

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NEW MEXICO 87004
NOVEMBER 29, 2018 – 6:00 P.M.

1. **CALL TO ORDER**
Chairman Heil called meeting to order at 6:01p.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 AND ANNOUNCEMENTS**
Commissioner Block introduced special guests Dave and Nancy Carlson, and Gene and Jennifer Harding, and recognized Mike Meek for serving the needy. Vice Chairman Eichwald recognized former commissioners Darryl Madalena and Orlando Lucero. Chairman Heil advised of the rules and regulations and the professional decorum that will be followed by all for this meeting.
4. **APPROVAL OF AGENDA**
Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
5. **COMMENTS FROM THE PUBLIC**
Several constituents spoke of their concerns. Madam Treasurer Laura Montoya commented that she has requested public records information concerning the Deputy Assessor, Christie Humphrey and her absence from the work place and more specifically Christie working from home and politicking while on the clock, and used the assessors signature stamp to approve her own time sheets, also reminding everyone of the tax season which ends on December 10, 2018.
6. **CONSENT AGENDA**
Approval of Minutes from the Regular Board of Commission Meeting of November 1, 2018.
Approval of Minutes from the Convening of the Canvassing Board of November 7, 2018.
Approval of Minutes from the Regular Board of Commission Meeting of November 8, 2018.
Approval of Minutes from the Reconvening of the Canvassing Board of November 16, 2018.
Commissioner Block motioned, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
7. **SANDOVAL COUNTY COMMISSION**
 - A. Discussion and Request for a Motion to Approve Resolution No. 11-29-18.7A to Raise Pay of Newly Elected County Officials by 4 %.
(F. Kenneth Eichwald, Vice Chairman)
Vice Chairman Eichwald, Madam Treasurer Laura Montoya, Assessor Elect Linda Gallegos and Madam Clerk Eileen Garbagni spoke in favor of the Resolution, however requested an increase of the percentage for newly elected officials. Vice Chairman Eichwald motioned to postpone and change the language to 10% instead of 4%, seconded by Chairman Heil. Clerk Garbagni called for vote. Commissioner Block and Commissioner Holden-Rhodes voted no. Motion to postpone and change language from 4% to 10% increase passed. Vote was 3-2.
 - B. Request for a Motion to Adopt Proposed Oil and Gas Ordinance No. 11-29-18.7B with Attached Map.
(David Heil, Chairman)
Vice Chairman Eichwald motioned for discussion. Motion dies due to lack of a second.
8. **COMMENTS FROM THE COMMISSIONERS**
Chairman Heil spoke in regard to the ordinance which died due to a second, and spoke of the knowledge he has gained concerning the proposed ordinance, further he spoke of the concern of all the constituents including tribal government, Chairman Heil advised that he was especially troubled by the comic book due to the fact that his picture was not included. Vice Chairman Eichwald spoke of the time and effort that was put into the Oil and Gas Ordinance and the fact that the commission waited for the New Mexico Tech. Study, the creation of Citizens Working Group and the Scientific Working Group with no resolve.
9. **ADJOURN**
Commissioner Block motioned, seconded by Vice Chairman Eichwald. Chairman Heil adjourned at 6:50 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13 DAY OF December, 2018

Eileen Garbagni
COUNTY CLERK

David Heil
CHAIRMAN

F. Kenneth Eichwald
VICE CHAIR

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

Don Chyona
MEMBER

Holden Rhodes
MEMBER

[Signature]
MEMBER