

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JUNE 15, 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 Chairman Chapman.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Chapman mentioned that Sandoval County's best are fighting a fire in the Jemez Mountains and he wished them the best. Vice Chairman Heil thanked Commissioner Dominguez for attending the MRCOG executive committee on his behalf. He also announced that this week is the first meeting between the County and the City of Rio Rancho to continue collaboration on economic development. Commissioner Block informed everyone that he met Bob Wesley for lunch recently and Mr. Wesley had a bad fall. He is still in the hospital and asked for prayers for Mr. Wesley and his family. Commissioner Block also asked for prayers for the family of State Communications Director for the Republican Party Tucker Keene who passed away recently. Commissioner Block proposed a Right to Work ordinance which will be up for a vote by the Commission in July. Commissioner Dominguez recognized former Commissioner Orlando Lucero who is here tonight to speak on behalf of the Coronado Soil and Water Conservation. Commissioner Dominguez recognized Public Works Director Tommy Mora for his hard work. He also thanked Manager Maes for her efforts during her first fifteen days as County Manager and he introduced her assistant Maria Encinias. Commissioner Eichwald spoke about the fire in the Jemez Mountains and will be praying for the firefighters there. Commissioner Block motion to move Agenda Item 5 before Agenda Item 4, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

4. COMMENTS FROM THE PUBLIC

Several concerned residents spoke about oil and gas development in Sandoval County. Jennifer Garcia a Rio Rancho resident spoke about the trash pickup situation in her area. Orlando Lucero with the Coronado Soil and Water Conservation District read a resolution supporting a comprehensive Sandoval County oil and gas ordinance.

5. PRESENTATIONS

- Zia Pueblo Illegal Dumpsite Cleanup and Fencing Project in Sandoval County (State Land Commissioner Dunn)

State Land Commissioner Aubrey Dunn and Lieutenant Governor of Zia Pueblo Jerome Lucero presented the Illegal Dumpsite Clean-Up and Fencing Project. *See attached.*

Commissioners thanked them for their presentation.

- Update on the New Mexico National Guard with Emphasis on Sandoval County (Brigadier General Kenneth A. Nava)

Brigadier General Kenneth A. Nava presented on behalf of Brigadier General Andrew E. Salas and he introduced Lieutenant Colonel Donny Brough, Chief Warrant Officer Felipe Sosa and Staff Sergeant Seja. Brigadier General Nava spoke about the New Mexico National Guard and the Youth Challenge Academy. *See attached.* Commissioners thanked him for his presentation.

6. APPROVAL OF AGENDA

Commissioner Block 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 Special Meeting of May 30, 2017 and Regular Meeting of June 1, 2017
- B. Approval to Award Bid for Engineering Professional Services Agreement and Authorize the County Manager to Enter into a Price Agreement with Bohannon Huston, Inc. and Huitt-Zollars, Inc.

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

8. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

- A. Request for a Motion to Adopt Ordinance No. 6-15-17.8A Authorizing Lease-Purchase Agreement to Finance the Installation of Energy Efficiency Equipment throughout the County

Financial Advisor Rob Burpo briefed the Commissioners on the ordinance. *See attached.*

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

- B. Request for Motion Authorizing and Adopting Resolution 6-15-17.8B to Set Aside of General Funds Monies Necessary to Provide Funds to Debt Services Accounts for the County's 2010 Infrastructure Bonds and 2015 Fire Protection Bonds

Financial Advisor Rob Burpo briefed the Commissioners on the resolution. *See attached.*

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

9. SANDOVAL COUNTY COMMISSION

(Commissioner David J. Heil)

Request for a Motion to Approve a Memorandum of Agreement for the Establishment of Operations of the Mid-Region Metropolitan Planning Organization (MRMPO)

Vice Chairman Heil briefed the Commissioners on the memorandum of agreement. Vice Chairman Heil motion to approve, second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF COMMUNITY SERVICES

(Anne Ryan, Director)

A. Request for Motion Authorizing and Adopting Resolution No. 6-15-17.10A The Sandoval County Health Care Assistance Program (HCAP) Rules and Regulations and Burial/Cremation Policy for the Management of the Indigent Hospital and County Health Care Act and Repealing Resolution No. 5-5-16.8C

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

B. Request for Motion Authorizing and Adopting Resolution No. 6-15-17.10B Authorizing and Adopting the Sandoval County Health Care Assistance Program (HCAP) Payment Plan for FY18 and Repealing Resolution No. 5-19-16.8D

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

11. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Heil requested experts on oil and gas development are present when they meet on the issue. Commissioner Eichwald stated that guidance from counsel is needed on oil and gas development. Commissioner Dominguez asked for clarification on the solid waste contract. Manager Maes clarified. Commissioner Block stated that Sandoval County did not get chosen for the veterans' cemetery. He spoke briefly about the escape from the Sandoval County Detention Center. Commissioner Block stated the FY 2017-2018 budget does not allow for pay raises for Sandoval County employees. Commissioner Dominguez asked about pay raises based on performance evaluations. Human Resources Director Patricia Miller clarified that evaluations are provided every two years but are not tied to pay raises. Commissioner Block and Director Miller confirmed the climate assessments will go out to employees mid to late July 2017. Chairman Chapman asked Warden Elwell where they are at on the detention center advisory committee. Warden Elwell stated it will be

brought before the Commission in July. Chairman Chapman also spoke about the fact that Sandoval County was turned down for the veterans' cemetery, he has learned that illegal dumping in the County was a factor. Chairman Chapman reminded everyone the next Commission meeting will be on July 13th and then on July 27th. He thanked Manager Maes for already working on various issues. Chairman Chapman and Vice Chairman Heil will meet with Planning and Zoning on the oil and gas ordinance. Vice Chairman Heil would like the Commissioners to consider permanently moving the presentations before public comments.

12. ADJOURN

Chairman Chapman adjourned meeting at 9:47 p.m.

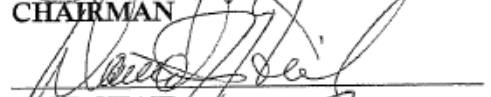
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13 DAY OF July, 2017



COUNTY CLERK



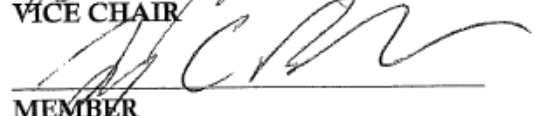
CHAIRMAN



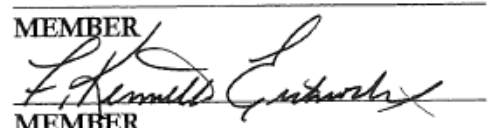
VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY



MEMBER

MEMBER

MEMBER