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SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
COMMISSION CHAMBERS  
OCTOBER 19, 2017 – 6 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:05 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

Chairman Chapman stated that the Board of Commissioners met in a closed session earlier in the day and requested a motion to come out of closed session. Chairman Chapman states that the matters discussed in the closed meeting were limited only to those specified in the notice of the separate closed meeting. Vice Chairman Heil motion to come out of closed meeting, second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous. Commissioner Block appreciated the full capacity crowd both in the chambers and down stairs and also appreciated the Sheriff's Office and the Fire Department for their presence as well. Commissioner Block also welcomed back Bob Wesley, friends Diego Espinoza and Tom Owens. Commissioner Block further recognized the relief effort for victims of Houston Hurricanes headed by Fire Chief Maxon and the employees of Sandoval County and thanked the teachers present for all that they do every day. Commissioner Eichwald recognized the presence of Anthony Ortiz, Governor of San Felipe Pueblo. Chairman Chapman advised that there was a discrepancy between the published notice of the oil and gas ordinance from the Albuquerque Journal and the Sandoval County website he further advised that the commission will remove item 8A from the agenda. The board will not take action tonight that was on the agenda item 8A and will be taking up the issue on November 16 meeting, the ordinance will be published and posted in the Albuquerque Journal effective Sunday, October 22, 2017.

4. COMMENTS FROM THE PUBLIC

Several residents spoke about the oil and gas ordinance and some provided attachments related to their comments. Chairman Chapman imposed a one minute time frame for individual comments. Eric Maddy requested seating accommodations be made for the press.

5. PRESENTATIONS & PROCLAMATIONS

Requesting the Board of County Commissioners Proclaim the week of October 23 to October 31, 2017 as Red Ribbon Week.

(Diana Lopez, Program Manager for Juvenile Justice)

Diana Lopez read Proclamation declaring October 23, to October 31, 2017 as Red Ribbon Week. See attached.

6. APPROVAL OF AGENDA

Chairman Chapman motioned strike item 8A from the agenda as amended. Commissioner Block motioned to strike 8A as amended. Commissioner Heil seconded motion. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

7. CONSENT AGENDA

(Dianne Maes, County Manager)

A. Approval of Minutes from the Regular Meeting of October 5, 2017

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

B. Approval of the following Budget Resolutions:

(1) No. 10-19-17.7B(1) / Senior Program Various Budgets / Increase Budgets to Reflect the Total Approved Funding for Current Fiscal Year / \$27,205

(2) No. 10-19-17.7B(2) / DWI Department Budgets / Reduce Budgets to Reflect Reduction in Funding from the NM Department Finance and Administration for Current Fiscal Year / (\$12,000)

(3) No. 10-19-17.7B(3) / Emergency Services Department Budgets / Increase Budget to Reflect Actual Funding Awarded from the EMS Bureau and Department of Health EMS Fund Act Local System Improvement Project / \$26,542

(4) No. 10-19-17.7B(4) / Senior Program Budget / Increase Budget to Reflect One Time Incentive Funds Approved for Current Fiscal Year / \$6,626

(5) No. 10-19-17.7B(5) / Legislative Budget / Increase Budget to Reflect Capital Appropriations Funding from the NM Aging and Long-Term Services Department for Meals Equipment for Placitas Community/Senior Center / \$5,700

Commissioner Heil motioned to approve, seconded motion by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

C. Approval of the State of New Mexico Aging and Long-Term Services Department Contract for Legislative Capital Outlay Funding for the Bernalillo Senior Center/\$480,000.

Commissioner Block motioned to approve, seconded motion by Commissioner Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

D. Approval to Surplus One(1) 2008 Ford Econoline Club Wagon (VIN#1FBSS31L6WHB68494) and Approve Title Transfer to the City of Rio Rancho in Exchange for a 2008 Protrak 31" Gooseneck Trailer

(VIN#5BNDG31246W001220)

8. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

A. Request for a Motion to Adopt Ordinance Number 10-19-17.8A Approving the Oil and Gas Ordinance Item removed.

B. Motion to Appoint Mr. Peter Adang (District 1) to the Planning and Zoning Commission for the remainder of a (2) year term expiring April 30, 2019  
Commissioner Holden-Rhodes briefed on Mr. Peter Adang. Commissioner Holden-Rhodes motioned to approve, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

A. Removed Agenda Item

B. Request for a Motion to Adopt Resolution No. 10-19-17.9B Establishing the Legislative Policy and Capital/Funding Requests for Sandoval County.

Commissioner Eichwald motioned to approve, seconded by Commissioner Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. OFFICE OF THE COUNTY CLERK

(Bernice Chavez, Bureau of Elections Manager)

Request for a Motion to Adopt Resolution No. 10-19-17.10 Designating the Polling Places for the 2018 Primary and General Elections

County Clerk Garbagni requested a motion to adopt Resolution 10-19-17.10. Commissioner Block and Chairman Chapman asked questions. Commissioner Holden-Rhodes motioned to approve, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Approval to Publish and Post the Environmental Solid Waste Ordinance Amending Ordinance No. 03-11-16.16A to Accept Household Waste Collections in the Unincorporated Areas of Sandoval County

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

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Holden-Rhodes addressed the comments he made from the last meeting and read a letter that he drafted to the commission, also commented on the Bernalillo Public Schools and made no apologies for his comments. Commissioner Block commented that he was disturbed by Commissioner Holden-Rhodes comments and lack of apology, and would like to include a motion to publish the right to work ordinance on the next agenda meeting of November 2, 2017. Commissioner Eichwald indicated that the gentleman that commented on the commission receiving kick backs and took offense to that comment, also commented on teachers. Commissioner Heil, echoed Commissioner Eichwalds' comment concerning receiving kick backs, advised that Saturday October 21, 2017 is Acts of Kindness Day at Haines Park in Rio Rancho from noon until 3:00 p.m. also commented that the oil and gas ordinance needed tweaking.

Chairman Chapman advised that he needs a consensus from the commission for the right to work ordinance to be included on the November 2, 2017 Commission Meeting Agenda for discussion and possibly a vote to publish. Chairman Chapman also thanked Ms. Vaughn for her comments.

13. ADJOURN

Chairman Chapman adjourned the meeting at 7:56 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 2 DAY OF November, 2017

Cecilia Garbagni  
COUNTY CLERK

APPROVED AS TO FORM:  
Heather Springfield  
COUNTY ATTORNEY

Tom R. Chapman  
CHAIRMAN

Heil  
VICE CHAIR

Holden Rhodes  
MEMBER

Block  
MEMBER

Eichwald  
MEMBER