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 Deputy Jacob Trujillo and Deputy Daisy Gomez.

3. INTRODUCTIONS & ANNOUNCEMENTS
Commissioner Walters asked Undersheriff Wiese to recognize his Deputy Jacob Trujillo who was featured on KOB TV 4 “Pay it 4ward” news story. Deputy Trujillo helped a pregnant woman overcome her drug addiction as well as the baby’s father. The Commissioners commended him for saving three lives and thanked him for his service. Eric Maddy sadly announced that Astronaut John Glenn passed away today at age 95 and requested a moment of silence. Commissioner Walters acknowledged future Commissioner Dave Heil. Commissioner Chapman congratulated the Rio Rancho Rams football team for going undefeated this season and for capturing their second State football title in the last three years. He recognized newly elected Commissioner Jay Block who is a father to one of the players for the Rio Rancho Rams football team. Chairman Madalena recognized his mother, Karen Madalena and his father, James Roger Madalena who he will be presenting an award to later in the meeting. Manager Rios introduced the new Detention Center Warden Matthew Elwell. Clerk Garbagni announced the recount is complete and the winners are still Damon Ely for House of Representatives District 23 and John Sapien for State Senate District 9. Manager Rios announced the summit will be postponed until April 12, 2017. Also the swearing in ceremony for the newly elected officials will be on December 30th at 11am in the Sandoval County Administration Bldg. Atrium. Manager Rios announced there will only be one meeting in January 2017 on the 12th. Manager Rios also mentioned the Commissioners will need to consider various committees and appointments that are opened exclusively to them and decide which ones they would like to participate in by the next meeting in January.
4. PRESENTATIONS

- **Sandoval County Community Hero – Mr. Bob Cote**  
  (Commissioner Walters)  
  Commissioner Walters presented Mr. Bob Cote with the Sandoval County Community Hero award for his many years of service to the County as a Planning and Zoning Commissioner as well as a local businessman. Director Springfield and the Commissioners thanked him for his service.

- **Sandoval County Community Hero – Mr. James Roger Madalena**  
  (Chair Madalena)  
  Chairman Madalena presented his father James Roger Madalena with the Sandoval County Community Hero award for his many years of service as a Sandoval County Commissioner and Chairman, State Representative, a mentor and role model. Chairman Madalena presented his father and his mother with the award for the accomplishments and sacrifices they both have made over the years. The Commissioners, Clerk Garbagni, Manager Rios, and Treasurer Montoya thanked him and his wife for their many years of service.

- **Service Award Presentations to Chair Madalena, Vice Chair Scherzinger and Commissioner Walters**  
  (County Manager Rios)  
  Manager Rios presented Chairman Madalena, Vice Chair Scherzinger and Commissioner Walters with service awards for their time and dedication as Sandoval County Commissioners. Each Commissioner spoke briefly. Commissioner Walters presented Chairman Madalena with the gavel that he has used to chair the meetings.

- **Retirement Award Presentations to Peggy Cote, Community Services Director and Alfred Casamento, Detention Warden**  
  (Chair Madalena)  
  Chairman Madalena and County Manager Rios presented Peggy Cote, Community Services Director and Alfred Casamento, Detention Warden with retirement awards. The Commissioners thanked them for their services and wished them well in their retirement.

- **Lodger’s Tax Codes and Ordinances – Impact and Upcoming Policy Initiatives**  
  (Jen Schroer, President & CEO, New Mexico Hospitality Association)  
  New Mexico Hospitality Association President & CEO Jen Schroer briefed the Commissioners on economic development for tourism, lodger’s tax and State and local ordinances and the upcoming legislative session. See attached. The Commissioners thanked her for her presentation.
Presentations on Residential Household Collection and Disposal Solid Waste Services for All Unincorporated Areas of Sandoval County
(Road Runner Waste; Universal Waste Systems, Inc.)
Representatives from both the Road Runner Waste Service Inc. and Universal Waste Systems, Inc. presented the Commission with information on residential household collection and disposal solid waste services for all unincorporated areas of Sandoval County. See attached. The Commissioners thanked them for their presentations.

5. APPROVAL OF AGENDA
Commissioner Walters motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

6. CONSENT AGENDA
A. Approval of Minutes from the Canvassing Board Meeting, Board of Finance Meeting and Regular Meeting of November 17, 2016
B. Approval of the following Budget Resolutions
   (1) No. 12-8-16.6B(1) / Senior Program Budgets / Decrease Budgets to Reflect Reduction in State Funding / ($30,940)
   (2) No. 12-8-16.6B(2) / Cash Transfer to Allocate Funds to Correct Account / $78
   (3) No. 12-8-16.6B(3) / DWI Department Budgets / Decrease Budgets to Reflect Reduction in State Funding / ($196,846)
C. Approval to Appoint Fifteen Members to the Sandoval County Juvenile Justice Advisory Board for Two Year Terms
D. Approval to Appoint Kevin Bladergroen to the Sandoval County Lodger’s Tax Advisory Board for a One Year Term
E. Approval of January 2, 2017 as a Holiday in Observance of New Year’s Day
F. Approval to Surplus and Auction County Vehicles

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

7. DIVISION OF HUMAN RESOURCES
(Patricia Miller, Director)
Request for Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the American Federation of State, County and Municipal Employees (AFSCME)
Commissioner Chapman motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.
8. DETENTION CENTER  
(Al Casamento, Warden)  
Request for a Motion to Approve Updates to the Sandoval County Detention Center Standard Operating Procedures Manual  
Commissioner Walters motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

9. DIVISION OF PLANNING & ZONING  
(Michael Springfield, Director)  
A. Request for a Motion to Accept Land Donations for Properties Identified as: UPC1-012-074-106-441, 1-004-069-452-187 & 1-013-074-049-462 Located in Rio Rancho Estates  
Commissioner Chapman motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

B. Request for a Motion to Approve **VAC-16-003** Request by Wayjohn Surveying, Agent for Maria Sotelo-Robles, for Vacation of a 40 Foot Drainage Easement Located Completely within Lot 21, Block 53, Unit 7 Rio Rancho Estates (UPC #1008071385090), within Township 12 North, Range 2 East, Projected Section 8, NMPM, Sandoval County, New Mexico  
Commissioner Dominguez motion to approve, second by Commissioner Chapman. Motion passed. Vote was unanimous.

C. Request for a Motion to Approve **VAC-16-004** Request by Alpha Professional Surveying, Agent for Geraldine Salazar, for Vacation of a 20 Foot Wide Private Access Easement Located Completely within Lot A-1, Lands of Lucero & Salazar (UPC #1026073357195), within Township 13 North, Range 5 East, Projected Section 32, NMPM, Placitas, Sandoval County, New Mexico  
Commissioner Chapman motion to approve, second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

10. DIVISION OF PUBLIC WORKS  
(Tommy Mora, Jr., Director)  
A. Request for a Motion to Adopt Resolution No. 12-8-16.10A Authorizing Participation in the Community Development Block Grant (CDBG) and Ensuring Compliance with Annual Certifications and Commitments  
Commissioner Walters motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.
B. Request for a Motion to Approve a Community Development Block Grant Agreement between Sandoval County and the NM Department of Finance and Administration Local Government Division for a Multi Purpose Recreation Center and Playground in Cuba, New Mexico

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

11. COMMENTS FROM THE PUBLIC
   None

12. COMMENTS FROM THE COMMISSIONERS
   Vice Chair Scherzinger wished everyone Happy Holidays. Commissioner Chapman thanked Chairman Madalena, Vice Chair Scherzinger and Commissioner Walters for their service to the citizens of Sandoval County. Commissioner Walters thanked Manager Rios and all the staff for doing such a good job throughout the years and wished everyone a Merry Christmas. Chairman Madalena thanked everyone for a fun eight years. He thanked the all of the staff, Manager Rios and Executive Assistant Mary Jo and wished everyone a safe and Happy Holiday.

13. ADJOURN
   Commissioner Walters motion to adjourn at 9:30 p.m., second by Vice Chair Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 17TH DAY OF January, 2017

[Signatures]
COUNTY CLERK
APPROVED AS TO FORM:
COUNTY ATTORNEY