

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
APRIL 25, 2019**

1. **CALL TO ORDER**
Chairman Heil called meeting to order at 6:03 p.m. Present were Chairman Heil, Vice Chairman Block, Commissioner Bruch, Commissioner Meek and Commissioner Eichwald.
2. **PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE**
The Pledge of Allegiance and the New Mexico Pledge was led by Chairman Heil.
3. **CLOSED SESSION ANNOUNCEMENT**
(David J. Heil, Chairman)
Chairman Heil stated for the record "As previously noticed, prior to this meeting today, on April 25, 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 matters subject to the attorney-client privilege pertaining to threatened or pending litigation regarding a contract matter in which the County Board of Commissioner may become a participant pursuant to Open meeting Act, NMSA 1978, §§10-15-1(H)(7). It was also previously noticed that the Commission would discuss a personnel matter today, but that issue was not discussed. 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**
Vice Chairman Block wished his father a happy birthday also advised that according to the Santa Fe New Mexican, Sandoval County is the fastest growing county according to the census data, and also provided information concerning the Intel Corporation. Chairman Heil advised that the Sandoval County Economic Alliance Executive Director was leaving, and further advised that four committees have already been launched. Chairman Heil once again mentioned the Schumann Foundation and all that the foundation provides to the residents of Sandoval County and further encouraged all interested to pick up a card.
5. **APPROVAL OF AGENDA**
Commissioner Bruch motioned to amend Agenda Item 10 to be heard directly after the Approval of Agenda, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.
6. **PRESENTATIONS & PROCLAMATIONS**
Professional Lobbyist
(Lawrence J. Horan, LTD.)
Lawrence J. Horan, Lobbyist Sandoval County presented.
7. **COMMENTS FROM THE PUBLIC**
Several constituents voiced their concerns. Madam Treasurer Laura A. Montoya mentioned that the tax season deadline is approaching April 10, 2019 through May 10, 2019, also advised of the Outreach Centers and Scheduled Dates and Locations.
8. **CONSENT AGENDA**
 - A. Approval of Minutes from the Regular County Commission Meeting of April 11, 2019.
 - B. Approval of Resolution No. 4-25-19.8B Authorizing and Adopting the Sandoval County DWI and Prevention Program to Submit an application to the Department of Finance and Administration. Local Government Division, to Participate in the Juvenile Adjudication Fund Grant Program for fiscal year 2019-2020.
 - C. Approval of Professional Services Agreement with the Children, Youth and Families Department for the Juvenile Justice Grant for FY 20/\$291,410.00 and Authorize County Manager Approval of any Subsequent Amendments.
 - D. Approval of the following Budget Resolutions:
 - (1) No. 4-25-19.8D(1) / Senior Citizens Program CIL Budget / Increase Budget to Reflect Additional Grant Funding Received from North Central New Mexico Economic Development District Non- Metro Area Agency on Aging for Senior Program Nutrition Services Incentive Program / \$78,099
 - (2) No. 4-25-19.8D(2) / Senior Employment Program Budget / Increase Budget to Reflect Additional Grant Funding Received from North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Senior Employment Program / \$11,172Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
9. **SANDOVAL COUNTY COMMISSION**
Request for a Motion to Adopt Resolution No. 4-25-19.9 Approving and Adopting the New Mexico Health Security Act. (Jay C. Block, Vice Chairman)
Dr. Mary Feldblum presented. (See Attached) Several constituents voiced their approval/concerns.
Vice Chairman Block motioned to amend resolution by striking "Now, Therefore, be it resolved that _____ supports and endorses the proposed Health Security Act; and", seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion as amended passed. Vote was Unanimous.
Chairman Block motioned for approval of the resolution, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. OFFICE OF THE COUNTY MANAGER

Request for a Motion to Adopt Ordinance No. 4-25-19.10 providing for the Authorization, Execution and Delivery of the Amendment of Completion Date of Lease Between Sandoval County and Intel Corporation.
(Rob Burpo-Financial Analyst and Daniel Alsup, Bond Attorney)
Agenda Item 10 heard directly after Agenda Item 5.
Rob Burpo, Financial Analyst and Daniel Alsup, Bond Attorney presented. (See Attached).
Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)
Request for Motion to Award Public Safety Architectural Design Services to RMKM Architecture P.C. and Authorize the County Manager to negotiate and sign contract and also approval of all Subsequent Amendments.
Mark Hatzenbuehler, Director presented.
Commissioner Bruch motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)
A. Request for a Motion to Approve Request for Vacation of Two (2) Public Utility Easements as requested by Alpha Surveying, Agent for Richard Grooters (VAC-19-001).
Michael Springfield, Director presented.
Commissioner Meek motioned, seconded by Vice Chairman Block, Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
B. Request for a Motion to review and the consideration of Draft Ordinance No.2-21-19.10, a proposed amendment to the Sandoval County Comprehensive Zoning Ordinance (10-11-18.7A). The purpose of the proposed Draft Ordinance is to revise language in Comprehensive Zoning Ordinance Section 5, Interpretation, regarding private land covenants. This action is consistent with Comprehensive Zoning Ordinance Section 19, Amendments, Subsection A, regarding Legislative Amendments.
Michael Springfield, Director presented.
Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
C. Request for a Motion to Approve and to Appoint Dennis R. Trujillo to the Planning & Zoning Commission (District 5) to a (2) year term from May 1, 2019, expiring April 30, 2021.
Michael Springfield, Director presented.
Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
D. Request for a Motion to Approve and to Appoint Geoffrey Stamp to the Planning & Zoning Commission (District 4) to a (2) year term from May 1, 2019, expiring April 30, 2021.
Michael Springfield, Director presented.
Commissioner Eichwald motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Meek advised that the budget season is coming up and requested road request be placed on county priority list. Further, advised that funding the items in the completed climate assessment study and the implementation. Also advised that studies are only good if we're going to act on it. Vice Chairman Block questioned County Manager Dianne Maes concerning the County Vehicle Policy and County Manager Dianne Maes clarified that the policy specifically states that the vehicles are to be used for business only, but does not believe that a training has been conducted per se. Vice Chairman Block asked County Manager if the vehicle policy will be presented to all county officials and employees in the future.
County Manager Dianne Maes stated that county officials and employees will be made aware of said policy. Vice Chairman Block also commented on the suggestion of a sticker that reads "How is my driving". Commissioner Eichwald also stated that he does not condone the illegal use of a county vehicle. Chairman Heil spoke of his concern of liability to the county in transporting persons who are not county employees, furthermore, Chairman Heil spoke of a letter received regarding immigration.

14. ADJOURN

Commissioner Eichwald motioned, seconded by Commissioner Meek. Chairman Heil adjourned at 7:46.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9 DAY OF May, 2019


COUNTY CLERK

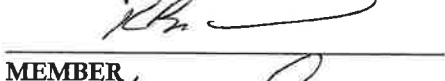

CHAIRMAN

APPROVED AS TO FORM:

COUNTY ATTORNEY


VICE CHAIR


MEMBER


MEMBER


MEMBER