

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D.  
BERNALILLO, NM 87004  
FEBRUARY 20, 2020 – 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**

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

**3. INTRODUCTIONS & ANNOUNCEMENTS**

Chairman Heil advised that on the consent agenda, Arnold Farley has applied for a position to the Ethics Board, District 4 and Chairman Heil further advised that he will be appointing him when the Consent Agenda is heard, also mentioned that some weeks ago, Chairman Heil spoke with County Manager Dianne Maes about a campaign in conjunction with Rio Rancho to be more environmentally conscience of plastic bottles and has implemented the use of mugs rather than plastic bottles on the Dias. Commissioner Bruch thanked the Chairman on moving forward on this initiative.

**4. APPROVAL OF AGENDA**

Chairman Heil mentioned the removal of Agenda Item B2 from the Consent Agenda and also to be heard separately. Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

**5. PRESENTATIONS & PROCLAMATIONS**

**A. Energy Project Presentation Update by ENGIE**

(Scott Stevens, Business Development Manager and Julio Lucero, Application Engineer)

Scott Stevens and Julio Lucero presented and introduced Pat Gibson.

**B. Project Pipeline Presentation**

(Dora Dominguez, County Business Development Director and Fred Shephard, CEO Sandoval Economic Alliance)

Dora Dominguez, Director and Fred Shephard, CEO, Bridget Condon Director presented.

**6. COMMENTS FROM THE PUBLIC**

Several constituents voiced their concerns.

**7. CONSENT AGENDA**

**A. Approval of Minutes from the Regular County Commission Meeting of February 6, 2020.**

**B. Approval of the following Budget Resolutions:**

(1) No. 2-20-20.7B(1) / Torreon Community Library Budget / Increase Budget to Reflect Correct Carry Over Amount for Grant Funds Received from the State of New Mexico Department of Cultural Affairs, New Mexico State Library / \$30,069

(2) ~~No. 2-20-20.7B (2) / Cash Transfer Between Debt Service and Economic Development Account / \$9,150,000~~  
Removed and heard separately.

(3) No. 2-20-20.7B (3) / Sheriff's CARE Budget / Increase Budget to Reflect Writ Payments Received for Refund Disbursements / \$1,120

**C. Approval of District 4 Appointment of Arnold Farley to Ethics Board by Sandoval County Commission.**

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

**B. (2) Heard Separately.**

Financial Advisor Rob Burpo advised the Commission to remove the portion at the end of the sentence to correctly state "there is only one payment left on June 1, 2020". The rest of that money will go into Economic Development.

**8. DIVISION OF PLANNING & ZONING**

(Kym E. Dicome, Director)

The Planning and Zoning Division staff will present the County's Census plans and programs with the County's Census consultant, Audrey Herrera-Castillo of Momentum Santa Fe.

Makita Hill, Assistant Director and Audrey Herrera-Castillo presented. (See Attached).

**9. DIVISION OF PUBLIC WORKS**

(Mark Hatzenbuehler, Director)

**A. Request for a Motion to Review and Discuss the Proposed Vector Control Plan.**

Dr. Paul Sandoval Presented.

Vice Chairman Block motioned, seconded by Commissioner Bruch.

**B. Request for a Motion to Award Contract for renovation of Haven House, to Nieto Custom Builders in the amount of \$293,422.50, including taxes and approve the County Manager to negotiate and sign the contract and any subsequent amendments.**

Mark Hatzenbuehler, Director presented.

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

C. Request for a Motion to Adopt Resolution No. 2-20-20.9C Authorizing a new Sandoval County Landfill Rate schedule.

(Rob Burpo, Financial Analyst)

Vice Chairman Block motioned to table, seconded by Commissioner Bruch. Commissioner Eichwald questioned why this would be tabled yet again. County Attorney Robin Hammer gave her option as to why to table.

Clerk Garbagni called for a vote. Commissioner Meek, Commissioner Eichwald and Chairman Heil voted no. Motion to table failed.

County Attorney Robin Hammer presented. All Commissioners gave their opinion. Several constituents voiced their concerns.

Chairman Heil motioned to postpone for discussion, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Commissioner Meek, Chairman Heil and Vice Chairman Block voted no. Motion to postpone and have a discussion failed. Vote was 2-3.

Commissioner Meek motioned to increase rate, seconded by Chairman Heil. Clerk Garbagni called for vote. Commissioner Bruch and Commissioner Eichwald voted no. Motion to increase rate passed. Vote was 3-2

10. OFFICE OF THE COUNTY ATTORNEY

(Robin S. Hammer, County Attorney)

Request for a 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 Human Resources & Risk Management Department.

Robin Hammer, County Attorney presented.

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

11. OFFICE OF THE COUNTY ASSESSOR

(Linda Gallegos, Assessor)

Request for a Motion to Approve and Appoint Members to the Sandoval County Assessors Protest Board.

Linda Gallegos, Assessor presented.

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

12. DIVISION OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers (NMCP SO).

Patricia Miller, Director presented.

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

13. SIGNING OF DOCUMENT BY COUNTY COMMISSION MEMBERS

14. COMMENTS FROM THE COMMISSIONERS

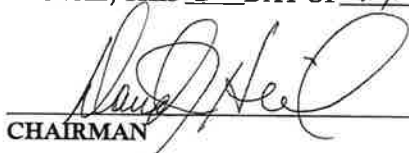
Chairman Heil updated on the progress of the salary increases. Vice Chairman Block asked the County Attorney about IPRA requests and County Attorney advised that the Sheriff's Department has always done their IPRA requests on their own. Commissioner Eichwald commented that these presentations are lengthy and go on and on and feels as though there should be a time limit on these presentations, Chairman Heil agreed.

15. ADJOURN

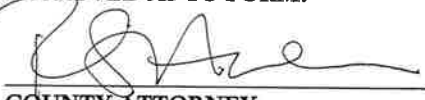
Vice Chairman Block motioned, seconded by Commissioner Bruch. Chairman Heil adjourned at 9:17 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 5 DAY OF March, 2020


  
COUNTY CLERK

  
CHAIRMAN

APPROVED AS TO FORM:

  
COUNTY ATTORNEY

VICE CHAIR

  
MEMBER

MEMBER

  
MEMBER