

New Valliant E1108840LD

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D.  
BERNALILLO, NM 87004  
JULY 25, 2019  
AMENDED**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:00 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 July 25, 2019 at 4:30 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 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

County Clerk Eileen Garbagni informed the County Commission and the public about the changes to the Commission on the re-numbering of their districts changed by Bill 407 taking effect immediately, also letting the Commission know that 80,000 registered voters would be getting notified of this change. County Manager Dianne Maes read into the record a letter sent to the Board of County Commissioners about the critical capital improvements and upgrades at the Detention Center in Sandoval County (See Attached). Vice Chairman Block stated Commissioner Meek's mother in law passed giving him his condolences, also introduced Col. Chris King, also advised people to visit the Program called Squeaky Shoes Project on facebook. Commissioner Eichwald invited everyone to the Cuba Fair.

5. APPROVAL OF AGENDA

Vice Chairman Block motioned to approve, second by Commissioner Eichwald. County Clerk Garbagni called roll. All in favor.

6. OFFICE OF THE COUNTY MANAGER

Request a motion to adopt Ordinance No. 7-25-19.6 authorizing a loan in the amount of \$3,600,000 to finance the acquisition of solid waste vehicles, IT equipment and fleet vehicles.

(Rob Burpo, Financial Analyst and Daniel Alsup, Bond Attorney)

Rob Burpo and Daniel Alsup, Bond Attorney presented.

Vice Chairman Block thanked Mr. Burpo and Mr. Alsup for providing the information also asked Mark Hatzenbuhler, Public Works Director for the number of vehicles throughout the County, Mr. Hatzenbuhler stated there are 699 in the whole fleet, but of those, that includes the heavy equipment vehicles, used by the Sheriff's Office, vehicles used by Fire Department and the Assessor's Office, along with Mr. Hatzenbuhler was Martin Aguilar the mechanic shop manager and he also stated they were in dire need of getting rid of some vehicles that are no longer able to be repaired. With only 6 mechanics and in a hot shop it is very hard to keep up with all that is needed in the vehicles the County has. County Manager Maes met with Mr. Hatzenbuhler to discuss the issue on vehicles. Vice Chairman Block wants County Manager to meet with Mr. Hatzenbuhler to get a cost savings committee together to see how they can save money.

Vice Chairman Block motioned to approve, second by Commissioner Eichwald. County Clerk Garbagni called roll. All in favor.

7. PRESENTATIONS & PROCLAMATIONS

A. LifeROOTS presentation

(Kathleen Cates, Executive Director of LifeROOTS)

Kathleen Cates, Executive Director of LifeROOTS presented and showed a video.

B. NACo 2019 Annual Conference Update

(Laura Montoya, Sandoval County Treasurer)

Madam Treasurer introduced her mother, Mrs. Montoya and her goddaughter. Madam Treasurer presented the NACO conference she attended now in July in Las Vegas Nevada.

8. COMMENTS FROM THE PUBLIC

Madam Treasurer wanted to inform the elected officials about the supreme courts September 13, 2019, also stated that Assessors and Treasurer's met to discuss the mill levy, and has now the delinquent list that has around 600 accounts that are under \$125.00, auction will be soon. Other constituents spoke about the raise for the Sheriff's Deputies. Vice Chairman Block read a statement from Ana Kause that resigned for the position she had with the county.

9. CONSENT AGENDA

- A. Approval of Minutes from the Regular Sandoval County Board of Commissioners Meeting of July 11, 2019.
- B. Approval of the following Budget Resolutions:
  - (1) No. 7-25-19.9B(1) / Cash Transfer of Payment in Lieu of Taxes to Cover Annual Payment in Lieu of Taxes Revenue Loan Debt Service
  - (2) No. 7-25-19.9B(2) / Cash Transfers of Actual Revenues and Expenses to Close Out Fiscal Year 2019.
- C. Approval of the NCNMEDD Non-Metro Area Agency on Aging FY20 direct purchase agreement with Sandoval County for Senior Services under the Older American's Act and authorization of County Manager to approval all subsequent amendments.
- D. Approval of the NCNMEDD Non-Metro Area Agency on Aging FY20 Nutrition Service Incentive Program grant agreement with Sandoval county Senior Services and authorization of County Manager to approval all subsequent amendments.
- E. Request for approval of the Second Amendment to the County Attorneys' Professional Employment Contract.

Vice Chairman Block motioned to approve, second by Commissioner Bruch. County Clerk Garbagni called roll, all in favor.

10. SANDOVAL COUNTY COMMISSION

Request Motion to Adopt Resolution No. 7-25-19.10A to send to the US Bureau of Land Management Opposing Proposed Changes Shortening Comment Periods for Land Use Regulation.

Commissioner Bruch asked Bureau of Land Management to shorten comment periods.

Commissioner Bruch motioned to approve, second by Vice Chairman Block. Clerk Garbagni called roll, all in favor.

11. DIVISION OF FINANCE

(Cassandra Herrera, Director)

- A. Request for a Motion to Adopt Resolution No. 7-25-19.11A Approving Sandoval County's 4<sup>th</sup> Quarter Financial Report Ending June 30, 2019

Cassandra Herrera, Finance Director presented.

Commissioner Eichwald motioned to approve, second by Vice Chairman Block. Clerk Garbagni called roll, all in favor.

- B. Request for a Motion to Adopt Resolution No. 7-25-19.11B Requesting Approval from the NM Department of Finance and Administration, Local Government Division, of Sandoval County's Final Budget for Fiscal Year 2019-2020

Cassandra Herrera, Finance Director presented.

Vice Chairman Block motioned to approve, seconded by Commissioner Eichwald. Clerk Garbagni called roll, all in favor.

12. SIGNING OF DOCUMENTS BY THE COUNTY COMMISSION MEMBERS

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch stated that she is still concerned with the price of dirt for the landfill. Vice Chairman Block thanked the citizens that spoke on behalf of the Sheriff's Deputies, he also stated that Sandoval County needs to do better paying employees, some employees are working two jobs because they do not make it on the salary from the County. Chairman Heil responded by stating there is a salary survey they are working on, it will take at least 3 to 5 months to get it done, also stated that Economic Alliance Executive Interim Director Barbara Brazil whom has extensive experience with intel, state government and other capacities of economic development has offered to interview several people for this job.

14. ADJORN

Chairman Heil adjourned at 8:02 p.m.

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

Cecilia Garbagni  
COUNTY CLERK

Rand Heil  
CHAIRMAN

[Signature]  
VICE CHAIR

APPROVED AS TO FORM:  
[Signature]  
COUNTY ATTORNEY

[Signature]  
MEMBER

[Signature]  
MEMBER

[Signature]  
MEMBER