

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINSTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
JANUARY 17, 2019-6:00 P.M.**

1. CALL TO ORDER
Chairman Heil called meeting to order at 6:00 p.m.
2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEADGE
Chairman Heil led the pledge and the New Mexico Pledge
3. INTRODUCTIONS & ANNOUNCEMENTS
Chairman Heil welcomed newly elected officials, County Commissioner Katherine Bruch and County Commissioner Michael Meek also spoke of a letter received from Mayor Hull. Commissioner Bruch welcomed the Placitas Community Board Members. Vice Chairman Eichwald thanked the elected officials that have been in office for the last couple of years and thanked them all for the services provided to the communities of Sandoval County. Commissioner Block recognized a few special guests of his.
4. APPROVAL OF AGENDA
Commissioner Meek motioned seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Commissioner Bruch voted no. Motion passed. Vote was 4-1.
5. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2019
Commissioner Block motioned to nominate Commissioner Heil for Chairman, seconded by Commissioner Bruch. Chairman Heil called for vote. Motion passed. Vote was unanimous. Commissioner Meek motioned to nominate Commissioner Block for Vice Chairman, seconded by Commissioner Eichwald. Chairman Heil called for vote. Motion passed. Vote was unanimous.
6. PRESENTATION & PROCLAMATIONS
 - A. PNM Resources-2019 Energy Policy for Legislative Session.
(Kristin McLoughlin, Local Government & Community Relations Manager)

Kristin McLaughlin and Jon Hawkins, Manager Advanced Technology and Strategy
At PNM Resources presented. (See Attached)
 - B. Presentation regarding an overview of Accomplishments and Challenges.
(Roberta Radosevich, Executive Director, Haven House Inc.)

Roberta Radosevich presented. (See Attached)
 - C. Sandoval County Audit Report-Fiscal Year 2018
(Farley Vener, President & Managing Shareholder, Hinkle + Landers)

Farley Vener presented. (See Attached)
7. COMMENTS FROM THE PUBLIC
(LIMITED TO COMMENTS THAT DO NOT INCLUDE AGENDA ITEMS)
A few constituents spoke of their concerns.
8. CONSENT AGENDA
 - A. Approval of Minutes from the Regular County Commission Meeting of December 13, 2018
 - B. Approval of the following Budget Resolutions:
 - (1) No. 1-17-19.8B(1) / Public Works Budgets / Increase Budgets to Reflect Revenue Received from Insurance Recoveries / \$144,583
 - C. Approval of Citizen Member appointment to the Free Roaming Horse Advisory Council by District 2 Commissioner Block.
 - D. State law requires an Open Meetings Act Resolution 1-17-19.8D to be passed annually.Vice Chairman Block motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
9. SANDOVAL COUNTY COMMISSION
Motion for the Sandoval County Board of Commissioners to submit Letter of Support for House Bill 53 Sponsored by District 1 Commissioner Bruch.
Anne Ryan, Director of Community Services and Lisa Jennings, Executive Director of Animal Protection of New Mexico presented. Several constituents voiced their concerns. (See Attached)
Commissioner Bruch motioned, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Vice Chairman Block and Commissioner Meek voted no. Motion passed. Vote was 3-2
10. OFFICE OF THE COUNTY CLERK
Presentation Related to Local Election Act Bill No. 98
(Eileen Garbagni, Sandoval County Clerk)
Eileen Garbagni, Sandoval County Clerk presented. (See Attached).

11. OFFICE OF COUNTY MANAGER

(Dianne Maes, County Manager)

A. Request for a Motion to Adopt Resolution 1-17-19.11A Establishing the Exact Aggregate Principal Amount of the Bonds, Maturity Dates, Rates of Interest, Redemption Features and Price with Respect to Such Bonds in Accordance with Ordinance No. 12-13-18.10A Adopted on December 13, 2018 General Obligation Bonds.

(Rob Burpo, First American Financial Advisors, Inc.)

Rob Burpo of First American Financial Advisors Inc. and Daniel Alsup of Modrall Sperleng Law Firm presented. (See Attached)

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

B. Request for a Motion to Ratify Nominees of Elected Officials, Staff and Community Members to Various Boards and Committees and Instruct the County Manager to Inform Pertinent Agency of the Ratified Members.

Dianne Maes County Manager presented. (See Attached)

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

Planning & Zoning Appointment Ratified- Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Ethics Committee Appointees-Commissioner Eichwald motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

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

Mid-Region Council of Governments Board of Directors-Vice Chairman Block motioned, seconded by Commissioner Eichwald, Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

DWI Council-Vice Chairman Block motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Sandoval Regional Medical Center-Commissioner Bruch motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Sandoval County Advisory Board Appointee-Commissioner Eichwald motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

(See Attached for all 2019 Board and Committee Assignments)

Chairman Heil recessed at 8:53 p.m. Chairman Heil Reconvened at 9:00 p.m.

12. OFFICE OF THE COUNTY ATTORNEY

(Robin S. Hammer, County Attorney)

Request for a Motion to Adopt Resolution 1-17-19.12 Commission Rules of Procedure.

Robbin Hammer County Attorney presented.

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

13. COUNTY BUSINESS DEVELOPMENT

(Antoinette Vigil, Director)

Review, Discuss, Approve and Adopt the proposed amfabsteel ordinance 1-17-19.13; providing for an allocation of the County Economic Development Funds pursuant to the Local Economic Development Act, Sandoval County Ordinance No. 11-1-13.10 and Resolution No's. 6-1-17.7A or 6-1-17.7B; and to receive an appropriation from the New Mexico Legislature (the "State LEDA Closing Funds") pursuant to the Local Economic Development Act. Sections 5-10-1 through 5-10-13 NMSA 1978 (the "Act"), for which the County shall service as fiscal agent; and authorize the county manager to execute agreements and subsequent amendments.

Antoinette Vigil, Director and Mike Moser of AmFabSteel Inc. presented.

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

14. DETENTION CENTER

(Gilbert Armendariz, Director)

A. Request for a Motion to Approve "Second Amendment," Agreement for Securus Technologies Services, with implementation and installation of Video Visitation and Discontinuation of Space Rental Fee and Text2Connect with the modified end date of January 24, 2021.

Gilbert Armendariz, Director presented.

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

B. Request for a Motion to approve Professional Services Agreement between Sandoval county and B&D Industries, Inc. for the Installation of Electrical Raceways, Electrical Gear and Electrical Circuitry Per the Electrical Prints Provided / \$96,479.05 and Authorize the County Manager Approval of all Subsequent Amendments.

Gilbert Armendariz, Director presented.

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

15. DIVISION OF FINANCE

Request for a Motion to Adopt Resolution No. 1-17-19.15 Amending and Replacing the General Financial Management Policies and Procedures for Sandoval County and Repealing Resolution No. 7-13-17.8A

Cassandra Herrera, Finance Director presented.

Vice Chairman Block motioned, seconded by Commissioner Meek.

Linda Gallegos, County Assessor read a letter for the record from Laura Montoya, County Treasurer, Both Commissioner Bruch and Commissioner Eichwald voiced their concerns. Dianne Maes, County Manager asked Cassandra Herrera, Finance Director to clarify and explain the resolution. Commissioner Eichwald motioned to postpone to another date and clarification of the resolution, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion to postpone passed. Vote was unanimous.

16. DIVISION OF PLANNING & ZONING

(Makita Hill, Assistant Director)

A. ZNCH-18-002 Request by Joh Tekin, Select Row, agent for PNMR Development Management Corporation, NMRD Data Center III LLC, and King Brother Ranch, for a Zone Map Amendment from Rural Residential Agriculture (RRA) to Special Use (SU) District for a Solar Energy Facility and Related Uses for approximately 500 acres located to the northwest of Unit 24, Rio Rancho Estates Subdivision, described as approximately 425 acres of the easterly portion of Section 17, and approximately 75 acres of the southeasterly portion of Section 8, Township 13 North, Range 1 East N.M.P.M. Sandoval County, NM.

Michael Springfield, Director presented. Clerk Garbagni administered the oath of testimony to all interested parties concerning Agenda Item 16A.

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

B. The action requested is Publication of Title and General Summary of a proposed Amendment to Ordinance No. 10-11-18.7A Sandoval County Comprehensive Zoning Ordinance, Section 5 Interpretation. The purpose of the proposed Amendment is to eliminate language in this Section regarding private land covenants. The proposed legislative edit to the text of Section 5. Interpretation, is illustrated as "EXHIBIT A" on page 3 of the proposed Ordinance Amendment document.

Michael Springfield, Director presented.

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

17. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

Request for Motion to Award Placitas Community Library Expansion Architectural Services to Huitt-Zollars upon County Manager Negotiation, Signatory Approval and Authorize the County Manager Approval of all Subsequent Amendments.

Mark Hatzenbuehler, Director presented.

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

18. COMENTS FROM THE COMMISSIOINERS

Chairman Heil advised that he has seen two presentations by the Grow New Mexico

A grants program for counties and Emily Stovel is being trained to garner more grant money for the county.

19. CLOSED SESSION

Closed Session Pursuant to NMSA 1978, Section 10-15-1(H)(8) to Discuss the purchase, acquisition or disposal of real property By The Board of Commissioners.

Vice Chairman Block motioned to enter into closed session, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Entered in to closed session at 10:00 p.m.

Reconvened at 10:30 p.m. Vice Chairman Block motioned to reconvene, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was 4-0

Chairman Heil stated "The Commission met in closed session to discuss purchase acquisition or disposal of real property by the Board of Commissioners, no decision was made"

20. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Chairman Heil adjourned at 10:35 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 7 DAY OF February, 2019

Michael Garbagni
COUNTY CLERK

David Heil
CHAIRMAN

[Signature]
VICE CHAIR

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER