

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 20, 2018 – 6:00 P.M.**

1. CALL TO ORDER

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

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 Holden-Rhodes announced the Dedication of the New Senior Center in Bernalillo, New Mexico on October 5, 2018 at 3:00 in the afternoon. Chairman Heil advised that cell phones should be away from the microphones and no clicking of pens close to the microphones as well.

4. APPROVAL OF AGENDA

Commissioner Block motioned to amend agenda removing Agenda Item #10, seconded by Commissioner Chapman. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

5. PRESENTATIONS

A. Proposed New Mexico Gas Company Gas Line through Budagher Estates.

(Dr. J.F. Holden-Rhodes, Commissioner)

Commissioner Holden-Rhodes presented and spoke of his concerns in reference to the proposed pipeline that will run through Budagher Estates which he feels will destroy the land.

B. Presbyterian Uncompensated Care.

(Angela Ward, Hospital Chief Executive, MSN, RN)

Angela Ward presented and advised that the Rust Medical Center is the fifth largest hospital in New Mexico and spoke of the Uncompensated Care Agreement and updated the Commission on the progress of the hospital since its inception. (See Attached.) Commissioner Chapman recognized Ms. Ward and her contributions as a whole for the record. Commissioner Block and Chairman Heil thanked Ms. Ward as well. County Manager Dianne Maes requested that she be allowed to draft a contract and bring it back to the Commission for approval.

C. Update on the Sandoval County Transportation Asset management Plan

(Aaron Sussman, Bohannon Huston Senior Planner)

Aaron Sussman and Director of Public Works Mark Hatzenbuhler presented. (See Attached.) All commissioners had their input on the assessment presented.

6. COMMENTS FROM THE PUBLIC

Several constituents voiced their concerns.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular County Commission Meeting of September 6, 2018

B. Approval of the following Budget Resolution:

No. 0-20-18.7B(1) / County Business Development/Increase Budget with Funds Held in Reserves /\$19,924.

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

8. SANDOVAL COUNTY COMMISSION

A. Request for a Motion to Discuss Future Joint Meetings with Sandoval County Municipalities.

(Sponsored by David Heil, Chairman)

County Commissioners discussed the proposed motion. Vice Chairman Eichwald, Commissioner Holden-Rhodes and Commissioner Block all voiced their concerns. Commissioner Holden-Rhodes motioned to discuss this at some point in time after the election, seconded by Commissioner Chapman. Clerk Garbagni called for vote. Motion to postpone discussion and request input from the commissioners as to how the commission would approach this. Motion passed. Vote was unanimous.

B. Request for a Motion to Approve Resolution No. 9-20-18.8B to Consider Allocating Funds to Assist with the Town of Bernalillo Utility line Replacement as part of the NM State Highway 550 Project/\$320,000.

(Sponsored by Dr. J.F. Holden-Rhodes, Commissioner)

Commissioner Holden-Rhodes presented. Town of Bernalillo Mayor Jack Torres was invited to come before the Commission to answer questions by the Commissioners. Chairman Heil read the resolution. Mayor Torres was questioned concerning what would happen if funds are not available. Mayor Torres advised that the monies owed would be paid by whatever means are necessary to fulfill the debt obligation to the 550 corridor project. Mayor Torres further clarified the wording of the proposed resolution and further advised that the resolution clearly states "if" funds are available. Commissioner Holden-Rhodes motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. OFFICE OF THE COUNTY ATTORNEY

Request for a Motion to Allow the County Attorney to add a Resolution for Adoption to the October 4, 2018 Board of Commissioners Regular Meeting Agenda. The Resolution will Amend the Commission's Rules of Procedure Resolution No. 1-18-18.9A, as it relates to Public Comment.

Sandoval County Attorney Robin Hammer presented, and requested that the amended resolution be placed on the next agenda to be taken as a final action. Further advising the commission on the county rules requiring a two week notice prior to amending the rules and be presented before the commission for full consideration. Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

~~10. DETENTION CENTER~~

~~Request for a Motion to Award Bid for the Purchase, Installation and Warranty of a Full Body Scanner K Prime Technologies, Inc./\$140,250.00 Contingent upon County Manager Approval of all Subsequent Amendments. Agenda Item Removed.~~

11. OFFICE OF THE COUNTY ASSESSORS

(Edward Olona, Chief Assessment Officer)

Request for a Motion to Adopt Resolution No. 9-20-18.11A Approving the Sandoval County Order Setting Property Tax Rates for 2018 Property Tax Year.

Edward Olona presented and requested approval of the 2018 property tax rates. (See Attached.) Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. COMMENTS FROM THE COMMISSIONERS

Chairman Heil advised for all to read the Inside Connection Newsletter and mentioned the Schumann Foundation, further, spoke of the Bond Campaign and also advised of three bidders to help people understand the bonds, spoke of the bridge issue and the need of a solution. Chairman Heil further spoke of the Planning and Zoning Commission forwarding an ordinance and requested that the County Commission have two work sessions, one on October 18, 2018 and one on November 8, 2018. Commissioner Chapman mentioned the Pipelines and Informed Planning Alliance or PIPA Organization.

13. ADJOURN

Commissioner Block motioned, seconded by Commissioner Chapman. Chairman Heil adjourned at 8:07.

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

Luis Garbagni
COUNTY CLERK

APPROVED AS TO FORM:
R. Hammer
COUNTY ATTORNEY

N. Heil
CHAIRMAN

Kenneth Cochran
VICE CHAIR

Hollon Brown
MEMBER

[Signature]
MEMBER

MEMBER