

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
FEBRUARY 2, 2017 – 6 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:03 p.m. Present were Chairman Chapman, Vice Chairman Heil, Commissioner Block, Commissioner Dominguez, and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by County Clerk Eileen Garbagni.

3. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chairman Heil mentioned there are fliers available to the public with contact information for State Senators and Representatives. Vice Chairman Heil encouraged everyone to contact them and ask them not to raid the indigent fund and to continue to make municipal bonds tax free.

Commissioner Dominguez thanked the public for being here. Commissioner Block thanked Chairman Chapman for holding the meeting a few minutes and apologized to the public for being late due to heavy traffic. Chairman Chapman reminded everyone that would like to speak during tonight's meeting to sign up or simply let him know.

4. COMMENTS FROM THE PUBLIC

None

5. PRESENTATIONS

- Sandoval County Adult Misdemeanor Compliance Program Recognition
(Diane Irwin, Executive Administrator for DWI & Prevention, Supportive Housing & Juvenile Services)
DWI & Prevention Executive Administrator Diane Irwin announced they were awarded a three year certificate of accreditation from the Adult Misdemeanor Compliance Accreditation Professional Standards Council. She introduced her staff; Octavian Valencia, Kristy Dominguez, Ashley Padilla, Dale Carrier and Pam Moreno. She also thanked the Commissioners and County Manager for their support. Accreditation Manager Octavian Valencia briefed the Commission on their program and the services they provide. The Commissioners thanked them for the job they do and the positive impact they have on the community.

- Sandoval Health Collaborative Update
(Richard Draper, Program Manager)
Program Manager Richard Draper updated the Commission on the efforts of the Sandoval Health Collaborative to make health care access easier for residents and to get the public

more engaged in owning their own health care. He discussed the program initiatives and he presented health booklets that will be available to local elementary students, designed to encourage families to live healthy lives. *See attached.* Commissioner Heil mentioned the *Shuman Foundation* which is helping local medical students with scholarships and loans. The Commissioners thanked him for his presentation and for a job well done.

- Sandoval Economic Alliance Update

(Jami Grindatto, President & CEO)

Sandoval Economic Alliance President & CEO Jami Grindatto began by introducing the Director of Marketing and Communications, Tiffany Avery and Director of Business Development Bob Preble. Mr. Grindatto briefed the Commissioners on the various projects they are working on, data on marketing and sales as well as retention and expansion. He provided an update report. *See attached.* The Commissioners thanked him for his presentation and for the great job they are doing.

6. APPROVAL OF AGENDA

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

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of January 12, 2017

B. Approval of Minutes from the Closed Session of January 20, 2017

C. Approval to Surplus and Transfer a 1980 International Fire Engine to San Miguel County
Vice Chairman Heil motion to approve, second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

8. OFFICE OF THE COUNTY CLERK

(Eileen Garbagni, County Clerk)

Request for a Motion to Appoint Three (3) Members and Two (2) Alternates to the Board of Registration

Clerk Garbagni requested a motion to appoint three members and two alternates to the Board of Registration. Chairman Chapman motion to appoint Sandra Atwood. Commissioner Block motion to appoint Josh Hernandez, second by Commissioner Dominguez. Commissioner Dominguez motion to appoint Joey Dominguez, second by Commissioner Block. Chairman Chapman motion to appoint Gregory Marcantel as an alternate, second by Vice Chairman Heil. Commissioner Eichwald motion to appoint Marg Elliston as an alternate, second by Commissioner Dominguez.

Vice Chairman Heil motion to approve Sandra Atwood, Josh Hernandez and Joey Dominguez as members and Gregory Marcantel and Marg Elliston as alternates, second by Commissioner Dominguez. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. SANDOVAL COUNTY COMMISSION

(Chairman Chapman)

Request for a Motion to Approve Amendment No. 1 to Professional Employment Agreement between Sandoval County Board of County Commissioners and Phillip Rios, Due to His Retirement on May 31, 2017

Chairman Chapman said a few words about his time with Phillip Rios as County Manager. He is grateful for his leadership and thanked him for doing a wonderful job. The Commissioners each spoke about Manager Rios and expressed sincere gratitude. Manager Rios also spoke about his time with Sandoval County. He thanked the Commissioners for their kind words.

Commissioner Dominguez motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Chairman Chapman, Vice Chairman Heil, Commissioner Dominguez and Commissioner Eichwald voted Yes. Commissioner Block voted No. Motion passed.

10. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Ordinance No. 2-2-17.10 Authorizing the Execution and Delivery of Loan Agreement and Promissory Note to Refund the Outstanding Loan Between Sandoval County and New Mexico Bank & Trust

Financial Advisor Rob Burpo and Bond Counsel Daniel Alsup briefed the Commissioners on the ordinance.

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

11. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Adopt Resolution No. 2-2-17.11 Stating Sandoval County's Position Not to Support Any New Sand and Gravel Mining on the BLM Land Known as the Buffalo Tract
Director Springfield and staff recommend adding: *Be it further resolved that the Board hereby requests that the BLM assign necessary personnel and resources to work with the County Planning and Zoning Division on drafting an amendment to the Rio Puerco Resource Management Plan that establishes a full detailed Land Use Plan for the Buffalo Tract which will provide agreed upon land uses and master planning for the site that prohibits sand and gravel mining and works in accordance with policies and recommendations of the County's Placitas Area Plan.*

Several Placitas residents spoke in favor of approving the Resolution.

Commissioner Dominguez motion to adopt resolution and Commissioner Dominguez and Chairman Chapman sign letter to be sent to the Congressional Delegation, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. COMMENTS FROM THE COMMISSIONERS

Chairman Chapman spoke about the luncheon that he attended recently in Santa Fe which involved legislative representatives as well as representatives from Sandoval County and the City of Rio Rancho. The subject matter discussed was moving the PDV project forward. Chairman Chapman urged the Commissioners to review the material he brought and consider approving a resolution in support of the P3 legislation. Commissioner Block mentioned he has spent a lot of time recently in Placitas and he appreciates the community's passion. He also asked everyone to be patient with their Senators and Representatives. He said both parties are working hard to resolve budget issues. Chairman Chapman mentioned the County and County Manager are

pursuing an opportunity to have a military cemetery here in Sandoval County. Director Springfield publically thanked his staff for their hard work on this project. Chairman Chapman announced the next meeting is on February 16, 2017. The Board of Finance meeting will begin at 5:00p.m. and the Regular Commission meeting will begin at 6:00p.m.

13. ADJOURN

Chairman Chapman adjourned meeting at 9:00 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 16 DAY OF February, 2017

Leena Garbagni
COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY

John A. Chapman
CHAIRMAN

Ronald J. Heil
VICE CHAIR

A. C. Blum
MEMBER

James J. Dominguez
MEMBER

J. Kenneth Embury
MEMBER