

New Valiant E110884GLD

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
APRIL 19, 2018-6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:03 p.m. Present were Vice Chairman Eichwald, 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

Commissioner Chapman recognized CASA friends, Rio Rancho Fire Chief Mike Meek, Mayor of Rio Rancho Gregg Hull, also advised that Santa Ana Casino is hiring 230 employees for the opening of their hotel, and are having a job fair at their hotel on April 25 2018 from 2:00-7:00 p.m. Another career fair will be held on April 27, 2018 UNM Anderson School of Management, and May 2, 2018 at Work Force Solutions off of I-25. Commissioner Chapman also mentioned for the record that INTEL has been in the State for 37 years now and supports the local economy and the volunteerism record for 2017 is 42,000 hours in the community, \$1.1 million in support of K-12 classroom secondary and post-secondary education, capital investments \$47 million. IRB agreement \$9.15 Million in the form of a PILT payment, and several other factors were mentioned. Commissioner Block recognized Chief Maxon for honoring Assistant Fire Chief Dave Bervin who passed away recently and thanked the department for their efforts in honoring Assistant Fire Chief Dave Bervin. Commissioner Block mentioned the tragic event of Southwest Flight 1380 which took the life of one of our community leaders Ms. Jennifer Riordan, also mentioned that the pilot Tammy Joe Shults a fellow native New Mexican safely landed the plane and saved the lives of over 140 passengers. Commissioner Block also introduced a fellow Air Force Missile Launch Officer Lieutenant Colonel Michael Calveresi, and thanked him for his service. Commissioner Eichwald recognized the Town of Bernalillo Mayor Jack Torres and his son. Chairman Heil advised that the Commission has received an invitation from the Indian Pueblo Cultural Center, actually the Pueblos, to tour the center on May 3, 2018, the objective there is the hope that by the Pueblos and Commission coming together in a formal process to better understand the Pueblos issues and they in turn understand we as the Commission issues that we have to deal with.

4. APPROVAL OF AGENDA

Vice Chairman Eichwald motioned to amend the agenda to move Agenda Item 5G after Agenda Item 5D and remove Agenda Item 9B, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

5. PRESENTATIONS & PROCLAMATIONS

A. The Schuman Foundation Scholarships Acknowledgment

(David J. Heil, Commissioner)

Chairman Heil and Mayor Gregg Hull presented two young ladies with \$2500.00 scholarships. Recipients were Jucinda Baker and Benay Watrium.

B. Recognition of Leadership Sandoval County 2018

(Jay Block, Commissioner)

Commissioner Block presented, and advised of the Leadership Graduation June 21, 2108 and asked the community leaders to stand and be recognized.

C. Rio Rancho Disable American Veterans Chapter 5 "Give Back To Disabled Veterans"

(Agnes Cardenas, Adjutant)

Agnes Cardenas, Adjutant, Randy Trujillo, Commander Chapter 5 Rio Rancho Division presented and requested help in obtaining a permanent facility for their meetings.

D. Proclamation-Declaring the Month of May as "Motorcycle Awareness Month"

(Don Chapman, Commissioner)

Commissioner Don Chapman presented and read a proclamation declaring the Month of May, 2018 as "Motorcycle Awareness Month".

E. Update-Economic development Programs and Initiative Being Pursued/Implemented

(Antoinette Vigil, Director)

Antoinette Vigil updated County Commission on development programs. Heard after Agenda Item 5G.

F. Capital Outlay Process Changes in 2018 and other Matters Regarding County's Yearly Process

(Antoinette Vigil, Director)

Antoinette Vigil presented and advised of capital outlay process and is only explaining the process.

G. CASA "It is All About The Kids".

(Kerry Tidwell, Community Recruitment Coordinator)

Kerry Tidwell presented. Commissioner Chapman pledged a \$5,000.00 donation from his discretionary fund, Attorney Smallwood advised that she would have to investigate and make sure Commissioner Chapman does not violate the "Anti-Donation Clause". Commissioner Block donated his personal money/ check that he receives from the county.

H. City of Rio Rancho and Sandoval County Recycling of Asphalt Pavement Memorandum of Understanding
(Mark Hatzenbuhler, Public Works Director)

Mark Hatzenbuhler and Matthew O'Grady presented recycling of asphalt, pavement and concrete Memorandum of Understanding.

6. COMMENTS FROM THE PUBLIC

Town of Bernalillo Mayor, Jack Torres spoke of his concerns in the fact that he is here to clear the air of certain comments made by Commissioner Chapman in past meeting, and reiterated that there have been several agreements that were made between the county and the town, for instance the senior center which land was donated to the county, events held at the park in Bernalillo with no cost to the county, and that we partner willingly to make sure that there is a clear understanding that our relationship on many levels are mutually beneficial. Mayor Torres also commented on the utilities placed on the 550 corridor and that it is not only the town that travels this stretch of road, and asking the county for \$300,000.00 for this project and asks for fair treatment, Mayor Torres also commented on his concern because of the fact that the town was criticized for not agreeing with the commission on a specific issue because of his public opposition in reference to gas and oil situation, and further reiterated that Mayor Torres hopes that the county would support the town and that the town is not willing to be silent just because of financial help. Commissioner Chapman thanked Mayor Torres for coming to speak with the county commission and further advised that it is not an attack on Mayor Torres and thinks that Mayor Torres would agree that in the course of politics and governing, civil discourse on various subjects is appropriate and healthy and in fact is required.

7. CONSENT AGENDA

- A. Approval of Minutes from the Regular County Commission Meeting of April 5, 2018
- B. Approval of a Agreement Between Sandoval County and Sandia Pueblo Police for Dispatch Services through the Sandoval county Regional Emergency Communications Center/\$127,293.39.
- C. Approval to Reappoint Daniel J. Stoddard to the Planning & Zoning Commission (District 4) to a (2) year term.

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

8. SANDOVAL COUNTY COMMISSION

Request for a Motion to Authorize the County Manager Approval of the 1st Amendment to Professional Services Contract Between the County of Sandoval and Brent W. Yessin, Esq. and Approval of all Subsequent Amendments.

Commissioner Block motioned, seconded by Commissioner Holden-Rhodes. Commissioner Chapman commented for the record that he reviewed the amendment that this is the third attempt to get an attorney to do the pro-bono work to represent the county. Commissioner Eichwald also voiced his concerns and suggested that all actions taken must first be brought to the commission so that the commission is aware of all actions before said action is taken. Commissioner Block mentioned that the County Attorney should and has oversight of all actions. Commissioner Chapman recommends that the commission has a closed session to get up to speed on what has transpired. Clerk Garbagni called for vote. Commissioner Chapman voted no with an explanation, Commissioner Eichwald voted no. Motion passed, vote was 3-2.

9. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

- A. Request for a Motion to Adopt a Resolution No. 4-19-18.9A Approving Amendments to the 2012 New Mexico Finance Authority Loan Agreement for the AMI Kids Project.

Dianne Maes County Manager presented and advised that this resolution has already been passed and is simply to correct a discrepancy in the loan agreement.

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

- ~~B. Request for a Motion for the County Manager and Finance Director, in Collaboration with the County Treasurer, to Negotiate and Award the Bid for Banking and Depository Services and Authorize the County Manager to Approve of all Subsequent Amendments.~~

10. COUNTY BUSINESS DEVELOPMENT

(Antoinette Vigil, Director)

- A. Request for a Motion to Approve and Authorize the Execution and Adoption of the Local Government Planning Fund Grant Agreement. Resolution No. 4-19-18.10A, Certification, Supporting Documentation Required and Authorize the County Manager to Execute and Submit to NMFA/\$12,500.

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

- B. Request for a Motion to Proceed with a Notice of Intent to Publish and Post an Ordinance for Ideum, LLC ED Fund LEDA Expansion Project.

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

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Holden-Rhodes mentioned that the prime duty of government is the safety and security of its citizens, several areas of the unincorporated areas of the county do not have a sufficient water source and also mentioned the budget meeting. Commissioner Block mentioned that he wanted to discuss the legal representation on the right to work. Commissioner Eichwald commented that several of the commissioners are left in the dark and as far as situations that occur in the county. Chairman Heil mentioned that he did agree with Commissioner Chapman concerning the closed session to discuss progress of the legal action on the right to work at the appropriate time and also hopes that we can find a way to support Commissioner Chapman's generosity with regard to use of the discretionary funds. Commissioner Chapman also commented on the discretionary funds.

12. ADJOURN

Chairman Heil adjourned at 8:45 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF May, 2018

Erica Garbagnoli
COUNTY CLERK

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

Nancy Heil
CHAIRMAN

Kenneth Eastwood
VICE CHAIR

[Signature]
MEMBER

Holden Rhodes
MEMBER

[Signature]
MEMBER