

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D.  
BERNALILLO, NM 87004  
OCTOBER 17, 2019 – 6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:01 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 October 17, 2019 at 5:00 p.m., the Sandoval County Board of County Commissioners convened as a Committee of the whole in an closed session in the 3<sup>rd</sup> Floor Conference Room, County Administration Building 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, Sections 10-15-1(H)(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

Commissioner Meek mentioned that several meetings will be conducted concerning the bond issues with the last one being October 30, 2019 at the School District Training Center from 6:30 p.m. – 7:30 p.m. and encouraged all to attend. Vice Chairman Block had several announcements, he mentioned that he voted, free private well water testing for Corrales residents on October 20<sup>th</sup> from 9-12, thanked Chairman Heil for attending the 1<sup>st</sup> 200<sup>th</sup> Battalion send off at Cleveland High School being deployed to Jabuti Africa, Tech Nuts celebrated its 5 year ribbon cutting ceremony, NM Department of Health will have a free flu shot clinic on October 19, 2019 here at the Administration Building, Haven House BBQ, Recognized the passing of Congressman Elijah Cummings, Chair of the House Oversight Committee, Balloon Fiesta was a success, Breast Cancer Awareness Month and encouraged Anne Brady-Romero to keep on fighting, Vietnam Silver Star Recipient Rich Grooters who also is fighting cancer, mentioned the cyber-attack at New Mexico Highlands University and its devastating effect and mentioned that we, as commissioners fund our IT Department to ensure the fight against cyberwarfare and further thanked Rob Burpo and Daniel Alsup who do pro bono work concerning bonds for the county. Chairman Heil recognized Tech Nuts as part of the Buy Rio Rancho Campaign, volunteered at the Balloon Fiesta and 54,000 people went through gate 20 on Saturday, October 5<sup>th</sup>, also attended the Out Door Economic Conference and mentioned the grant funds for the newly established Outdoor Recreation Fund created by the Governor of New Mexico. Further mentioned attending the mayor's Sunday is fun day, and also a suggestion by Commissioner Bruch to have a presentation at our County Commission in November, Be Smart / Common Sense Gun Safety and How to be smart for kids, energy savings met with ENGIE ¾ of year savings of \$198,000.00, lastly 13<sup>th</sup> Annual Children's Water Festival in Rio Rancho October 21<sup>st</sup> and 22<sup>nd</sup> at Santa Ana Star Center. Commissioner Eichwald mentioned an event in Cuba for manufacturing day and was a very successful meeting. Commissioner Bruch added that Saturday, October 19<sup>th</sup> in addition to the free flu shot there is a health fair at the Health Commons on that day as well.

5. APPROVAL OF AGENDA

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

6. COMMENTS FROM THE PUBLIC

There were no comments from the public.

7. CONSENT AGENDA

Approval of Minutes from the Regular County Commission Meeting of October 3, 2019.

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

8. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to Adopt Resolution No. 10-17-19.8A, Establishing the Legislative Policy and Capital/Funding Requests for Sandoval County and Provides Direction to our Local Lobbyist, Larry Horan for the 2020 NM Legislative Session.

Dianne Maes County Manager presented.

Vice Chairman Block thanked Larry Horan for all his work, Commissioner Bruch mentioned that Mr. Horan is always accessible and appreciated that. Chairman Heil mentioned additions to the resolution.

Chairman Heil motioned to amend, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion to amend passed. Vote was unanimous.

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

B. Request for a Motion to Approve Resolution No. 10-17-19.8B and Lease Amendment No. 2 between Sandoval County and AMI Kids and Submission to the State Board of Finance.

Dianne Maes, County Manager and Tom Swisstack, AMI Kids, presented.

Dianne Maes recommended an amendment to the resolution. Vice Chairman Block motioned to amend, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

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

- C. Request for a motion to Sward Bid for Public Finance attorney Services for General Obligation Bonds. Revenue Bonds, Special Assessment Bonds, or other financing transactions.  
Dianne Maes, County Manager presented. Vice Chairman Block asked if the proper procurement process was followed and County Manager assured Vice Chairman Block and the Commission that proper procedures were followed.  
Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- D. Request for a Motion to Authorize the County Manager to Approve Professional Services Agreement between Sandoval County and Modrall, Sperling, Roehi, Harris & Sisk, P. A. and Authorize the County Manager Approval of all Subsequent Amendments.  
Dianne Maes, County Manager presented. Vice Chairman Block asked if the proper procurement process was followed and County Manager assured Vice Chairman Block and the Commission that proper procedures were followed.  
Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. DIVISION OF PLANNING & ZONING

- A. Request for Motion to Approve Request by Alpha Professional Surveying, Agent for Shawn & Patricia Wallwork, for Vacation of a Portion of a Private Access and Public Utility Easement located within Lot 1, Lands of Wallwork on Camino de La Rosa Castilla in the Placitas area.  
Brad Stebleton, Senior Planner presented.  
Commissioner Bruch motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- B. Request for Motion to Approve Request by Alpha Professional Surveying, Agent for Michael Olson, for Vacation of a Private Access and Public Utility Easement located within Lot 24-B, Placitas Ranchettes on Anasazi Road in the Placitas area.  
Brad Stebleton, Senior Planner presented.  
Commissioner Eichwald motioned, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. COMMENTS FROM THE COMMISSIONERS


Vice Chairman Block requested that discussion concerning the landfill be added to the next agenda and further discussion of current landfill operations and explore the possibility that the county and future landfill operations might potentially benefit from outsourcing management of the landfill, further mentioned a couple of jobs that are posted on his face book page if anyone is interested. Commissioner Eichwald mentioned that he agrees with Vice Chairman Block and to look at different ways to manage the landfill more efficiently, and to ensure that the county employees will be considered and taken care of. Commissioner Meek mentioned the incident at Highlands was troublesome and he recommended that 25% of the county discretionary fund be moved to the I T Department for cybersecurity reasons. Commissioner Bruch thanked Vice Chairman Block for bringing up the issue of the landfill for discussion. Chairman Heil was concerned that the next meeting will not be enough time to gather information concerning the landfill, County Manager Dianne Maes informed the Chair that Mark Hatzenbuhler, Public Works Director has been working on this issue. Vice Chairman Block said that November 21<sup>st</sup> or December 12<sup>th</sup> is fine for discussion. Chairman Heil stated that he is 100 % agreeable to see how the county does business more efficiently. Commissioner Bruch thanked Jerri Seaborn, I T Director for putting the Continuous Flow 550 Project video down stairs for all to see. Commissioner Eichwald thanked County Manager Dianne Maes for her diligent work working with that Cubita Bridge. County Manager Dianne Maes stated that she could not take all the credit for that as Larry Horan is really the one who really worked that issue out for us. Chairman Heil mentioned that at the budget meeting, the Sheriff requested an increase in staff. Chairman Heil said that the increase in the budget was too high to approve at that time and he requested from the Sheriff that he take a more incremental approach, and the document that I put in front of you is their first cut at a plan, and recommended that discussion take place at a future meeting. Commissioner Eichwald stated that he had a meeting with the Superintendent of the Cuba Schools in reference to hiring a Resource Officer but we suggested that they add a deputy to work for the school during the school year and the rest of the time to work for the county. Vice Chairman Block suggested that the Citizens Advisory Committee report to the Commission what has been done concerning the detention center, County Attorney Robin Hammer said that she does attend those meetings and thinks that the Citizens Advisory Committee should be able to report what they have done this past year in January.


11. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Eichwald. Chairman Heil adjourned at 6:51 p.m.

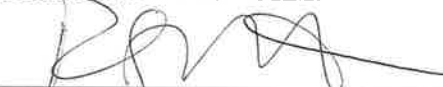
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 7 DAY OF November, 2019

  
 COUNTY CLERK

  
 CHAIRMAN

  
 VICE CHAIR

APPROVED AS TO FORM:

  
 COUNTY ATTORNEY

  
 MEMBER

  
 MEMBER

  
 MEMBER