

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JULY 13, 2017 –7 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 7:02 p.m. Present were Chairman Chapman, Vice Chairman Heil, Commissioner Block and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Chairman Chapman.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block thanked Chief Maxon and the entire Sandoval County Fire Department for their hard work. Vice Chairman Heil spoke about the NMAC conference that he attended recently. He also spoke about the collaborative session Director Anne Ryan conducted between the National Guard, Sandoval County Sheriff's and Fire Department and Community Services. Vice Chairman Heil briefed on a meeting that he attended in Jemez Pueblo where they discussed an economic development project and he asked everyone to put the Sandoval County Fair on their calendars. He also mentioned information the County Attorney emailed regarding a rolling quorum. Commissioner Eichwald spoke about the biomass project the County is working on and the \$250,000.00 award the County received. Commissioner Eichwald recognized former Commissioner James Dominguez.

4. COMMENTS FROM THE PUBLIC

Former Commissioner James Dominguez spoke about his resignation from the Sandoval County Commission. Commissioner Block, Commissioner Eichwald, Vice Chairman Heil and Chairman Chapman spoke about their time with former Commissioner Dominguez and thanked him for his service. Chris Dahl, President of the Eastern Sandoval Citizens Association said a few words about former Commissioner Dominguez and then spoke about the oil and gas drilling ordinance. Treasurer Montoya gave an update and asked for direction on an investment.

5. APPROVAL OF AGENDA

Chairman Chapman postponed agenda item 7A. Commissioner Block motion to approve as amended, second by Commissioner Eichwald.

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of June 15, 2017

B. Approval of the following Budget Resolutions:

- 1) No.7-13-17.7B (1) / Revenue Budgets / Transfer reflects funding in order to close out the balance in the 2010 GRT Subordinate account and transfer to cover debt service payments in the AMI-kids Rental Income /\$1498.08.
- 2) No.7-13-17.7B (2) / Revenue Budget / Transfer and Adjust Budget to Reflect Funding to allocate general fund revenue to the E911 Communications ACT and the Shelter Plus Care Program
- 3) No.7-13-17.7B (3) / Senior Program Budget / Increase Budget to Reflect Funding from North Central NM Economic Development District Non-Metro Area Agency on Aging, Federal and State, as well as additional program donations. Funding is to be used for the purchase of program vehicles and kitchen equipment / \$56,594
- 4) No.7-13-17.7B (4) / Sheriff's Overtime Budget / Adjustment to reflect additional funding. The US Department of Agriculture has awarded \$75,270 for Federal Calendar year 2018. The amount of \$40,034 is what will be expensed in current year 2017, with the balance to be budgeted in FY 2018 for expenditure.
- 5) No. 7-13-17.7B (5) / 2015 GO 911 Communications Bond Budget / Increase the budget to reflect the amount of interest, fees and relocation of funds booked at yearend of Fiscal Year 2017 / \$652.00

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

C. Request for a Motion to Approve an Ambulance Transport Agreement with Presbyterian Medical Services for the area surrounding Cuba.

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

E. Request for a Motion to Approve an Ambulance Transport Agreement with Jemez Pueblo.

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

F. Request for a Motion to Approve the FY 17/18 North Central New Mexico Economic Development District (NCNMEDD) - Non-Metro Area Agency on Aging direct purchase agreement for contracted senior services.

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

G. Request for a Motion to Approve the FY 17/18 North Central New Mexico Economic Development District- Non-Metro Agency on Aging contract.

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

H. Request for a Motion to Approve the FY 17/18 ALTSD contract for funding to support the contracted services provided by Sandoval County Senior Services-Volunteers services.

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

7. OFFICE OF THE COUNTY MANAGER

~~A. Request for a Motion to Adopt Resolution No. 07-13-17.7A declaring the Intent of the Board of County Commissioners authorize the issuance of the Sandoval County, New Mexico Energy Efficiency Lease Purchase Agreement, with the intent to guarantee Utility Savings Contract and Escrow Agreement—*Postponed*~~

8. DIVISION OF FINANCE

A. Request for a Motion to Adopt Resolution No. 7-13-17.8A Amending and Replacing the General Financial Management Policies and Procedures for Sandoval County and Repealing Resolution No. 10-17-13.7

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

9. DIVISION OF PUBLIC WORKS

A. Request for a Motion to Approve the Agreement for the Provision of Solid Waste Services in the Unincorporated Areas of Sandoval County Excluding Placitas
Public Works Director Tommy Mora and Deputy Director Mark Hatzenbuhler briefed the Commissioners on the agreement. Commissioners made comments and asked questions. Several citizens voiced their concerns on the matter.

Vice Chairman Heil motion to postpone until the August 10th Commission meeting, second by Commissioner Eichwald. Clerks Garbagni called for vote. Vice Chairman Heil, Commissioner Eichwald and Chairman Chapman voted Yes. Commissioner Block voted No. Motion passed 4-1.

10. DIVISION OF PLANNING & ZONING

A. Request for a Motion to Accept Land Donations for Properties Identified as: UPC 1-010-071-156-406, 1-007-069-165-261, 1-007-069-165-266, 1-007-069-165-271, 1-007-069-165-279, 1-007-069-165-282, 1-007-072-264-332, 1-005-069-035-374, 1-005-068-259-312, 1-005-072-477-453, 1-007-073362-070 and 1-002-070-461-023, located in Rio Rancho Estates.

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

11. DIVISION OF HUMAN RESOURCES

A. Request for a Motion to Approve the Amendment to the Sandoval County Personnel Rules and Regulations Article II.H.6 Pay Adjustments. The Amendment changes the language in the first paragraph of Article II.H.6 to include a decrease in pay adjustments

from 10% or less for classified employees to 3% or less and must be approved by the County Manager. Pay adjustments above 3% must be Approved by the Board of County Commissioners.

Director Patricia Miller introduced the new Assistant Director Tina Tawater. Director Miller briefed the Commissioners on the amendment made to the Sandoval County Personnel Rules and Regulations Article II.H.6 Pay Adjustments. Commissioner Chapman motion to approve as amended as follows: line 33 to read: Pay adjustments of three (3%) percent or less for a classified employee(s), may be granted by the County Manager when *substantiated with supporting evidence, of job market, retention and/or recruitment factors that justify the pay adjustment* and when within the adopted compensation plan and approved budget. Line 36 to read: Pay adjustment above three (3%) percent must be approved by the Board of County Commissioners *and also substantiated with supporting evidence of job market, retention and/or recruitment factors that justify the pay adjustment*. Second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. DIVISION OF COMMUNITY SERVICES

- A. Request for a Motion to Adopt Resolution No. 7-13-17.12A. Authorizing and Adopting the Sandoval County DWI and Prevention Program – Misdemeanor Compliance Program Fees for FY 2017-2018 and Repealing Resolution No.6-2-16.8
Vice Chairman Heil motion to approve, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- B. Request for Approval of DWI Detoxification Grant Agreement No. 18-X-G-26 between Sandoval County and Department of Finance and Administration, State of New Mexico, in the amount of \$150,000.00
Commissioner Block motion to approve, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- C. Request for Approval of Agreement between Sandoval County and Falling Colors – BHSD for Prevention Services / \$100,000.00
Commissioner Block motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- D. Request for Approval of DWI Grant Agreement No. 18-D-G-26 between Sandoval County and NM Department of Finance and Administration / \$286,000.00
Commissioner Block motion to approve, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald and Commissioner Block spoke about the resignation of Commissioner Dominguez. Commissioners discussed the interview of a replacement

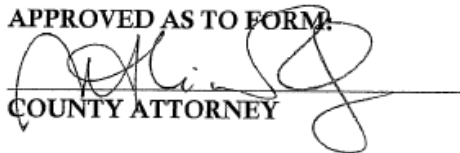
candidate for that district. Chairman Chapman congratulated Director of County Business Development Antoinette Vigil on securing the grant so the tourism campaign can continue. He also thanked Director Vigil for being on her toes and getting the contract between the County and SEA extended. He also thanked all involved in the extension of the agreement. Chairman Chapman thanked Director Vigil and Manager Maes for their part in being awarded the \$300,000.00 grant for the biomass project. Chairman Chapman spoke about the upcoming PILT payment. He thanked Fire Chief Maxon for keeping the Commissioners informed and he asked that the entire fire department remain safe while fighting fires and responding to emergencies in the County and he thanked them for their service. Manager Maes clarified the biomass grant is a feasibility study and thanked Director Mora for his involvement. Chairman Chapman mentioned the upcoming meetings; July 18th, meeting with lobbyists from 1 – 5p.m., and a strategy session earlier that morning, workshop on ICIP on August 10th at 4:30p.m., and on August 1st a landfill workshop from 3 – 6 p.m. Chairman Chapman responded to the comments made earlier regarding the lack of communication between the Commissioners. Commissioner Block updated everyone on the climate assessment and reminded the Commissioners to reply to the email sent to them requesting their input.

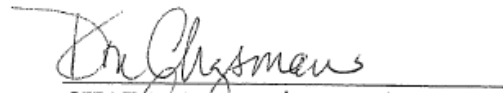
14. ADJOURN


Chairman Chapman adjourned meeting at 10:20 p.m.

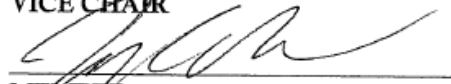
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 27 DAY OF July, 2017

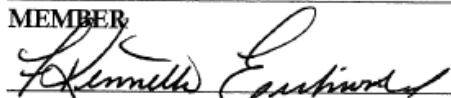

COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER

MEMBER

MEMBER