

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
DECEMBER 12, 2019 – 6:10 P.M.
AMENDED

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:15 p.m. Present were Chairman Heil, Vice Chairman Block, Commissioner Bruch, Commissioner Meek and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Chairman Heil led the Pledge of Allegiance and New Mexico Pledge earlier during the Board of Finance Meeting.

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil stated for the record "It was previously noticed that the Sandoval County Board of County Commissioners would convene as a Committee of the Whole in a closed session immediately prior to today's meeting. For administrative reasons, the Commission did not hold a closed session today. Commissioners did meet individually with County Manager and Human Resources to discuss Salary Survey and adjustments to market salary increases and we expect to have an action on the January Agenda".

4. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Bruch was pleased to announce the great turnout at the Town of Bernalillo Annual Christmas Parade and mentioned that the Sheriff's Office placed 3rd in the government agency competition. Further, Commissioner Bruch announced that she attended the Southern Pueblo's Council Meeting this week and wanted to make everyone aware that there are issues, some of our pueblo's do not have their own police department and of course the BIA is their law enforcement on the ground, there are few of the officers, there is about 6, so they are policing a large area and significant population. Please keep all law enforcement in your thoughts and prayers during the holiday season because we have an increase in incidents during the holiday season. Lastly, the senate presented a bill that was unanimously passed of the Energy and Natural Resources Committee today which removed mining from the BLM Tracts that affects the Placitas Community. Chairman Heil introduced Fred Shepard as the CEO for Sandoval Economic Alliance and asked him to say a few words. Mr. Shepard stated that he had the pleasure of meeting a few of you over the last several years and looks forward to working with and for you. Chairman Heil announced a couple of amendments to the agenda and stated that he would entertain a motion to move Agenda Item 12B to be heard after Agenda Item 6 and Agenda Item 10A to be heard after 12B. Commissioner Bruch motioned to amend, seconded by Vice Chairman Block, Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous. In addition, motion to remove Agenda Item 13 from the Agenda. Commissioner Eichwald motioned, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

5. APPROVAL OF AGENDA

Vice Chairman Block motioned to approve the amended agenda, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

A. Recognition of the Sandoval County Youth 4-H Portfolio Winners.

(Jay C. Block, Vice Chairman)

Vice Chairman Block presented and stated that he had the honor to speak at the 4H banquet, Vice Chairman Block also spoke of several leadership members of the 4H club and their accomplishments that they bring to the 4H Club.

B. Recognition of the 2019 New Mexico Teacher Of The Year Jessica Sanders.

(Jay C. Block, Vice Chairman)

Vice Chairman Block introduced the 2019 New Mexico Teacher of the Year recipient Jessica Sanders who currently resides in Sandoval County and spoke of her credentials. Commissioner Bruch and Commissioner Meek welcomed Ms. Sanders to the county. Vice Chairman Block read and presented Ms. Sanders with a certificate honoring her.

C. WeConnectNM (Organization Championing Small Businesses)

(Kristin McLoughlin, Local Government & Community Relations Manager)

Kristin McLoughlin Economic Development presented. (See Attached).

Several of the Commissioners thanked Ms. McLoughlin for her presentation.

7. COMMENTS FROM THE PUBLIC

Several constituents spoke of their concerns.

8. CONSENT AGENDA

A. Approval of Minutes from the Sandoval County Board of County Commissioners Canvassing Board Meeting of November 15, 2019

B. Approval of Minutes from the Sandoval County Board of Commissioners Board of Finance Quarterly Report Meeting of November 21, 2019.

C. Approval of Minutes from the Regular Board of County Commission Meeting of November 21, 2019.

Commissioner Bruch motioned to amend minutes of November 21, 2019 as there were several discrepancies that were of a concern. Agenda Item 8A, 8B and 8C minutes were not signed until these discrepancies are corrected.

Chairman Heil called for a motion less 8A and 8B. Commissioner Bruch motioned, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

Chairman Heil called for a motion to correctly amend Agenda Items 8B and 8C and to approve Agenda Item 8A. Commissioner Bruch motioned to amend, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous. The corrected minutes of November 21, 2019 are to be rewritten and will be signed at the next County Commission Meeting of January 16, 2020.

D. Approval of the following Budget Resolutions:

- (1) No. 12-12-19.8D(1)/Health Council Budget / Increase Budget to Reflect Actual Grant Funding Received from the NM Department of Health for the Sandoval County Health Council / \$1,162
- (2) No. 12-12-19.8D(2)/Legislative Budget / Increase Budget to Reflect New Legislative Grant Funding Received from New Mexico Aging & Long-Term Services Department for Vehicles and Improvements for both Bernalillo and Corrales Senior Centers / \$329,900
- (3) No. 12-12-19.8D(3)/Sheriff's Overtime Grant Budget / Increase Budget to Reflect New Grant Funding Received from the U. S. Department of Justice Drug Enforcement Administration for Sheriff's Office Joint Law Enforcement Operations / \$4,796
- (4) No. 12-12-19.8D(4)/Community Health Budget / Increase Budget to Reflect New Grant Funding Received from the New Mexico Primary Care Association for the Medicaid Enrollment Program at the Detention Center / \$10,000

E. Approval of Resolution No. 12-12-19.8E to authorize County Staff to apply for Annexation of County owned property to the Town of Bernalillo.

F. Approval of Legislative Appropriation to Establish a Community Custody Program between Sandoval County and Department of Finance Administration and to Authorize the County Manager Approval of all Subsequent Amendments.

G. Approval of Amended Professional Service Agreement with Sandoval County Fire Department to Provide Ambulance Transport Service to the Town of Bernalillo.

Chairman Heil requested a motion to exclude Agenda Items 8B and 8C. Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

9. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to Approve the 2020 Sandoval County Meeting Calendar

County Manager Dianne Maes presented.

