

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
AUGUST 23, 2018 6:00 P.M.**

1. CALL TO ORDER
Chairman Heil called meeting to order at 6:08 p.m. Present were Vice Chairman Eichwald, Commissioner Chapman, Commissioner Holden-Rhodes and Commissioner Block.
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 Chapman welcomed everyone to the meeting and spoke of the economic development course that was led by Christine Logan which was held in the administrative building, commission chambers. In addition Commissioner Chapman spoke of the increased revenue available due to the oil boom from Lea County and Eddy County, also spoke of legislative priorities that could potentially be beneficial to Sandoval County. Rob Burpo explained resolution 6-15-17.8B and how it affected the county. Commissioner Block thanked the Corrales Fire Fighters for their participation in the California Fires, and Sandoval County Fire Fighters fighting fires at this time.
Commissioner Block also commented on small business and economic development in the Corrales Area and more specifically Ideum Company, in addition spoke of economic diversity as well.
4. APPROVAL OF AGENDA
Commissioner Chapman motioned to move Agenda Item 11 to be heard directly after approval of the agenda, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.
5. PRESENTATIONS
 - A. Sandoval County Lodge #76-Masonic School for Children with Disabilities "Dyslexia in Our Children."
(Fredrick Kellogg, Member of Board of Directors, MSCLD).
Fred Kellogg presented. (See Attached)
 - B. Update on Detention Center Renovations
(Gilbert Armendariz, Detention Center Director; Chris Urbanic, Assistant Detention Center Director and Mark Hatzenbuhler, Public Works Director)
Gilbert Armendariz Director of Detention Center and Mark Hatzenbuhler, Public Works Director presented and advised that the project is on schedule at this time and also showed before and after pictures of the facility. Commissioner Chapman asked for a percentage of the overall progress of the project.
 - C. Briefing on Engie Services Solar Panels Installation
(Mark Hatzenbuhler, Public Works Director)
Mark Hatzenbuhler, Public Works Director and John McAllister, Site Manager, ENGIE Services presented. (See Attached)
 - D. Up-date on Oil and Gas Ordinance
(Michael Springfield, Director of Planning and Zoning)
Mike Springfield, Director of Planning and Zoning, updated on the oil and gas ordinance that is being constructed Mr. Springfield spoke of changes to the rule and to the agenda and the process to construct the oil and gas ordinance to include several entities such as tribal, municipalities and committees.
Commissioner Block motioned to suspend rule until after comments from the public, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion to suspend rule passed. Vote was unanimous.
6. COMMENTS FROM THE PUBLIC
Several constituents spoke of the oil and gas ordinance including San Felipe Pueblo Governor Anthony Ortiz who read and submitted a statement to the County Commission, Elizabeth Dwyer commented, Elaine Cimino was directed by Chairman Heil to refrain from further comment as she was not abiding by the 3 minute rule and was led to her chair by two Sheriff's Deputies.
7. CONSENT AGENDA
Approval of Minutes from the Regular County Commission Meeting of August 9, 2018.
Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
8. COMMENTS FROM THE COMMISSIONERS
Chairman Heil questioned the Commission on the position of the comments from the commissioners on the agenda, Robin Hammer, Sandoval County Attorney advised that this item cannot be voted on as it is an action item and should be put on the next agenda. Vice Chairman Eichwald commented on the library bond that was heard at the last County Commission Meeting and Vice Chairman Eichwald commented that what should have been a quick vote turned into a lengthy discussion that took about 1 ½ hours, and also commented of his concerns and suggested that Rio Rancho create their own county, further, Vice Chairman Eichwald expressed how difficult it is on the commission to function when the attitude is this is mine and no one is willing to share and there is a lot of needs for this county. Commissioner Chapman commended Vice Chairman Eichwald for his courage to voice his opinion during that meeting and voiced his opinion of the distribution of the library bond. Commissioner Block commented that the ordinance that he drafted was looked over by an environmental lawyer and a petroleum engineer and have advised that this is a very restrictive ordinance and further spoke of the content of the ordinance.

9. OFFICE OF THE COUNTY ATTORNEY

(Robin Hammer, County Attorney)

Request for a Motion to Discuss and Approve Resolution No. 8-23-18.9 to Amend County Attorney's Professional Employment Agreement to Clarify Paid Leave Ambiguities.

Chairman Heil commented concerning the agreement. Robin Hammer, Sandoval County Attorney introduced the new Assistant County Attorney David Mann who will start on September 10, 2018.

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

10. COUNTY BUSINESS DEVELOPMENT

(Antoinette Vigil, Director)

Request for a Motion to Discuss and Approve Resolution No. 8-23-18.10 Declaring the Intent to Adopt the 2020-2024 Sandoval County Infrastructure Capital Improvement Plan (ICIP) to Identify, Prioritize, and Rank projects for Short and Long Range Planning.

Antoinette Vigil, Director presented and requested from the commission to prioritize the projects. (See Attached)

Commissioner Chapman motioned on the prioritization of the projects, seconded by Commissioner Block. Clerk Garbagni called for Vote. Commissioner Holden-Rhodes voted no. Motion for prioritization of projects passed. Vote was 4-1

Commissioner Chapman motioned on approval of resolution, seconded by Commissioner Block. Clerk Garbagni called for a vote. Motion passed. Vote was 4-1

11. SANDOVAL COUNTY COMMISSION

(David Heil, Chairman)

Request for a Motion to Appoint Anne Marie Basye (District 1), Thomas Buckner (District 2), Allan Trosclair (District 3), and Lester Brasher (District 4) to the Detention Center Community Advisory Council and to keep District 5's appointed position vacant pending future selection.

Agenda Item 11 heard directly after Agenda Item 4. Chairman Heil presented. Chairman Heil thanked all persons who volunteered for the advisory council. Commissioner Chapman recognized Allan Trosclair.

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

12. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for a Motion to Approve the Negotiated Amendments to the July 1, 2016 to June 30, 2019 Collective Bargaining Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers.

Patricia Miller Human Resources Director presented.

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

13. CLOSED SESSION

Discussion on the Pending Litigation related to Ordinance No. 01-18-18.9 (C). Discussion regarding Threatened or Potential Litigation pertaining to Matters Involving the Commission, and Discussion involving Limited Personnel Matters Involving the County Personnel, Pursuant to Open Meetings Act, NMSA 1978, SS10-15-1(H) (7) and (2), Matters Subject to Attorney-Client Privilege Pertaining to Threatened or Pending Litigation Matters in which the County is or may become a Participant.

Commissioner Chapman motioned to enter into closed session at 9:08 p.m., seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Commissioner Chapman motioned to reconvene at 10:15 p.m., seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Chairman Heil stated "the commission met in closed session, those matters discussed in closed session were limited only to the issues described on the agenda, and no action was taken."

14. ADJOURN

Commissioner Chapman motioned, seconded by Commissioner Block. Chairman Heil adjourned at 10:16 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10 DAY OF September, 2018

Eileen Garbagni
COUNTY CLERK

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
CHAIRMAN

[Signature]
VICE CHAIR

[Signature]
MEMBER

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MEMBER

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MEMBER