

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
AUGUST 9, 2018-6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:10 p.m. Present were Chairman Heil, Vice Chairman Eichwald and Commissioner Chapman. Commissioner Holden-Rhodes, Commissioner Block was in attendance via telephone.

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

Chairman Heil advised that the Sandoval County Commission convened as a committee of the whole in closed session to discuss the settlement authority for a pending employment lawsuit from Detention Center plaintiff's and to discuss collective bargaining issues pursuant to the open meetings act NMSA 1978 10.151H7 & H5 at 5:00 p.m. on Thursday, August 9, 2018 in the 3rd floor conference room County Administrative Building. Commissioner Chapman thanked Anne Ryan, Director of Community Services for her thorough report she submitted and thanked Anne Ryan and County Attorney Robin Hammer for the execution of a couple of agreements with CASA and Big Brothers and Sisters Organizations. Commissioner Chapman also commented on the Economic Development Course being offered next Thursday. Commissioner Block announced that many from the county offered their thoughts and prayers on the passing of Chairman Heil's wife. Chairman Heil mentioned that on August 19, 2018 at Haines Park is Sunday is Funday.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

A. Watermelon Mountain Ranch-Sandoval County Spay/Neuter Services Program.

(Anne Ryan, Community Services Director)

Community Services Director, Anne Ryan and Sara Garrigan, Executive Director of Watermelon Ranch, presented. (See Attached).

B. 2020-2024 Sandoval County Infrastructure Capital Improvement Plan-Resolution Required by the NM Department of Finance & Administration.

(Antoinette Vigil, County Business Development Director)

Antoinette Vigil presented and explained listing of expenditures of the capital outlay. (See Attached).

C. Briefing on Washington DC Trip

(Don Chapman, Commissioner)

Commissioner Don Chapman briefed the commission on the trip to Washington D.C. July 26 & 27, 2018.

6. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to Adopt Resolution No. 8-9-19.6A calling for a General Obligation Bond election in Conjunction with the General Election on November 6, 2018, and Repealing Resolution No. 7-26-18.10.

Dianne Maes, County Manager presented. Rob Burpo submitted and explained the revised resolution. Commissioner Chapman motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

B. Request for a Motion to Adopt Resolution No. 8-9-18.6B Requesting Voter Approval for General Obligation Bonds for all County Libraries Beginning in 2020 and Direct the County Manager and Municipal Advisor to take all steps necessary to prepare the county for Issuance of General Obligation Library Bond issued Every Two Years.

County Manager Dianne Maes and Rob Burpo presented. Several constituents commented on this issue. Commissioner Chapman and Vice Chairman Eichwald commented as well. Commissioner Chapman motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

C. Request for a Motion to Adopt Resolution No. 8-9-18.6C to Place Property Tax Levy Question on the November 6, 2018 General Election Ballot for the Purpose of Supporting Sandoval Regional Medical Center.

Former Commissioner Donny Leonard commented. Paul Roth also commented. Commissioner Chapman commented that the Commission merely puts the question on the ballot. Commissioner Holden-Rhodes commented on how important this levy is. Commissioner Block also commented on his position concerning this. Chairman Heil mentioned the tax rates of both Bernalillo and Sandoval Counties.

Commissioner Chapman motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Commissioner Holden-Rhodes voted no. Motion passed. Vote was 4-1.

7. COMMENTS FROM THE PUBLIC

Madam Treasurer Laura Montoya advised of an auction on October 3, 2018, and advised of funds from the library bond account that will be put towards debt service end of month, unclaimed property funds that would be put into the general fund.

Madam Treasurer further advised of a situation between the Assessor's Office and the Treasurer's Office concerning access to the assessor's records. (See Attached).

8. CONSENT AGENDA

- A. Approval of Minutes from the Regular County Commission Meeting of July 26, 2018.
- B. Approval to Adopt Resolution No. 8-9-18.8B Authorizing and Adopting the Sandoval County DWI and Prevention Programs Midemeanor Compliance Fees for Fiscal Year 2018-2019 and Repealing Resolution 7-13-17.12A
- C. Approval to Authorize the County Manager to Approve Grant Agreement with the New Mexico Primary Care Association (NMPCA), and Authorize the County Manager to Approve any Subsequent Amendments. Award not to exceed/\$60,000 with commensurate County Match.

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

9. COMMENTS FROM THE COMMISSIONERS

Chairman Heil commented on the Oil and Gas Ordinances and the evaluation of the proposed ordinances. Commissioner Block commented on the issue between the Treasurer's Office and the Assessor's Office and expressed his concern that this issue should have been discussed in private rather than in public.

10. COUNTY BUSINESS DEVELOPMENT

Request for a Motion to Discuss and Adopt Resolution No. 8-9-18.10 Prescribing Sandoval County's Policy on Acceptance of State of New Mexico Capital Outlay for Use by Non-Governmental Entities; its Administrative Fee; Effective Date. Antoinette Vigil County Business Development Director, presented. Mike Springfield, Director of Planning and Zoning also presented.

Commissioner Chapman motioned to approve as amended, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

11. DIVISION OF HUMAN RESOURCES

Request for a Motion to Approve the Negotiated Amendments to the November 3, 2016 to June 30, 2019 Collective Bargaining Agreement between Sandoval County and the Sandoval County Professional Fire Fighters Association / Local 4563 of the International Association of Fire Fighters (SCPFFA Local 4563 / IAFF).

Pat Miller, Human Resources Director, presented.

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

12. ADJOURN

Commissioner Chapman motioned, seconded by Vice Chairman Eichwald. Chairman Heil adjourned at 9:40 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23 DAY OF August, 2018

Eileen Garbagni
COUNTY CLERK

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
CHAIRMAN

[Signature]
VICE CHAIR

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER