

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MARCH 16, 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 Commissioner Block.

3. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chairman Heil stated City of Rio Rancho Councilor, Dawnn Robinson's mother passed away. Chairman Chapman asked for a moment of silence. Commissioner Block announced the passing of Navajo Nation police officer Houston James Largo, who was shot while responding to a domestic violence call. Commissioner Block also mentioned several officers that have recently lost their lives while serving; Officer Greg Nigel Benner, Officer Jose Chavez, Officer Clint Corvinus, Officer Ryan Thomas, Officer Steve Ackerman and Officer Houston Largo. Commissioner Block also announced that recently three airmen from Cannon AFB were killed in a plane crash. Commissioner Block asked for a moment of silence for these fallen warriors and police officers. Commissioner Block announced the Sandoval Senior Olympics were held this past week and he thanked all the participants. Commissioner Block congratulated Chief James Maxon on the completion of the Executive Fire Officer Program at the National Fire Academy. Commissioner Dominguez introduced Ron Lucero and Rick Rudometkin and thanked them for attending tonight's meeting.

4. COMMENTS FROM THE PUBLIC

Ron Lucero spoke about a building permit issue in Cabezon, NM.

5. PROCLAMATION & PRESENTATIONS

- National Senior Volunteer Month – April 2017
(Denise King, Senior Program Manager)

Senior Program Manager Denise King recognized all the volunteers and asked those present to stand to be recognized. She introduced the Volunteer Services Coordinator Sandy Escarcida who read the proclamation designating April 2017 as National Senior Volunteer Month.

- 2017 NACo Legislative Conference Briefing
(Commissioner Heil; Treasurer Montoya)

Vice Chairman Heil and Treasurer Montoya briefed the Commission on their trip to Washington D.C. to attend the 2017 NACo Legislative Conference. The Commissioners thanked them for their presentation and for representing Sandoval County at the conference.

- Adobe Operation – High Performance Adobe Blocks
(Tom Bowen, COO, Jemez Community Development Corp.)
Chief Operating Officer for the Jemez Community Development Corp., Tom Bowen spoke about the projects they are working on in Jemez Pueblo. He discussed the high performance adobe blocks they are using to build affordable and energy efficient housing for community members. Commissioners thanked him for his presentation.

6. APPROVAL OF AGENDA

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

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of March 2, 2017

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

8. DIVISION OF COMMUNITY SERVICES

(Denise King, Senior Program Manager)

Request for a Motion to Award Bid for Construction of the New Bernalillo Senior Center to Anissa Construction and Authorize the County Manager to Negotiate and Enter into an AIA Agreement
Commissioner Eichwald motion to approve, second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Approve VAC-17-001 Request by Alpha Professional Surveying, Agent for Curtis Mummau, for Vacation of a Portion of a 20 Foot Private Access and Public Utility Easement Located Adjacent to Lot 26, Petroglyph Trails Subdivision (UPC #1021074216064) Projected Section 28, Township 13 North, Range 4 East, NMPM, Placitas, Sandoval County, New Mexico

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

10. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

A. Request for a Motion to Adopt Resolution No. 3-16-17.10A Authorizing Sandoval County's Approval of the 2017-2018 County Road Improvement Projects with the New Mexico Department of Transportation, Local Government Road Fund Cooperative Program
Vice Chairman Heil motion to approve, second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

B. Request for a Motion to Adopt Resolution No. 3-16-17.10B Certifying the 2017 Sandoval County Road Inventory
Commissioner Dominguez motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Block asked for a status update on the veteran's office in the Administration Bldg. Manager Rios responded that is available as soon as they are ready. Commissioner Block also asked Manager Rios for an update on the climate assessment. Manager Rios stated HR Director Patricia Miller is currently working on it. Chairman Chapman added the Commissioners have a meeting scheduled with Director Miller to discuss the assessment on March 30, 2017.

Commissioner Block thanked Warden Elwell for the recent tour of the Detention Center, and he thanked all his staff for the work they do. Chairman Chapman also recognized Warden Elwell for a job well done. Commissioner Dominguez asked Warden Elwell to set up a time and date that he and Commissioner Eichwald can tour the Detention Center.

12. ADJOURN

Chairman Chapman adjourned meeting at 8:25 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 6 DAY OF April, 2017



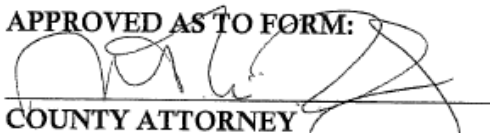
COUNTY CLERK



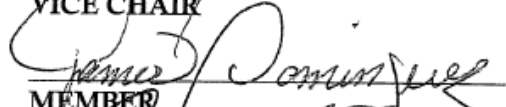
CHAIRMAN



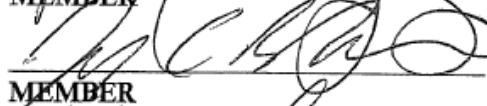
VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY



MEMBER



MEMBER



MEMBER