

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
BOARD OF FINANCE QUARTERLY REPORT
COMMISSION CHAMBERS
FEBRUARY 21, 2019 – 5:00 P.M. – 6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 5:13 p.m. Present were Chairman Heil, Vice Chairman Block, Commissioner Eichwald, Commissioner Bruch and Commissioner Meek.

2. INTRODUCTION OF NEW SANDOVAL TREASURER'S INVESTMENT COMMITTEE MEMBER

(Mr. Robert Bidal)
Agenda Item 2 not heard.

3. STATUS OF THE TREASURER'S OFFICE

(Laura M. Montoya, Treasurer)

- Legislation
- AMI Kids
- Audit
- Tax Maintenance Report

Madam Treasurer Laura M. Montoya introduced several new staff members to her team. Madam Treasurer Laura M. Montoya spoke in some detail of the legislation that specifically effects either the Treasurers and Assessors Offices and the County in general. (See Attached). In addition Madam Treasurer spoke of AMI-Kids, Audit and Tax Maintenance Report (See Attached).

4. DISCUSSION OF ARBITRAGE

(Laura M. Montoya, Treasurer)

Madam Treasurer Laura M. Montoya presented and advised that the County needs to review the compliance for Arbitrage rebate and the impact that it will have on the County.

5. DISCUSSION OF COUNTY INVESTMENTS

(Laura M. Montoya, Treasurer)

Madam Treasurer Laura M. Montoya presented. Madam Treasurer also submitted for the record a copy of several e-mails that are concerning to her and the highly unethical accusations that were made in reference to the "rolling quorum" and the violation of the law, which was not a violation and felt that this was very discouraging and unacceptable. (See Attached).

6. ADJOURN

Chairman Heil adjourned the meeting. No motion or second, nor roll call was made.

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


COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER

MEMBER

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
FEBRUARY 21, 2019 – 6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:03 p.m. Present were Chairman Heil, Vice Chairman Block, Commissioner Eichwald, Commissioner Bruch and Commissioner Meek.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge of Allegiance and the New Mexico Pledge was led by Chairman Heil.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Heil stated "At 3:30 p.m. today, prior to today's Regular Board of Commission Meeting, the Commission met in a closed session as a Committee of the whole to discuss matters subject to attorney-client privilege pertaining to threatened or pending litigation in which the Commission is or may become a participant, and matters related to the purchase or disposal of real property by the Commission pursuant to Open Meetings Act, NMSA 1978, §§10-15-1(H)(7) and (8). Those matters discussed in the closed session were limited only to these issues and no action was taken".

Chairman Heil further advised the public to maintain civility, hold clapping down and to not speak of Agenda Item 9B in the regular "Comments from the Public" Agenda Item but rather when Agenda Item 9B is heard and there will be a chance for anyone who wants to speak with a 2 minute limit. Vice Chairman Block recognized all Law Enforcement Officers from the different counties and recognized Jerry Sanchez a US Navy Vet and Prisoner of War Survivor. Commissioner Bruch recognized members of her family, her mother Shirley Burch, nephew Jon Bruch, his wife Jessica and their daughter Hailey. Commissioner Bruch further advised that Jon is currently a US Marine and has served in 7 tours.

4. APPROVAL OF AGENDA

Commissioner motioned to strike Agenda Item 10, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

5. 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)

Sheriff Jesse Casaus recognized Phillip Montano nominee for Deputy of the Year and presented an honorable mention award to Officer Montano in addition, Sheriff Casaus recognized Frank Tomlinson recipient and presented Officer Tomlinson with the Deputy of the Year Award.

B. Energy Project Presentation Update by Engie

Mark Hatzenbuehler, Director of Public Works and John McAllister of Engie presented and advised that the project is about 92% complete. Mr. McAllister also thanked the staff and the many who were present for the "Flip the Switch Ceremony". Mr. Hatzenbuehler thanked all the staff as well for their continued patience in the completion of this project. (See Attached)

C. Presentation Regarding Pipeline Project by New Mexico Gas Company (Tim Korte)

Tim Korte presented. (See Attached)

6. COMMENTS FROM THE PUBLIC

There were no comments from the public.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Board Of Commissioners Meeting of February 7, 2019

B. Approval of the following Budget Resolutions:

- (1) No. 2-21-19.7B(1) / Various Budgets / Mid-Year Adjustments Reflecting Actual Activity Instead of Projections
- (2) No. 2-21-19.7B(2) / Emergency Services Budgets / Mid-Year Adjustments Reflecting Actual Activity Instead of Projections
- (3) No. 2-21-19.7B(3) / Fire Districts Grant Budget / Increase Budget to Reflect New Grant Funding Awarded from the NM Public Regulation Commission / \$341,299
- (4) No. 2-21-19.7B(4) / Capital Outlay Projects Budget / Increase Budget to Allocate Funding for Heavy Equipment for County Landfill / \$2,256,731

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

8. DIVISION OF FINANCE

Request for a Motion to Adopt Resolution 2-21-19.8 Accepting and Approving the Fiscal Year 2019 Audit for Sandoval County

Cassandra Herrera Presented. Vice Chairman Block motioned, seconded by Commissioner Eichwald. No vote taken.

9. SANDOVAL COUNTY COMMISSION

A. Motion to Approve 2-21-19.9A Resolution Supporting house Bill 115, Proposed Legislation Creating the Crime of Making a Terroristic Threat (Jay Block, Vice Chairman)

Vice Chairman Block read resolution, Commissioner Bruch entered into the record the fiscal impact report from the Legislature. One constituent expressed her concern. Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Commissioner Bruch voted no. Motion passed. Vote was 4-1.

B. Motion to Adopt Resolution 2-21-19.9B in Support of the Second Amendment of the US Constitution and Declaring Sandoval County to be a Second Amendment Sanctuary County (David Heil, Chairman)

Chairman Heil read resolution, several constituents and Commissioners expressed their opinion. Chairman Heil motioned, seconded by Vice Chairman Block, Clerk Garbagni called for vote. Commissioner Bruch voted no. Motion passed. Vote was 4-1.

10. DIVISION OF PLANNING & ZONING

~~Amendment to Ordinance No. 10-11-18.7A Sandoval County Comprehensive Zoning Ordinance, Section 5. Interpretation, to delete reference to covenants. The Attached document indicates the proposed amendment in "Exhibit A" (Makita Hill, Assistant Director) Item Removed.~~

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Meek mentioned that we were called to an active shooter event at Cleveland High School and that last summer the fire department from Rio Rancho and the law enforcement community got together and had a drill to go through the procedures that both departments had enacted to deal with an active shooter situation and thanked the law enforcement of our community, in addition Commissioner Meek thanked Fire Chief Maxon for his services and further mentioned that Fire Chief Masterson had his full support. Commissioner Bruch voiced her concerns of constituents that did not get a chance to speak of their concerns and publicly requested Chairman Heil to take better control of our meetings and enforce decorum during Commission Meetings. Commissioner Eichwald hoped that we deal strictly with county business.

12. ADJOURN

Commissioner Eichwald motioned, seconded by Vice Chairman Block. Chairman Heil adjourned at 8:31 p.m.

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

Eileen Garbagni
COUNTY CLERK

David Heil
CHAIRMAN

[Signature]
VICE CHAIR

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
MEMBER

[Signature]
MEMBER

MEMBER