

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
MARCH 21, 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 Bruch, Commissioner Meek and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. CLOSED SESSION ANNOUNCEMENT
(David J. Heil, Chairman)

Chairman Heil advised "As previously noticed, prior to this meeting today, on March 21, 2019 at 5:00 p.m., the Sandoval County Board of County Commissioners convened as a Committee of the Whole in a closed session in the 3rd Floor Conference Room, County Administration Building to discuss bargaining strategy preliminary to collective bargaining negotiations pursuant to Open Meeting Act, NMSA 1978, Section numbers 10-15-1(H)(2), (5) and (7).

The matters discussed in the closed session were limited to those specified in the Notice of Closed Session and no action was taken."

4. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Meek advised of a Job Fair to be held at the Sandoval County Administrative Complex on Wednesday, April 17, 2019. Vice Chairman Block recognized Carl and Marie Jo Anderson, Charitable Foundation who contributed \$20,000.00 to St Felix Pantry for the purchase of a food truck. In addition, Vice Chairman Block advised of a ceremony that he, Gregg Hull, Mayor of Rio Rancho and Congressmen Ben Ray Lujan attended, Hero's to Homeowners, Freedom Alliance Project turned over keys to a home to Jason Thompson and his family, also mentioned World Down-Syndrome Day, and that there is going to be a free Breast Cancer Checks, Mammogram Van at the Santa Ana Star Hotel and Casino on March 22, 2019.

5. APPROVAL OF AGENDA

Commissioner Eichwald motioned to amend the Agenda Item 8D of the Consent Agenda to be heard separately directly after the Consent Agenda, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

A. Students Recognition of Accomplishments at State Conference
(Jay C. Block, Commissioner)

Vice Chairman Block recognized Rio Rancho High School Students for academic achievement along with Teacher and Advisor Bill Duncan, of the Rio Rancho Associated Student Council who were awarded the Platinum Student Council of the Year Award given from the State Student Council for the sixth consecutive year.

B. Volunteer Proclamation to recognize April 2019 as Volunteer Recognition month read.
(Melissa McCrary, Volunteer Services Coordinator)

Anne Ryan, Director of Community Services and Melissa McCrary, Volunteer Services Coordinator presented and read proclamation and advised of the Annual Recognition Luncheon to be held on April 9, 2019 from 11:00 a.m. thru 1:00 pm at the Rio Rancho Inn.

C. NACo Legislative Conference Report
(David J Heil and Katherine Burch, Commissioners)

Commissioner Burch and Chairman Heil advised of their trip to Washington and their attendance at the annual NACo conference and the knowledge gained while attending the conference.

7. COMMENTS FROM THE PUBLIC

Several constituents voiced their concerns of nepotism at the county level. Madam Clerk Eileen Garbagni advised of the purge that took place in the Bureau of Elections and advised that all voting sites will all be VCC's (Voting Convenience Centers) throughout Sandoval County for the November, 2019 election.

8. CONSENT AGENDA

A. Approval of Minutes from the Regular County Commission Meeting of March 7, 2019.

B. Approval of the following Budget Resolutions:

1. No. 3-21-19.8B(1) / EMS Fire Department Budget / Increase Budget to Reflect Revenues Received / \$145,000

2. No. 3-21-19.8B(2) DWI Permanent Supportive Housing Program Grant Budget / Decrease Budget to Reflect Actual Grant Amount / (\$550)
3. No. 3-21-19.8B(3) / Public Works Solid Waste Budget / Increase Budget to Reflect Revenues Received to Cover Governmental Gross Receipts Tax Payment / \$40,000
4. No. 3-21-19.8B(4) / 2019 GO Library Bond Budget / Increase Budget to Allocate Bond Proceeds for Libraries
5. No. 3-21-19.8B(5) / Sheriff's Budget / Increase Budget to Reflect Additional Revenues Received / \$15,063
6. No. 3-21-19.8B(6) / Public Works Mechanics Budget / Increase Budget to Reflect Revenues and Expenses Due to Increase in Fuel Usage / \$100,000
7. No. 3-21-19.8B(7) / Cash Transfer to Continue Providing Support for the AMIKids Debt Service Payment to the NM Finance Authority / \$80,000
8. No. 3-21-19.8B(8) / 2019 Public Safety Communications Bond Budget / Increase Budget to Allocate Bond Proceeds for Public Safety and County IT Upgrades
9. No. 3-21-19.8B(9) / 2019 Public Safety Communications Bond Budget / Increase Budget to Allocate Bond Proceeds for Public Safety Project
10. No. 3-21-19.8B(10) / SACO Capital Outlay Project Budget / Increase Budget to Provide Funding to Cover Architectural Services for Placitas Community Library Expansion / \$58,000

