

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
JUNE 21, 2018-6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:02 p.m. Present were Chairman Heil, Vice Chairman Eichwald via telephone, Commissioner Block, Commissioner Holden-Rhodes and Commissioner Chapman.

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 Holden-Rhodes introduced Major Rich Couture of the Air Force Academy, Major Couture spoke of the application process and of Brittany Holden-Rhodes and her appointment to the U.S. Naval Academy. Commissioner Holden-Rhodes showed a Naval Academy presentation and administered the oath to Brittany Holden-Rhodes. Commissioner Block wished Brittany good luck and congratulations, and a speedy recovery to Vice Chairman Eichwald. Commissioner Block also recognized Mr. George Oppenheimer and thanked him for his service to our country. Commissioner Chapman recognized the passing of Marianne Chiffelle and asked for a moment of silence. Chairman Heil advised of the trail basis of moving the commissioner comments up on the agenda and of the proper procedure when encountering an emergency agenda item.

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM THE PUBLIC

Madam Clerk Eileen Garbagni advised that the Secretary of State picked up the canvassing primary results and also advised that The Secretary of State accepted the canvassing primary results with no problems. Madam Deputy Treasurer Linda Gallegos advised of the mailings of the annual informative postcard that had gone out and had been well received by the constituents of the county.

6. CONSENT AGENDA

A. Approval of Minutes from the Special Meeting of May 31, 2018

Approval of Minutes from the Canvassing Board of June 6, 2018

Approval of Minutes from the Regular Commission Meeting of June 7, 2018

B. Approval of the following Budget Resolutions:

(1) No. 6-21-18.7B(1) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received From Clients and Non-Metro Area Agency on Aging/\$66,600

(2) No. 6-21-18.B(2) / Senior Program Budget / Decrease Budget to Reflect a Decrease in Funding from Aging and Long Term Services Department/(6,384)

(3) No. 6-21-18.7B(3) / EMS/Fire Department Budget / Increase Budget to Reflect Reimbursement Funding from Wildland Resource Deployment/\$151,519

C. Approval of MOU with 13th Judicial for PreTrial Services / \$135,000 and Authorization for the County Manager to Approve any Subsequent Amendments.

D. Approval of the State of NM ALTSD Volunteer Services Contract for FY2019 and to Authorize the County Manager Approval of all Subsequent Amendments/\$159,541.00.

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

7. COMMENTS FROM THE COMMISSIONERS

Commissioner Block questioned the Public Information Officer Melissa Perez concerning Transparency of the County and The NMFOG, (New Mexico Foundation for Open Government). Melissa Perez also passed out to the commission a handout that the New Mexico Foundation for Open Government created to rate each county. Through extremely hard work by both the PIO and the I-T Department the county had scored from a 40% in 2015 to 73% current, although the NMFOG are not planning to conduct another survey due to funding at this time. Commissioner Block also advised of a Supreme Court Ruling which affects New Mexico. Commissioner Chapman commented on NMFOG and the transparency and the implementation of the video access of county commission meetings. Commissioner Chapman also commented on a press release concerning the oil and gas lease sales in New Mexico. Chairman Heil advised of the Pork N Brew at the Santa Ana Star Center in Rio Rancho on June 29, 2018 through July 1, 2018, the Mayors Sunday is Funday scheduled on August 19, 2018 and attended the ground breaking of Cleveland Heights which is a new housing development that is adjoining Cleveland High School and July 12, 2018 there is a work session if reference to the oil and gas ordinance. Commissioner Chapman further advised of being invited to the Friends of the Library to explain the Library Bonds.

8. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

A. Request for a Motion to Approve Request for vacations of Public Road Right-of-Way and Various Easements as requested by Huitt-Zollars Inc., Agent for AMREP Southwest Inc. (VAC-18-001).

Director Springfield presented. Chairman Heil asked where the wells are located. Director Springfield advised of the well locations. 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 Final Plat of Phase 11 of Petroglyph Trails Subdivision (SUB-07-002).
Director Mike Springfield presented. Commissioner Chapman motioned, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- C. Request for a Motion to Approve the Final Plat of Phase 2A of Petroglyph Trails Subdivision (SUB-07-002).
Director Mike Springfield presented. Commissioner Chapman motioned, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- D. Request for a Motion to Approve the Final Plat of Phase 2B of Petroglyph Trails Subdivision (SUB-07-002).
Mike Springfield presented. Commissioner Chapman questioned the acreage of the lots. Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. DIVISION OF PUBLIC WORKS
(Mark Hatzenbuhler, Director)

- A. Request for Motion to Adopt Resolution No. 6-21-18.10A Authorizing and Adopting the Sandoval County Landfill Fees increase for the Commercial Operators.
Director Mark Hatzenbuhler presented. Commissioner Chapman questioned the fee schedule and the increase of fees. Chairman Heil did advise of the current fee schedule and how did this compare to the competition as far as standard, residential and commercial rates. Commissioner Chapman motioned, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- B. Request for a Motion to Award Janitorial Bid to SMI Facility Services Contingent upon County Manager Negotiation, Signatory Approval and Authorize the County Manager Approval of all Subsequent Amendments-\$293,964.80.
Director Hatzenbuhler presented. Commissioner Chapman asked what the duration of the contract was. Director Hatzenbuhler advised that the contract is a four year contract. Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DETENTION CENTER
(Chris Urbanic, Assistant Director)

Request for a Motion to Approve Price Agreement for Purchase of Replacement Radio System and Installation at the Sandoval County Detention Center between the County of Sandoval and Code 3 Service, LLC/\$214,172.52. Contingent upon County Manager Negotiation. Signatory Approval and Authorize the County Manager Approval of all Subsequent Amendments. Chairman Heil read statement (See Attached). Chairman Heil asked for Attorney Robin Hammer's opinion on what action the county commission needs to take to ensure that the commission is in compliance with the open meetings act. Attorney Hammer suggested to Chairman Heil to make a finding that this is in fact an emergency pursuant to what was read. Chris Urbanic presented. Commissioner Chapman stated that this is considered an emergency situation. Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Commissioner Block, Commissioner Holden-Rhodes, Commissioner Chapman and Chairman Heil voted yes. Commissioner Eichwald abstained because he did not hear the comments. Motion passed.

11. ADJOURN

Commissioner Block motioned, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Vote was unanimous. Adjourned at 7:10 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13 DAY OF July, 2018



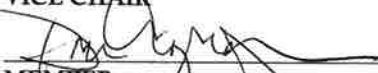
COUNTY CLERK





CHAIRMAN

APPROVED AS TO FORM:


COUNTY ATTORNEY

VICE CHAIR


MEMBER


MEMBER


MEMBER