

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
OCTOBER 4, 2018 – 6:00 P.M.

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:00 p.m. Present were Chairman Heil, Vice Chairman Eichwald, Commissioner Block and Commissioner Holden-Rhodes. Absent was 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

Madam Clerk Eileen Garbagni announced that a mock election was held and it was perfect also advised that October 9-20, 2018 is early voting here in the Administrative Building. Commissioner Block mentioned the opening of a new brewery in Rio Rancho and thanked Mayor Hull for attending. Vice Chairman Eichwald commented "Go Yankees." Chairman Heil mentioned that New Mexico Counties has asked that we get with our legislators and support House Bill 2.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS

A. Efforts to Address Free Roaming Horses in Placitas: Invitation to Participate in a Community Survey and Announcement of a Public Education Session on November 9th with National Subject Expert Associated report attached.

(Anne Ryan, Director of Community Services, with Heather Balas, Executive Director of New Mexico First, and sponsored by District One Commissioner Dr. James Holden-Rhodes)

Anne Ryan Director of Community Services and Heather Balas, Executive Director of New Mexico First presented. Several constituents voiced their concerns. See Attached.

B. Update and Discussion Regarding Future Oil and Gas Meeting Schedule.

(Planning and Zoning Director, Michael Springfield)
Chairman Heil presented. See Attached.

6. COMMENTS FROM THE PUBLIC

Several constituents commented on their concerns.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of September 20, 2018.

B. Authorize the County Manager to Approve Professional Services Agreement between Sandoval County and Presbyterian Rust Medical Center to make a formal Commitment to the County to provide a minimum amount of Uncompensated Care and Authorize the County Manager Approval of all Subsequent Amendments.

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

8. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to Adopt Resolution No. 10-4-18.8A, Declaring the Intent of the Board of County Commissioners of Sandoval County, New Mexico to Consider for Adoption an Ordinance Authorizing Issuance and Sale of Sandoval County, New Mexico General Obligation Bonds, Series 2018 for the Purpose of Purchasing Library Books and Resources, Including Equipment, Upgrades and Improvements of Libraries within the County; Directing the County Manager and County Clerk to Publish Notice of Intent to Consider an Ordinance Authorizing such Bonds In a Newspaper of General Circulation within the County.

Dianne Maes, County Manager presented. Chairman Heil explained that the sale of the bonds would merely allow the funds to be drawn in December rather than Later. Vice Chairman Eichwald commented about his hesitation and concern to move the sale sooner and recommended tabling this until the next meeting. Commissioner Block motioned, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for a vote. Vice Chairman Eichwald and Commissioner Holden-Rhodes voted no. Motion Failed. Vote was 2-2.

B. Request for a Motion to Adopt Resolution No. 10-4-18.8B, Establishing the Legislative Policy and Capital/Funding Requests for Sandoval County and Provide Direction to our Local Lobbyist, Larry Horan for the 2019 NM Legislative Session.

Dianne Maes, County Manager presented and did mention that the Resolution Number has been corrected from the Agenda which erroneously sited the Resolution as No. 10-4-18.8A. Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. OFFICE OF THE COUNTY TREASURER

(Laura Montoya, Treasurer)

Request for a Motion to Award Bid for the 2018 Property Tax Bills and Delinquent Notice Services to Ink Impressions, Inc. dba Automated Election Services, LLC/\$148,000.00, Authorize the County Manager to Approve Professional Services Agreement and all Subsequent Amendments.

Madam Treasurer Laura M. Montoya presented. See Attached. Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF FINANCE

(Cassandra Herrera, Director)

Request for a Motion to Adopt Resolution No. 10-4-18.10, Approving Certification of the Sandoval County Fiscal Year 2017-2018 Capital Asset Inventory.

Cassandra Herrera, Director of Finance presented. Vice Chairman Eichwald motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. OFFICE OF THE COUNTY ATTORNEY

(Robin Hammer, Attorney)

Request for a Motion to Approve Resolution No. 10-4-18.11, Amending the Commission's Rules of Procedure Resolution 1-18-18.9A, as it Relates to Public Comment by County Employees and County Elected Officials.

Robin Hammer, Attorney presented and stated that two weeks ago we published the notice of the request to modify and amend the rules to the resolution and requested final action to adopt the amendment. Madam Treasurer Laura M. Montoya, Elaine Cimino, Carol Dooley, Madam Clerk Eileen Garbagni spoke in opposition of this amendment. Vice Chairman Eichwald strongly opposed this amendment as well and further stated that the Sandoval County Government's power is slowly being stripped away by all these resolutions and amendments further Vice Chairman Eichwald went on to say that meeting privately hinders the conversation from being on the record as it would be if heard in the Commissioner Chambers. Commissioner Block commented about all the accomplishments this commission has made in reference to the county as a whole and the determination that the commission has to be transparent, the creation of the economic development fund, the creation of the ethics ordinance and the compliance with the Inspection of Public Records Act or IPRA as well as the commission making great strides in including the tribal nations regarding oil and gas and discussing it with them. Chairman Heil commented that while he understands the motivation behind the amendment, he was concerned that doing this as a resolution, we maybe have taken a step too far in the process, he also said that if there was in issue, he would talk it over with fellow team members before bringing it to the governing body and thinks that this is an appropriate way to do business. In addition Chairman Heil said "although I understand why it started, I think we send the wrong message if we pass this." Commissioner Block motioned, seconded by Chairman Heil. Clerk Garbagni called for vote. All Opposed. Motion failed.

12. DETENTION CENTER

(Gilbert Armendariz, Director)

A. Request for a Motion to award Bid for Purchase and Installation of Body scanner for Sandoval County Detention Center to K Prime Technologies, Inc. / \$142,050.00 Contingent upon County Manager Negotiation and Authorize the County Manager Approval of all Subsequent Amendments.

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

B. Request for a Motion to Authorize the County Manager to Approve Professional Service Agreement between Sandoval County and Albuquerque Fence Company, LLC for Purchase and Installation of a Fence Located on the South Side of the Sandoval County Detention Center/\$144,881.00 and Authorize the County Manager Approval of all Subsequent Amendments.

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

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Block thanked the oil and gas citizens working group and the planning and zoning commission for all the efforts in the creation of the ordinances, also commented about the employment rate and thanked Madam Treasurer Laura M. Montoya for the mailers that will be going out to all the tax payers, also mentioned that everyone has to register to vote and go out and vote, Corrales had an amazing successful harvest festival, also mentioned the charities such as the Store House West, St. Felix Pantry and Steve Stucker and Beds for Kids and lastly mentioned the passing of a dear friends wife, Melissa Lane and his condolences to Chris Lane a fellow retired Air Force Officer. Madam Clerk Garbagni mentioned that sample ballots are available from the Sandoval County Website or the Secretary of State Website and asked the commission to recommend obtaining sample ballots from the websites as the Bureau of Elections Office is extremely busy at this time. Vice Chairman Eichwald commented that all constituents need to vote, if we do not vote, then we do not matter.

14. ADJOURN

Commissioner Block motioned, seconded by Vice Chairman Eichwald. Chairman Heil adjourned at 8:32 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18 DAY OF October, 2018

Eileen Garbagni
COUNTY CLERK

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
CHAIRMAN

[Signature]
VICE CHAIR

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER