

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D.**  
**BERNALILLO, NM 87004**  
**MAY 23, 2019-6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting 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

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

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil stated "As previously notice, immediately prior to today's meeting, on May 23, 2019 at 4:00 p.m., the Sandoval County Board of County Commissioners convened as a Committee of the Whole in a closed session in the 3<sup>rd</sup> Floor conference Room, County Administrative 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

Chairman Heil mentioned that the third week of May is National Emergency Medical Services, and the theme is recognition beyond the call, our people do an amazing job. Chairman Heil also mentioned the Schumann Foundation and the scholarships the foundation provides, and encouraged all who are interested to pick up a flyer. Vice Chairman Block recognized Julian Garza, this Memorial Day weekend, which is near dear to our country's heart especially those who served, like myself, there will be a Memorial Day Event at Rio Rancho At Memorial Park at 11:00. Vice Chairman Block also wished Chairman Heil and County Manager Dianne Maes a very happy birthday. Furthermore Vice Chairman Block shared good economic news with the unemployment rate around the country at historic lows. At Intel in my district we had 300 new jobs come out, also National Lab is Hiring 1900 workers. Commissioner Bruch recognized the mayor from Cochiti Lake who was present. Chairman Heil expanded on what Vice Chairman Block mentioned concerning Intel and confirmed the hiring of 300 employees.

5. APPROVAL OF AGENDA

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

6. OFFICE OF THE COUNTY MANAGER

Request for a Motion to Adopt Resolution No. 5-23-19.6 Directing Publication of a Notice of Intent to Adopt an Ordinance Authorizing a Loan to Provide Funds for Acquisition of Solid Waste Vehicles and Equipment, IT Equipment, Fleet Vehicles.

(Rob Burpo, County Financial Advisor)

Rob Burpo, County Financial Advisor presented. Introduced an intent resolution drafted by bond council, we are looking at financing about \$3.5 million worth of equipment, there are three pieces of landfill equipment.

Vice Chairman Block motioned directing publication of a notice of intent to adopt an ordinance, seconded by Commissioner Meek. Clerk Garbagni called for vote. Commissioner Bruch voted no. Motion passed. Vote was 4-1.

7. PRESENTATIONS & PROCLAMATIONS

A. Sandoval County Local Hero Recognition Award Mr. Julian Garza

(Jay C. Block, Commissioner)

Vice Chairman Block presented recognizing Julian Garza who has lived in Rio Rancho since 1985, is an Air Force Veteran, and who does a massive amount of charity work behind the scenes, a true hero to our county. Also introduced Clemintina "Clemy" Garza, Mr. Garza's Daughter, Mr. Garza remarked how humbled and honored he is by the commissioners. Commissioner Eichwald said that Mr. Garza first opened a McDonald's in Cuba which probably thought at the time was not a good idea, but turned out to be one of his best restaurants that he has. Commissioner Meek thanked Mr. Garza for all he has done for the community. Chairman Heil thanked Mr. Garza for his support.

B. 2019 Precinct Splits Poll Location Amendment

(Bernice Chavez, Manager, Bureau of Elections)

Clerk Garbagni introduced the people responsible for making this project what it is today, I have today, my elections manager Bernice Chavez, guest Michael Sharp from Research and Polling, also recognized and thanked Gary Pals, Jared Massagee, and Director Michael Springfield for helping with the planning and zoning of the project. Michael Sharp stated he provided technical assistance with respect to splitting the counties into precincts, the basic history, I'm not sure if you have heard it, you are required by law to split if they have 2500 or more in the precinct. If we had it, a precinct that was 2800 people we tried to split it so that each side was, it didn't have to be equal but less than 2,500 on each side. Commissioner Bruch asked several questions which Mr. Sharp answered.

C. Sandoval County Assessor's Annual Report  
(Linda Gallegos, Assessor)

Linda Gallegos, Assessor presented and stated that this was her first presentation to the Commission and was excited and nervous. Madam Assessor presented annual report that is required by statute. There are all preliminary number, we will have final number in September and historically they have gone up. You might notice there is a decrease in nonresidential value. That is an indicator of land becoming developed.

8. COMMENTS FROM THE PUBLIC

There were no comments from the public.

