

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
COMMISSION CHAMBERS
OCTOBER 18, 2018 – 4:00 P.M.**

1. WELCOME

(David Heil, Chairman)

Chairman Heil called meeting to order at 4:05 p.m. Present were Chairman Heil, Vice Chairman Eichwald, Commissioner Block, Commissioner Holden-Rhodes and Commissioner Chapman.

2. INTRODUCTIONS

(Dianne Maes, County Manager)

Dianne Maes, County Manager introduced Kyriakos Pagonis and John O'Donnell who have worked with the County on a number of Federal Programs and this is the second time they come before this commission to have an interactive workshop, and will present and in addition will speak with regards to a large project concerning a feasibility study for Bio Mass.

3. PURPOSE OF THE AGENDA

(Dianne Maes, County Manager)

To Identify, Discuss and Develop the Federal Legislative Priorities for Sandoval County's 2019 Federal Program. The Discussion will cover the Status of FY 2018 Legislation and Appropriations Relevant to Sandoval County's Interests and Expectations for the FY20 budget.

Dianne Maes, County Manager welcomed Kyriakos Pagonis and John O'Donnell and advised that we definitely want to have some participation by the directors and the commissioners so that we can build upon where we are going next year and also advised that she will be submitting a resolution for the purpose of trying to outline what our directive is and our requests are for them as they work with us next year.

The Workshop will Lead to the future Adoption of a Sandoval County's Resolution for the County's 2019 Federal Initiatives.

4. PRESENTATION

Federal Legislative Priors for Sandoval County's 2019 Federal Program.

(John O'Donnell and Kyriakos Pagonis, MMO Partners, Murray/Montgomery/O'Donnell)

John O'Donnell and Kyriakos Pagonis presented. "See Attached". Madam Treasurer Laura M. Montoya stated "that one thing I would like to ask for your support on, that is one of our NACO Priorities, is to restore advance refunding bonds and continue to oppose limiting the tax exempt status of bonds." Madam Clerk Garbagni requested if there was some sort of grant or something that could help build a new warehouse here next to the building to accommodate us and we wouldn't have to be driving across the river to run our elections or to accommodate the poll workers and so forth. The commissioners thanked Mr. O'Donnell and Mr. Pagonis for their presentation.

5. ADJOURN

Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Chairman Heil adjourned at 5.16 p.m.

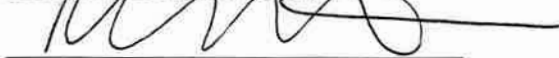
THIS IS A WORK SESSION, AND THEREFORE NO PUBLIC COMMENT SHALL BE TAKEN.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 1 DAY OF Nov, 2018



COUNTY CLERK

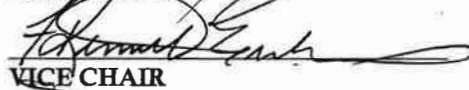
APPROVED AS TO FORM:



COUNTY ATTORNEY



CHAIRMAN



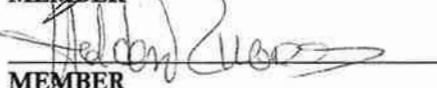
VICE CHAIR



MEMBER



MEMBER



MEMBER