

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 20, 2017 – 6 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:00 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 Harry Gordon.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block asked for a moment of silence for the father of Michelle Jones who passed away this weekend. Commissioner Block introduced his wife Kelly, Retired Colonel Matt Flood and his wife, and Anne Winchell the active duty spouse of soon to be Lieutenant Colonel Winchell from the United Kingdom. Vice Chairman Heil briefed on the NMAC meeting held today to discuss the 53rd Legislative Regular Session. Commissioner Dominguez thanked Assessor Tom Garcia for attending tonight's meeting. Chairman Chapman also thanked Assessor Garcia and his wife Sally for being here. Chairman Chapman introduced Rio Rancho City Councilor Cheryl Everett, his wife, and gave a shout out to the West Mesa Women's Club. He also thanked Finance Director Cassandra Herrera, Executive Assistant Mary Jo Trujillo and County Manager Phil Rios for their assistance with this weekend's presentation.

4. COMMENTS FROM THE PUBLIC

Several residents spoke in support of Commissioner Jay Block.

5. PROCLAMATIONS & PRESENTATIONS

- Older Americans Month – May 2017
(Denise King, Senior Program Manager)
Community Services Director Anne Ryan introduced Senior Services Manager Ray Gonzales who read the proclamation declaring May 2017 as “Older Americans Month”.

- Cleveland Storm Wrestling Team – Class 6A State Champions
(Commissioner Eichwald)
Commissioner Eichwald recognized the Cleveland Storm Wrestling Team for becoming the Class 6A State Champions. Vice Chairman Heil read the proclamation declaring April 21, 2017 as “Cleveland Storm Wrestling Team Day”.

- NM Office of African American Affairs – Data Hub
(Shaina Saint-Lôt, Economic Outreach Coordinator)
Outreach Coordinator Shaina Saint- Lôt introduced Executive Director Yvette Kaufman-Bell. They briefed the Commission on the NM Office of African American Affairs and how they work to promote economic development, education and the health of the African American community in New Mexico. *See attached*
- Gross Receipts Tax Report: Infrastructure and Fire Protection Bonds
(Rob Burpo, First American Financial Advisors, Inc.)
Financial Advisor Rob Burpo presented the Gross Receipts Tax Report: Infrastructure and Fire Protection Bonds. *See attached.* Commissioners made comments and asked questions. Commissioners all agreed to move forward with drafting a “moral obligation” letter.

6. APPROVAL OF AGENDA

Vice Chairman Heil 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 April 6, 2017

B. Approval to Award Bid for Cell Tower Consulting Services to The Center for Municipal Solutions and Authorize the County Manager to Enter into a Price Agreement and All Subsequent Amendments

C. Approval to Appoint John Scott (District 1) to the Citizens’ Ethics Committee

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

8. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Resolution No. 4-20-17.8 Declaring the Intent of the Board of County Commissioners to Consider for Adoption an Ordinance Authorizing a Lease-Purchase Financing for Energy and Water Conservation Measures

Financial Advisor Rob Burpo presented the Energy Efficiency Financing Proposal to the Commission. *See attached.* Commissioners asked questions and made comments.

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

9. COUNTY BUSINESS DEVELOPMENT

(Dianne Maes, Director)

Request for a Motion to Publish and Post an Industrial Revenue Bond Ordinance Providing for the Administrative Process and Issuance of Industrial Revenue Bonds for Economic Development Projects in Sandoval County

Business Development Director Dianne Maes and Manager Antoinette Vigil briefed the

Commission on the ordinance. *See attached.* Commissioners made comments and asked questions.

Assessor Tom Garcia spoke briefly on the ordinance.

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

10. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Adopt Ordinance No. 4-20-17.10 Prescribing the Powers, Duties, and Organization of the Sandoval County Planning & Zoning Commission

Director Springfield presented the ordinance to the Commission. Allen Freedman from Placitas Mary Feldblum from Corrales spoke on the ordinance.

Vice Chairman Heil motion to postpone until the May 18, 2017 meeting, second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Block spoke about a personal matter. Commissioner Dominguez and Commissioner Eichwald expressed their support for Commissioner Block and his family. Vice Chairman Heil spoke about concerns with the entrance and exit issues at the Judicial Complex. Manager Rios stated Public Works and Administration are working on the issues. Chairman Chapman wished Manager Rios a safe trip and he thanked Mr. Oppenheimer for the information he brought on citizen advisory committees. Chairman Chapman announced there will be a workshop as the Board of Finance on May 2, 2017 at 3:00 p.m. He also thanked the public for attending.

12. ADJOURN


Chairman Chapman adjourned meeting at 8:43 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 4 DAY OF May, 2017

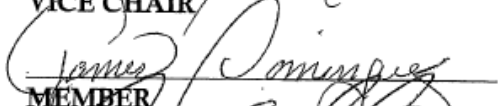

COUNTY CLERK

APPROVED AS TO FORM:

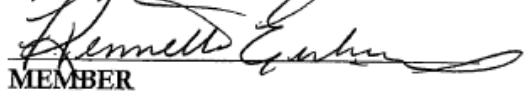
COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER


MEMBER