

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
FEBRUARY 7, 2019 – 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 Block, Commissioner Eichwald, Commissioner Bruch and Commissioner Meek. Chairman Heil advised "Prior to today's regular Board of County Commissioners meeting, the Commission met in a closed session as a Committee of the Whole to discuss limited personnel matters related to the Sandoval County Sheriff's Department, and to discuss bargaining strategy preliminary of collective bargaining negotiations pursuant to Open Meeting Act, NMSA 1978, §§10-15-1(H)(2) and (5). Those matters discussed in the closed session were limited only to these issues and no action was taken".
2. **PURSUANT TO NMSA 1978, § 10-15—1(F), THE OPENING OF THE SCHOOL CANVAS**
Eileen Garbagni, Sandoval County Clerk requested opening of canvass for school election that was conducted on February 5, 2019. Requesting the reconvene closing of canvass at 2:00 p.m. on February 13, 2019.
Vice Chairman Block motioned, seconded by Commissioner Meek. Vote was Unanimous.
3. **PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE**
Pledge of Allegiance and New Mexico Pledge was led by Chairman Heil.
4. **INTRODUCTIONS & ANNOUNCEMENTS**
Commissioner Meek advised of the selection of Ethics Board Representative from District 3, Chis Elam and welcomed him aboard. Vice Chairman Block advised of the selection to the Ethics Board Representative from District 2, Richard Coe and welcomed him aboard. Vice Chairman further advised of the hospitalization of Harry Gordon, husband of Sheryl Everett former Rio Rancho City Council Member. Dianne Maes, County Manager recognized the departure of Antoinette Vigil Director of County Business Development and James Maxon, Sandoval County Fire Chief.
5. **APPROVAL OF AGENDA**
Vice Chairman Block motioned to Delete Agenda Item 6A and Move Agenda Item 12 directly after Agenda Item 5, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.
6. **PRESENTATIONS & PROCLAMATIONS**
 - A. ~~Detective Frank Tomlinson For Sandoval County Sheriff's Deputy Of The Year And Deputy Phillip Montano Being Recognized As Nominated.~~
(Allen Mills, Captain Sandoval County Sheriff's Office)
Item Removed.
 - B. Update On The Hauling Of Trash From Universal Waste System.
(Mark Hatzenbuhler, Director Public Works)
Rheganne Vaughn, Manager of Universal Waste Systems presented.
 - C. The New Mexico Health Security Act
(Mary Feldblum)
Mary Feldblum, Executive Director of Health Security for New Mexicans Campaign presented. (See Attached)
 - D. Adelante Consulting-Virginia Smith
(Antoinette Vigil, Director of County Business Development)
Antoinette Vigil, Director of County Business Development and Virginia Smith, President of Adelante Consulting Inc. presented. (See Attached)
7. **COMMENTS FROM THE PUBLIC**
No comments from the public.
8. **CONSENT AGENDA**
 - A. Approval of District Three Appointments to Ethics Board by Commissioner Michael Meek.
 - B. Approval of Minutes from the Regular Board Of Commission Meeting of January 17, 2019.
Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
9. **OFFICE OF THE COUNTY MANAGER**
(Dianne Maes, County Manager)
Request for Motion to Adopt Resolution 2-7-19.8 Authorizing the County Manager Expanded Signatory Authority Limited to Loan Advances from the Loan at Century Bank for Detention Center Renovations.
Dianne Maes, County Manager presented. Vice Chairman Block motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. SANDOVAL COUNTY COMMISSION

Resolution 2-7-19.9 for Commission opposition to HB 206, as written, as it impairs economic development and negatively impacts current County businesses, and County activities.

Chairman Heil read the resolution. Several constituents voiced their concerns. Commissioner Bruch spoke of her concerns and read a summary of House Bill 206 for the record. (See Attached). Robin Hammer, County Attorney gave her opinion of House Bill 206.

Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Commissioner Bruch and Commissioner Eichwald voted no. Motion passed. Vote was 3-2

11. DIVISION OF FINANCE

(Cassandra Herrera, Director)

Request for a Motion to Adopt Resolution No. 2-7-19.10 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. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

No action requested, informational only.

Patricia Miller, Director presented Agenda Item 12 before Agenda Item 6B.

13. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Block recognized Maryann Bullhead for her service to the Army National Guard and who has now retired. Commissioner Eichwald spoke of the lengthy presentations and suggested a limit to how many presentations are placed on the agenda or limiting the time for a particular presentation. Chairman Heil advised of the restructuring of the agenda. Commissioner Bruch recognized the Town of Bernalillo Day February 7, 2019.

14. ADJOURN

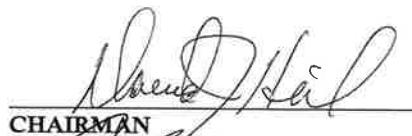
Vice Chairman Block motioned, seconded by Commissioner Bruch. Chairman Heil adjourned at 8:26 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21 DAY OF February, 2019


COUNTY CLERK

APPROVED AS TO FORM:

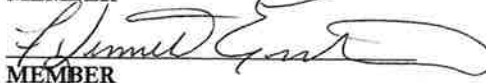
COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER


MEMBER