

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JANUARY 12, 2017 – 6 P.M.

1. CALL TO ORDER

Commissioner Chapman called meeting to order at 6:02 p.m. Present were Commissioner Block, Commissioner Dominguez, Commissioner Chapman, Commissioner Eichwald, and Commissioner Heil.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Captain Michael Traxler.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block introduced veteran Bill Winchell and his wife Ann. Commissioner Chapman welcomed newly elected Commissioner Dave Heil, Commissioner Kenny Eichwald and Commissioner Jay Block.

4. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2017

Commissioner Block nominated Commissioner Chapman for Chairman, second by Commissioner Heil. Commissioner Block motion to close nominations, second by Commissioner Eichwald.

Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

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

5. PRESENTATIONS

- 2016 Deputy of the Year

(Sheriff Doug Wood; Undersheriff Karl Wiese)

Undersheriff Karl Wiese introduced the nominees for 2016 Deputy of the Year; Sgt. Mark Komadina, Deputy Phillip Montano, Deputy Eric Steen Deputy Jacob Trujillo and Sgt. Victor Rodriguez. Undersheriff Wiese presented Sgt. Mark Komadina and Deputy Jacob Trujillo with a certificate of excellence. Undersheriff Wiese presented Sgt. Victor Rodriguez with the 2016 Deputy of the Year award. The Commissioners congratulated them.

- Eastern Sandoval County Association – Economic Growth Opportunity

(Bob Gorrell, ESCA President; Dick Ulmer, ESCA Land Protection Trust Chair)

Sandoval County Citizens Association President Bob Gorrell and ESCA Land Protection Trust Chair Dick Ulmer made a presentation against mining operations. *See attached.* Mr. Gorrell asked for a show of hands of those in agreement with their presentation. Chairman Chapman opened it up for discussion. Attorney Sanchez-Downey advised them to stay away from matters under litigation. Manager Rios mentioned that the previous Commissioners approved a resolution that was sent to the congressional delegations.

Chairman Chapman felt it would be appropriate for the resolution to be redone and sent again since there are three new Commissioners. Commissioners asked questions and had a brief discussion. Several Placitas residents spoke against mining operations in their community.

6. APPROVAL OF AGENDA

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

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of December 8, 2016

B. Approval of the following Budget Resolutions:

(1) No. 1-12-17.7B (1) / DWI Program and Juvenile Continuum Budgets / Decrease Budgets to Reflect Reduction in Funding / (\$13,562)

(2) No. 1-12-17.7B (2) / Sheriff's Office Budget / Increase Budget to Fund Additional Costs Associated with Telephone and Wireless Data / \$35,250

C. Approval of a Capital Appropriations Project Agreement between Sandoval County and the NM Aging and Long-Term Services Department to Purchase Vehicles for the Bernalillo Senior Site / \$80,500

D. Approval of a Capital Appropriations Project Agreement between Sandoval County and the NM Aging and Long-Term Services Department to Renovate and Equip the Jemez Community Senior Center / \$64,000

E. Approval to Award Bid for State and Local Lobbying Services to Lawrence J. Horan, Ltd. and Authorize the County Manager to Enter into an Agreement

F. Approval to Appoint Christopher Daul to the Lodger's Tax Advisory Board for a Six Month Term (July 2017)

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

8. SANDOVAL COUNTY COMMISSION

Request for a Motion to Adopt Resolution No. 1-12-17.8 Establishing the Sandoval County Board of Commissioners 2017 Open Meetings Act – Compliance and Public Meeting Notification Procedures

Attorney Sanchez-Downey briefed the Commission on changes that were made. She stated when there is a call for a vote the Clerk will call for a roll call vote. They also added clarification regarding public comment to make it clearer as to when and how to make public comment appropriate. Chairman Chapman clarified that public comment will now be towards the beginning of the meeting and the public will be allowed to sign up to comment on a specific item. Chairman Chapman also mentioned that they will not be voting on adjourning the meetings, when the meeting is complete he will simply adjourn the meeting. Commissioner Block asked Attorney Sanchez-Downey to explain the items the Commissioners are legally unable to discuss or address. Manager Rios clarified that going forward Public Comment will be placed after Introductions & Announcements on the agenda.

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

9. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

- A. Request for a Motion to Adopt Resolution No. 1-12-17.9A Declaring the Commission's Intent to Consider an Ordinance Authorizing Issuance and Sale of Gross Receipts Tax Refunding Revenue Bonds to Refund the Outstanding Loan Between Sandoval County and New Mexico Bank & Trust

Financial Advisor Rob Burpo briefed the Commission on the resolution. *See attached.*

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

- B. Request for a Motion to Approve the 2017 Sandoval County Calendar – Meetings and Holidays

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

- C. Announce Result of NMAC Executive Board Election (County Clerk Garbagni)

Clerk Garbagni counted the votes for NMAC Executive Board. Clerk Garbagni announced Vice Chairman Heil was elected Representative to the NMAC Executive Board.

- D. Request for a Motion to Ratify Nominees of Elected Officials, Staff and Community Members to Various Boards and Committees and Instruct the County Manager to Inform Pertinent Agency of the Ratified Members

Vice Chairman Heil will serve on the MTB board and Chairman Chapman would like to assist him. Director Mora will serve as an alternate. Commissioner Eichwald volunteered to serve on the Water Resource Board with Director Springfield as an alternate. Commissioner Dominguez asked Representative Derrick J. Lente to serve as an alternate on the North Central Economic Development board. Director Springfield read a statement for the record, regarding appointments as Planning & Zoning Commissioners. *See attached.*

Several County residents spoke about appointments to the Planning & Zoning Commission.

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

10. COMMENTS FROM THE PUBLIC

Jacquelyn Deniston a Rio Rancho resident spoke about appointments to the Planning & Zoning Commission.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Block began with a series of questions for County Manager Phil Rios about the hiring of former Commissioner Glenn Walters and recommended the Commission adopt an Ethics and Conduct Ordinance. Commissioner Block discussed the matter of Ms Roake's notification by the P&Z Commission Department about her term ending in March 2017 instead of October 2018. Commissioner Block apologized about the clerical error on her appointment paperwork from Oct 2016. Vice Chairman Heil stated state legislature will discuss financial difficulties the State of New Mexico is having. He asked residents to reach out to legislators and encourage them not to put the

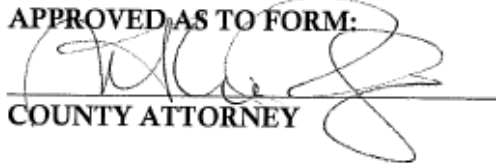
financial burden on the counties and municipalities but rather to solve them at the state level. Vice Chairman Heil also mentioned that he is working to understand the needs of the entire county not just certain areas. Commissioner Eichwald is here to be able to help the County as a whole. Commissioner Dominguez thanked everyone for coming to tonight's meeting. He also thanked his fellow Commissioners for working together to better the County. Chairman Chapman spoke briefly about how important transparency is and believes a "code of ethics" should be created for Sandoval County. He also discussed economic development in the County. Chairman Chapman announced the next Commission meeting will be held on February 2, 2017 at 6:00 p.m.

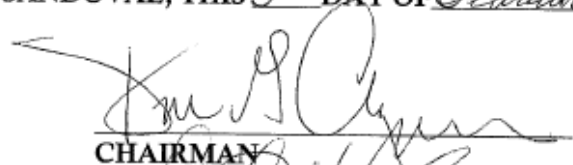
12. ADJOURN

Chairman Chapman adjourned meeting at 8:38p.m.

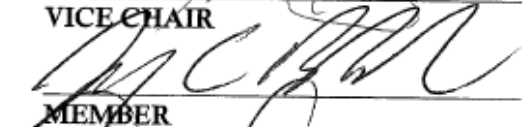
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF February, 2017

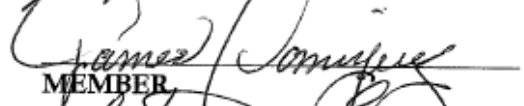

COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER


MEMBER