

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

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:07 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 Chairman Chapman.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block recognized Dave Baldwin who served in the Vietnam War and was a Bronze Star Recipient and thanked him for his service in the US Army. Commissioner Eichwald recognized the Community Service Administrator for the Torreon Chapter House, Wally Toledo. Chairman Chapman welcomed Vice Chairman Heil and Treasurer Montoya back from their trip to Washington D.C. for the National Association of Counties. Vice Chairman Heil spoke briefly about his trip.

4. COMMENTS FROM THE PUBLIC

Chairman Chapman announced that he will be scheduling a closed door meeting with Manager Rios and Treasurer Montoya to discuss a personnel matter.

5. APPROVAL OF AGENDA

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

6. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance and Regular Meeting of February 16, 2017

B. Approval of the following Budget Resolutions:

(1) No. 3-2-17.6B(1) / Detention Center Budget / Cash Transfer to Cover Expenses to End of Fiscal Year / \$154,575

(2) No. 3-2-17.6B(2) / Cell Tower Budget / Increase Budget to Reflect Funds held in Trust / \$8,500

(3) No. 3-2-17.6B(3) / Homeland Security Budget / Increase Budget to Reflect Actual Funding Awarded from NM Aging & Long-Term Services Department to Purchase and Equip Vehicles for Senior Centers / \$84,278

(4) No. 3-2-17.6B(4) / Emergency Services Budgets / Increase Budget to Reflect Actual Funding Received from NM Emergency Services Fund Act / \$14

(5) No. 3-2-17.6B(5) / Cash Transfer in Order to Re-Allocate Funds to Appropriate Accounts / \$937,142.20

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

7. SANDOVAL COUNTY COMMISSION

(Chairman Chapman)

A. Discussion and Consideration to Direct Staff to Draft a Climate Assessment Questionnaire that Provides for Employee Confidentiality to be Brought Back to the Board of County Commission for Consideration for Approval or Debate at the April 20, 2017 Meeting

Commissioners and Manager Rios discussed the climate assessment questionnaire. Vice Chairman Heil motion to postpone until March 16, 2017 Commission Meeting. Motion died due to lack of second.

Commissioner Block motion to direct staff to draft a Climate Assessment Questionnaire and have a closed session meeting with the County Manager, County Attorney and HR Director. Vice Chairman Heil motion to have a closed session with the HR Director to review the need and approach to take, second by Commissioner Dominguez. Clerk Garbagni called for vote. Vice Chairman Heil, Commissioner Dominguez, Commissioner Eichwald and Chairman Chapman vote Yes. Commissioner Block votes No. Motion passed 4 – 1. Vice Chairman Heil motion to move forward and direct staff to draft a Climate Assessment Questionnaire, second by Commissioner Dominguez. Clerk Garbagni called for vote. Vice Chairman Heil voted No. Commissioner Dominguez, Commissioner Block, Commissioner Eichwald and Chairman Chapman voted Yes. Motion passed 4 -1.

B. Discussion and Consideration to Direct Staff to Draft a Code of Ethics Ordinance and Provide a Final Draft by the April 20, 2017 Board of County Commission Meeting

Commissioners agreed that each of them would choose a member of the public to form the committee. The Commissioners also agreed to have the County Attorney present at the committee meetings to provide legal guidance. Vice Chairman Heil motion to appoint members of the public within the next thirty days, to form a committee to review and structure the Code of Ethics Ordinance, to be completed within six months, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

8. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Approve Publication of Title and General Summary Revising the Planning & Zoning Commission Ordinance

Director Springfield briefed the Commission on the ordinance and went over changes that were made. Several residents from Placitas voiced their concerns with the Planning & Zoning ordinance.

Vice Chairman Heil motion to approve as amended with the edits from Vice Chairman Heil, second by Commissioner Dominguez. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Heil appreciates the comments from the public. Commissioner Block thanked the public for their comments on the Planning & Zoning ordinance and encouraged them to continue

to participate. Commissioner Block discussed their visit to Intel. Commissioner Block also spoke about education budget cuts that are being made during legislation and encouraged everyone to contact their representatives. He also recognized the academic performers in schools throughout the County and would like to formally recognize them during a Commission meeting in the future. Commissioner Block also thanked Lieutenant Elder, the entire Sheriff's department and first responders for their assistance with a recent incident in a rural area of the County. Chairman Chapman spoke about their visit to Intel. Chairman Chapman thanked the public for their comments and participation.

10. CLOSED SESSION – Limited Personnel Matters to Discuss Applicants for the County Manager Position, in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2)
Commissioner Eichwald motion to go into closed session for the purpose of discussing applicants for the County Manager position in accordance with the Open Meetings Act, Section 10-15-1(H)(2) at 7:45p.m., second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
Commissioner Eichwald stated that no final action was taken during closed session and discussion was limited to the applicants for the County Manager position.
Commissioner Eichwald motion to reconvene at 8:25 p.m., second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. ADJOURN
Chairman Chapman adjourned meeting at 8:26 p.m.

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



COUNTY CLERK

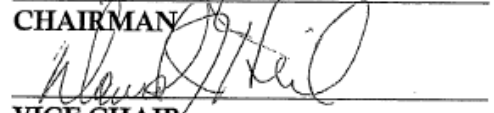
APPROVED AS TO FORM:



COUNTY ATTORNEY



CHAIRMAN



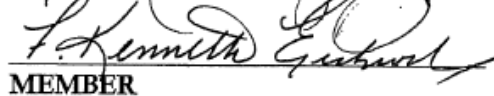
VICE CHAIR



MEMBER



MEMBER



MEMBER