C. Approval of the Sandoval County Cellular Phone Use Policy.

D. Approval of policy for Acceptable use of SC surveillance systems by Department Managers with cameras in their area of responsibility.
Item 8D heard directly after Consent Agenda with minor change in wording referencing Department Manager and changing wording to Division Director or Elected Official's with-in the content.

E. Approve Dora M. Dominguez to represent the county at the North Central NM Economic Development District as the New Economic Development Practitioner.

F. Approval of the Professional Services Agreement between Sandoval County and Franklins Earthmoving Inc. for Road Repairs on Camino Manzano in Placitas, NM in the amount of \$277,412.17 under the County Paving Price Agreement #2018001944.

G. Approval of the Professional Services Agreement between Sandoval County and Star Paving Company for road repairs on County Rd. 13 in Cuba, NM in the amount of \$882,163.26 under the County Paving Price Agreement 2018002203.

H. ~~Approval of the Professional Services Agreement between Sandoval County and GM Emulsion for the Paving Project on Cubita Road in Cuba, NM in the amount of \$343,387.57 under the County Paving Price Agreement #2018001945.~~
Item not heard as it was postponed to the next Agenda Meeting of April 11, 2019.

I. Approval of HUD Grant A – Agreement (NM#0022L6011811) between Sandoval County and U.S. Department of Housing and Urban Development for the Continuum of Care Program for FY 2019-2020 / in the amount of \$189,855.00 and Authorize the County Manager to Approve of all Subsequent Amendments.

J. Approval of HUD Grant B – Agreement (NM#0022L6B011806) between Sandoval County and U.S. Department of Housing and Urban Development for the Continuum of Care Program for FY 2019-2020 / \$99,537.00 and Authorize County Manager Approval of all Subsequent Amendments.

K. Approval of Unclassified Employment Agreement between Sandoval County and Undersheriff Joe Gonzales.

Commissioner Meek motioned, Seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

9. DIVISION OF PLANNING & ZONING

Request for Publication of Title and General Summary of Draft Ordinance No. 2-21-19.10, a proposed amendment to the Sandoval County Comprehensive Zoning Ordinance, Section 5, Interpretation, to address the County's role in private land covenants.

Mike Springfield, Director of Planning and Zoning presented. Commissioner Eichwald clarified that the vote was for publication only. Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF PUBLIC WORKS

A. Request for a Motion to Adopt Resolution No. 3-21-19.10 Certifying the 2019 Sandoval County Road Inventory.

Mark Hatzenbuehler, Director of Public Works presented. Vice Chairman Block motioned, seconded by Commissioner Burch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Burch announced that tomorrow, March 22, 2019 is World Water Day, Commissioner Eichwald commented on the absence of the past Sheriff at Commission Meetings and wanted to recognize that the current Sheriff has been at every meeting since elected. Vice Chairman Block recognized Under Sheriff Joe Gonzales and voiced his opinion of those that served their county and the fact that the Call to Continued Service was created and that it is concerning that others that served their country were scrutinized for the willingness to continue to serve. Vice Chairman Block also commented that family should not serve while in office neither the President of the United States nor the County Assessor should have family in their prospective offices.

12. ADJOURN

Vice Chairman Block motioned. Commissioner Eichwald seconded. Chairman Heil adjourned at 7:18 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11 DAY OF April, 2019

Julien Garbosa
COUNTY CLERK

David Heil
CHAIRMAN

[Signature]
VICE CHAIR

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER