

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

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:10 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 announced the NMAC will have a state legislature report available to the public in the Commission chambers on April 20th from 10 a.m. until 2 p.m. Also June 21st -23rd the annual NMAC conference will be held in Taos, NM. Commissioner Block explained that his attire and arriving late were due to a delayed flight back from Chicago, IL earlier today. Chairman Chapman recognized former Sandoval County Commissioner and Treasurer Lorraine Dominguez. Chairman Chapman also introduced the new Community Services Director Anne Ryan. He also recognized former Curry County Commissioner and Clovis City Councilmember Dan Stoddard.

4. COMMENTS FROM THE PUBLIC

None

5. PROCLAMATION & PRESENTATION

- Alcohol Awareness Month – April 2017
(Diane Irwin, DWI Program Executive Administrator)
Executive Administrator Diane Irwin read the proclamation designating April 2017 as “Alcohol Awareness Month”.

- Veterans Pictorial Project & Proposed National Cemetery Name
(Lorraine Dominguez-Stubblefield, President, Sandoval County Historical Society)
Sandoval County Historical Society President Lorraine Dominguez-Stubblefield and retired Army colonel David C’de Baca briefed the Commissioners on the various projects the organization has been working on. They thanked the Commissioners for

their support of the Veterans Pictorial Project and they also asked for the Commissioners support of the proposed National Cemetery name.

6. APPROVAL OF AGENDA

Vice Chairman Heil 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 March 16, 2017

B. Approval of the following Budget Resolutions:

(1) No. 4-6-17.7B(1) / Legislative Funding Budget / Decrease Budget to Close Out Legislative Funding / (\$1,698)

(2) No. 4-6-17.7B(2) / Wildland Funding & EMS-Fire Department Budgets / Increase Budget to Reflect Funding Received from Deployment of Wildland Fire Resources / \$132,014

(3) No. 4-6-17.7B(3) / SaCo Departmental Grants Budget / Establish Budget for Funding Received from New Mexico State Library for Torreon Community Library / \$7,315

(4) No. 4-6-17.7B(4) / CHP-NMPCA Budget / Establish Budget for Funding Received from New Mexico Primary Care Association for Enrolling Uninsured New Mexicans / \$21,250

(5) No. 4-6-17.7B(5) / Legislative Funding Budget / Decrease Budget to Reflect Correct Carry Over Balance for Phase II Cell Door Upgrades and Remodel Project / (\$676)

C. Approval to Appoint Keith Brown to the Planning & Zoning Commission (District 2) for a Two Year Term (Expiring March 31, 2019)

D. Approval to Appoint Dan Stoddard to the Planning & Zoning Commission (District 3) for the Remainder of Existing Term (Expiring April 30, 2018)

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

8. AUDIT REPORT – FISCAL YEAR 2015-2016

(Farley Vener, President & Managing Shareholder, Hinkle + Landers)

Farley Vener, President of Hinkle + Landers presented the audit report for fiscal year 2015-2016. *See attached.* Commissioners asked questions and made comments. County Manager Rios and Treasurer Montoya also spoke about the audit report.

9. SANDOVAL COUNTY COMMISSION

(Chairman Chapman)

- A. Request for a Motion to Appoint Frank Narvaez (District 2), Dan Stoddard (District 3), David C. Loera, Sr. (District 4) and Bob Tyler (District 5) to the Citizens' Ethics Committee

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

- B. Discussion and Consideration to Move Forward with a New RFP for Trash Services in the Unincorporated Areas

County Attorney Natalia Downey advised the Commission the previous RFP was cancelled and if so desired the Commission can move forward with a new RFP.

Commissioner Eichwald asked for clarification on being able to negotiate with vendors instead of a new RFP. Manager Rios requested direction from the Commission on the policy for trash services in the unincorporated areas.

Vice Chair Heil motion to negotiate a contract, second by Commissioner Dominguez. Clerk Garbagni called for vote. Vice Chair Heil, Commissioner Dominguez, Commissioner Eichwald and Chairman Chapman voted Yes. Commissioner Block voted No. Motion passed 4 – 1.

10. DIVISION OF COMMUNITY SERVICES

(Anne Ryan, Director)

- A. Request for a Motion to Approve Grant Agreement (#NM0027L6B011609) between Sandoval County and U.S. Department of Housing and Urban Development for the Continuum of Care Program for FY 2017-2018 / \$241,060

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

- B. Request for a Motion to Approve Grant Agreement (#NM0022L6B011604) between Sandoval County and U.S. Department of Housing and Urban Development for the Continuum of Care Program for FY 2017-2018 / \$132,606

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

11. DETENTION CENTER

(Matthew Elwell, Warden)

Request for a Motion to Publish and Post an Ordinance Prescribing the Powers, Duties and Organization of the Sandoval County Detention Center Community Advisory Council
The Commissioners stated they were impressed after their visit to the detention center and thanked Warden Elwell for his leadership and for the improvements he has made.

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

12. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Adopt Ordinance No. 4-6-17.12 Prescribing the Powers, Duties and Organization of the Sandoval County Planning & Zoning Commission

Allen Freedman from Placitas and Mary Feldblum from Corrales spoke about the Planning & Zoning Commission ordinance.

Commissioner Dominguez motion to postpone until the April 20, 2017 meeting, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Block explained why he voted no on the RFP for trash services (Item 9B) he also thanked his P & Z Commissioner and Ethics Committee member for staying until the end of the meeting. Commissioner Eichwald thanked Manager Rios for doing a good job and for finding a good warden. Chairman Chapman announced Jami Grindatto is stepping down as the President and CEO of the Sandoval Economic Alliance.

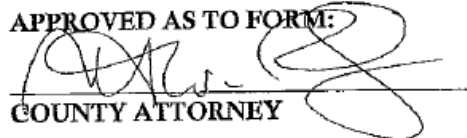
14. ADJOURN

Chairman Chapman adjourned meeting at 9:54 p.m.


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 20 DAY OF April, 2017



COUNTY CLERK

APPROVED AS TO FORM:


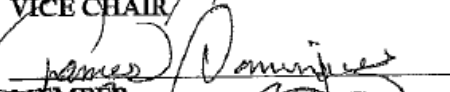
COUNTY ATTORNEY



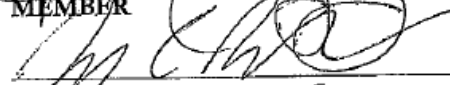
CHAIRMAN



VICE CHAIR



MEMBER



MEMBER



MEMBER