

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
COMMISSION CHAMBERS  
JULY 12, 2018 – 5:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 5:12 p.m. Present were Chairman Heil, Commissioner Block, Commissioner Holden-Rhodes and Commissioner Chapman. Absent was Vice Chairman Eichwald.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. APPROVAL OF AGENDA

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

4. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Heil advised and read the process for public comment and advised of the website ([www.sandovalcountynm.gov/ogordinance](http://www.sandovalcountynm.gov/ogordinance)) to submit public comments and the correct process for the proposed oil and gas ordinance. Chairman Heil further advised prior to the county commission meeting, met in a closed session as a committee of the whole pursuant to the open meetings act to discuss collective bargaining units. Those were limited to only to these issues and no action was taken. In addition, Chairman Heil further advised that the Sandoval Board of Commissioners were seeking qualified candidates who reside in districts 1,3,4 and 5 to be members of the Detention Center Community Advisory Council that was formed months ago, and further advised of the Sandoval County Fair from July 31, 2018 through August 5, 2018 in Cuba New Mexico.

5. CONSENT AGENDA

A. Approval of Minutes from the County Commission Canvassing Board of June 15, 2018

B. Approval of the following PERA Pickup Resolutions:

(1) No. 7-12-18.5B(1) / County of Sandoval employee contributions of 65.73% for its municipal employees covered under PERA Municipal General Coverage Plan 2.

(2) No. 7-12-18.5B(2) / County of Sandoval employee contributions of 67.42% for its municipal employees covered under PERA Municipal Police Coverage Plan 5.

(3) No. 7-12-18.5B(3) / County of Sandoval employee contributions of 74.01% for its municipal employees covered under PERA Municipal Fire Coverage Plan 5.

C. Request Approval for a Professional Services Contract with Jemez Pueblo for Ambulance Transport in the Jemez Valley and surrounding areas / \$100,000.00.

D. Request Approval for a Professional Services Agreement with Presbyterian Medical Service for Ambulance Transport Services in the areas surrounding Cuba / \$190,725.00

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

6. COUNTY BUSINESS DEVELOPMENT

(Antoinette Vigil, Director)

Request for a Motion to Authorize the County Manager to Approve a Professional Services Agreement between Sandoval County and Sandoval Economic Alliance for Employer Development & Economic Development Services / \$250,000 and Authorize the County Manager Approval of all Subsequent Amendments.

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

7. DETENTION CENTER

(Gilbert Armendariz, Director)

Request for a Motion to Approve Professional Service Agreement between Sandoval County and Bridger and Paxton Consulting Engineers, Inc. for Design Services and Project Management / \$179,356.00 and Authorize the County Manager Approval of all Subsequent Amendments.

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

8. BREAK – TO PREPARE FOR ITEM 9.

Chairman Heil recessed at 5:44 p.m. and reconvened at 6:00 p.m.

9. SPECIAL JOINT STUDY SESSION WITH PLANNING AND ZONING COMMISSION  
(NO PUBLIC COMMENT PERMITTED)

PRESENTATION REGARDING OIL, GAS AND WATER ISSUES

- New Mexico Tech.
- Citizens Working Group Science Committee
- Citizens Working Group
- Oil and Gas Industry
- Planning and Zoning Division Staff
- Comments from the County Commissioners


Chairman Heil advised that this is a study session and joint P & Z board and is going to include summary comments by each of the participating groups. Following the presentations there will be a discussion among presenters and Commissioners. During these discussions it is expected that members of the audience observe the decorum consistent with a professional meeting. New Mexico Tech., Citizens Working Group Science Committee, Citizens Working Group, and the Oil and Gas Industry all presented. (See Attached). Planning and Zoning Director Mike Springfield presented and requested direction from the Commission. Attorney Robin Hammer advised that this is a working session and no action can be taken at this time. Both the County Commission and the Planning and Zoning Commission asked questions of all groups. Commissioner Block thanked Director Springfield for going through all the administrative stuff and recommends that we press forward. Chairman Heil advised Director Springfield to proceed forward with what he has at this time. Commissioner Chapman read a statement referring to the potential of growth and the crafting of an ordinance that everyone could agree on. Director Springfield and Chairman Heil both thanked New Mexico Tech. for all their work and efforts for the study. Chairman Heil mentioned the County Fair Parade and the need for donations for traffic control and requested from each of the commissioners to donate from their discretionary funds.

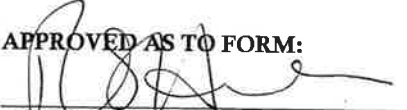
10. ADJOURN

Commissioner Chapman motioned, seconded by Commissioner Block. Adjourned at 10:30 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 27 DAY OF July, 2018

  
 COUNTY CLERK

  
 CHAIRMAN

APPROVED AS TO FORM:  
  
 COUNTY ATTORNEY

  
 VICE CHAIR

  
 MEMBER

  
 MEMBER

MEMBER