

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
AUGUST 10, 2017 – 6 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:07 p.m. Present were Chairman Chapman, Vice Chairman Heil, Commissioner Block and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by County Clerk Eileen Garbagni.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block shared sad news that the Peace Lutheran Church was recently burned down. He reported that the person responsible was caught and he asked for prayers for the members of the church. Commissioner Eichwald wished Clerk Garbagni a happy birthday.

4. COMMENTS FROM THE PUBLIC

Ronald Lucero spoke about a matter in Cabezon. *See attached.* Jennifer Garcia a Rio Rancho resident spoke about trash pickup in her area. Wayne Armstrong spoke in favor of the proposed agreement with Lafarge/Vulcan. County Treasurer Laura Montoya spoke about the lack of communication regarding terminations and resignations within the County. Also she voiced concerns about security issues, system changes and the climate assessment. Marie Haycock a resident of San Pedro Creek Estates spoke about an abandoned trailer in her neighborhood that she feels is a safety hazard.

5. PRESENTATIONS

A. Federal Emergency Management Agency Acknowledgement of Fire Chief James Maxon for his Participation in the U.S. Fire Administration's National Fire Academy and Successfully Completing the Executive Fire Officer Program and the Required Applied Research.
(Don Chapman, Chairman)

Chairman Chapman and all the Commissioners congratulated Fire Chief James Maxon on his completion of the Executive Fire Officer Program. The Commissioners presented him with a plaque.

B. National Association of Counties Annual Conference Healthy Counties: Early Childhood Development Summit July 22, 2017
(David Heil, Commissioner)

Vice Chairman Heil briefed the Commissioners on the NACo annual meeting he attended recently. *See attached.*

- C. Century Link will discuss the Connect America Fund provided by the FCC and accepted by Century Link last year and also the FCC requirements for County qualifications.
(Leo Baca, Government Affairs Director)
Century Link Government Affairs Director Leo Baca spoke about the Connect America Fund.
See attached.
- D. Coronado Soil and Water Conservation District to Acknowledge Lee Yardman, Sandoval County Public Works Department, Ted Montoya, former Coronado SWCD Board Member and to a Sandoval County Resident, in Appreciation of their Exemplary Work in Maintaining the Piedra Lisa Dam, which Protects the North end of Bernalillo and surrounding area in the event of Catastrophic Precipitation Events
(Lynn Montgomery, Chair)
Coronado Soil and Water Conservation District Chair Lynn Montgomery presented awards to Lee Yardman and Ted Montoya for their work in maintaining the Piedra Lisa Dam.
- E. Sandoval Economic Alliance Quarterly Update
(Steve Jenkins, CEO & President of Sandoval Economic Alliance)
CEO & President of SEA Steve Jenkins provided the Commissioners with a quarterly update.
See attached.

6. APPROVAL OF AGENDA

Chairman Chapman added the following language to agenda item 14A: *this agenda item will involve discussion of personnel matters and interim administration staffing of the Sandoval County Detention Center.* Commissioner Block motion to approve as amended, 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 July 27, 2017
- B. Approval of a Professional Services Agreement between Sandoval County and Rio Rancho Public Schools for the Juvenile Justice Program Alternative Educational Setting Program (AES)/ \$48,675.00
- C. Approval of a Professional Services Agreement between Sandoval County and Rio Rancho Public Schools for the Juvenile Justice Program Alternative Educational Setting Program (AES) County Match/ \$24,057.00
- D. Approval of a Professional Services Agreement between Sandoval County and Bernalillo Public Schools for Juvenile Justice Program Learning Lab/ \$48,400.00
- E. Approval of a Professional Services Agreement between Sandoval County and Bernalillo Public Schools for the Juvenile Justice Program Learning Lab- County Match / \$4,400.00
- F. Approval of a Professional Services Agreement between Sandoval County and Bernalillo Public Schools for the Dare to Be You Program to be provided at the Bernalillo Middle, Santo Domingo and Cochiti Schools.
- G. Approval of a Professional Services Agreement between Sandoval County and Bernalillo Public Schools for the Dare to Be You Program to be provided at the Bernalillo Middle, Santo Domingo and Cochiti Schools

Commissioner Eichwald voiced concern about the services in the northern part of the County. Commissioner Block motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

8. SANDOVAL COUNTY COMMISSION

(Don Chapman, Commission Chairman)

Request for a Motion to Approve Settlement Agreement in Board of County Commissioners v. Lafarge, et al., D-1329-CV-2014-00589

Several concerned citizens spoke about the proposed settlement agreement.

