

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
AUGUST 8, 2019**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:04 p.m. Present were Chairman David Heil, Vice Chairman Jay C. Block, Commissioner Katherine Bruch, Commissioner Meek and Commissioner Eichwald

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge was led by Chiarman Heil

3. CLOSED SESSION ANNOUNCEMENT

Chairman Heil stated for the record "As previously noticed, immediately prior to today's meeting, on August 8, 2019 at 5:00 pm, 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, to discuss matters subject to the attorney-client privilege to threatened litigation against the County Commission, and disposal of real property pursuant to the Open Meetings Act, NMSA 1978 10-15-1 (H)(2), (5), (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 & PROCLAMATIONS

Chairman Heil introduced guest City Manager David Campbell from the City of Rio Rancho. County Manager Dianne Maes asked Mr. Campbell to say a few words, he stated there is a workshop with the County Commissioners and the City of Rio Rancho officials on the 20th of August in Rio Rancho.

Commissioner Meek announced the New Fire Chief for Sandoval County, Eric Masterson.

Commissioner Heil showed a banner and announced the program Work, Live and Stay.

Commissioner Heil invited everyone to Sunday is Funday in Rio Rancho Sunday the 18th of August from noon to 4:00 pm at Haynes Park, this year there are more activities, swimming pool will be open, Galloping goats, rock climbing entry fee is \$1.00.

Commissioner Block thanked County Manager our PIO on the VSV disease case. There is an update of 17 cases in Sandoval County, 5 in Corrales, 3 in Rio Rancho and 1 in Placitas. Also thanked HR for the summer youth program really great program lets fund this program for next year. Also mentioned the 15 page of the vehicle policy.

5. APPROVAL OF AGENDA

Vice Chairman Block motioned to approve, second by Commissioner Meek, County Clerk Garbagni called roll. Vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

Universal Waster Systems Undate on the Solid Waste Services in the Unincorporated Areas of Sandoval County.

(Rheganne Vaughn, Universal Waste Systems of New Mexico and Ernie Myers)

Presentation by Rheganne Vaughn and Ernie Myers from Universal waste Systems showed slides of the work they have done throughout the County, explaining services, cleaning of trash and assisting Sandoval County Public work employees with their heavy equipment.

Commissioners stated their opinion on the work they have done for the County.

7. COMMENTS FROM THE PUBLIC

Several Constituents spoke on getting raises for the Deputies of Sandoval County Sheriff's office. Others spoke on the trash problem in Rio Rancho.

8. CONSENT AGENDA

A. Approval of Minutes from the Regular Board of Commission Meeting of July 25, 2019

B. Approval of the Professional Services Agreement between Sandoval County and Bernalillo Public Schools for the Dare to Be You Program for Students at Cochiti and Santo Domingo Middle Schools / \$10,000.00 and Authorize the County Manager Approval of all Subsequent Amendments for FY 20.

C. Approval of the Professional Services Agreement between Sandoval County and Bernalillo Public Schools for the Dare to Be You Program-OSAP for Students at Bernalillo Middle School / \$25,000.00 and Authorize the County Manager Approval of all Subsequent Amendments for FY 20.

D. Approval of the Professional Services Agreement between Sandoval County and Bernalillo Public Schools for the Juvenile Justice Program for Students at Bernalillo High School / \$36,400.00 and Authorize the County Manager Approval of all Subsequent Amendments for FY 20.

Vice Chairman Block motioned to approve, Commissioner Eichwald second the motion with the question about the Cuba area not getting the Dare Program in the Cuba schools, County Attorney Robin Hammer stated that contracts are being worked at for those areas as well. County Clerk Garbagni called roll, motion passed. Vote was unanimous.

9. COUNTY BUSINESS DEVELOPMENT

(Dora M. Dominguez, Director)

Staff is presenting the 2021 -2025 Capital Outlay / ICIP Projects for review by the Commission. Request for the top five projects will be requested at the August 22nd Commission meeting.

Director Dora M. Dominguez and Director from Public Works Mark Hatzenbuhler gave their presentation along with an attachment for the County Commissioners to view and give her their priorities from that list for recommendation and back to her in one week. Chairman Heil stated they should all reach out to their Cities and villages in their districts to get their input and have it done by August 23, 2019. See attached list of Capital Outlay ICIP list.

10. SANDOVAL COUNTY COMMISSION

- a. Discussion regarding an invitation from Rio Rancho City Council, Mayor and City Manager to have a joint work session on August 20, 2019 at 4:00 p.m. at City hall (David J. Heil, County Commissioner)
Commissioners all agreed with the invite to meet with the Mayor and Council of Rio Rancho.
- b. Request for a motion to send a letter to Congresswoman Haaland's Office stating the County's position relative to H.R. 2717 Land Conveyance to San Felipe Pueblo.
(F. Kenneth Eichwald, County Commissioner)
Commissioner Eichwald motion to send a letter to Congresswoman Deb Haaland. Letter was created and will be mailed to congresswoman, Commissioner Heil read the letter with the amendments made to it along with the changing the last paragraph including PILT. This letter states supporting of Tribal lands and the consequences including the land owners. (See attached letter)
Vice Chairman Block motioned to approve Second by Commissioner Eichwald. County Clerk Garbagni called roll, vote was unanimous.

11. DIVISION OF PLANNING & ZONING

- A. Request for Motion to Approve Request by Alpha Professional Surveying, Agent for Michael Tomaszewski, for Vacation of a portion of a 40-foot driveway access & Public utility easement on El Cerrito Place located just North of Jemez Springs.
Vice Chairman Block motion to approve, second by Commissioner Meek, Clerk Garbagni called roll, vote was unanimous.
- B. Request for Motion to Approve Request by Community Services Corporation Agent Larry & Darlene Walters, for Vacation of Several Public Utility Easements within two lots located on 28th Street SW in Unit 4, Rio Rancho Estates west of the Rio Rancho city limits.
Vice Chairman Block motion to approve, second by Commissioner Eichwald, Clerk Garbagni called roll, vote was unanimous.

12. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)
Request for a motion to Adopt Resolution No. 8-8-19.12 Authorizing Sandoval County's Approval of the Capital Appropriation Project with New Mexico Department of Transportation in the amount of \$200,000 to plan, design, construct and replace bridges on County Road 11 in Sandoval County.
Commissioner Eichwald Motion to approve, Second by Vice Chairman Block, Clerk Garbagni called roll, vote was unanimous.

13. SIGNING OF DOCUMENTS BY COUNTY COMMISSIONERS

14. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch spent Monday and Tuesday at an amazing Summit about building New Mexico's clean energy future.
Commissioner Heil stated there was an article in the Observer about our Detention Director Gilbert Armandariz helping people when they get out of their facility.
Commissioner Meek did state the ICIP is not going unnoticed.
Attorney Robin Hammer stated there are contracts with the Middle School in Jemez and the Cuba High School creating a Dare Program as well. Attorney Robin hammer also mentioned that there was a question filed through the NMAC for an extension on the change of the officials on the terms of office and are waiting for an answer, until then everything remains the same.

15. ADJOURN

Vice Chairman Block motion to adjourn, second by Commissioner Meek at 8:52 pm.


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 22 DAY OF August, 2019


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER


MEMBER


MEMBER