

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
DECEMBER 14, 2017 – 6:00 P.M.

1. CALL TO ORDER
Chairman Chapman called meeting to order at 6:09 p.m. Present were Chairman Chapman, Vice Chairman Heil, Commissioner Block, Commissioner Holden-Rhodes, and Commissioner Eichwald.
2. PLEDGE OF ALLEGIANCE
Pledge of allegiance was led by Chairman Chapman.
3. INTRODUCTIONS & ANNOUNCEMENTS
Commissioner Block requested a moment of silence in observance of the incident in Aztec, New Mexico, also thanked Julian Garza for donations to St. Felix Pantry for the Thanksgiving meal served at McDonalds, wished his daughter a Happy 21st Birthday to Madison. Commissioner Eichwald recognized Governor Anthony Ortiz of San Felipe Pueblo, and Mr. Tyler. Chairman Chapman stated that the Board of Commissioners met in a closed session earlier in the day and stated that the matters discussed in the closed meeting were limited only to those specified in the notice of a separate closed meeting
4. PRESENTATIONS & PROCLAMATIONS
 - A. Haven House Introduction
(Roberta Radosevich, Executive Director Haven House Inc.)
Roberta Radosevich updated the commission on what is Haven House also advised that Sandoval County is #1 in domestic violence cases, and is #3 in homicides of domestic violence incidents, read letters of survivors. Commissioner Block, Chairman Chapman and Commissioner Eichwald thanked Ms. Radosevich for all that she does for the community.
 - B. Griffin and Associates Survey Results and Recommendations.
(Dezaree Vega-Garcia, Vice President)
Antoinette Vigil and Dezaree Vega-Garcia advised the commission on the results of the branding survey and results of questionnaire. Vice Chairman Heil asked, "What is your schedule on the branding"? Ms. Vega-Garcia advised in January or February.
 - C. Fire Chief James Maxon's Chief Fire Officer (CFO) Acknowledgement
(Don Chapman, Chairman)
Chairman Chapman presented an acknowledgement of the completion of professional designation of Chief Fire Officer and presented an award to Chief Maxon.
5. COMMENTS FROM THE PUBLIC
(LIMITED TO COMMENTS THAT DO NOT INCLUDE AGENDA ITEMS)
Several constituents spoke of their concerns.
6. APPROVAL OF AGENDA
Chairman Chapman requested a motion to remove Item 9 from the agenda and move Item 12A in place of Item 9 and will not act on Item 9, also, remove Item 7B2 from the consent agenda. Chairman Heil motioned to approve the agenda as amended. Seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed as amended. Vote was 4 to 1.
7. CONSENT AGENDA
(Dianne Maes, County Manger)
 - A. Approval of Minutes from the Regular Meeting and Board of Finance Meeting of November 16, 2017.
 - B. Approval of the following Budget Resolutions:
 - (1) No. 12-14-17.7B(1) / 2014 State Library Grant Budget/Increase Budget to Reflect a Cash Deposit / \$660.00
 - (2) ~~No. 12-14-17/7B(2) / Sandoval County Health Council Budget/Increase Budget to Reflect Funding Received from the state of New Mexico Department of Cultural Affairs 2016 State General Obligation Bond for Placitas Community Library / \$12,051.00 removed.~~
 - (3) No. 12-14-17.7B(3) / Legislative Funding Budget / Increase Budget to Reflect Funding Received from the State of New Mexico Aging and Long-Term Services Department Capital Appropriations Project for Bernalillo Senior Center Parking Lot / \$480,500.
 - C. Approval to Award Bid for Federal Lobbying Services to Murray Montgomery & O'Donnell (MMO) Partners and Authorize the County Manager to Enter into an Agreement and all Subsequent Amendments.

Vice Chairman Heil motioned to approve, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was 4 to 1.
8. OFFICE OF THE COUNTY MANAGER
(Dianne Maes, County Manager)
Request for a Motion to Approve Resolution No. 12-14-17.8 to Establish the Legislative Policy and Capital/Funding Priorities for Murray Montgomery & O'Donnell (MMO) Partners.
Vice Chairman Heil advised for the public what the priorities of the project are. Commissioner Eichwald motioned to approve, seconded by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
9. SANDOVAL COUNTY COMMISSION

10. COUNTY BUSINESS DEVELOPMENT

(Antoinette Vigil, Director)

Request for a Motion to Approve the LEDA ED Fund Application, Ordinance and PPA for Geobruigg, North America LLC, for an Appropriation from the County's Economic Development Fund/\$50,000.00 to go towards the Expansion of the Manufacturing Facility in Algodones, NM which will result in Job Creation and allow the County Manager to Execute any Amendments or Exhibits to the PPA.

Antoinette Vigil and Bob Preble presented and submitted new packet. Commissioner Block motioned to approve, seconded by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

A. Motion to Approve Publication of Title and General Summary of the Proposed Oil and Gas Ordinance (Amended Version Including Heil's Amendments). Several constituents spoke in opposition of the ordinance. Michael Springfield, Director of Planning and Zoning read assessment, scope of work into the record. (See Attached). Several other documents were submitted for the record as well. Vice Chairman Heil motioned to approve, seconded by Commissioner Block, Chairman Chapman voted no. Clerk Garbagni called for vote. Motion failed. Vote was 4 to 1.

B. Motion to Approve Publication of Title and General Summary of the Proposed Oil and Gas Ordinance (Stoddard Ordinance Unamended Version). Commissioner Block motioned to approve, seconded by Commissioner Holden-Rhodes, Chairman Chapman voted no. Clerk Garbagni called for vote. Motion failed. Vote was 4-1

Commissioner Eichwald proposed that the oil and gas issue be sent back to the Planning and Zoning for further review and creation of a better ordinance and to include the consultation with individuals from the county inclusive of the Native American community on the next agenda meeting in January, 2018. Clerk Garbagni called for vote. Consensus among the commissioners was to include the proposal on the next commission agenda.

12. DIVISION OF PUBLIC WORKS

(Tommy Mora, Director)

A. Request for a Motion to Adopt Ordinance No. 12-14-17.12A Repealing Ordinance No. 03-11-16.16A to Accept Household Waste Collections in the Unincorporated Areas of Sandoval County.

Mark Hatzenbuehler, Assistant Director presented. Commissioner Eichwald motioned to approve, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

B. Request for a Motion to Award Bid to Adelante Consulting, Inc. and Authorize the County Manager to Negotiate and Enter into a Professional Service Agreement / \$130,400.00 including NMGRT.

Mark Hatzenbuehler, Assistant Director presented. Commissioner Eichwald motioned to approve, seconded by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

13. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Heil spoke of the Resolution of road projects. Commissioner Eichwald advised of a meeting he is going to attend with North Central Economic Development. Chairman Chapman advised that the next commission meeting will be January 18, 2018.

14. ADJORN

Chairman Chapman adjourned the meeting at 1:19 a.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18 DAY OF January, 2018

Erica Garbagni
COUNTY CLERK

Don Chapman
CHAIRMAN

Bob Preble
VICE CHAIR

APPROVED AS TO FORM:

Holden Rhodes
COUNTY ATTORNEY

[Signature]
MEMBER

[Signature]
MEMBER

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MEMBER