

NEW VILLAGE E110284-02.17

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
JULY 11, 2019 – 6:00 P.M.**

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 were led by Chairman Heil.

3. CLOSED SESSION ANNOUNCEMENT

(David J Heil, Chairman)

Chairman Heil announced "As previously noticed, immediately prior to today's meeting, on July 11, 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 34d Floor Conference Room, County Administration Building to discuss matters subject to the attorney-client privilege pertaining to potential litigation against the County Commission and discuss bargaining strategy preliminary to collective bargaining negotiations pursuant to the Open Meetings Act, NMSA 1978, §§10-15-1(H)(2) and (5). 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 welcomed Kevin and Anja Bladergroen of Placitas, also spoke of a virus in Corrales affecting the animals (Vesicular Stomatitis Virus) and introduced Dr. Sandoval who spoke of the virus and its affects. Commissioner Eichwald also spoke of the virus and was concerned about the norther part of Sandoval County and more specifically the Cuba area. Commissioner Bruch also spoke of the virus and asked Dr. Sandoval to speak of how the virus presents itself in animals. Chairman Heil spoke of the community economic development action strategy which was assertively implemented.

5. APPROVAL OF AGENDA

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

6. COMMENTS FROM THE PUBLIC

Jennifer Taylor read for the record a letter from Madam Treasurer Laura M. Montoya. (See Attached)

7. PRESENTATIONS & PROCLAMATIONS

US Forest Service

(Jennifer Cramer, Santa Fe Forest Planner)

Devin Black and Erin Barton showed a power point presentation.

8. CONSENT AGENDA

A. Approval of Minutes from the Regular County Commission Meeting of June 27, 2019.

B. Approval of the following Budget Resolutions:

(1) No. 7-11-19.8B(1) / Cash Transfers for Farm & Range and E911 Budgets to Close Out Expenses for Fiscal Year 2019

(2) No. 7-11-19.8B(2) / Adjustments and Cash Transfers to Close Out Fiscal Year 2019

(3) No. 7-11-19.8B(3) / Decrease Budget and Cash Transfers to Cover Debt Service payments for Energy Efficiency Project for Fiscal Year 2019

(4) No. 7-11-19.8B(4) / Cash Transfers to Reflect actual Revenues and Expenses to Close Out Fiscal Year 2019

C. Request for approval of the County Manager's contract renewal.

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

9. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

Request for a motion to repeal the county holiday Resolution No. 12-13-18.10D and replace it with Resolution 7-11-19.9 approved for 2020 and subsequent years.

Several County Employees and Commissioners spoke of their concerns.

Commissioner Meek motioned to repeal with 2 floating holidays, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Commissioner Eichwald voted no. Motion to repeal passed. Vote was 4-1.

Vice Chairman Block motioned to replace, seconded by Commissioner Meek. Clerk Garbagni called for vote. Commissioner Eichwald voted no. Motion to replace passed. Vote was 4-1.

10. OFFICE OF THE COUNTY ATTORNEY

(Robin S. Hammer, County Manager)

Request for Motion to Approve Settlement Agreement between Department of Justice and Sandoval County regarding American with Disabilities Act Compliance of Polling Places.

Robbin Hammer, County Attorney presented.

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

11. FIRE DEPARTMENT

(Eric Masterson, Interim Fire Chief)

A. Request approval for a Professional Services Contract renewal in the amount of \$109,725 with Presbyterian medical Services for Ambulance Transport in the unincorporated areas of Regina, La Jara, and surrounding areas.

Eric Masterson, Interim Fire Chief presented.

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

B. Request approval for a Professional Services Contract renewal in the amount of \$100,000 with Jemez Pueblo for Ambulance Transport in the unincorporated areas of the Jemez Valley and surrounding areas.

Eric Masterson, Interim Fire Chief presented.

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

12. COUNTY BUSINESS DEVELOPMENT

(Dora M. Dominguez, Director)

Request for a motion to Approve Project Participation Agreement between Sandoval County and Ex Novo Brewing LLC.

Dora Dominguez, Director, presented.

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

13. SANDOVAL COUNTY COMMISSION

(Katherine A. Bruch, Commissioner)

Request for a Motion to Approve a Liquor License Application No. 1124515 (Restaurant Beer and Wine liquor License) for TriBlade, LLC, Blades' Bistro Placitas, NM

Commissioner Bruch presented and introduced Kevin and Anja Bladergroen of Blades Bistro.

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

14. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

Request for Motion to Award Contract for Construction of Recreation Center at Sandoval County Fairgrounds, to Khapo Construction in the amount of \$619,268, contract and any amendments upon final approval from the New Mexico Department of Finance.

Mark Hatzenbuehler, Director presented.

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

15. COMMENTS FROM THE COMMISSIONERS

Commissioner Meek wanted to thank the County Manager for offering up a good solution to the floating holiday issues. Commissioner Bruch mentioned the virus to the animals and asked the constituents of the county to observe and take action concerning their animals. Vice Chairman Block mentioned the Governor of Colorado and stated that he thought he had some serious issues concerning New Mexico Chili vs. Colorado Chili, also thanked Corrales for their annual Fourth of July Parade and referred to this as the best parade in the state. Commissioner Eichwald stated that hatch chili was the only chili mentioned for the State of New Mexico, and Chimayo Chili, in Sandoval County is one of the best chili in the state not to mention Jemez Chili the best in the universe. Chairman Heil stated that the Treasurer's Office and the two employees who spoke were misinformed, that the Attorney and the County Manager were contract employees and their contract were up and we had to deal with the issue now, further, comments sounded like sour grapes concerning the Officials increase in salary that the Commission denied and stated that if you are running for office because of the money, then you really should be looking for something else. Chairman Heil further spoke of the past closed sessions and those sessions were dealing with the first responders. Chairman Heil also spoke of the raises and the salary survey that is underway.

16. ADJORN

Vice Chairman Block motioned, seconded by Commissioner Eichwald. Chairman Heil adjourned the meeting at 7:43 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8 DAY OF August, 2019

Eric Garbagni
COUNTY CLERK

CHAIRMAN

[Signature]
VICE CHAIR

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY