

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JULY 27, 2017 – 6 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:08 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

Vice Chairman Heil motion to amend the agenda and move item 5 to item 4, item 12 to item 5 and item 4 to item 6, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Vice Chairman Heil briefly spoke about the recent NACo meeting he attended and will give a presentation on August 10th. Commissioner Eichwald introduced Chief District Court Judge McDonald. Commissioner Block introduced his daughter Kennedy Block. Commissioner Block thanked the Rio Rancho Police Department and the Sandoval County Sheriff's Department for responding to a major accident that occurred in Rio Rancho recently.

4. COMMENTS FROM THE PUBLIC

Mr. Armstrong spoke about the settlement agreement that was not approved. Ernest Torres a La Jara resident voiced his concerns about the last Planning & Zoning Commission meeting and about oil and gas drilling on his property. Elizabeth Dyer a Bernalillo resident spoke about economic development.

5. PRESENTATIONS

A. Sandoval County Community Hero Award to Intel Corporation – Elizabeth Shipley (Commissioner Block)

Commissioner Block presented the Sandoval County Community Hero Award to Intel Corporation. Intel Corporation Government Affairs Manager Elizabeth Shipley, Site Manager Mindy Koch and several employees were present to accept the award.

Commissioner Block read the proclamation.

B. Update from the Ethics Ordinance Committee

(P&Z Commissioner Dan Stoddard, District 3 and Ethics Committee Spokesperson)

Ethics Committee Spokesperson Dan Stoddard introduced Committee Facilitator Shannon Bookare and Committee Member David Lara. Spokesperson Stoddard briefed the Commissioners on the ordinance and requested their input by August 2nd.

- C. Update from the Planning and Zoning Division on the Comprehensive Zoning Ordinance Revision, Section 10d. 13 regarding Oil & Gas Exploration & Production (Michael Springfield, Director)

Director Michael Springfield briefed the Commissioners on the ordinance.

Commissioners made comments and asked questions.

- D. Information on Services that SCORE provides to Sandoval County small businesses (Walter Paul, Chapter Chair)

Chairman of the SCORE Albuquerque chapter Walter Paul gave an overview of the services that SCORE provides. *See attached.* Commissioners thanked him for his presentation.

6. APPROVAL OF AGENDA

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

7. CONSENT AGENDA

(Dianne Maes, County Manager)

- A. Approval of Minutes from the Regular Meeting of July 13, 2017

- B. Approval of the following Budget Resolutions:

- (1) No. 7-27-17.7B(1) / Revenue Budgets / Adjustments to Close Out Fiscal Year 2016-2017

- (2) No. 7-27-17.7B(2) / Revenue Budgets / Cash Transfer to Close Out 2010 GRT Subordinate Account to Cover Debt Service Payments

- (3) No. 7-27-17.7B(3) / Revenue Budgets / Cash Transfer to Allocate General Fund Revenue to Legislative Funding Grant

- (4) No. 7-27-17.7B(4) / Expenditure Budgets / Adjustments to Close Out Fiscal Year 2016-2017

- C. Approval of a Professional Services Agreement between Sandoval County and A New Day Family Services for Juvenile Justice Program Reception and Assessment Services/ \$4,235.00

- D. Approval of a Professional Services Agreement between Sandoval County and A New Day Family Services for Juvenile Justice Program Reception and Assessment Services/ \$97,350.00

- E. Approval of a Senior Employment Program Agreement between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging/ \$52,236

Vice Chairman Heil motion to approve, second by Commissioner Eichwald. 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 Resolution No. 07-27-17.8A 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.

Financial Advisor Rob Burpo explained why this item should be postponed. Director Mora further explained the reason for postponement.

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

B. Requesting a Motion to Approve the Consent Agreement between the County and the New Mexico Finance Authority to Address Change in Timing of Fire Protection Fund Distributions.

Advisor Burpo briefed the Commissioners on the consent agreement.

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

C. Request Approval for the County Manager to enter in to an MOU between Sandoval County and the Thirteenth Judicial Court in the amount of \$100,000 for Pre-Trial Services for the 2017-2018 fiscal year. Listen to a report from Karl Reifsteck, Court Executive Officer from the Thirteenth Judicial District on the contract and the program's impact.

Karl Reifsteck and Judge McDonald spoke about the Sandoval County Pre-Trial Services Program. *See attached.*

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

D. Request for a Motion to Ratify the Nomination of Antoinette Vigil to the NCNMEDD as an Economic Development Practitioner representing Sandoval County.

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

9. DIVISION OF FINANCE

(Cassandra Herrera, Finance Director)

A. Request for a Motion to Adopt Resolution No. 7-27-17.9A Approving Sandoval County's 4th Quarter Financial Report Ending June 30, 2017

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

- B. Discussion and Request for a Motion to Adopt Resolution No. 7-27-17.9B Requesting Approval from the NM Department of Finance and Administration, Local Government Division, of Sandoval County's Final Budget for Fiscal Year 2017-2018
Commissioner Block motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DETENTION CENTER

(Matt Elwell, Warden)

Request for a Motion to Adopt Ordinance No. 7-27-17.10 Prescribing the Powers, Duties and Organization of the Sandoval County Detention Center Community Advisory Council
Warden Matt Elwell and Deputy Warden Brookhouser briefed the Commissioners on the ordinance pertaining to the Detention Center Advisory Council. Commissioner Block appointed Tom Buckner to the advisory council.

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

11. DIVISION OF PUBLIC WORKS

(Tommy Mora, Director)

Approval to Award Bid for Sandoval County Recreational Center Architectural Services and enter into a price agreement with G.Donald Architect in the amount of \$57,675.00

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

12. LEGAL DEPARTMENT

(Natalia Sanchez-Downey, County Attorney)

(Don G. Chapman, Chairman) (co-sponsor)

Request for a Motion to Approve Settlement Agreement in Sandoval County Board of County Commissioners v. La Farge, et al., D-1329-CV-2013-01674

County Attorney Natalia Sanchez-Downey introduced Lance Hough of Robles, Rael, & Anaya Law Firm. Mr. Hough briefed the Commissioners on the proposed settlement agreement. Several concerned residents spoke about the settlement agreement.

Commissioners made comments and asked questions. County Attorney Sanchez-Downey advised the Commissioners and recommended approval.

Chairman Chapman motion to approve settlement agreement, second by Vice Chairman Heil. Clerk Garbagni called for vote. Chairman Chapman and Vice Chairman Heil vote Yes. Commissioner Eichwald and Commissioner Block vote No. Motion dies due to lack of majority. Commissioners requested to put this on the August 10th meeting agenda.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Block received an email from Galloping Grace informing him their funding has ended and asked everyone to support them if possible. Commissioner Block also spoke about economic development and updated everyone on the climate assessment. Commissioner Block asked for an update on the Intel money. County Manager Maes will provide information after the meeting. He requested the Risk Management Department attend the second Commission meeting in August so they can be recognized for the award they recently received. Commissioner Block asked for a status on the District 1 seat. Vice Chairman Heil gave information on a fundraiser for Galloping Grace. Commissioner Block announced the Sandoval County Fair begins next week. Chairman Chapman announced the landfill workshop on August 1st at 3 p.m. in the Commission Chambers and the ICIP workshop on August 10th at 4:30 p.m., and a public hearing regarding Paseo Del Volcan at the Department of Transportation headquarters in Santa Fe on August 11th. Commissioners agreed on a climate assessment workshop on August 1st from 6-8 p.m.

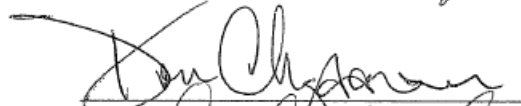
14. ADJOURN

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

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10 DAY OF August, 2017



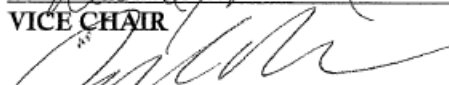
COUNTY CLERK



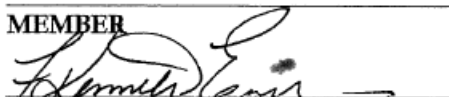
CHAIRMAN



VICE CHAIR



MEMBER

MEMBER


MEMBER

APPROVED AS TO FORM:



COUNTY ATTORNEY