

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D.  
BERNALILLO, NM 87004  
OCTOBER 18, 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, 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 Block introduced his mother who was here for a visit. Vice Chairman Eichwald introduced Antoinette Vigil, Chair of the New Mexico Hospitality Association and announced the Top Hat Award Gala that will be held at Santa Ana Casino and Hotel on November 8, 2018, several entities within Sandoval County were among the nominations. Commissioner Block mentioned the big event that will be held at El Zocalo on October 31, 2018 and Probate Judge Charles Christmann who will be performing wedding ceremonies. Vice Chairman Eichwald mentioned that several governors from the different pueblos and representatives from Chapter Houses in the Cuba Area were in attendance and were welcomed. Chairman Heil discussed the agenda and asked that everyone keep their comments and responses to a minimum.

4. APPROVAL OF AGENDA

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

5. CONSENT AGENDA

Approval of Minutes from the Regular County Commission Meeting of October 4, 2018.

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

6. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

Request for a Motion to Adopt Resolution No. 10-18-18.6, 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. Vice Chairman Eichwald mentioned his opposition to this resolution as he feels that the commission should wait until the election process has taken place, in addition, Vice Chairman Eichwald further explained that he wanted the library disbursement of funds to be fair to all libraries throughout the county. Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Vice Chairman Eichwald and Commissioner Holden-Rhodes voted no. Motion passed. Vote was 3-2.

7. COMMENTS FROM THE PUBLIC

Heard after all presentations from Agenda Item 8. Several Governors from Sandoval County Pueblos and also Governors from Santa Clara and Acoma Pueblos spoke of their concerns of the oil and gas ordinance that were discussed as well as their concern of communication between the county and the pueblos.

Chairman Heil recessed at 10:03 p.m. Reconvened at 10:15 p.m.

8. PRESENTATIONS RELATED TO OIL AND GAS

<https://www.sandovalcountynm.gov/ogordinance/>

A. Study Update from New Mexico Tech.

(Alex Rinehart, Ph.D., Hydrogeologist and Ronald F. Broadhead, Principal Senior Petroleum Geologist)

Alex Rinehart and Ronald F. Broadhead presented. (See Attached)

B. Specific Elements of the Citizens Working Group "Science Committee's" September 2018 Proposed Oil and Gas Ordinance (As forwarded by the Planning and Zoning Commission).

(Don Phillips and Peter Adang. Science Committee Members)

Don Phillips and Peter Adang presented.

C. Specific Elements of the Citizens Working Group "Ordinance Committee's "Proposed Oil and Gas Ordinance (As forwarded by the Planning and Zoning Commission).  
(Mary Feldblum and Phoebe Suina)  
Mary Feldblum and Phoebe Suina presented. (See Attached)

D. September 2018 Baseline Ordinance (As forwarded by the Planning and Zoning Commission).  
(Makita Hill, Planning and Zoning Assistant Director).  
Makita Hill presented. (See Attached)  
Chairman Heil recessed at 8:10 p.m. Reconvened at 8:19 p.m.

9. COMMENTS FROM THE COMMISSIONERS ON OIL AND GAS ORDINANCE OPTIONS

All Commissioners voiced their opinion and concerns of all the ordinances presented, further, the discussion of the future scheduled meetings to be held to create a publishable ordinance. Please refer to the county website for extended commissioner comments.

10. ADJOURN

Commissioner Chapman motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Commissioner Block voted no. Motion passed. Vote was 4-1. Chairman Heil adjourned at 10:42 p.m.

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

Leileen Garbagni  
COUNTY CLERK

Reed Heil  
CHAIRMAN

Thomas Egan  
VICE CHAIR

Ed Chapman  
MEMBER

[Signature]  
MEMBER

Holder West  
MEMBER

APPROVED AS TO FORM:

[Signature]  
COUNTY ATTORNEY