

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**COMMISSION CHAMBERS**  
**MAY 30, 2017 – 5 P.M.**

1. CALL TO ORDER

Chairman Chapman called meeting to order at 5:20 p.m. Present were Chairman Chapman, Vice Chairman Heil, Commissioner Dominguez and Commissioner Eichwald. Commissioner Block was absent.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Chairman Chapman.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Chapman announced Commissioner Block would not be present for tonight's meeting due to food poisoning.

4. PRESENTATION

- Award of Appreciation to County Manager Phillip Rios  
(Chairman Chapman)

Commissioners, Elected Officials, Directors and several citizens thanked Manager Rios for his service and congratulated him on his retirement. The Commissioners presented him with an award of appreciation. Manager Rios spoke about his time with the County and his future plans.

5. APPROVAL OF AGENDA

Vice Chairman Heil motion to approve, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

6. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager; Cassandra Herrera, Finance Director)

Discussion and Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2017-2018 and Provide to NM Department of Finance and Administration, Local Government Division, with Supporting Documents

Manager Rios gave a summary of the Preliminary Operating Budget for FY 2017-2018. *See attached.* Commissioners made comments and asked questions. Vice Chairman Heil motion to approve, second by Commissioner Dominguez. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

7. SANDOVAL COUNTY COMMISSION

(Chairman Chapman)

Request for a Motion to Approve a Professional Employment Agreement between Sandoval County and Dianne Maes for County Manager / \$125,000

Commissioner Dominguez motion to approve, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

8. COMMENTS FROM THE COMMISSIONERS

Chairman Chapman thanked the City Manager of Rio Rancho for being here as well as the CEO of Sandoval Economic Alliance, Jami Grindatto. Chairman Chapman congratulated Dianne Maes on becoming the new County Manager and stated she will officially take over on June 1<sup>st</sup>.

Chairman Chapman also congratulated Manager Rios for his many accomplishments during his time here at Sandoval County. He announced incoming Manager Maes will be speaking at the NAIOP meeting on June 1<sup>st</sup> at 7:30 a.m. and he invited directors and elected officials to attend. Warden Elwell thanked Manager Rios for his support and stated that he will be missed.

9. ADJOURN

Chairman Chapman adjourned meeting at 6:47 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 15 DAY OF June, 2017

Eulene Garbagni  
COUNTY CLERK

Don B. Chapman  
CHAIRMAN

Ward Elwell  
VICE CHAIR

APPROVED AS TO FORM:  
[Signature]  
COUNTY ATTORNEY

[Signature]  
MEMBER

James Dominguez  
MEMBER

Kenneth Eichwald  
MEMBER