

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
NOVEMBER 7, 2019 – 6:00 P.M.**

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. INTRODUCTIONS AND ANNOUNCEMENTS

County Manager Dianne Maes introduced and welcomed the new Planning and Zoning Director, Kym Dicome. Commissioner Bruch mentioned that November is Native American Heritage Month and that Native American Language is being taught in Bernalillo Public Schools, job growth in New Mexico has produced 20,000 new jobs, 2.4% Non-Agricultural employment rate making New Mexico 6<sup>th</sup> in the nation, Smokey the Bear celebrated his 75<sup>th</sup> anniversary. Vice Chairman Block spoke of the Class A Fiscal Study and Compared Santa Fe County to Sandoval County and said how lean our county government is and spoke of the local elections and the great turn out and congratulated all who ran and encouraged those who were not elected to continue to run again. Further, Vice Chairman Block spoke of the shortage of school bus drivers in Rio Rancho, a job is also available at Haven House, and spoke of Dr. Paul Sandoval and his report concerning the virus in Corrales, the West Nile Virus and suggested to the county manager to add his report to the website, Vice Chairman Block mentioned the resignation of our IT Director Jerri Paul-Seaborn and how much she will be missed by so many. Vice Chairman Block mentioned Steven Montoya, Rio Rancho Observer 2<sup>nd</sup> place recipient of the NM Press Association Better News Paper Award. Chairman Heil mentioned the Schuman Foundation and all that this Foundation offers and advised that there are flyers outside of the commission chambers and encouraged those interested to pick up a flyer, in addition, Chairman Heil asked County Treasurer Laura A. Montoya to speak of the delay of the Notice of Tax Bill, Madam Treasurer Laura A. Montoya spoke of the delay in sending the notice of tax bill due to House Bill 407 relating to elections and school bonds, further advised of a 30 day delay and has notified the tax payers through several outlets. Madam Treasurer also advised of several Veteran's Day Celebrations to be held throughout the county. Chairman Heil mentioned the Rio Rancho Rally in the Desert and showed pictures of the clean-up and thanked the United Waste Service for their help. Further mentioned that Agenda Item 7H of the Consent Agenda, Approval of Memoriam and the fact that the County is providing \$100,000.00 to that project.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

A. Recognition of the 2020 New Mexico Teacher of the Year Mandi Torrez  
(Katherine Bruch, County Commissioner)

Commissioner Bruch introduced the 2020 Teacher of the Year, Mandi Torrez and her husband Russell. All Commissioners congratulated Mrs. Torrez

B. Placitas Library Expansion

(Ruth Boulders, Placitas Library Board President and Larry McDonald, Architect with Hewitt Zollars)

Ruth Bouldes, Mark Hatzenbuhler, Public Works Director, and Larry McDonald presented. (See Attached).

C. Be SMART for Kids

(Lynn Ruger, BE SMART)

Lynn Ruger presented. (See Attached)

6. COMMENTS FROM THE PUBLIC

Tom Coulter spoke of his concern with the tax bill.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Board of County Commission Meeting of October 17, 2019.

B. Approval of the following Budge Resolutions:

(1) No. 11-7-19.B(1)/Cash Transfers to Consolidate All General Fund and Operating Account Investments into a Singular Account.

(2) No. 11-7-19.7B(2)/Cash Transfers and Budget Adjustments Reflecting Full Distribution of Revenue as Mandated by DFA.

(3) No. 11-7-19.B(3)/Legislative Budget / Increase Budget to Reflect Carryover Amount for Placitas Meal Equipment of \$318 and Reflect new Grant Funding Received from the NM Department of Finance and Administration for a Tow Truck for Public Works of \$50,000 / \$50,318

(4) No. 11-7-19.7B(4)/Legislative Budget – Increase Budget to Reflect New Grant Funding Received from the NM Department of Finance and Administration for 2020 Census Complete-Count Efforts / \$151,135

C. Approval of Resolution No. 11-7-19.7C to accept Land Donation from Roger L. Peterson and Carolyn A. Peterson located in Rio Rancho Estates Unit 23, Block Number 148, Lot 10.

D. Approval of Resolution No. 11-7-19.7D to accept land donation from frank J. & Jose G. Abundo located in Rio Rancho Estates Unit 12, Block number 148, Lot 10.

- E. Approval of Resolution No. 11-7-19.7E to accept land donation from Darryl W. Dochow located in Rio Rancho Estates, Unit 23, Block 157, Lots 6&7.
- F. Approval of Resolution No. 11-7-19.7F to accept a Land Donation from John F. & Dorothy E. Cherry located in Rio Rancho Estates Unit 26, Block 107 Lots 8&9.
- G. Approval of Resolution No. 11-7-19.7G to accept Land Donations from Joan Nahass located in Rio Rancho Estates Unit 25, Block 54, Lot 16.
- H. Approval of Memorandum of Understanding between Sandoval County and City of Rio Rancho to improve Southern Boulevard from Rainbow Boulevard to Unser Boulevard.

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

#### 8. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager)

- A. Request for a Motion to discuss the proposed 2020 calendar.  
Dianne Maes, County Manager presented. (See Attached)
- B. Request for a Motion to Adopt Resolution No. 11-7-19.8B supporting the New Mexico Counties 2020 Legislative Priorities.  
Dianne Maes, County Manager presented. (See Attached).  
Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

#### 9. SANDOVAL COUNTY COMMISSION

(David J. Heil, Chairman)

- A. Request Motion for Approval of Health Facilities Agreement between Sandoval County Regional Medical Center and Sandoval County which outlines the terms of the collection and expenditure of the Hospital Mil Levy passed by Sandoval County voters in November 2018.  
Chairman Heil read into the record a letter. (See Attached)  
Vice Chairman Block motioned to postpone until November 21, 2019, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion to postpone passed. Vote was unanimous.
- B. Request for a Motion to Discuss and Review a Proposed Intergovernmental Agreement Ordinance and Authorize the Publication and Posting for Final Action to be taken on the Ordinance on December 12, 2019.  
(Rob Burpo, Financial Analyst and Eric Masterson, Fire Chief)  
Rob Burpo, Financial Analyst and Eric Masterson, Fire Chief presented.  
Vice Chairman Block motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- C. Request for a Motion to Amend January 1, 1992 Landfill Agreement between AMREP Southwest and Sandoval County.  
Robin Hammer, County Attorney suggested that Mark Hatzenbuhler, Director of Public Works and Matt Spangler, Attorney presented.  
Vice Chairman Block motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

#### 10. COUNTY BUSINESS DEVELOPMENT

(Dora Dominguez, Director of County Business & Development)

Request for a Motion to Discuss and Review Proposed Amendments to the County Lodgers' Tax Ordinance and Authorize the Publication and Posting for Final Action to be taken on the Amendment on December 12, 2019.

Dora Dominguez, Director presented.

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

#### 11. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director of Human Resources)

- A. Request for a Motion to Approve the negotiated collective bargaining agreement between Sandoval County and the American Federation of State, County and Municipal Employees (AFSCME).  
Patricia Miller, Director presented.  
Commissioner Eichwald motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
- B. Request for a Motion to Approve Resolution No. 11-7-19.11B Authorizing the County Manager to Address Pay Compression Within Public Safety Occupational Job Families.  
Patricia Miller, Director presented.  
Vice Chairman Block motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuhler, Director of Public Works)

Request for a Motion to Adopt Resolution No. 11-7-19.12 approving a change in Scope and an Extension for the 2019 Cooperative Agreements SB-7719(982) Control #HW2-L300223 and CAP-3-19(401) Control # HW2-L300221 to complete the projects on County Road 13 and Cubita Road and Authorization for the County Manager to approve all subsequent amendments.

Mark Hatzenbuhler presented.

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

13. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

14. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Block was upset about all the bad things happening, one in particular was the case of Victoria Martins, and the nine Americans' killed in Mexico by drug cartels, also mentioned that it has been 30 years since the Berlin Wall fell and thanked all Veterans for their service and specifically thanked Michael Jaramillo for his service as a Marine Corp. Vet. Commissioner Bruch wished her niece a happy birthday, Semper fi to nephews John and Michael, National Christmas Tree coming out of Carson National Forest, 60 feet tall and 68 years old. Commissioner Meek thanked everyone involved in the discussion of Agenda Item 9B and encouraged everyone to move forward with recommendations to the ordinance. Commissioner Eichwald mentioned that last years' National Christmas Tree came from Cuba and the current Christmas Tree would be passing through Cuba however Commissioner Eichwald was unsure of the date and further mentioned that he believed that 3 trees have been sent to the Nations' Capitol.

15. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Meek. Chairman Heil adjourned at 8:14 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21 DAY OF November, 2019

Eileen Garbagni  
COUNTY CLERK

David Heil  
CHAIRMAN

[Signature]  
VICE CHAIR

APPROVED AS TO FORM:

[Signature]  
COUNTY ATTORNEY

[Signature]  
MEMBER

[Signature]  
MEMBER

[Signature]  
MEMBER