

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MAY 4, 2017 – 6 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:05 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

Chairman Chapman introduced former Chairman of the Sandoval County Commission Darryl Madalena. Chairman Chapman announced that the Commissioners will pay tribute to current County Manager Rios during a special meeting on May 30th at 5 p.m. He also announced the incoming County Manager will be Dianne Maes.

4. COMMENTS FROM THE PUBLIC

Several concerned residents spoke about sand and gravel mining in Placitas. Several residents voiced their concerns with oil and gas development in the County. Darryl Madalena from Jemez Pueblo spoke about serving the public. He also invited everyone to celebrate his daughter's graduation from 6th grade on May 19th in Jemez. Treasurer Montoya spoke about tax season coming to an end on May 10th and payment reminders will be sent out on May 8th and delinquent notices go out in June. Payments will post approx two weeks after the tax season ends on May 10th. The Treasurers outreach calendar is on the County website. Chairman Chapman thanked the public for attending and speaking at tonight's meeting.

5. PROCLAMATION & PRESENTATIONS

- National Corrections Officers and Employees Week – May 7-13, 2017
(Matthew Elwell, Warden)

Warden Matthew Elwell read the proclamation declaring May 7-13, 2017 as National Corrections Officers and Employees Week. Commissioners thanked Warden Elwell and his staff for their dedication and service to their community.

- Sandoval County Fair Report
(Paula Enyeart, President, Sandoval County Fair Board)

President of the Sandoval County Fair Board Paula Enyeart and Antoinette Vigil briefed the Commission on the history of the fair as well as achievements, economic impact, funding and challenges of the County fair. *See attached.* Commissioners thanked them for their presentation.

- NM Oil and Gas Infrastructure
(Lily Quezada & Conor Sanchez, NM Energy Forum) *Cancelled*

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 April 20, 2017

B. Approval of the following Budget Resolutions:

(1) No. 5-4-17.7B(1) / Cell Tower, E-911 & GIS Budgets / Decrease Budget to Allocate Funds to Appropriate Accounts / (\$44,577)

(2) No. 5-4-17.7B(2) / Bond Reserve Investment Account & Cash Management Investment Account Budget / Transfer Reflects Reduced Obligations Against the Bond Reserve Account / \$124,603.25

(3) No. 5-4-17.7B(3) / Wildland Funding Revenue Budget / Increase Budget to Reflect Actual Revenues Received from the State of New Mexico for the State Resource Mobilization Plan / \$500

(4) No. 5-4-17.7B(4) / Community Services Grant Budget / Increase Budget to Reflect New Funds Awarded for Implementation of the Sandoval County Community Health Plan 2017 / \$20,000

(5) No. 5-4-17.7B(5) / Cuba Wastewater Project Budgets / Decrease Budget to Close Out Account / (\$212,410)

(6) No. 5-4-17.7B(6) / Community Services Grant Budgets / Decrease Budget to Reflect the Actual Amount Awarded from the New Mexico Department of Health / (\$1,603)

(7) No. 5-4-17.7B(7) / Detention Budget / Cash Transfer to Reflect Funds Currently in Bank Account / \$8,222

C. Approval to Appoint Dennis R. Trujillo to the Planning and Zoning Commission (District 5) to a Two Year Term (May 4, 2017 to April 30, 2019)

D. Approval to Reappoint John Arango to the Planning and Zoning Commission (District 1) to a Two Year Term (May 4, 2017 to April 30, 2019)

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

8. DIVISION OF COMMUNITY SERVICES

(Anne Ryan, Director)

A. Request for a Motion to Adopt Resolution No. 5-4-17.8A Authorizing the Submission of an Application to the NM Department of Finance and Administration, Local Government Division, in the amount of \$49,305 to Participate in the Juvenile Adjudication Program for FY 2017-2018

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 Approve Agreement No. 18-690-14483 Between Sandoval County and NM Children, Youth and Families Department for the Provision of Juvenile Services / \$229,922

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

9. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Heil spoke about the Juvenile Justice Board. Commissioner Block recently visited the Clerks and Assessor's office and he thanked Clerk Garbagni and Assessor Garcia for their hospitality. Commissioner Block invited the public to attend the work session on May 12th to discuss the oil and gas ordinance. He also announced that Judge McClain was released from the hospital and asked that we keep him in our thoughts and prayers. Commissioner Block spoke about the New Mexico CASA program. Commissioner Block also spoke about a recent article in the Rio Rancho Observer.

10. CLOSED SESSION – Discuss Pending Litigation (Sandoval County Board of County Commissioners v. La Farge, et al. D-1329–CV-2013-01674; Rampart Joint Venture II, et al., v. Sandoval County Board of County Commissioners, D-1329-CV-2013-00604; and Mary Feldblum v. Sandoval County Board of County Commissioners, D-1329-CV-2017-00518) in Accordance with the Open Meetings Acts, NMSA 1978, Section 10-15-1(H)(7), which provides an exception to the requirements of the Open Meetings Act for attorney-client privileged communication pertaining to threatened or pending litigation

Commissioner Block motion to enter into closed session at 8:26 p.m., second by Commissioner Dominguez. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Chairman Chapman stated that the only matters discussed in closed session were limited to those specified in the notice of the separate closed meeting and no final action was taken. Commissioner Block motion to come back from closed session at 9:30p.m., second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. Request for a Motion to Approve Settlement Agreement in Rampart Joint Venture II, et al. v. Sandoval County Board of County Commissioners, D-1329-CV-2013-00604

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

12. ADJOURN

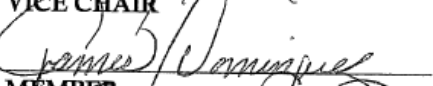
Chairman Chapman adjourned meeting at 9:32 p.m.

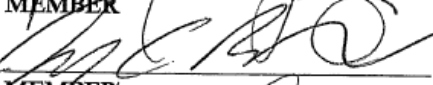
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18 DAY OF May, 2017


COUNTY CLERK

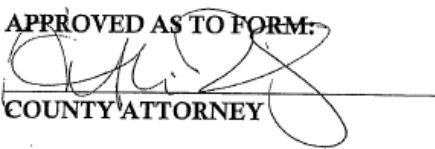

CHAIRMAN


VICE CHAIR


MEMBER


MEMBER


MEMBER

APPROVED AS TO FORM:

COUNTY ATTORNEY