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

9. DIVISION OF PLANNING & ZONING

(Brad Stebleton, Senior Planner)

A. Request for a Motion to Approve the Donation of Parcels A & B, Nazcon Subdivision, as Shown on the Plat Thereof Recorded in Volume 2, Folio 360-B of the Records of The Sandoval County Clerk on August 24, 1981, to the Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA)

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

B. Request for a Motion to Approve VAC-17-003 Request by Harris Surveying, Agent for Ronnie & Virginia Herrera, for Vacation of a 12 foot Right of Way Easement located within Lots 10 & 11, La Petacca, Ponderosa, Sandoval County, New Mexico as shown on the Plat thereof recorded in the Office of the Sandoval County Clerk.

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

10. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for a Motion to Approve the Proposed Employee Climate Assessment Survey Instrument and Authorize Insightlink Communications to Implement and Administer the Climate Assessment Process on Behalf of Sandoval County.

Director Miller briefed the Commissioners on the climate assessment. Commissioners asked questions and made comments.

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

11. DIVISION OF INFORMATION TECHNOLOGY

(Jerri Paul-Seaborn, Director)

Request for a Motion to Approve (4) Sandoval County Information Security Policies. Acceptable Use of IT Resources, Physical Security for IT, System and Network Administrators and Media Handling and Destruction.

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

12. DIVISION OF PUBLIC WORKS

(Tommy Mora, Director)

Request for a Motion to Approve the Agreement for the Provision of Solid Waste Services in the Unincorporated Areas of Sandoval County Excluding Placitas.

Director Mora and Financial Advisor Rob Burpo briefed the Commission on the proposed agreement. Director Mora went over amendment made to Attachment 1, page 10, paragraph 2 to read: The Contractor's cost for disposal of *Sandoval County*- generated waste at the Sandoval County Landfill will be \$14.50 per ton, *unless rates are increased by the Board of County Commissioners at which time the rates can be renegotiated*. Advisor Burpo advised the Commission to attach the letter from Universal Waste Systems, Inc. to the agreement as Attachment 2.

Commissioner Block motion to approve as amended, second by Commissioner Eichwald. Before a vote was taken Commissioners made comments and asked questions. Also several concerned residents including representatives from Road Runner Waste Services Inc and Waste Management Company spoke about the agreement.

Commissioner Eichwald motion to approve as amended, second by Vice Chairman Heil. Clerk Garbagni called for vote. All Commissioners clarified their vote was for approval of the amended agreement. Motion passed. Vote was unanimous.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Block thanked Commissioner Eichwald for inviting him to the Sandoval County Fair in Cuba and he thanked the town of Cuba for welcoming him and his daughter. Chairman Chapman mentioned for the first time the last Planning & Zoning meeting was streamed live online. During the P&Z meeting the P&Z Commissioner from District 3 proposed an oil and gas ordinance. Chairman Chapman provided a copy to the Commissioners for their review.

Chairman Chapman received an update from the NM Governor's Office regarding the replacement Sandoval County Commissioner for District 1. He stated that the applicants' background checks are underway and they are estimating an appointment will be made in thirty days or less.

Chairman Chapman attended a ribbon cutting for a flood control project called the Alberta Watershed Draining Improvement Project he thanked all involved for their efforts and for the record he thanked State Representative Powdrell, Representative Jason Harper and Senator Craig Brandt. Chairman Chapman and County Manager Maes constructed a letter in support of the PDV project and he encouraged all Commissioners to sign it.

14. CLOSED SESSION

A. Personnel Matters in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2)

B. Limited Personnel Matters to Discuss the County Attorney Position, in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2)

Chairman Chapman read the motion to go into closed session to discuss personnel matters in accordance with the Open Meetings Act specifically for agenda item 14A to have a discussion of personnel matters and interim administration staffing of the Sandoval County Detention Center, second item is limited personnel matters to discuss County Attorney position in accordance with the Open Meetings Act.

Vice Chairman Heil motion to enter into closed session at 9:38 p.m., second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Chairman Chapman reconvened meeting at 11:08 p.m. and stated personnel matters in accordance with the Open Meetings Act which also included discussion of personnel matters and interim administration staffing of the Sandoval County Detention Center, no final action was taken. Chairman Chapman stated in regards to agenda item 14B limited personnel matters to discuss County Attorney position in accordance with the Open Meetings Act, an agreement was reached between the Commission and the County Attorney on her separation and the County Manager will handle the final agreement.

15. ADJOURN

Chairman Chapman adjourned meeting at 11:10 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 24 DAY OF August, 2017



COUNTY CLERK


APPROVED AS TO FORM:



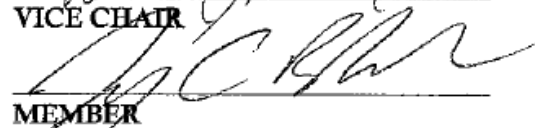
COUNTY ATTORNEY



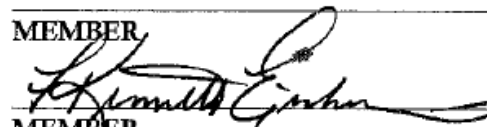
CHAIRMAN



VICE CHAIR



MEMBER

MEMBER

MEMBER