

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
AUGUST 24, 2017 – 6 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:02 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 the public for attending the meeting as well as the elected officials from surrounding counties that were in attendance. Commissioner Block explained that he and Commissioner Eichwald were dressed in opposing baseball team jerseys to symbolize their differences and the fact they are united despite those differences. He expressed his concerns about a recent post on social media. Commissioner Eichwald spoke in support of Commissioner Block. Vice Chairman Heil proposed a change to the agenda. Commissioner Block motion to move Item 5 before Item 4, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

4. COMMENTS FROM THE PUBLIC

Bernalillo County Treasurer Nancy Bearce, Carol Dooley and Dona Ana County Treasurer Eric Rodriguez spoke in support of Treasurer Montoya. Linda Hays a Rio Rancho resident spoke against racism and about diversified economic development in Sandoval County. A Corrales resident read a passage from a book.

5. PRESENTATIONS & PROCLAMATIONS

A. Storehouse West Food Pantry and Kids Closet

(Kjersten Paschall, Assistant to the Executive Director)

Executive Director Jim Payne and Assistant Director Kjersten Paschall presented about the Storehouse West Food Pantry and Kids Closet. *See attached.* The Commissioners thanked them for the valuable service they provide to those in need in the County.

B. CNM Digital Media Lab Annual Report for FY 16-17

(Victoria Stark-Romero, Digital Media Lab Liaison)

Economic Development Director Antoinette Vigil introduced CNM Digital Media Lab Liaison Victoria Stark-Romero. Liaison Stark-Romero gave an overview of the second year of the contract between the County and CNM and the plans for year three. The Commissioners thanked her for her presentation.

6. APPROVAL OF AGENDA

Vice Chairman Heil motion to approve, 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 August 10, 2017

B. Approval to Extend the Agreement between Sandoval County and the New Mexico-Aging and Long-Term Services Department to Continue the Bernalillo Senior Center Planning, Design and Construction Administration Phase.

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

8. SANDOVAL COUNTY COMMISSION

(Don Chapman, Chairman)

Request for a Motion to Allow the Board of County Commission to Review and Discuss the Proposed Oil and Gas Ordinance as brought forth by Planning and Zoning Commissioner Dan Stoddard and Request for a Motion to Publish and Post the Proposed Oil and Gas Ordinance as brought forth by Planning and Zoning Commissioner Dan Stoddard. *See Packet*

Chairman Chapman called on Director Springfield and Attorney Smallwood to answer any questions the Commissioners may have. Commissioners went through the changes that were made to the proposed Oil and Gas Ordinance. Commissioners asked questions and made comments. Chairman Chapman called for a recess at 7:36 p.m. Chairman Chapman reconvened from the recess at 7:46 p.m.

Several concerned residents spoke about the proposed Oil and Gas Ordinance.

Chairman Chapman motion to publish and post the proposed Oil and Gas Ordinance as brought forth by Planning and Zoning Commission, second by Vice Chairman Heil. After more discussion Clerk Garbagni called for vote. Chairman Chapman and Vice Chairman Heil voted Yes. Commissioner Block and Commissioner Eichwald voted No. Motion failed due to lack of majority.

9. COUNTY BUSINESS DEVELOPMENT

(Antoinette Vigil, Director and Fred Marquez, Construction & Special Projects Manager)

Request for a Motion to Approve Resolution No. 8-24-17.9 Declaring the Intent to Adopt the 2019-2023 Sandoval County Infrastructure Capital Improvement Plan, to Identify and Select Projects for Short and Long Range Planning. The State Requires that the County Submits an ICIP to DFA in Order to Receive Legislative Funding for Capital Projects

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

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Block thanked Director Miller for the updates she has provided on the climate assessment. He also asked for an update from Manager Maes on the Detention Center Advisory Council. Commissioner Eichwald thanked the public for their comments and requested more notice on items being brought before the Commission. Chairman Chapman thanked Manager

Maes for her leadership; he also thanked Sergeant Victor Rodriguez and Interim Deputy Warden Chris Urbanic for stepping into a situation and providing leadership as well as Director Springfield for his work with the Planning and Zoning Commission.

11. ADJOURN

Chairman Chapman adjourned meeting at 9:00 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 7 DAY OF September, 2017

Lucas Garbagnoli
COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY

Don Chapman
CHAIRMAN

Wendy Hill
VICE CHAIR

[Signature]
MEMBER

MEMBER

Robert E. [Signature]
MEMBER