

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
NOVEMBER 21, 2019 – 6:00 P.M.**

1. CALL TO ORDER

Meeting was called to order at 6:00 p.m. by Chairman Heil,
Present were Chairman Heil, Vice Chairman Block, Commissioner Bruch, Commissioner Eichwald and Commissioner Meek.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge was led by Chairman Heil

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block stated he attended the New Mexico National Guard ball, Chairman Heil was also in attendance. They inducted three amazing guardsman into the Hall of Honor. The invite was through General Nava.

Commissioner Block stated there is another restaurant called Lilly and Lillian Bistro. He also stated he was one of the speakers at the 4-H luncheon at Bernalillo High School last weekend and would state that this is by far a Stellar Organization.

Commissioner Heil would like to recognize the celebration task. Also stated that there will be Holiday baskets and this will be a fundraiser for the events that the celebration force puts on for the employees of the County, I might suggest that you step up and buy tickets for Holiday Baskets. Senator Heinrich submitted a bill proposing monument National park. A Resolution in Las Cruces has passed on tax and Social Security Benefits and asked the County Manager to share with other Commissioner to see if we would want to consider doing the same thing.

Commissioner Bruch did want to officially welcome Steven Montoya to the Position of Public Information Officer.

Dianne introduced our new PIO, Steven Martinez.

4. APPROVAL OF AGENDA

Commissioner Block motion to approve, second by Commissioner Meek, Vote was unanimous.

5. PRESENTATIONS & PROCLAMATIONS

Detention Center Renovation Center Update.

(Gilbert Armendariz, Warden)

County Manager Dianne Maes introduced Mr. Joe Sierra who is from Century Bank, he was instrumental in helping us with the Detention Center Upgrades.

Detention Center Gilbert Armendariz, Warden and Assistant Warden Chris Urban presented the upgrades and the renovation of the Detention Center at this point. Upgrade of the whole facility will be completed by 2021. Commissioner Block stated it looks like a nice place. Thanking Greg Marcentel for being here at the meeting. Commissioner Block thanked Manager Dianne Maes for getting all that was needed to do the renovation that was ignored for about 30 years. Another person that Commissioner Block thanked was Rob Burpo for his involvement in getting funds to renovate. Also thanked all of the Public Works employees that took part in the renovation.

Commissioner Eichwald stated having to raise taxes to fix this facility, but hope this never happens again.

Commissioner Heil toured and stated it is very impressive.

6. COMMENTS FROM THE PUBLIC

Treasurer Montoya, I thought today was going to be a beautiful day, I am a little disturbed after the Board of Finance meeting, I was speaking to the Commissioner in conference room and saw Commissioner Block lead my employee into one of the Lawyer's offices on this floor. When I approached because I thought it was relevant to my Client or the presentation I was asked to leave and was asked to give him 5 minutes as he was standing between the door and my employee. My employee was asked about politics and question her family's politics. I would like to remind you this goes against the Governmental code of Conduct.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Board of County Commission Meeting of November 7, 2019.

B. Approval of Resolution No. 11-21-19.7B to make minor changes to the standard Annual Holiday resolution.
Commissioner Eichwald motion to approve, Commissioner Meek second the motion. Motion was unanimous.

8. SANDOVAL COUNTY COMMISSION

(David J. Heil, Chairman)

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.

(POSTPONED)

Item 8 was postponed for the meeting of December 12, 2019.

It was scheduled for this meeting but we are still working on some details. Looks like we are on track to have a resolution on this.

9. COMMENTS FROM THE COMMISSIONERS

Commissioner Block stated he will address the Treasurer's comments because it was a private conversation. Friendly conversation and it was a private, she could have easily approached me and talk to me in private but if she wants to hear that in public I could easily air in public, some of the complaints about her but I won't because I will give her that respect. I want to talk about Seth Mueller, Seth our POC officer for emergency management. He does classes once a week for all County employees.

Commissioner Block also mentioned ARCA is a great organization. They have a banquet at the end of every year and they deal with traumatic brain injuries of all sorts.

Commissioner Bruch would like to remind everyone we have our differences and should try to put them aside and think about the good that we can do for each other. Wishing everyone wonderful Thanksgiving Holiday.

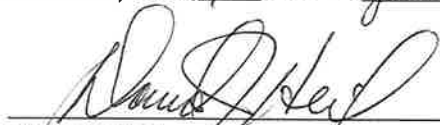
10. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

11. ADJOURN

Commissioner Block moved to adjourn, second by Commissioner Eichwald at 6:40.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 16 DAY OF January, 2019


COUNTY CLERK


CHAIRMAN

APPROVED AS TO FORM:


COUNTY ATTORNEY


VICE CHAIR


MEMBER


MEMBER

MEMBER