

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
NOVEMBER 8, 2018 – 6:00 P.M.

1. **CALL TO ORDER**
Chairman Heil called meeting to order at 6:02 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**
The Pledge of Allegiance and the New Mexico Pledge was led by Chairman Heil.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
Commissioner Chapman congratulated all candidates who were elected, and congratulated Michael Meek, District 3 Commissioner and Linda Gallegos, Assessor. Vice Chairman Eichwald congratulated Katherine Bruch, District 1 Commissioner.
4. **APPROVAL OF AGENDA**
Vice Chairman Eichwald motioned to remove Agenda Item 11, seconded by Commissioner Chapman. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.
5. **PRESENTATIONS**
 - A. Presentation regarding a proposed Industrial Revenue Bond for a Solar Project in Sandoval County.
(Rob Burpo, County Financial Advisor)
Rob Burpo presented. See Attached.
 - B. Placitas Pipeline
(Dr. J.F. Holden-Rhodes, Commissioner)
Commissioner Holden-Rhodes presented.
6. **COMMENTS FROM THE PUBLIC**
Several constituents spoke of their concerns, Madam Treasurer Laura Montoya reminded everyone about the tax season and extended hours in the Treasurer' Office. Linda Gallegos, Assessor Elect thanked all the constituents for voting her into office.
7. **CONSENT AGENDA**
 - A. Approval of Disposed Asset Report for Fiscal Year Ending June 30, 2018.
 - B. Approval of the NCNMEDD-Non-Metro Area Agency on Aging Nutrition Service Incentive Program (NSIP) Agreement/\$78,062.82
 - C. Approval of the NCNMEDD-Non-Metro Area Agency on Aging Senior Employment Program FY 19 Amendment #1 to increase the Contract Amount/\$21,918.00

Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
8. **OFFICE OF THE COUNTY MANAGER**
 - A. Request for a Motion to Approve the Intent Resolution No. 11-8-18.8A which is necessary for initiating the process for funding voter approve General Obligation Bonds for Public Safety projects.
Rob Burpo presented. Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
 - B. Request for a Motion to Approve the 2019 Sandoval County Calendar along with a Resolution No. 11-8-18.8B to Adopt consistent Holidays/Observances Annually.
Dianne Maes, County Manager presented. Madam Treasurer Laura Montoya requested there be an extra day in observance of religious practices on a Thursday of the spring break leave and that a commission meeting would not be scheduled for this time. Vice Chairman Eichwald spoke of his concern about not being included in the planning stage of the holiday calendar. Chairman Heil advised that this is a resolution to adopt certain days that will be observed for a calendar year. Dianne Maes, County Manager, further advised that this is an adoption of a resolution not a specific calendar. Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion to continue the planning process approved. Vote was unanimous.
9. **DETENTION CENTER**
Request for a Motion to Authorize the County Manager to approve Professional Services Agreement between Sandoval county and Department of Finance and Administration for Improvements to the Sandoval county Detention Center Including the Purchase and Installation of Surveillance Camera, Cell Locks, Fencing, Exterior Lighting, Servers and Building Systems/\$481,600.00 and Authorize the County manager Approval of all Subsequent Amendments.
Gilbert Armendariz, Detention Center Director presented. Commissioner Chapman motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
10. **DIVISION OF COMMUNITY SERVICES**
Request for a Motion to Adopt Resolution No. 11-8-18.10 Authorizing the Establishment of the Sandoval County Free Roaming Horse Advisory Council.
Anne Ryan, Director of Community Services and Heather Balas, Executive Director of New Mexico First presented. See Attached. Several constituents spoke concerning this resolution. Commissioner Block motioned to amend the motion to read that the county commission would be selecting the citizens for the advisory council. Commissioner Block motioned, seconded by Commissioner Chapman. Clerk Garbagni called for vote. Motion as amended passed. Clerk Garbagni called for vote. Vote was unanimous.

11. DIVISION OF FINANCE

~~Request for a Motion to Adopt resolution No. 11-8-18.11 Amending and Replacing the General Financial Management Policies and Procedures for Sandoval County and Repealing Resolution No. 7-13-17.8A. Item removed.~~

12. DIVISION OF PLANNING & ZONING

A. Request for a Motion to Approve Vacation of a Portion of a 50 foot Road and Utility Easement by Alpha Surveying, Agent for Albuquerque Commercial Group Ltd. (VAC-18-004).

Mike Springfield, Director of Planning and Zoning presented. Vice Chairman Eichwald motioned, seconded by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

B. Request for Motion to Approve Vacation of a Private Access & Utility, and Well Easement by Alpha Professional Surveying, Agent for Norah E. Harris (VAC-18-005).

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

13. SANDOVAL COUNTY COMMISSION

Request by Commissioner James Holden-Rhodes for Motion to Adopt Floor Amendment No. 1, as Further Amended at November 1, 2018 County Board of Commissioners' Meeting, and Incorporate It into Revised Citizen Working Group Science Oil and Gas Ordinance, and Request for Motion to Submit Resulting Oil and Gas Ordinance for Publication for Final Action to be taken at the November 29, 2018 County Board of Commissioners' Meeting.

a. Citizen Working Group Science Ordinance Amended after Discussion with Chair David Heil.

b. Revised Floor Amendment.

c. Map with a Portion of San Juan Basin as Area A.

d. Map with San Juan Basin as Area A.

e. Map based upon aquifers, with Rio Grande Aquifer as Section B.

Commissioner Holden-Rhodes motioned to reconsider the floor amendment, seconded by Vice Chairman Eichwald. Commissioner Holden-Rhodes motioned to include Santa Clara Pueblo San Ildefonso Pueblo to be included in the language of Article I under Authority. Clerk Garbagni called for vote. Commissioner Chapman abstained. Motion passed. Vote was 4-0 with one abstention. Commissioner Block motioned to delete three words from Article I-D, removing "and public nuisance" from the language. Seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous. Approval or Denial of District A Permit, Item H-1 Vice Chairman Eichwald motioned to amend from 60 calendar days to 30 calendar days, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Commissioner Chapman abstained. Motion as amended passed. Vote was 4-0 with one abstention. Commissioner Holden-Rhodes motioned to adopt exhibit one which is the science team map, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Commissioner Block voted no, Commissioner Chapman abstained. Motion passed. Vote was 3-1 with one abstention. Commissioner Block motioned to delete Article 7-C, seconded by Chairman Heil. Clerk Garbagni called for vote. Chairman Heil and Vice Chairman Eichwald voted no. Commissioner Chapman abstained. Vote was 2-2 with one abstention. Chairman Heil motioned to add baseline text to Article 10-D, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Commissioner Chapman abstained. Motion passed. Vote was 4-0 with one abstention. Vice Chairman Eichwald motioned to delete what was on enforcement and replace with baseline text, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Commissioner Block voted no. Commissioner Chapman abstained. Motion passed. Vote was 3-1 with one abstention. Commissioner Holden-Rhodes motioned to post for final action, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Commissioner Block and Commissioner Chapman voted no. Motion passed. Vote was 3-2.

14. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Eichwald commented that the commission will be working on a resolution with regard to consultation with the tribes and pueblos and advised that San Felipe Governor Anthony Ortiz will be making a proposal to the All Pueblo Council on November 15, 2018. In addition Vice Chairman Eichwald apologized and asked for some clarity to the definition of "consultation".

15. ADJOURN

Commissioner Chapman motioned, seconded by Vice Chairman Eichwald. Chairman Heil adjourned at 8:41 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 29 DAY OF Nov, 2018

Loisleen Garbagni
COUNTY CLERK

David Heil
CHAIRMAN
James Holden-Rhodes
VICE CHAIR

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

James Holden-Rhodes
MEMBER
[Signature]
MEMBER
[Signature]
MEMBER