

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 5, 2018**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:04 p.m. Present were Chairman Heil, Vice Chairman Eichwald arrived at 6:09 p.m., Commissioner Block, Commissioner Holden-Rhodes, and Commissioner Chapman.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge of Allegiance and the New Mexico Pledge was led by Chairman Heil.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Heil advised that there are several posters around the building concerning campaigning on Sandoval County Property and read the poster. Chairman Heil also advised that it was a pleasure in attending the individual directorship budgets.

4. APPROVAL OF AGENDA

Chairman Heil advised that Agenda Item 11 will be moved to the next meeting. Commissioner Chapman motioned to approve agenda as amended, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

5. PRESENTATIONS & PROCLAMATIONS

A. National Association of Counties Legislative Conference
(David J. Heil, Chairman and Laura Montoya, Treasurer)

Chairman Heil and Madam Treasurer Laura Montoya presented and shared a video in reference to the NACO Conference with the Commission.

B. Fiscal Issues Review From Year 1999 to 2018
(Rob Burpo, First American Financial Advisor)

Rob Burpo presented. (See Attached)

C. Sandoval County Fire Department's New Lighting Detector Device.
(James Maxon, Fire Chief)

Michael Scales, Communications Administrator/Fire Department presented on behalf of Fire Chief James Maxon.
(See Attached).

D. Vulcan Gravel Mine Emergency Response Recognition
(James Maxon, Fire Chief)

Fire Chief James Maxon presented and showed the Commission photos of the Vulcan Ground Mine Rescue and recognized several entities that contributed to the rescue effort of June 29, 2017.

E. Proclamation-Designating the Month of April 2018 as "Alcohol Awareness Month".
(Judith Lovato, Preventionist)

Judith Lovato and Anne Ryan, Director of Community Services, presented and read proclamation.

F. Proclamation-Designating the Month of April as "National Senior Volunteer Month".
(Sandy Escarcida-Army, Volunteer Service Coordinator and Anne Ryan, Director of Community Services)

Sandy Escarcida-Army and Anne Ryan, Director of Community Services, presented and read proclamation and invited all commissioners to the Annual RSVP Volunteer Recognition Luncheon on April 26, 2018.

6. COMMENTS FROM THE PUBLIC

Several constituents voiced their concerns. Madam Treasurer Laura Montoya advised that the second half tax season is upon us.

7. CONSENT AGENDA

A. Approval of Minutes From The Regular County Commission Meeting of March 15, 2018.

B. Approval of the following Budget Resolutions:

- (1) No. 4-5-18.7B(1) / DWI Budget / Increase Budget to Reflect Reversion Funds Awarded from the State of New Mexico Department of Finance & Administration Local Government Division / \$27,076
- (2) No. 4-5-18.7B(2) / Juvenile Continuum Budget / Decrease Budget to Reflect Grant Award Withdrawn / (\$83,333)
- (3) No. 4-5-18.7B3 / DWI Program Budget / Decrease Budget to Reflect Actual Grant Awards Received from Various Funding Agencies / (\$6,259)

C. Approval to Accept Land Donations for Properties Identified as: UPC 1-005-072-154-120, 1-005-075-029-387, 1-002-074-212-021, 1-005-076-518-105, 1-007-072-045-076, 1-005-072-120-448, 1-002-075-424-224, 1-009-075-393-527, 1-009-075-378-520, 1-006-072-228-467, 1-006-072-226-475, 1-004-076-328-332, 1-004-076-324-337, 1-009-073-461-024, 1-002-070-402-023, 1-001-075-306-023, 1-004-069-344-420, 1-008-076-247-367, 1-009-075-108-308, 1-009-075-115-302, 1-005-075-029-387, 1-007-073-377-070, 1-007-073-362-070, 1-007-077-023-183, 1-002-071-406-063 & 1-002-071-406-082 located in Rio Rancho Estates.

D. Request for a Motion to Adopt Resolution No. 4-5-18.7D Authorizing Participation in the Community Development Block Grant (CDBG) and Insuring Compliance with Annual Certifications and Commitments.

E. Approval of an At-Will Employment Agreement between Sandoval County and Heather Smallwood for the Position of Assistant County Attorney.

Commissioner Chapman motioned to remove Agenda Item 7E from the consent agenda for discussion. County Attorney Heather Smallwood offered her opinion.

Dianne Maes, County Manager offered her opinion as well. Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

8. SANDOVAL COUNTY COMMISSION

A. Request for a Motion to Hire Robin Hammer to Fill The County Attorney Position.

Commissioner Block motioned, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

B. Request for a Motion to Approve a Professional Employment Agreement between Sandoval County and Robin Hammer for County Attorney.

Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was Unanimous.

C. Request for a Motion to Approve Publication of Title and General Summary of the Proposed Ethics Ordinance. County Attorney Heather Smallwood advised and presented.

Commissioner Block motioned, seconded by Commissioner Chapman. Clerk Garbagni called for vote. Commissioner Holden-Rhodes abstained, Vice Chairman Eichwald voted no. Motion to publish passed. Vote was 3 to 1.

D. Request for a Motion to Approve a Memorandum of Understanding that Specifies the Obligation of both the City and the County with respect to the Meadows Blvd. Improvements / \$250,000

Vice Chairman Eichwald commented that all entities with-in Sandoval County should be considered with regard to road improvement funding requests. Chairman Heil commented about all road issues that the County is dealing with at this time. Commissioner Chapman commented that he is reluctant in supporting someone who would come out publicly and discount all that the commission is trying to do specifically the Town of Bernalillo, and utilities that were put in the 550 corridor were put in the wrong place in the first place. Chairman Heil also advised that the Santa Ana Pueblo, the Town of Bernalillo and Sandoval County, are all working in conjunction to resolve this matter. Commissioner Holden-Rhodes spoke of his concerns and stated he could not vote for this and questioned monies taken from District 1, Commissioner Chapman stated that he would appreciate Commissioner Holden-Rhodes refraining from mentioning this every time the Commission meets.

Chairman Heil motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Commissioner Holden-Rhodes voted no. Motion passed. Vote was 4-1.

9. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

A. Request for a Motion to Adopt Resolution No. 4-5-18.9A in Replacement of Resolution No. 12-4-97.10 to Reflect Current Sandoval County Copy Charges.

Melissa Perez, Public Information Officer presented.

Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for a vote. Motion passed. Vote was unanimous.

B. Request for a Motion to Approve Resolution No. 4-5-18.9B and Lease Amendment No. 1 between Sandoval County and AMI Kids and Submission to the State Board of Finance.

Rob Burpo presented and advised of an amendment to the lease that will have to be revised, approved by the Commission and resubmitted. Madam Treasurer Laura Montoya spoke of the financial dealings concerning this. Anne Ryan, Director of Community Services gave her opinion.

Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for a vote. Motion passed. Vote was unanimous.

10. DETENTION CENTER

(Gilbert Armendariz, Director and Rob Burpo, First American Financial Advisor)

Request for a Motion to Adopt a Resolution Directing the Publication of a Notice of Intent to adopt an Ordinance Authorizing Gross Receipts Tax Revenue Bonds to Provide Funds for Constructing, Purchasing, Furnishing, Equipping, Rehabilitating, Expanding or Improving the County Detention Facility.

Gilbert Armendariz, Director and Rob Burpo presented.

Commissioner Block motioned, seconded by Commissioner Chapman. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director and Rob Burpo, First American Financial Advisor)

Request for a Motion to Authorize and Adopt Resolution No. 45-18.11A to Set Certain Landfill Fees for Only Compact/Ton (Skew 254) and Compact/Ton (Skew 600).

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Block thanked Heather Smallwood for her service and welcomed County Attorney Robin Hammer. Commissioner Chapman also thanked Attorney Smallwood and also welcomed Attorney Robin Hammer. Vice Chairman Heil thanked all who were involved in the budget presentation.

13. ADJOURN

Chairman Heil adjourned at 9:24 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 19 DAY OF April, 2018

Eileen Gallegos
COUNTY CLERK

APPROVED AS TO FORM:

Heather Smallwood
COUNTY ATTORNEY

Wanda Heil
CHAIRMAN

Kenneth Edwards
VICE CHAIR

Don Chapman
MEMBER

Adrian Cuevas
MEMBER

[Signature]
MEMBER