

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
MAY 3, 2018 – 6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:00 p.m. Present were Chairman Heil, 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 Block congratulated Commissioner Holden-Rhodes daughter on her acceptance to the United States Naval Academy and wished the County Managers son Captain Mark Ross safe travels as he is deployed and offered thoughts and prayers. Vice Chairman Eichwald recognized Chief Judge of the 13th Judicial District, the Honorable Louis P. McDonald. Chairman Heil announced a weekend of art in various locations and also requested from the commission to keep the meeting short as he was to travel to Clayton, New Mexico for the NMAC meeting. Chairman Heil also commented on the tour of the Indian Cultural Center and the meeting between the various tribal governors and the discussion of meeting on a quarterly basis to better understand the pueblo culture.

4. APPROVAL OF AGENDA

Vice Chairman Eichwald motioned to amend Agenda Item 5D and to have Commissioner Chapman Present instead of Chairman Heil, seconded by Commissioner Chapman. Clerk Garbagni called for a vote. Motion as amended passed. Vote was unanimous. Also Vice Chairman Eichwald motioned to amend Agenda Item 9 and move this item to the Office of the County Treasurer to negotiate a contract for banking and depository services and present the contract to the Board of Finance for award, seconded by Chairman Heil. Clerk Garbagni called for vote. Commissioner Block voted no. Commissioner Chapman interrupted the vote, Vice Chairman Eichwald withdrew the motion. Vice Chairman Eichwald stated that he needed a second. Chairman Heil stated to make the motion changing the Board of Finance to the Board of County Commissioners. Vice Chairman motioned to amend Agenda Item 9 and request a motion to authorize the County Treasurer to negotiate a contract for the banking and depository service and present the contract to the Board of County Commissioners for award, seconded by Chairman Heil. Clerk Garbagni called for vote. Commissioner Block and Commissioner Chapman voted no. Motion as amended passed. Vote was 3-2.

5. PRESENTATIONS & PROCLAMATIONS

A. AMIKIDS Sandoval Update

(Maria Porto-Duarte, Chief Financial Officer)

Maria Porto-Duarte, Dan Bacallao Executive Director of AMIKIDS Sandoval and Hayward Golden, Senior Vice President from AMIKIDS presented and requested financial help from Sandoval County.

B. Removed

C. Griffin and Associates- Branding Strategy Discovery Phase Findings and Recommendations to Implement.

(Joanie Griffin, Owner/President, Dezaree Vega-Garcia, President and Emily Stovel, Tourism & Event Center Coordinator)

Joanie Griffin, Dezaree Vega-Garcia and Emily Stovel presented. (See Attached).

D. Proclamation Declaring May 7th-12th, 2018 as Economic Development Week.

(David Heil, Chairman)

Commissioner Chapman read proclamation, Tiffany Avery, Director of Marketing and Communications with Sandoval Economic Alliance also explained the role of economic development in our community.

E. Proclamation Declaring the Month of May, 2018 as Older Americans Month.

(Anne Ryan, Director of Community services)

Anne Ryan, Janice Mortensen read proclamation and advised of activities and events scheduled. (See Attached)

6. COMMENTS FROM THE PUBLIC

Several constituents voiced their concerns.

7. CONSENT AGENDA

A. Approval of Minutes from the regular county Commission Meeting of April 19, 2018.

B. Approval of the following Budget Resolutions:

- (1) No. 5-3-18.7B(1) / Cash Transfers Budgeted the Current Fiscal Year to Reflect Transfers to Correct Accounts
- (2) No. 5-3-18.7B(2) / Sheriff's Overtime Grant Budget / Increase Budget to Reflect Funding Received from the U. S. Department of Justice Drug Enforcement Administration / \$15,000
- (3) No. 5-3-18.7B(3) / Detention Center Budget / Increase Budget to Reflect Funding Carried Over from Previous Fiscal Year and Amount Projected to receive for Current Fiscal Year
- (4) No. 5-3-18.7B(4) / Subdivision Engineering Fees / Increase Budget to Reflect Funding Held in Trust for Professional Services / \$17,060
- (5) No. 5-3-18.7B(5) / Cash Transfer from AMI-Kids Bond Reserve Fund to Rental/Payment Account to Cover Debt Service Payments / \$160,000

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

8. SANDOVAL COUNTY COMMISSION

(David Heil, Chairman)

Request for a Motion to Discuss Candidates Seeking Appointment to House District 22 and for the Commission to Make a Recommendation.

Commissioner Block motioned, seconded by Vice Chairman Eichwald. Commissioner Chapman nominated Dr. Schmedes, Commissioner Block seconded. 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)

Request for a Motion for 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.

Madam Treasurer Laura Montoya presented and stated that there were three proposals evaluated by five committee members. RFP FY18-STO-01 was advertised in the Albuquerque Journal and the Rio Rancho Observer on March 11, 2018 and due on March 26, 2018, Madam Treasurer recommended to negotiate the contact for banking and depository services.

Vice Chairman Eichwald motioned, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Commissioner Block and Commissioner Chapman voted no. Motion passed. Vote was 3-2

10. DETENTION CENTER

(Gilbert Armendariz, Director)

A. Request for a Motion to Adopt Ordinance No. 5-3-18.10A Authorizing a Loan to Finance Improvements to the County Detention Center.

Gilbert Armendariz and Rob Burpo presented. (See Attached).

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

B. Request for a Motion to Award Bid for Jail Health Services To CorrHealth Contingent upon County Manager Negotiation.

Gilbert Armendariz presented.

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

11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for a Motion to Award Bid for Vector Control Services to Roadrunner Public Health, Inc. / \$112,245.00 Contingent upon County Manager Negotiation and Authorize the County Manager Approval of all Subsequent Amendments.

Mark Hatzenbuehler presented.

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

B. Request for a Motion to Approve the Award of County Road 496 Chip Seal Project to Star Paving / \$525,639.47 under the County Price Agreement #2018002203.

Mark Hatzenbuehler presented.

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

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Block advised of a legislative internship offered by the New Mexico Legislature and is accepting applications by May 16, 2018. Commissioner Block also questioned Mike Springfield in reference to the New Mexico Tech. study and the Citizens Group and wondered if there was a status update. Commissioner Block also questioned Sandoval County Attorney Robin Hammer about abandonment of office and more specifically, County Assessor Tom Garcia. Commissioner Block also requested a general consensus by the commission of their concerns in reference to this situation. County Attorney also referenced the 72 hour notice pertaining to the open meetings act. Chairman Heil also advised of the proper steps to pursue this discussion. Chairman Heil advised of a closed session on May 17, 2018 at 4:00 p.m. to discuss sheriff's union contract, and the board of finance at 5:00 p.m.

13. ADJOURN

Chairman Heil adjourned at 8:20 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 17 DAY OF May, 2018

Eileen Garbagni
COUNTY CLERK

APPROVED AS TO FORM:

Robin Hammer
COUNTY ATTORNEY

Nancy Heil
CHAIRMAN

Kimberly Sandoval
VICE CHAIR

Don Chapman
MEMBER

Weldon Woods
MEMBER

[Signature]
MEMBER