

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JUNE 7, 2018 – 6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:01 p.m. Present were Chairman Heil, Commissioner Block, Commissioner Holden-Rhodes and Commissioner Chapman. Vice Chairman Eichwald was absent.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block advised of the news of Sandoval County Firefighters in the Cuba Area fighting a fire with 24 hour operations in process, also thanked all the candidates and winners of the primary elections and wished good luck to all the nominees, also introduced Kevin Miller and Retired Colonel Vic Jamshkowsky.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

Chairman Heil advised "Previously as noticed prior to this meeting today, June 7, 2018 – 5:00 p.m., the Board Of County Commissioners met in closed session to discuss litigation regarding right to work ordinance and opioid issues. These matters were discussed and no action was taken".

6. COMMENTS FROM THE PUBLIC

Eric Maddy spoke in favor of County Assessor Tom Garcia and also spoke of the handicap access to the door at the front of the administrative building is somewhat in cumbersome and spoke of the Human Resources form required for poll workers.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular County Commission Meeting of May 17, 2018.

Approval of Minutes from the Board of Finance Meeting of May 17, 2018.

B. Adoption of Resolutions No. 6-7-18.7B Authorizing the County Health Care Assistance Program (HCAP) Payment Plan for FY19 and Repealing Resolution No. 6-15-17.10B.

C. Adoption of Resolution No. 6-7-18.7C Authorizing the County to Submit Application(s) to the Department of Finance and Administration. Local Government Division, to Participate in the Juvenile Adjudication Fund Grant Program.

D. Approval of Grant Agreement No. 19-690-15196 between Sandoval County and New Mexico Children, Youth and Families Department for the Provision of Juvenile Services and to Authorize the County Manager Approval of all Subsequent Amendments for FY19/\$210,780.00.

E. Approval of the DWI Detoxification Grant Agreement Project No. 19-D-G-26 with Local Government Division, Department of Finance and Administration for FY-19 and to Authorize the County Manager Approval of all Subsequent Amendments/\$265,000.00.

F. Approval of the DWD Grant Agreement Project No. 19-D-G-26 with Local Government Division, Department of Finance and Administration for FY-19 and to Authorize the County Manager Approval of all Subsequent Amendments/\$265,000.00.

G. Approval of Amendment No. 1 to the Agreement of Cooperation between the County and Santa Ana Pueblo for Fire and EMS.

H. Approval of Amendment No. 1 to the Ambulance Transport Agreement between the County and the Town of Bernalillo.

I. Approval and Acknowledgment of the Pricing Certificate for the correctional Facility Gross Receipts Tax Loan.

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

8. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

Request for a Motion to Ratify Nominees for the New Mexico Association of Counties Multiline and Workers Compensation Pool Voting Representatives and Alternates and Instruct the County Manager to Inform Pertinent Agency of the Ratified Members.

County Manager Dianne Maes presented. Commissioner Chapman motioned, seconded by Holden-Rhodes. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. COUNTY BUSINESS DEVELOPMENT

(Dianne Maes, County Manager)

Request for a Motion to Award Bid to Sandoval Economic Alliance, for Employer Development and Economic Development Services.

County Manager Dianne Maes presented. Commissioner Block motioned, seconded by Commissioner Chapman. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. FIRE DEPARTMENT

(James Maxon, Fire Chief)

Request for a Motion to Adopt Resolution No. 6-7-18.10 Authorizing the County to Ban and Restrict the use of Certain Fireworks in the Unincorporated Areas of the County.

Fire Chief James Maxon presented and advised. Commissioner Chapman motioned, seconded by Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. CLOSED SESSION

Discuss Threatened or Pending Litigation Regarding the County Wells Pursuant to the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7).

Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Vote was unanimous. Closed Session entered into at 6:19 p.m. County Commission entered Chambers at 6:58 p.m. Chairman Heil stated "the matters discussed in the closed meeting were limited only to those specified in the motion for the closed meeting". Commissioner Block motioned to reconvene, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Vote was unanimous.

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Block thanked the Commission again for voting for the Ethics Ordinance and spoke with the County Attorney concerning a transparency ordinance that he recommends should be in place and requested that this be discussed at the next County Commission Meeting. Chairman Heil advised of a packet and CD that was presented in reference to the Oil and Gas Study. Mike Springfield advised that the study will be posted on the county web-site Monday, June 11, 2018.

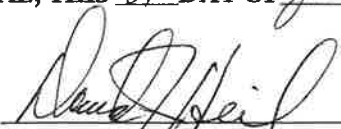
13. ADJOURN

Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Vote was unanimous. Chairman Heil adjourned meeting at 7:05 p.m.


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 4 DAY OF June, 2018



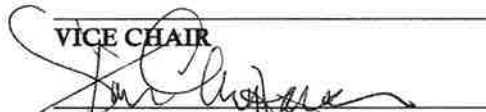
COUNTY CLERK



CHAIRMAN

APPROVED AS TO FORM:


COUNTY ATTORNEY

VICE CHAIR


MEMBER



MEMBER

MEMBER