

SANDOVAL COUNTY BOARD OF COMMISSIONERS
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REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
JUNE 27, 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

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

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil read for the record "As previously noticed, immediately prior to today's meeting, on June 27, 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 potential litigation against the County Commissioner; personnel matters involving contract county employees, and for the discussion of the purchase, acquisition or disposal of real property pursuant to the Open Meetings Act, NMSA 1978, §§10-15-1(H)(2), (7) and (8). 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 Bruch wanted to thank Fire Department Rebecca Costin and Shannon Cherry, The Town of Bernalillo and Rio Rancho, it was emotional at Cochiti Senior Olympics hosted in Albuquerque but Sandoval County Health Commons helped with Breakfast, Lunch and water. The event was June 14th -June 25th, 2019. Also thanked Village of Cochiti Mayor Don Topper for his dedication to this function. Vice Chairman Block mentioned jobs, follow link nmlinks.com, Best parade in state will be on July 4, 2019 at 10:00 a.m. in the Village of Corrales, also mentioned Store House West is in need of volunteers, Wells Fargo donate \$40,000 to homeless veterans, recognized the passing of Bill Sheppard former intel employee. Chairman Heil introduced Jill Baskerville, and spoke of her experience and welcomed her to the Detention Center Community Advisory Council for District 4, also advised that this year's Christmas Tree that will be at the White House is coming from Carson National Forest and will be accompanied by 70 other trees., in addition, the Forest Service will be collecting 10,000 Christmas Ornaments from the State of New Mexico and finally mentioned the Schumann foundation and brochures that are in the back.

5. APPROVAL OF AGENDA

Vice Chairman Block motioned to move Agenda Item #13 to be heard directly after Agenda Item #9, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

6. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to Adopt Ordinance No. 6/27/ 19.6A approves the issuance of up to \$70,000,000 in Industrial Revenue Bonds to finance Construction of a Solar Energy Generation Facility.
(Rob Burpo, Financial Analyst and Daniel Alsup, Bond Attorney)

Rob Burpo Financial Analyst and Daniel Alsup, Bond Attorney presented.

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

B. Request for a Motion to Approve Lease Agreement by and between the County of Sandoval and the Placitas Library Board.

(Rob Burpo, County Financial Advisor and Amy Griffin, Right of Way Specialist)

Rob Burpo, Financial Advisor and Amy Griffin from Sandoval County Planning and Zoning, Right of Way Specialist presented. (See Attached).

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

7. PRESENTATIONS & PROCLAMATIONS

Bridget Condon, Director of Business Development at Sandoval Economic Alliance, presented. (See Attached).

8. COMMENTS FROM THE PUBLIC

There were no constituents that signed up to speak for public comment.

9. CONSENT AGENDA

- A. Approval of Minutes from the Regular County Commission Meeting of June 6, 2019
- B. Approval of the following Budget Resolutions:
 - (1) No. 6-27-19.9B(1) / Comcast Cable Scholarships Budget / Increase Budget from Cash Balance Account for Scholarship Awards / \$1,500
 - (2) No. 6-27-19.9B(2) / Bldg. Maintenance & Constructions Budget / Increase Budget from Cash Balance Fund to Allocate Debt Service Payments for Energy Efficiency Project / \$340,001
 - (3) No. 6-27-19.9B(3) / Sheriff's Overtime Budget / increase Budget to Cover Deputy Overtime Costs / \$5,866
 - (4) No. 6-27-19.9B(4) / Energy Efficiency Project Budget / Increase Budget from Cash Balance Fund to Reflect Payments Made in Current Fiscal Year / \$1,050,061
- C. Approval of Disposal Asset Report for Fiscal Year 2018-2019.
- D. Approval of Resolution No. 6-27-19.9D Designating the Location of Election Day Polling Places for all Statewide elections Conducted in 2020-2021.
- E. Approval to Appoint Jill Baskerville (District 4) to the Detention Center Community Advisory Council. Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF COUNTY BUSINESS DEVELOPMENT

(Dora M. Dominguez, Director)

Request for a Motion to adopt Ordinance No. 6-27-19.10 An Ordinance Related to Promotion of the Local Economic Development Act project for Ex Novo Brewing Company for improvement of a beer manufacturing and distribution facility in Corrales.

Dora M. Dominguez, Director and Joel Gregory of Ex Novo Brewing presented.

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

11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for a Motion to Discuss and Review Final Report from Gordon Environmental and NewGen Strategies & Solutions on the Municipal Solid Waste Cost of Service and Rate Design Study.

Mark Hatzenbuehler, Director and Charles Fiedler Engineering Lead presented.

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

B. Request for Motion to Approve Agreement between Sandoval County and the State of New Mexico Department of Finance and Administration in the amount of \$200,000 to plan, design, purchase, construct and replace bridges on County Road 11 in Sandoval County and to Authorize the County Manager to negotiate and sign contract and also approval of all Subsequent Amendments.

Mark Hatzenbuehler, Director presented.

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

C. Request for Motion to Approve Agreement between Sandoval County and the State of New Mexico Department of Finance & Administration in the amount of \$70,000 to plan, design, purchase, construct and furnish a building for the Sandoval County Fair Board in Sandoval County.

Mark Hatzenbuehler, Director presented.

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

D. Request for Motion to Adopt Revised Resolution No. 6-27-19.11D 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, Director presented

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

12. FIRE DEPARTMENT

(Shannon Cherry, Assistant Fire Chief)

A. Request for a Motion to award ITB #19-SCFD-02 for a Sandoval County Ambulance to Southwest Ambulance Sales and authorize the County Manager to negotiate and sign the required contract and any subsequent amendments for the procurement of this unit.

Shannon Cherry, Assistant Fire Chief presented.

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

B. Request for a Motion to award ITB #19-SCFD-03 for Volunteer Firefighter Insurance Benefits to HUB International and authorize the County Manager to negotiate and sign the contract and any subsequent amendments.

Shannon Cherry, Assistant Fire Chief 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 Purchase Communications Equipment from Motorola Solutions, Inc. for the Phase 2 Simulcast project and County wide Public Safety radios and authorize the County Manager to sign the contract and any subsequent amendments.

Shannon Cherry, Assistant Fire Chief presented.

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

13. DIVISION OF COMMUNITY SERVICES

(Anne S. Ryan, Director)

Request for a Motion to Adopt Resolution No. 6-27-19.13 Authorizing and Adopting the Sandoval County DWI and Prevention Programs Misdemeanor Compliance Fees for Fiscal Year 2019-2020 and Repealing Resolution No. 8-9-18.8B Agenda Item #13 heard directly after Agenda Item #9. Diane Irwin, Director DWI Program presented.

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

14. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

The Sandoval County Board of Commissioners signed all pertinent documents.

15. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch spoke of a fire in Placitas and was happy to announce that no humans or animals were affected, and spoke of the conference in Clovis NM and said it was very informative. Commissioner Meek spoke of the Special Olympics that were held in Cochiti Lake. Vice Chairman Block thanked the warden for spending time and tour of the facilities that are to be completed by next year, also spoke of the large presence of the National Guard Unit in Rio Rancho 111 Brigade. Chairman Heil advised of a Monday meeting with the Auditor and the audit process should be on schedule or earlier, further spoke of how he was impressed by the portfolio manager in a meeting held between the County Manager, the County Treasurer and himself.

16. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Eichwald. Chairman Heil adjourned at 8:10 p.m.

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

Eulien Garbagni
COUNTY CLERK

Neil Heil
CHAIRMAN

[Signature]
VICE CHAIR

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER