

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

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

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

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

At 5:00 p.m. today, prior to today's regular Board of County Commission meeting, the Commission met in a closed session as a Committee of the Whole to discuss matters related to the purchase or disposal of real property by the Commission pursuant to Open Meetings Act, NMSA 1978, §§10-15-1(H) (8). Those matters discussed in the closed session were limited only to these issues and no action was taken.

4. INTRODUCTIONS AND ANNOUNCEMENTS

Commissioner Bruch mentioned an amazing result concerning the STEM Challenge issued by Governor Michelle Lujan-Grisham, Bernalillo High School was recognized for helping with the needs of nearby pueblo farmers and the students were able to develop an organic insecticide made from chili that would effectively kill hornworms, and also there was a minor accident in Bernalillo involving a school bus there were no injuries. Commissioner Meek advised that Rio Rancho High School Band is having a fundraiser at the performing arts center next month, and will provide additional information when it becomes available.

Commissioner Eichwald spoke of vaping. Vice Chairman Block advised that Corrales finally received a burn trailer and he attended the Ribbon Cutting Ceremony and thanked County Manager Dianne Maes and County Finance Director Cassandra Herrera for helping to get this thing going. Chairman Heil spoke of the Schuman Foundation scholarships that were issued also introduced Heidi Chavez who presented a plaque and a check to the Schuman Foundation. County Manager Dianne Maes advised that January 17, 2020 was I T Director Jerri Paul-Seaborn's last day and introduced Xenophon (XT) James as the new I T Director and Jonathan Carroll as the Assistant Director of I T Department.

5. APPROVAL OF AGENDA

Chairman Heil requested a motion for the following changes to the agenda: moving Agenda Item 9 to be heard directly before Agenda Item 11 and postponing Agenda Item 8B, leapfrogging item 10 to be heard directly after Agenda Item 8C. Vice Chairman Block motioned to amend, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion to amend passed. Vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

A. V. Sue Cleveland High School Storm Football Day

(Jay C. Block, Commissioner)

Vice Chairman Block presented. Commissioner Eichwald also thanked the team and the coaches of their accomplishments. Vice Chairman Block read proclamation declaring February 6, 2020 as V. Sue Cleveland High School Storm Football Day.

B. Universal Waste Systems Update on the Solid Waste Services in the Unincorporated Areas of Sandoval County

(Rheganne Vaughn, Universal Waste Systems of New Mexico)

Rheganne Vaughn presented.

C. City of Rio Rancho Bond Presentation

(Gregg Hull, Rio Rancho Mayor)

Chairman Heil presented on behalf of Rio Rancho Mayor Gregg Hull.

D. Sandoval County Audit Report – Fiscal Year 2019

(Farley Vener, President and Managing Shareholder, Hinkle + Landers, PC) Farley Vener presented.

7. COMMENTS FROM THE PUBLIC

Matthew Elderinghoff commented.

8. CONSENT AGENDA

A. Approval of Minutes from the Regular County Commission Meeting of January 16, 2020.

~~B. Request for approval to appoint Board Members and Alternates to the County Assessors Protest Board. Postponed.~~

C. Approval of Resolution 2-6-20.8C Authorizing the County Manager to submit the Area Plan application and to enter into any subsequent Award Agreements for the term July 1, 2020 through June 30, 2022 to the North Central New Mexico Economic Development District, Non-Metro Area on Aging for the provision of senior Services in Sandoval County.

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

9. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

Request for a Motion to Approve a Second Addendum to the Joint Powers Agreement Establishing the Sandoval County Regional Emergency Communications Center.

Agenda Item 9 heard after Agenda Item 10.

Eric Masterson, Fire Chief and David Mann, Deputy County Attorney presented.

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

10. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for Motion to Approve Amendments to the Employment Contracts to align with the Adopted Salary Plan for the County Manager, County Attorney and Deputy County Attorney.

Agenda Item 10 heard directly after Agenda Item 8C. Chairman Heil commented and read what was approved on January 16, 2020 meeting.

HR Director Patricia Miller presented.

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

11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for a Motion to Approve Resolution No. 2-6-20.11A, which repeals Resolution No. 12-12-19.16A and accepts roads within the Casas Montanes Subdivision and adds the following roads: Calle Contenido, Camino del Carrisito, Tierra Antigua, Tres Primas and Valle Tranquillo to the 2020 Sandoval County Road Inventory for County Road Maintenance.

Mark Hatzenbuehler, Director of Public Works and Kym Dicome, Director of Planning and Zoning presented.

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

B. Update and Discussion on Sandoval County Roads by Mark Hatzenbuehler, Public Works Director and Kym Dicome, Director of Planning and Zoning.

Mark Hatzenbuehler, Director of Public Works and Kym Dicome, Director of Planning and Zoning presented.

C. Request for a Motion to Adopt Resolution Authorizing participation in the Community Development Block Grant (CDGB) and Insuring Compliance with Annual Certifications and Commitments.

Mark Hatzenbuehler, Director of Public Works and Kym Dicome, Director of Planning and Zoning.

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

12. SHERIFF'S OFFICE

(Jesse J. Casaus, Sheriff)

Request for Motion to Approve Creation of In-House Investigator Position under the Supervision of the County Attorney's Office in coordination with Sandoval County Sheriff and County Risk Management Department. Resources & Risk Management Department.

Vice Chairman Block motioned to move Agenda Item 12 before Agenda Item 11, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion to move Agenda Items 11 and 12 passed. Vote was unanimous.

Sherriff Jesse Casaus presented. All County Commissioners spoke of their concerns in reference to the creation of this position.

Vice Chairman Block motioned to postpone until data is presented at the next meeting, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion to postpone passed. Vote was unanimous.

13. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

14. COMMENTS FROM THE COMMISSIONERS

Commissioner Meek said that he was proud that we were able to get through implementing a phase of this salary plan. Commissioner Bruch and Chairman Heil echoed Commissioner Meeks sentiment.

15. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Bruch. Chairman Heil adjourned at 8:02 p.m..

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 20 DAY OF February, 2020


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER


MEMBER


MEMBER