9. CONSENT AGENDA

A. Approval of Minutes from the Regular Board of County Commission Meeting of May 9, 2019.

B. Approval of the following Budget Resolutions:

(1) No. 5-23-19.9B(1) / Emergency Services Budget / Decrease Budget to Reflect Reduction in Revenue / \$100,917)

(2) No. 5-23-19.9B(2) / County Business Development Budget / Increase Budget to Reflect Additional Revenue Received from the Sandoval County Tourism Alliance / \$23,500

C. Approval of Resolution No. 5-23-19.9C Approving the Creation of Adjustments to Precinct Boundaries.

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

10. COUNTY OF BUSINESS DEVELOPMENT

(Dora M. Dominguez, Director)

A. Request for a Motion to Approve and to Consider to Adopt an Ordinance Authorizing a Local Economic Development Act (LEDA) Project for Ex Novo Brewing Company directing the County Manager and County Clerk to Publish Notice of Intent to Newspaper of General Circulation with the County.

Dora M. Dominguez, Director presented.

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

B. Request for a Motion to Approve and Amend the Project Participation Agreement Between Interfaith Leap, LLC and Sandoval County – Original Agreement Approved Through Ordinance No. 6-16-16.8B

Dora M. Dominguez Director presented.

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

11. SANDOVAL COUNTY COMMISSION

Request for a Motion to Approve and Amend Resolution No. 9-20-18.8B to Consider Allocating Funds to Assist with the Town of Bernalillo Utility Line Replacement as part of the NM State Highway 550 Project/\$65,000.

Commissioner Bruch stated "I would like to make an amendment to this resolution that we're bringing before you, prior to myself or Commissioner Meek being on the Commission, The Board of Commissioners had a resolution to provide reimbursement or to help with the construction of the water license from the Town of Bernalillo around 550. The commitment was with available funding to help Bernalillo with \$330,000. With this amendment we are asking to support the Town of Bernalillo at this time with a lesser amount that my amendment would remove the "whereas" contingent upon such available funding."

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

Commissioner Bruch motioned to amend the "Whereas, the contingency...", seconded by Chairman Heil. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

12. DIVISION OF FINANCE

(Cassandra Herrera, Director)

A. Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2019-2020

Cassandra Herrera, Director presented. Dianne Maes commented on the loss of the detainees at the Detention Center and the impact it had on the budget.

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

B. Request for a Motion to Approve and Award Bid for Annual Audit Services to Hinkle & Landers, PC

Cassandra Herrera, Director presented.

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

13. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for a Motion to Adopt Resolution Authorizing Participation in the Community Development Block Grant (CDGB) and Insuring Compliance with Annual Certifications and Commitments.

Mark Hatzenbuehler, 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 Approve the MOU between Sandoval County and the Southern Sandoval County Arroyo Flood Control.

Mark Hatzenbuehler, Director presented.

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

14. OFFICE OF THE COUNTY CLERK

(Eileen Garbagni, County Clerk)

Request for a Motion to Designate Polling Places and determine whether the Board of Registration shall serve as the County Canvassing Board.

Bernice Chavez, BOE Manager, presented. Robbin Hammer, Sandoval County Attorney stated "before the Bureau of Election Chief begins, part of the resolution has to do with a question at the end, the question at the end is mandated by the revisions to the New Mexico Election Code, and that question has to do with whether or not this commission chooses to designate the County Board of Registration to act as the county canvassing board." To designate the polls places.

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

Chairman Heil stated "this is a request for a motion to determine whether the Board of Registration shall serve as the County Canvassing Board." "New Bill 407, they're going to redo the Board of Registration. I know you selected three persons but now because we're a class A County, we're going to be moving to five. So in your first meeting in June, you will have to select a fifth person." "so a vote yes would be that the Board of Registration would be the Canvassing Board, a vote no would be that the County Commission would be the canvassing board.

Unanimous vote was a no. Vote was 0-5.

15. COMMENTS FROM THE COMMISSIONERS

Commissioner Meek stated "I would like to say that it is hard decision coming to the end of a fiscal year, it's not uncommon for budgets to be frozen and hiring's to be frozen. The spending needs to be looked at by the County Manager. Commissioner Meek also thanked the County Manager for her input. Vice Chairman Block stated "sometimes I think as a Commission we get rushed by the staff, there is certain decisions that it would be nice if we had a couple of times to decide what they were on a decision to get more information related to make." Commissioner Bruch concurred with Commissioner Block and stated that she as well felt a little rushed a bit on several items on the agenda. Commissioner Eichwald reiterated the same sentiments as well. County Manager Dianne Maes assured the Commission that once the agenda is released, to reach out to her and let her know if you have any questions or concerns on anything so that we may provide that information to you.

16. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Eichwald. Chairman Heil adjourned at 8:28 P.M.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10 DAY OF June, 2019

Eileen Garbagni  
COUNTY CLERK

David Heil  
CHAIRMAN

[Signature]  
VICE CHAIR

APPROVED AS TO FORM:

[Signature]  
COUNTY ATTORNEY

[Signature]  
MEMBER

[Signature]  
MEMBER

[Signature]  
MEMBER