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

B. Request for a Motion to Ratify Nominees of Elected Officials, Staff and Community Members to Various Boards and Committees and instruct the County Manager to Inform Pertinent Agencies of the Ratified Members.

County Manager Dianne Maes presented and advised that slight changes were made but had already been ratified by the Commission. In addition, County Manager Dianne Maes advised that the Multi Line Board and Workman's Comp Board be combined as instructed by the New Mexico Counties further requested that Patricia Miller be ratified as the alternate. Vice Chairman Block mentioned that Commissioner Meek is interested in taking on this responsibility. Commissioner Meek mentioned that if appointed, he would have to give up one of his other memberships. Chairman Heil said that he would be willing to take on the Rio Metro Board membership instead of Commissioner Meek. Vice Chairman Block motioned to ratify Commissioner Meek to the Multi Line Board and Workman's Comp Board, seconded by Commissioner Bruch.

Clerk Garbagni called for vote. Motion passed. Vote was unanimous. Commissioner Eichwald motioned to ratify Patricia Miller as the alternate, seconded by Vice Chairman Block. Chairman Heil motioned to approve the whole thing as amended. Commissioner Eichwald motioned to approve as amended, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

C. Request for a Motion to Adopt Resolution No. 12-12-19.9C Establishing the Legislative Policy and Capital/Funding Priorities for Murray, Montgomery & O'Donnell (MMO) Partners.

10. OFFICE OF THE COUNTY ATTORNEY

A. Request for a Motion to approve and Adopt Ordinance No. 11-7-19.9B allowing the County to enter into written Intergovernmental Agreements between the County and other Governments.

Agenda Item 10A heard directly after Agenda Item 12B. Rob Burpo presented and advised that in the template presented, there is not a D5 so the Commission will have to amend the Ordinance. Chairman Heil mentioned that the Ordinance had already been corrected.

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

B. Request for a Motion to Approve Professional Service Agreement with Joel Young for the position of Assistant County Attorney.

Robin Hammer, Sandoval County Attorney presented.

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

11. COUNTY BUSINESS DEVELOPMENT

Request for a Motion to Approve Ordinance No. 11-7-19.10 Amending Ordinance No. 96-09-19.13B allowing the County to Amend the County Ledgers' Tax Ordinance.

Dora Dominguez, Director presented.

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

12. SANDOVAL COUNTY COMMISSION

A. Request for a Motion to Adopt Resolution No. 12-12-19.12A Supporting Federal Legislation to Designate Bandelier National Monument as a National Park Preserve.

Mike Sullivan, Senior Advisor from Senator Martin Heinrich Albuquerque Office and his colleague Alex Eubanks presented.

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

B. 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.

Agenda Item 12B heard directly after Agenda Item 6. Chairman Heil introduced Jamie Silva Steele and Attorney Kaitlyn E. DelBene. In addition, Chairman Heil recommended that an amendment be made concerning the on line posting of the mill levy that had a typographical error on the first item. "It goes year by year on the first year it was correctly stated, we need to have a motion that the correct version should read each paragraph number one in exhibit B that UNM should allow funds for provision of behavioral Health and Substance Abuse in Sandoval County Detention Commissioner Bruch motioned to amend, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion was amended passed. Vote was unanimous.

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

13. DIVISION OF HUMAN RESOURCES

Request for motion to Approve the negotiated collective bargaining agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers (NMCP SO).

Agenda Item 13 removed from the Agenda.

14. DIVISION OF INFORMATION TECHNOLOGY

Request approval for the County Manager to sign the Verizon GSA-Federal Supply Schedule purchase Order, which is an annual form that covers our cell phone account and needs to be signed each year.

Jerri Paul-Seaborn, Director presented.

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

15. DIVISION OF PLANNING & ZONING

Request for a Motion to Approve Vacation of a portion of Public Road Right-of-Way and Various Public Utility Easements by Surv-Tek, Agent for Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) (VAC-19-006)

Brad Stebleton, Senior Planner presented.

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

16. DIVISION OF PUBLIC WORKS

A. Request for a motion to Approve Resolution No. 12-12-19.16A Establishing Procedures for Road Acceptance and Maintenance for consideration of accepting roads within the Casa Montanes Subdivision and to add the following roads: Calle Contento, Tierra Antigua and Valle Tranquillo to the 2020 Sandoval County Road Inventory for County Road Maintenance.

Mark Hatzenbuhler, Director presented.

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

B. Request for Motion to Adopt Resolution No. 12-12-19.16B authorizing Sandoval County Landfill Rate Increase.

Mark Hatzenbuhler, Director presented.

Commissioner Meek motioned for discussion, seconded by Vice Chairman Block.

The Commission discussed the issue at length.

Vice Chairman Block motioned to postpone Agenda Item 16B to a later date, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion to postpone passed. Vote was unanimous.

17. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

18. COMMENTS FROM THE COMMISSIONERS

All Commissioners wished all a Merry Christmas and a Happy New Year, and thanked all employees for all the hard work.


County Manager Dianne Maes reminded the Commission of the employee holiday lunch that will be given December 13, 2019. Clerk Garbagni requested from the Commission and the County Manager that if there are any changes that need to be made to the minutes, to please contact the Clerk before those minutes are printed as it is now, the minutes from the previous meeting are now destroyed and the changed minutes will have to be signed at the meeting of January 16, 2020.

19. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Eichwald. Chairman Heil adjourned at 8:43p.m.

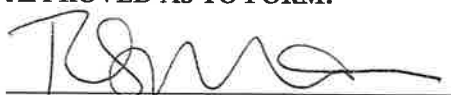
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 16 DAY OF January, 2020



COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER


MEMBER

MEMBER