-074-395-325 and UPC 1-007-074-387-324 Located in Rio Rancho Estates Unit 23 Block 39
   G. Approval to Reappoint Wesley Bassett (District 3) and Bob Cote (District 4) to the Planning & Zoning Commission for a Two Year Term

   Commissioner Walters motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.
   Commissioner Walters motion to move item 10A and make it the next order of business, second by Commissioner Chapman. Motion passed. Vote was unanimous.

7. COUNTY BUSINESS DEVELOPMENT
   (Dianne Maes, Director)
   A. Request for a Motion to Authorize the County Manager to Enter into an Intergovernmental Agreement between Sandoval County and NM Economic Development Department, and a Project Participation Agreement between Sandoval County and Ideum, Inc. for LEDA Activities – Item Removed

   B. Request for a Motion to Authorize the County Manager to Enter into an Intergovernmental Agreement between Sandoval County and NM Economic Development Department, and a
8. DIVISION OF COMMUNITY SERVICES  
(Peggy Cote, Director)  
Request for a Motion to Adopt Resolution No. 6-2-16.8 Authorizing and Adopting the Sandoval County DWI and Prevention Program Misdemeanor Compliance Program Fees for FY 2016-2017 and Repealing Resolution No. 7-9-15.8B  
Commissioner Chapman motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

9. FIRE DEPARTMENT  
(Chief James Maxon)  
Request for a Motion to Adopt Resolution No. 6-2-16.9 Banning and Restricting the Use or Sale of Certain Fireworks in Unincorporated Areas of the County  
Chief Maxon stated the restrictions contained in this resolution will be in effect from June 15, 2016 – July 15, 2016.  
Commissioner Dominguez motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

10. DIVISION OF PLANNING & ZONING  
(Michael Springfield, Director)  
A. Request for a Motion to Authorize the County Manager to Enter into a Professional Services Agreement between Sandoval County and New Mexico Institute of Mining and Technology for Geological/Mineral Resources Services and All Subsequent Amendments  
-Item moved before Item 8  
Dan Romero, Secretary Dave Martin and Dr. Dan Fine gave their view on the matter.  
Commissioner Chapman motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

B. Request for a Motion to Grant Approval of a Drainage Pond Easement on Sandoval County Property (Tract 6A, La Plazuela) to the City of Rio Rancho for Operation and Maintenance  
Commissioner Chapman motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

11. COMMENTS FROM THE PUBLIC  
None

12. COMMENTS FROM THE COMMISSIONERS  
Vice Chair Scherzinger thanked everyone involved in the Memorial Day celebration.  
Chairman Madalena reminded everyone the Summer Youth Employment Program orientation will be held at Cleveland High School on Monday June 6th at 8:30 a.m.

13. CLOSED SESSION – Personnel Matter in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2)
Vice Chair Scherzinger motion to enter into closed session pursuant to NMSA 1978, Section 10-15-1(H)(2) for the purpose of discussing limited personnel matters specifically an employment contract for the County Attorney, at 7:40 p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous.

Commissioner Chapman motion to come back into regular session at 8:55 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

Commissioner Scherzinger stated that no final action was taken during the closed session and only matters referred to in the motion to enter into closed session were discussed.

14. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
Request for a Motion to Approve a Professional Employment Agreement between Sandoval County and Natalia Sanchez Downey for County Attorney

Commissioner Scherzinger motion to change paragraph D termination of contract date from June 2, 2018 to June 30, 2019, second by Commissioner Dominguez. Motion passed. Vote was unanimous. Commissioner Scherzinger motion to strike the 2nd sentence and the last two sentences in paragraph E and add: at the discretion of the majority of the Board of County Commissioners the County Attorney’s performance shall be subject to evaluation on an annual basis. Any increases to the County Attorney’s salary will be at the sole discretion of the Board of County Commissioners, second by Commissioner Chapman. Motion passed. Vote was unanimous. Commissioner Chapman motion to approve as amended, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous. Commissioner Walters explained his vote by stating the changes made to the agreement were done so to remain consistent with the at-will employee contracts.

15. ADJOURN
Commissioner Chapman motion to adjourn at 9:02 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

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

COUNTY CLERK

COUNTY ATTOYRNEY

CHAIRMAN

VICE CHAIR

MEMBER

MEMBER