

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
SEPTEMBER 19, 2019 – 6:00 P.M.**

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**
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 19, 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 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 mentioned Christmas ornaments and the fact that New Mexico is providing the Capitol Christmas Tree this year and there is an essay contest for 4th graders and design ornaments for the Christmas tree. Vice Chairman Block mentioned that it was a honor to be part of the New Mexico Delegation that were invited to the White House along with several other states to meet and discuss issues in the southwest, several senior leaders spoke and New Mexico was the dominant topic of conversation because of the Energy Resources available. Vice Chairman Block was very impressed with the knowledge that Vice President Pence concerning New Mexico, further spoke of the visit by the President of the United States, Commissioner Bruch called for point of order siting that the event was political and not a presidential event, further, Commissioner Bruch asked if we could talk specifically on the impact this visit had on our county. Vice Chairman Block stated that it is an honor any time any president visits our county, and thanked all entities and the people on both sides, for a peaceful event held with dignity and no violence. Vice Chairman Block mentioned that it was an honor to meet the President at Air Force One. Vice Chairman Block also mentioned Watermelon Ranch, and thanked Commissioner Bruch for her presence at Cleveland High School for the 1209th Medical Support Company deployed to Poland for Operation Atlantic Resolve and also thanked Commissioner Meek and the Rio Rancho Waste Water Plant for the flip the switch event and thanked Rob Burpo for helping with the VA Cemetery visit, waiting for great news. Commissioner Bruch also commented on the possibility of a Veteran's Memorial Cemetery coming to Sandoval County. Commissioner Eichwald recognized former Mayor and Former County Commissioner Tom Swisstack.
5. **APPROVAL OF AGENDA**
Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Commissioner Bruch and Commissioner Eichwald voted no. Motion passed. Vote was 3-2.
6. **PRESENTATIONS & PROCLAMATIONS**
 - A. **Rio Rancho Public Schools Bond Election Presentation**
(Michael Baker, Chief Operations Officer for Rio Rancho Public Schools)
Michael Baker, Chief Operations Officer presented. Several questions were asked by the commission. Chairman Heil thanked Mr. Baker for his presentation.
 - B. **AMI Kids Presentation**
(Rob Burpo, Financial Analyst and Tom Swisstack, AMI Board)
Rob Burpo, Financial Analyst and Tom Swisstack AMI Board of Directors presented. (See Attached).
7. **COMMENTS FROM THE PUBLIC**
No comments from the public.
8. **CONSENT AGENDA**
Approval of Minutes from the Regular County Commission Meeting of September 5, 2019
Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
9. **DIVISION OF FINANCE**
(Cassandra Herrera, Director)
Request for a Motion to Adopt Resolution No. 9-19-19.9 Approving Certification of the Sandoval County Fiscal Year 2019-2019 Capital Asset Inventory.
Cassandra Herrera, Director presented. Commissioner Meek motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF PUBLIC WORKS
(Mark Hatzenbuhler, Director)

- A. Request for Motion to approve design services of four (4) road culverts and bridge crossing at County Road 11, to Huit Zollars under the Professional Services Agreement #2017014360 in the of \$211,274.40 and Authorization for the County Manager to approve all subsequent amendments.
Mark Hatzenbuhler, Director presented. Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- B. Request for a Motion to declare the attached list of vehicles and equipment as surplus and authorize staff to auction such vehicles and equipment.
Mark Hatzenbuhler, Director presented. Commissioner Bruch motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- C. Request for a Motion to Discuss and Approve Resolution No. 9-10-19.10C. Adopting revised Vehicle Use and Fleet Maintenance Policy, replacing all previous vehicle policies and amendments.
Patricia Miller, H.R. Director and Mark Hatzenbuhler, Director presented. After a lengthy discussion between presenters and the County Commission minor changes to the resolution were discussed. Commissioner Bruch stated that the letter from Madam Treasurer Laura M. Montoya of September 13, 2019 be entered for the record. (See Attached)
Vice Chairman Block motioned, seconded by Commissioner Meek. Vice Chairman Block motioned to approve as amended, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion as amended passed. Commissioner Bruch voted no. Vote was 4-1.

11. OFFICE OF THE COUNTY ASSESSOR (EMERGENCY ITEM)

Request for a Motion to Adopt Resolution No. 9-19-19.11 Approving the Sandoval County Order Setting Property Tax Rates for 2019 Property Tax Year.
Chairman Heil read a statement. The commission determined that Agenda Item 11 should be heard on an emergency basis. (See Attached).
Linda Gallegos, County Assessor, and Ed Olona, Chief Assessment Officer presented. Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

13. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Block made a public service announcement for all to wear sun screen. Commissioner Meek spoke about entrusting upper management to rely on them to move us forward.


14. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Bruch. Chairman Heil adjourned at 8:18 p.m.

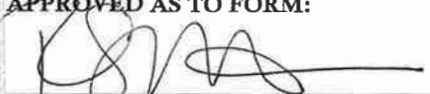
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF October, 2019




COUNTY CLERK


CHAIRMAN



VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY



MEMBER


MEMBER


MEMBER