

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSIONER CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D**  
**BERNALILLO, NM 87004**  
**MARCH 7, 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 Bruch and Commissioner Meek, Commissioner Eichwald was present via telephone.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Chairman Heil led Pledge of Allegiance and New Mexico Pledge

Chairman Heil announced "After the Agenda was posted on Monday, March 4, 2019, the name of Commissioner Jay Block as the sponsor of presentation by One Day at a Time Ministry. The Agenda was not substantially changed, but merely added additional information on March 6, 2019."

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Heil advised that he and Commissioner Bruch attended the NACO meeting in Washington, and that a presentation to the Commission will be scheduled at a future date. Vice Chairman Block mentioned the Bureau of Labor Statistics on the top ten fastest growing states, which New Mexico was not one of them, also advised that the right to work is being debated in the senate judiciary committee on Friday, Vice Chairman Block advised that he "was there last night, but they were playing a basketball game and did not get in their committee, which I guess is more important." Vice Chairman Block spoke of the Veteran's Exception for tax purposes and proposed that a resolution that knocks the property tax down 25% or 50% to those veterans that are 50% to 90% disabled, and would like as a symbol that we are a veteran friendly state. Vice Chairman Block advised that he spoke to the County Assessor concerning her hire of a cousin as her Deputy Assessor, and does not think that this is a very smart move and it looks bad for the county and looks like nepotism. County Manager Dianne Maes introduced Dora Dominguez as the Economic Development Director and asked Ms. Dominguez to address the commission and tell the commission a little bit about herself. County Manager Dianne Maes further advised of a letter requesting participation by the elected officials for an upcoming working group county wide economic development strategy March 19, 2019.

4. APPROVAL OF AGENDA

Commissioner Bruch motioned to remove Agenda Item 9. Motion died due to lack of second. Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Eileen Garbagni called for vote. Commissioner Bruch voted no. Motion passed. Vote was 4-1

5. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to Adopt Resolution No. 3-7-19.5A to Consider an Ordinance Amending the Current Lease Agreement Between Sandoval County and Intel Corporation.

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

B. Request for a Motion to Adopt Resolution No. 3-7-19.5B to consider an Ordinance Approving a New Solar Farm with PNM Resources and AEP Renewable to be Funded Pursuant to an Industrial Revenue Bond with their joint venture called New Mexico Renewable Development ("NMRD")

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

6. PRESENTATIONS & PROCLAMATIONS

A. One Day at a Time Ministry Presentation on Critical Issues in Sandoval County and the Outstanding People Working Them.

Vice Chairman Block introduced Al Casamento and Xavier Aguilar of One Day at a Time Ministry who presented.

7. COMMENTS FROM THE PUBLIC

Elizabeth Dwyer expressed her concerns. County Assessor Linda Gallegos spoke of her decision to hire her Deputy Assessor and requested that she be trusted in her decision, as she is here to fulfill the duties that she was elected to do and requested that the Commission give her Deputy Assessor a chance. Madam Treasurer Laura M. Montoya advised that she will be sending a list of priority list updates and wanted to clear the record that the Senate Judiciary Committee were on the senate floor until almost mid-night due to a filibuster and that the game was cancelled, and that they were taking care of business the way our elected public servants should be.

8. CONSENT AGENDA

- A. Approve of Resolution No. 3-7-19.8A Authorizing the Submission of applications to the Local Government Division, Department of Finance, to participate in the Detoxification grants for Fiscal Year 2019-2020 and Authorizing the County Manager to approve all associated DWI grant Applications, Agreements and Subsequent Amendments.
- B. Approval of Minutes from the Reconvening of the Canvassing Board of February 13, 2019.  
Approval of Minutes from the Board of Finance Meeting of February 21, 2019.  
Approval of Minutes from the Regular County Commission Meeting of February 21, 2019.
- C. Approval of Contract with Napoli Shkoinik for National Opioid Litigation

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

9. DIVISION OF PLANNING & ZONING

Request Approval for Publication of Title and General Summary of Draft Ordinance 2-21-19.10 Amendment to Ordinance 10-11-19.7A Comprehensive Zoning Ordinance.

Commissioner Bruch motioned to table. Motion died due to lack of second.

Planning and Zoning Director Mike Springfield presented. Several constituents voiced their concerns. County Attorney Robin Hammer gave her legal opinion.

Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote: Commissioner Bruch, Commissioner Meek, Vice Chairman Block and Chairman Heil voted no. Motion failed. Vote was 1-4 Chairman Heil motioned to postpone with certain language included or excluded, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Commissioner Eichwald voted no. Motion to postpone passed. Vote was 4-1.

10. DIVISION OF PUBLIC WORKS

Request Approval for Motion to Adopt Resolution No. 3-7-19.10 Authorizing Sandoval County's Approval of the 2019-2020 CO-OP Projects with the New Mexico Department of Transportation, Local Government Road Fund Cooperative Agreement Program.

Mark Hatzenbuehler presented. (See Attached)

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

11. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Block motioned, seconded by Commissioner Meek.


12. ADJOURN

Chairman Heil adjourned at 7:30 p.m.

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


  
COUNTY CLERK


  
CHAIRMAN

APPROVED AS TO FORM:  
  
COUNTY ATTORNEY

  
VICE CHAIR

  
MEMBER

  
MEMBER

  
MEMBER