

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
SEPTEMBER 5, 2019 – 6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:02p.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 stated for the record "As previously noticed, immediately prior to today's meeting on September 5th, 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 bargaining strategy preliminary to collective bargaining negotiations, to discuss the matters subject to the attorney-client privilege pertaining 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 & ANNOUNCEMENTS

Chairman Heil asked Dora Dominguez, Director of Business Development, to introduce the newly hired Tourism and Event Center Coordinator Belle Allen, Chairman Heil also recognized Bill McCamley, Cabinet Secretary for Department of Work Solutions. Commissioner Eichwald advised that it is now football season, "Go Steelers." Commissioner Block questioned County Manager Dianne Maes and County Attorney Robin Hammer and asked if there was a response concerning multiple allegations of a violation of the trash ordinance, also spoke of the possibility of a Veterans Memorial Cemetery in Sandoval County and recognized Janice and Dr. Ross LeClaire, Dr. LeClaire was recently appointed to the Sandoval County Free Roaming Horse Advisory Council. Commissioner Bruch announced that on Sunday, September 8, 2019 in Placitas, New Mexico, there will be Garden Tours from 9:00 a.m. – 4:00 p.m. which will benefit the Placitas Library and the Master Gardeners Club. Commissioner Bruch also spoke of a Second Amendment Resolution that this Commission approved, and suggested that much more can be done to inform the public and suggested that people visit the website besmartforkids.org.

5. APPROVAL OF AGENDA

Vice Chairman Block motioned to hear Agenda Item 6B before 6A, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

A. Services of County Financial Advisor

(Rob Burpo, Financial Analyst)

Rob Burpo, Financial Analyst spoke at length defending his position, decisions, performance, and dedication as the financial analyst for Sandoval County with much hesitation as he is not comfortable defending his honor and never has his ethical behavior come in to question. Commissioner Bruch spoke of her concern regarding partisanship which she felt was not part of the conversation at the last Commission Meeting of August 22, 2019 further Commissioner Bruch mentioned that Mr. Burpo is probably one of the highest paid employee of the County and after hearing his presentation, mentioned that he may have earned every penny of his salary. Vice Chairman Block questioned Mr. Burpo and his credentials and apologized to Mr. Burpo for the attacks by the County Treasurer, and two constituents. Vice Chairman Block questioned Mr. Burpo concerning the County Treasurer and asked him if he was aware of the Treasurer being a financial advisor, or a broker or a financial analyst but Mr. Burpo said that that question should be directed to the Treasurer. Chairman Heil thanked Mr. Burpo and also stated that he appreciated his passion. Jennifer Taylor, Deputy Treasurer, read a letter into the record on behalf of Madam Treasurer Laura M. Montoya. (See Attached).

B. Counties and the Workforce Innovation and Opportunity Act

(Bill McCamley, Cabinet Secretary for Department of Work Solutions)

Agenda Item 6B heard before Agenda Item 6A. Bill McCamley, Cabinet Secretary for Department of Work Solutions presented. (See Attached)

7. COMMENTS FROM THE PUBLIC

Joe Kruzich spoke of his concern of Apache Mesa Subdivision and requested that the County Manager direct the Public Works Director to add Apache Mesa Subdivision streets to the counties maintenance list and perform any deferred maintenance which now exists in the subdivision.

8. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance Quarterly Meeting of August 22, 2019

Approval of Minutes from the Regular Board of County Commission Meeting of August 22, 2019

B. Approval of the following Budget Resolutions:

(1) No. 9-5-19.8B(1) / Senior Citizens Program CIL Budget/Decrease Budget to Reflect Actual Grant Funding Received from North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for the Senior Program Nutrition Services Incentive Program / (21,155)

(2) No. 9-5-19.B(2) /Senior Citizens Program SEP Budget / Increase Budget to Reflect Actual Grant Funding Received from North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for the Senior Employment Program/\$3,376

- (3) No. 9-5-19.8B(3)/Senior Citizens Program RSVP Budget / Increase Budget to Reflect Additional Federal Grant Funding Received from Corporation for National and Community Services / 7,500
 - (4) No. 9-5-19.8B(4)/Legislative Budget / Increase Budget to Reflect New Legislative Grant Funding Received from the NM Department of Finance and Administration, Local Government Division for Drug Recognition Training and Protection Equipment for the Sheriff's Office / \$75, 000
 - (5) No. 9-5-19.8B(5)/Legislative Budget / Increase Budget to Reflect New legislative Grant Funding Received from the NM Department of Finance and Administration, Local Government Division for Transport of State Prisoners by the Sheriff's Office / \$57,000
 - (6) No.9-5-198B(6)/Legislative Budget / Increase Budget to Reflect New Legislative Grant Funding Received from the NM Department of Finance and Administration, Local Government Division to Create a Community Custody Program at the Sandoval County Detention Center / \$107,000
- C. Approval of citizen member appointment of D. Rosa LeClair by District Two Commissioner Block to Sandoval County Free Roaming Horse Advisory Council per Resolution No. 11-08-18.10.
 Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. DIVISION OF COMMUNITY SERVICES

(Anne S. Ryan, Director)
 Request for a Motion to approve the Professional Service Agreement between Sandoval County and Youth Development Inc. for their provision of Reception and Assessment Center (RAC) services under our Juvenile Justice Continuum Grant through the State of New Mexico's Children, Youth and Families Department (CYFD) as required by its Scope of Work / \$187,500.00 and Authorization for the County Manager to approve all subsequent amendments.
 Anne Ryan, Director and Jak Siamu, Associate Vice President of Youth Development presented.
 Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF PLANNING & ZONING

(Makita Hill, Assistant Director)
 This is a request to review and approve a DRAFT Resolution to create the Sandoval County 2020 Census Complete Count Committee.
 Makita Hill, Assistant Director and Brad Stebleton, Senior Planner presented.
 Commissioner Meek motioned to correct the title of the resolution to read 2020 rather than 2022, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion to correct the title as amended passed. Vote was unanimous.
 Commissioner Meek motioned, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

12. COMMENTS FROM THE COMMISSIONS

Commissioner Eichwald spoke about the fact that these meetings continue to be lengthy, and people in this County keep pointing fingers and tearing each other down. We are here in these County Meetings to conduct County Business and we continue to listen to political activity and recommended that when political issues come up in public comment that it be stopped immediately. Commissioner Bruch feels that during public comment that we as commissioners should be quiet and listen. Vice Chairman Block advised that none of these were brought up by the commission and would hope that this is the end of this discussion, also recognized Juanita Najera, Rio Rancho Firefighter owns world powerlifting record, and lifted 430 pounds. Commissioner Meek sides with Commissioner Eichwald and feels that this meeting was a little much, further advised that the lengthy discussion should have been discussed with the County Manager to begin with.


13. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Eichwald. Chairman Heil adjourned at 8:48 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 19 DAY OF September, 2019


 COUNTY CLERK


 CHAIRMAN

APPROVED AS TO FORM:

 COUNTY ATTORNEY


 VICE CHAIR


 MEMBER


 MEMBER


 MEMBER