

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
October 3, 2019**

1. CALL TO ORDER

Vice Chairman Jay Block called the meeting to order at 6:02

Chairman David Heil was on telephonically. Present were Vice Chairman Jay Block, Commissioner Eichwald, Commissioner Meek and Commissioner Bruch.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge was led by Officer Mary Ann Bullhead from our Sandoval County Sheriff's office.

3. CLOSED SESSION ANNOUNCEMENT

Vice Chairman Block, stated for the record "As previously noticed, immediately prior to today's meeting, 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

Commissioner Heil stated expanding jobs and economic development through outdoor recreation. The biggest Governors New Mexico Outdoor recreation division has 60,000 other grants available for communities that would like to expand outdoor recreation so we should look at that.

Commissioner Bruch, stated she was in Santa Fe the first working group meeting for our electric vehicles and it was incredibly informative. The department of Transportation as well has funding available for charging stations.

Vice Chairman Block announced that this was our PIO Melissa Perez last meeting with us. Acknowledged that she has done well for Sandoval County. Also thanked her for the job well done.

Vice Chairman Block Wished Commissioner Eichwald a Happy Birthday.

Corrales had it's Harvest Festival and was a great event.

Also mentioned that Corrales Chief Martinez was in attendance, has done a very good job for Corrales and is a fantastic Fire Chief, was also the Fire Chief of the year.

Vice Chairman Block got invited to speak at the Fold of Honor, it is an organization headed by retired Air Force Col. Quick and his wife Pat. Folds of Honor raise money for spouses and dependents of service members killed in action or severely disabled. As a retired Air Force office I was honored to speak there.

Wanted to make on minor change to Agenda 9, Manufacturing County Business Development Dorothy Mingus will not present we have Bridget Condon and Michaela will be presenting item 9.

5. APPROVAL OF AGENDA

Motion to approve agenda by Commissioner Eichwald, second by Commissioner Meek. Motion passed, vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

Presentation by Mr. Kenneth Murphy from the New Mexico Department of Transportation on the road work at the intersection of New Mexico 550 and New Mexico 528, and Mr. Eric Baca also of DOT. Commissioners thanked Mr. Murphy and Mr. Baca for the presentation. Vice Chair asked our PIO Melissa Perez if she would put something on our County Website for anyone that is interested in how all this is going to affect everyone that drives through NM 550 and NM 528 daily.

7. COMMENTS FROM THE PUBLIC

None

8. CONSENT AGENDA

Motion to approve by Commissioner Kenneth Eichwald, second by Commissioner Bruch. Motion passed, vote was unanimous.

9. COUNTY BUSINESS DEVELOPMENT

Business Development Director will not present we have Bridget Condon and Kaylan Standiford presenting. Chairman Heil acknowledged Carrie Beam a volunteer from Cuba. Proclamation was read for the record by Vice Chairman Block. (See Attached). Commissioner Kenneth Eichwald moved to approve, second by Commissioner Michael Meek. Motion passed, vote was unanimous.

10. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Patricia Miller, Director of Human Resources presented before the Commissioners to approve the negotiation agreement between Sandoval County and Sandoval County Firefighters Association local 4563 International Association of Firefighters. Vice Chairman Block stated several Fire fighters were present for this presentation, we need to make sure that our First Responders across the board whether Firefighters, Detention officers or Sheriff Deputies are taken care of. Vice Chairman Block asked for a motion, Commissioner Michael Meek moved to approve, second by Commissioner Katherine Bruch. Motion passed, vote was unanimous.

11. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

Request for a motion to Approve and Adopt Resolution, No. 10-3-19.11 Sandoval County Natural Hazards Mitigation Plan.

Chief Masterson and Emergency services Director Mr. Seth Mueller presented. Vice Chairman Block asked for a motion to approve resolution, Commissioner Michael Meek moved to approve, second by Commissioner Katherine Bruch. No members from the public to speak on this matter. Chief Masterson stated this document is 200+ page document, Director Seth Mueller gave a quick synopsis on what it is and see if you have any questions that we can address. This plan has to be done every five years and rewrite them and sent to FEMA for approval. After approval funds are approved and in place allows for mitigation funds for projects towards the back of the plan in section 4, different committees are involved. Federal gives 75%, Sandoval County gives 25%. Commissioner Meek thanked Mr. Mueller for a job well done and getting the employees to take the courses. Commissioner Bruch stated she was glad she attended the Hazard Preparedness class.

12. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

13. COMMENTS FROM THE COUNTY COMMISSIONERS


Chairman Heil, stated he was glad he was there for the first round of public safety negotiations. Commissioner Michael Meek stated that it was a positive result for both the County and the Fire Department. It is nice that we are moving forward and being able to provide some increased benefits for the employees. Vice Chairman Block, wanted to thank Commissioner Michael Meek for his assistance and leadership in being a Fire fighter and a retired fire chief from Rio Rancho. Commissioner Katherine Bruch, mentioned that for the record to remind everyone that there is an amendment and the Forest timber Management actions other than personal firewood cutting and gathering remains closed. Vice Chairman Block thanked everyone for the one hour and 17 minutes into the meeting. Commissioner Bruch stated to have a Happy Balloon Fiesta.

14. ADJOURN

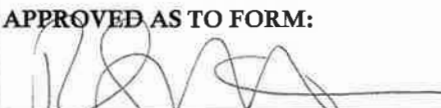
Vice Chairman asked for a motion to adjourn, Commissioner Eichwald moved to adjourn, second by Commissioner Meek. Vice Chairman adjourned at 7:17 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 17th DAY OF October, 2019


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:

COUNTY ATTORNEY


MEMBER


MEMBER


MEMBER