

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
OCTOBER 5, 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 Eichwald, Commissioner Block, Commissioner Holden Rhodes.
2. PLEDGE OF ALLEGIANCE
Pledge of Allegiance was led by Chairman Chapman
3. INTRODUCTIONS & ANNOUNCEMENTS
Chairman Chapman stated the Board of Commissioners met in a closed session earlier in the day and requested a motion to come out of closed session.
Commissioner Heil motion. Second by Commissioner Block. Chief Deputy Anne Brady called for vote. Motion passed. Vote was unanimous.
Commissioner Block introduced Jim Warner.
Asked about the tie, October is Breast Cancer Awareness month. My mother who was very dear to my heart passed from Breast Cancer.
Also involved in Storehouse West in Rio Rancho (Socktober) Storehouse West is in need of Donations. Items you can donate would be helpful.
Commissioner Block asked for a moment of silence for the Tragic shooting in Las Vegas, Nevada, and for Lisa Romero Nunez. She was a Mother and a school teacher.
Commissioner Chapman introduced City Councilor Cheryl Evertt and Association of Counties Santiago Chavez.
4. COMMENTS FROM THE PUBLIC
Several interested spoke about the Right to Work subject.

County Treasurer, Laura Montoya, requested the County Commission to look at the Ethics document that was drafted and the way it was formulated.
5. APPROVAL OF AGENDA
Commissioner Block made a motion to approve, Second by Commissioner Heil. Deputy Clerk Anne Brady called for vote. Motion passed. Vote was unanimous.
6. CONSENTAGENDA
(Dianne Maes, County Manager)
Commissioner Heil motioned to approve, second by Commissioner Block. Vote was called by Chief Deputy Clerk, Anne Brady. Motion passed. Vote was unanimous.

- a. Approval of Minutes from the Regular Meeting of September 21, 2017
Commissioner Heil motion to approve, second by Commissioner Block. Vote was called by Chief Deputy Clerk, Anne Brady. Motion passed. Vote was unanimous.
- b. Approval of the Juvenile Justice Continuum Grant Application for FY 2018-2019 with NM Children, Youth and Families Department U\$209,500.00.
Commissioner Heil volunteered. Commissioner Block made a motion to approve, second by Commissioner Holden Rhodes. Vote was called by Chief Deputy Anne Brady. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

- A. Request for a Motion to Ratify Nominees from the BOCC to serve on the North Central New Mexico Economic Development District Board of Directors and
Instruct the County Manager to Inform Pertinent Agency of the Ratified Member.
County Manager Dianne Maes is requesting a representative from Sandoval County held by former Commissioner James Dominguez. Commissioners now need to appoint or vote for a representative. Commissioner Eichwald has volunteered to represent Sandoval County in that capacity. Commissioner Block motion to approve, Commissioner Holden Rhodes second the motion. Chief Deputy Clerk Anne Brady. Motion passed. Vote was unanimous.
- B. Request for a Motion to Allow the Board of County Commission to Discuss and Approve the New Mexico Association of Counties Resolution No. 10-5-17-7B in Support of their 2018 Legislative Policies.
Representative Santiago Chavez from NMAC, stating that some Municipalities asked to opt-out and do not want Elections done through the Counties because of the cost.
Commissioner Chapman stated that elections should be left the same and am voting no on this.
Commissioner Heil motion to approve, second by Commissioner Block. Chief Deputy Anne Brady called the vote. Motion passed. Commissioner Chapman voted no.

8. SANDOVAL COUNTY COMMISSION
(David Heil, Vice Chairman)

- A. Request for a Motion to Adopt Resolution No.10-05-17.BA, Authorizing the New Mexico State Transportation Commission to Consider Designating New Mexico 347/ Paseo Del Volcan as the Pete V. Domenici Boulevard.
Commissioner Heil read Resolution, requesting for Sandoval County to consider designating New Mexico 347 Paseo Del Volcan as the Pete V. Domenici Boulevard. Commissioner Heil moved approval of resolution. Second by Commissioner Eichwald. Chief Deputy Anne Brady called the vote. Motion passed. Motion was unanimous.
- B. Request for a Motion to Discuss the Proposed Right to Work Ordinance.
Several residents spoke on the Right to Work Ordinance.

9. CLOSED SESSION

- A. To Discuss Detention Center Collective Bargaining Pursuant to NMSA 1978 Section 10-15-1(H)(5).

Chairman requested a motion to go into closed session to discuss Detention Center Collective Bargaining Pursuant to NMSA 1978 Section 10-15-1 (H)(5)

- B To Discuss Threatened Litigation Regarding the Right to Work Ordinance in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7), Which Provides an Exception to the Requirements of the Open Meetings Act For Attorney-Client Privileged Communication Pertaining to Threatened or Pending Litigation.

Commissioner Chapman motion to go into closed session at 8:48 p.m.to discuss threatened litigation regarding the right to work ordinance in accordance with the Open Meetings Act, which provides an exception to the requirements of the Open Meetings Act for Attorney-Client Privileged Communication Pertaining to Threatened or Pending Litigation and to discuss the Detention Center Collective Bargaining Pursuant to NMSA 1978 Section 10-15-1(H)(5)

Commissioner Chapman motion to come back into session at 9:40p.m. Commissioner Heil second the motion. Chief Deputy Anne Brady called the vote. Motion passed. Motion was unanimous.

The matters in the closed meeting were limited only to those specified in the motion for closure.

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Block spoke about the disagreement of the remarks that were stated by Commissioner Holden Rhodes towards teachers and nationalities.

Asked County Manager about the task force that is being worked on.

Potential amendments in regards to the Oil and Gas ordinance. Director Springfield from Planning and Zoning states that items stated will be on the Meeting of the 19th of October only because they can discuss if they wish but cannot motion on the Oil and Gas ordinance.

Commissioner Chapman stated he met on October 4, with the Representatives from the Pueblo of San Felipe. Discussion was on Encroachments, Better Communication, Publized meetings on Oil and Gas, and Jurisdiction. Commissioner Chapman stated he wants to receive an agenda for the next Tribal meeting.

Commissioner Eichwald stated he attended a meeting with County Sheriff's representative at San Felipe Pueblo about Highway 313.

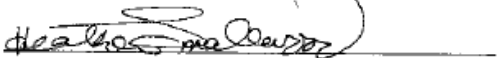
10. ADJOURN


Meeting adjourned at 10:01 p.m.

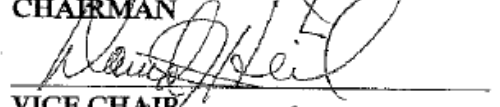
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 20 DAY OF October, 2017


COUNTY CLERK

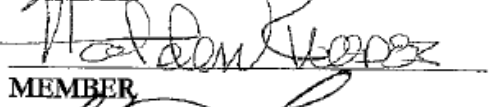
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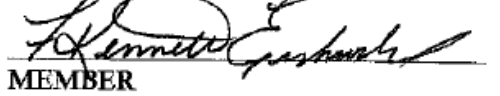

COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER


MEMBER