

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
MARCH 5, 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 (Via Telephone), 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**
Commissioner Bruch encourage all to visit the NACO (National Association of Counties) explorer website where you can get very informative information about data and what is going on in our county and surrounding counties. In addition, Commissioner Bruch spoke of her and Chairman Heil's trip to Washington D.C. and mentioned that there would be a more detailed presentation at the next county commission meeting and recommended that Treasurer Laura M. Montoya be included in the presentation as she also participated in the conference in Washington, D.C. Clerk Garbagni introduced a special person whom she has known for many years, former County Clerk Sally Padilla, and two of Clerk Garbagni's great nephews Waylon and Wyatt who was here with one of the officers. Chairman Heil looked forward to the presentation by the Sheriff's Department and advised that March 5, 2020 was the Social Security Administration's Slam the Scam Day and advised that a government entity would never call or text anyone for payment and if anyone gets a call such as this, they should just hang up. Furthermore, Chairman Heil updated on how we are progressing with the salary survey and implementation.
4. **APPROVAL OF AGENDA**
Commissioner Meek motioned, seconded by Commissioner Bruch. Clerk Garbagni called for a vote. Motion passed-
Vote was unanimous.
5. **PRESENTATIONS & PROCLAMATIONS**
 - A. Feed New Mexico Kids Presentation
(Matt Moffett, Overseeing Pastor)
Matt Moffett presented.
 - B. Sandoval County Sheriff's Office Awards Presentation
(Jesse James Casaus, Sheriff and Joe Gonzales, Undersheriff)
Jesse James Casaus, Sheriff and Joe Gonzales, Undersheriff presented. Several awards were presented to several officers. (See Attached.)
6. **COMMENTS FROM THE PUBLIC**
Several constituents voiced their concerns.
7. **CONSENT AGENDA**
 - A. Approval of Minutes from the Board of Finance Meeting of February 20, 2020. Approval of Minutes from the Regular Board of County Commission Meeting of February 20, 2020.
 - B. Approval of the following Budget Resolution:
(1) No. 3-5-20.7B(1) / Placitas Library Bond Budget / Increase Budget to Reflect New Grant Funding Received from State of New Mexico Department of Cultural Affairs, New Mexico State Library, for Placitas Community Library / \$16,230
Commissioner Eichwald motioned, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
8. **DIVISION OF PLANNING & ZONING**
 - A. Request for a Motion to Approve and Award Bid for Geological/Hydrological Services.
Kym Dicome, presented.
Commissioner Meek motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.
 - B. Request for a Motion to Authorize the County Manager to Approve Professional Services Agreement between Sandoval County Planning & Zoning Division & Souder, Miller & Associates and authorize the County Manager to approve all subsequent amendments.
Kym Dicome, Director presented.
Commissioner Meek motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

- C. Request for a Motion to Approve and to reappoint Aparcio Herrera Jr. to the Planning & Zoning Commission (District 5) for a 2-year term expiring March 31, 2022.

Kym Dicome, Director presented.

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

9. DIVISION OF PUBLIC WORKS

Request for Motion to Adopt Resolution No. 3-5-20.9 Authorizing Sandoval County Approval of the 2020-2021 CO-OP Projects with the New Mexico Department of Transportation, Local Government Road Fund Cooperative Agreement Program.

Mark Hatzenbuehler, Director and Roseanne Gomez, Assistant Director presented.

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

10. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald spoke of the Coronavirus and the county's readiness to address this issue, also spoke of the salary survey that was done and the concerns of many, Commissioner Eichwald suggested better communication between the management and the employees. Chairman Heil also commented on the Coronavirus and advised that County Manager Dianne Maes has placed several posters around the facilities in reference to this and will keep all updated with the process. Commissioner Bruch spoke once again of the NACO website it is explorer.naco.org. Commissioner Bruch also spoke of the salary survey and suggested that all follow the proper chain of command. Commissioner Meek also addressed his concerns of the Coronavirus and advised that there was a plan in place and that everyone remain calm and informed. Vice Chairman Block spoke of his injuries and thanked the first responders for all they did for Vice Chairman Block also thanked the commission for their comments concerning the Coronavirus and the salary survey.

12. ADJOURN

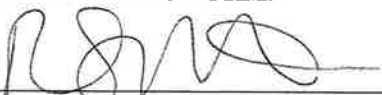
Commissioner Eichwald motioned, seconded by Commissioner Bruch. Chairman Heil adjourned. At 7:11 p.m.


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 19 DAY OF March, 2020


COUNTY CLERK


CHAIRMAN

APPROVED AS TO FORM:


COUNTY ATTORNEY


VICE CHAIR


MEMBER


MEMBER


MEMBER