

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
JANUARY 16, 2020 – 6:00 P.M.
AMENDED**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:00p.m. Present were Chairman Heil, Vice Chairman Block, Commissioner Meek and Commissioner Bruch, Commissioner Eichwald was present via telephone.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Chairman Heil led the Pledge of Allegiance and the New Mexico Pledge.

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil stated for the record "As previously noticed, immediately prior to today's meeting, on January 16, 2020, at 5:00 p.m., 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 matter subject to personnel matters of individual public employees pursuant to the Open Meetings Act, NMSA 1978, §§10-15-1(H) (2). 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

Chairman Heil announced that we have compressed tonight's agenda because of the weather we want to get people out of here in a timely manner. When it comes to the item approval of agenda I will explain what we've done and ask one of my fellow commissioners to make a motion to approve it. The one other comment I want to make is I say this note, we've been working with Senator Heinrich with regard to the Buffalo Tract and I understand the House by voice vote passed the Natural Resource Committee that impacted the Buffalo Tract which limits it to no gravel mining or any other mining to that effect. Vice Chairman Block welcomed everyone back from the Christmas and New Year Holidays, and thanked his daughter Madison for the constitution tie she got him as a gift, congratulated Annick Ambrose of Corrales the Grand Champion Fashion Review recipient at the Western National 4-H Roundup, also congratulated his alma mater NDSU, North Dakota State University for their 8 title in the last 9 years they are the most successful college football team in the country this past decade. Vice Chairman Block mentioned Senator Craig Brandt and thanked the Chairman and County Manager Dianne Maes for attending the listening session which was held on January 7, 2020, thanked Chairman Heil for attending the ribbon cutting ceremony with the mayor for Southern Boulevard, thanked Commissioner Eichwald for his leadership for the first ever holiday ride program for Sandoval County, also recognized and offered his condolences of the passing of Tom

Buckner, former Chair of the Sandoval County Democratic Party and his friend whom he was with in his final days, Mr. Rich Gooters who was a Bronze Star Recipient and Veteran of the Viet Nam War further advised of the trade agreement signed by the President of the United States and China.

5. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2020

Vice Chairman Block motioned to nominate Chairman Heil as Chairman of the Commission 2020, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

Commissioner Meek motioned to nominate Vice Chairman Block as Vice Chairman of the Commission 2020, seconded by Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

6. APPROVAL OF AGENDA

Chairman Heil advised of the following changes to Agenda Item 6 and Agenda Item 10 as follows: Deleting Agenda Items 7A, 9, 13A and 13B. In addition, Agenda Items 11, 12 and 14 will now be included in the Consent Agenda Items 10A-10E.

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

7. PRESENTATIONS & PROCLAMATIONS

A. V. Sue Cleveland High School Storm Football Day

(Jay C. Block, Commissioner)

Agenda Item 7A Deleted from the Agenda.

B. New Mexico Runners Presentation

(Jay C. Block, Commissioner)

Andres Trujillo Owner and CEO, had two team players introduce themselves, Jamie Hernandez and Froilan Ramirez after a 90 second video was shown. Andres Trujillo presented.

Vice Chairman Block spoke very highly of the team, read and presented certificates to Froilan Ramirez and Eddie Gonzales.

C. Energy Reliability Presentation

(Kristin McLoughlin, PNM Local Government & Community Relations Manager)

Kristin McLoughlin presented. Commissioner Bruch spoke of her concerns about the power outage in Placitas recently. Vice Chairman Block thanked all the linemen who because of their position are put in danger so on behalf of the entire commission please extend our gratitude and thanks.

8. COMMENTS FROM THE PUBLIC

Several constituents voiced their concerns.

9. PRESENTATION

~~City of Rio Rancho Bond Presentation~~

~~(Gregg Hull, Rio Rancho Mayor)~~

Agenda Item 9 was deleted from the Agenda.

10. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance Meeting of December 12, 2019.

Approval of Minutes from the Regular County Commission Meeting of December 12, 2019.

B. Approval of the following Budget Resolutions:

(1) No. 1-16-20.10B(1) / Sheriff's CARE Budget / Increase Budget to Reflect Donation Received for K-9 Udo Expenses / \$5,645

(2) No. 1-16-20.10B(2) / Sheriff's CARE Budget / Increase Budget to Reflect a Funding Award from the new Mexico Department of Transportation for Traffic Enforcement / \$11,480

(3) No. 1-16-20.10B(3) / Legislative Funding Budget / Increase Budget to Reflect Additional Funding Received from the State of New Mexico, State Agency on Aging for Equipment for Jemez, Corrales, Cuba and Placitas Senior Centers / \$32,386

(4) No. 1-16-20.10B(4) / SACO Capital Projects Budget / Increase Budget to Reflect Carry Over Funding Available to Cover Equipment Expense from Prior Fiscal Year / \$495,798

C. Approval of Resolution 1-16-20.10C the Submission of Applicants to the Local Government Division, Department of Finance, to participate in the DWI Grants and Distribution Programs for Fiscal Year 2020-2021 and to Authorize the County Manager to approve all associated DWI grant Applications, Agreements and Subsequent Amendments.

D. Approval of Resolution 1-16-20.10D Submission of Applicants to the Local Government Division. Department of Finance, to participate in the Detoxification Grants and Distribution Programs for Fiscal Year 2020-2021 and to Authorize the County Manager to approve all associated Detoxification grant Applications, Agreements and Subsequent Amendments.

E. Approval of contract between Sandoval County and BIA for housing inmates with an increase of / \$150,000.00 and Authorize the County Manager Approval of all Subsequent Amendments.

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

11. DIVISION OF INFORMATION TECHNOLOGY

(Jerri Paul-Seaborn, Director)

Recommended Approval for Professional Service Agreement for phone system upgrade this includes hardware, software and professional services.

Agenda Item 11 was included in Consent Agenda Item 10.

12. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

Request for Motion to Award Contract for Construction of Placitas Community Library, to Anissa Construction in the amount of \$816,000, not including taxes and approve the County Manager to negotiate and sign the contract and any subsequent amendments.

Agenda Item 12 was included in Consent Agenda Item 10.

13. PUBLIC INFORMATION OFFICER

~~(Stephen Montoya, Public Information Officer)~~

~~A. Request for Motion Authorizing a Media Policy covering all County Employees and Elected Officials. This Media Policy will ensure that any and all media inquiries go through the CMPIO for verification and documentation.~~

~~B. Request for Motion Authorizing a Social Media Policy to ensure a set of guidelines for using social media as it pertains to the image of Sandoval County.~~

14. OFFICE OF THE COUNTY ATTORNEY

(Robin S. Hammer, County Attorney)

Request for a motion to approve the Open Meetings Act Resolution 1-16-20.14

Agenda Item 14 was included in Consent Agenda Item 10.

15. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for Motion to Approve Resolution No. 1-16-20.15 Adopting Public Sector Personnel Consultants recommendations for salary range assignments for affected positions and market adjustments and affected non-bargaining employees to align Sandoval County's Salary Plan and employee compensation with the County's competitive market.

Patricia Miller Director presented.

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

16. SANDOVAL COUNTY COMMISSION

(Jay C. Block, Commissioner)

Request for a Motion Supporting Resolution 1-16-20.16 urging the New Mexico State Legislature to Repeal the State Tax on Social Security Benefits for New Mexico Seniors.

Vice Chairman Block read resolution. (See Attached.)

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

17. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Block thanked Joe Chavarria for coming out to support the New Mexico Runners and spoke directly to Matthew and thanked him for his service. Commissioner Eichwald advised that during the vote for Resolution Nu. 1-16-20.6, there was a power outage but did want to state that he voted in favor of the resolution. Commissioner Meek thanked the Leadership of Sandoval County and the employees and advised that the Commission is trying to be competitive as far as the implementation of the recommended salary plan.

18. ADJOURN

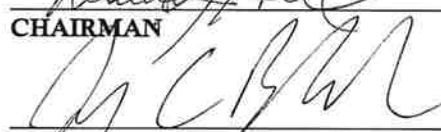
Vice Chairman Block motioned, seconded by Commissioner Bruch. Chairman Heil adjourned at 7: 27 p.m.

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


COUNTY CLERK


CHAIRMAN

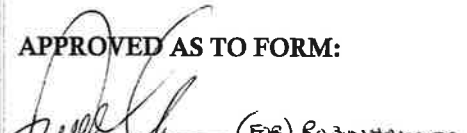
APPROVED AS TO FORM:


VICE CHAIR


MEMBER


MEMBER


MEMBER

 (FOR) ROBIN HAMMER
COUNTY ATTORNEY