

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
MAY 9, 2019 – 6:00 P.M.**

1. **CALL TO ORDER**
Chairman Heil called meeting to order at 6:02 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 stated for the record "As previously noticed, immediately prior to today's meeting on May 9, 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 pending litigation and also a personnel matter involving a contract county employee pursuant to Open Meetings Act, NMSA 1978, §§10-15-1(H)(7) and (2). 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 thanked the people from Corrales and the 4H Club. Commissioner also welcomed all who came from Cuba and Torreon. Commissioner Bruch thanked the people from Pena Blanca as well and introduced Steve Conrad of Algodones as District 1 Commissioner to the Planning and Zoning Board. Commissioner Meek introduced Jerry Duarte as District 3 Commissioner to the Planning and Zoning Board. Chairman Heil recognized Fatima Pena, a contestant in the Senora New Mexico Women Pageant for Latina Women representing the City of Rio Rancho. In addition Chairman Heil informed the audience of the Schmann Foundation and advised that cards are available to those who are interested in higher education. Clerk Garbagni conducted the NMC Board Member Election. Madam Treasurer Laura M. Montoya was elected. Clerk Garbagni advised that she would advise Clarissa Baca of NMC of the result of the election. Vote was Madam Treasurer Laura Montoya with 7 votes and Commissioner Meek with 3 votes.
5. **APPROVAL OF AGENDA**
Vice Chairman Block motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
6. **PRESENTATIONS PROCLAMATIONS**
 - A. In celebration and to recognize Sandoval County Senior residents, we ask the Commission to proclaim May 2019 Older Americans Month.
(Gary Lally, Sandoval County Senior Advisory Council Chair)
Gary Lally, Chair and Denise King, Executive Administrator, Senior Services presented. Gary Lally read proclamation. (See Attached). Denise King advised of a list of events and of the picnic which will be on May 17, 2019 at Rotary Park in Bernalillo New Mexico.
 - B. Sandoval County Fair Board Annual Report
(Dora Dominguez, Director)
Dora Dominguez, Director, and Paula Enyeart, President of the Fair Board presented.
7. **COMMENTS FROM THE PUBLIC**
Madam Treasurer read the 4H Pledge, and thanked the commission and officials for appointing her to the NMC Board, in addition mentioned the deadline for second half of property tax collection. Several constituents voiced their concerns. County Clerk Garbagni advised the Commission to do their homework in reference to the approval of the redistricting and census and the packet that she presented.
8. **CONSENT AGENDA**
Approval of Minutes from the Regular County Commission Meeting of April 25, 2019.
Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. FIRE DEPARTMENT

(Eric Masterson, Interim Fire Chief)

- A. Request for Publication of Title and General Summary to the Sandoval County Fire, Rescue and Medical Services Ordinance and request that final action occur on the commission meeting scheduled for May 23, 2019.

Eric Masterson, Interim Fire Chief and Carl Chavez, Deputy Fire Chief presented.

Commissioner Bruch motioned, seconded by Commissioner Meek. Commissioner Eichwald mentioned the creation of Chiefs Association. Robin Hammer, Sandoval County Attorney advised amending the ordinance and revisiting the ordinance again on the next County Commission Meeting of June 6, 2019. Commissioner Bruch motioned to amend, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion to amend passed. Vote was unanimous.

- B. Request for Motion to Award Sandoval County Firefighter Turnout Gear Contract to LN Curtis and Sons and Authorize the County Manager to negotiate and sign contract and also approval of all Subsequent Amendments.

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

10. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

- A. Request for a Motion to Approve and to Appoint Jerry Romero Duarte to the Planning & Zoning Commission (District 3) 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.

- B. Request for a motion to Approve and to Appoint Steve Conrad to the Planning and Zoning Commission (District 1) to a (2) year term from May 1, 2019, expiring April 30, 2021.

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

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch commented of the MRCOG meeting and advised that the constituents should look at the website, and thanked the ethics board and the detention board. Commissioner Meek congratulated Madam Treasurer for her appointment to the NMC Board. Chairman Heil advised that house bill 407 requires that the County Commission are to appoint 2 democrats, 2 republicans, and one non-partisan to be assigned to the board of registration. The board will be appointed at the meeting on June 6, 2019, further advised of the Paseo De Volcan project, and mentioned that because of the impact at the detention center and the fact that the federal prisoners were removed sooner than expected, has reduced the incoming funds to the county and because of this, there has been a freeze placed on all hires and purchasing through the current fiscal year.

12. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Bruch. Chairman Heil adjourned at 7:28 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23 DAY OF May, 2019

Giuliana Garbagni
COUNTY CLERK

Randy Heil
CHAIRMAN

[Signature]
VICE CHAIR

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER