

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
MARCH 10, 2020 – 6:00 P.M.

Due to the Coronavirus (COVID-19) Emergency declared by the Governor Michelle Lujan Grisham on March 12, 2020 and the New Mexico Department of Health's ban on gatherings which may exceed 100 persons, the County Board of Commissioner's Meeting is closed to the public. Only Sandoval County employee's essential to conduct the meeting may attend in person.

1. CALL TO ORDER

Meeting came to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge was led by Chairman Heil

3. INTRODUCTIONS & ANNOUNCEMENTS

Fire Chief Eric Masterson, and Seth Muller from the Sandoval County Fire Department briefed the County Commission on what is going on in Sandoval County on the COVID19. Fire Chief Masterson wanted to discuss the status of the EMS and emergency management preparedness and response to the pandemic happening throughout the nation. Specifically here in Sandoval County. There are four cases in Sandoval County at this point, because of Heppa regulation department of Health is not releasing the location of the four cases. As for personal protective equipment there is adequate amount for the fire department. Seth Muller and emergency manager has access to the strategic if additional equipment is needed. Encouraging people with mild symptoms to stay home and self – isolate and not infect others. You will see daily updates the Sandoval County Fire department is doing a great job following command structure. County Manager Maes is working with the department as well.

Commissioners all thanked Fire Chief Masterson and Seth Muller for their briefing and keeping the County up to par with what is going on in the County.

Chairman Heil mentioned an item that was in the Observer on Sunday, it was about the Detention Center and how it seeking accreditation. How the Detention Center is improved immensely and by accreditation it will lower our insurance. This application for certification is really something to celebrate. After the Detention Center suffered and was neglected it was compared to a third world prison. This Commission took action and put the Detention center on a course to reduce risk to the public. Complimented County Manager Maes and Commissioner Chapman having taken the lead in fixing the detention center. Also thanked Director Armendariz and Assistant Urbanic.

Also wanted to mention that people in the Community are getting Asian Restaurants in the Community and getting phone calls with Bias and Nasty phone calls blaming them for the Coronavirus, I am asking them to stop this is ridiculous.

4. APPROVAL OF THE AGENDA

Commissioner Block moved to approve, second by Commissioner Eichwald. Vote was unanimous.

5. PRESENTATIONS & PROCLAMATIONS

Update on AMIKids Lease issues

(Robert Burpo, Financial Advisor)

Robert Burpo, Financial Advisor presented the update on the AMIKIDS lease and issues. Apologized for Tom Swisstack for not being present to assist in presentation.

6. COMMENTS FROM THE PUBLIC

Due to the COVID-19 Emergency, Sandoval County Commissioners shall receive public comment regarding Agenda Items exclusively by email at [HTTP://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/](http://www.sandovalcountynm.gov/commission/public-comment/)

Public Comment was sent by email to the County Commissioners. Comment was received by link on the Commissioners webpage www.sandovalcountynm.gov.

7. CONSTENT AGENDA

A. Approval of Minutes from the Regular Board of County Commission Meeting of March 5, 2020

B. Approval of the following Budget Resolutions:

(1) No. 3-19-20.7B(1) / Road and Capital Budgets / Increase Budgets to Reflect Carry Over Funding Available to Cover the 2019 Equipment Loan Debt Service Payments for Fiscal Year 2020.

(2) No. 3-19-20.7B(2) / Fire District Grant Budget / Increase Budget to Reflect New Grant Funding Received from the New Mexico Public Regulation Commission / \$339,797

(3) No. 3-19-20.7B(3) / SACO Departmental Grants & Torreon Library Bond Budgets / Increase Budgets to Reflect New Grant Funding Received from State of New Mexico Department of Cultural Affairs, New Mexico State Library, for Torreon Community Library / \$46,407

C. Approval of Resolution No. 2-19-20.7C Authorizing Sandoval County to submit an application to the Department of Finance and Administration, Local Government Division to participate in the Juvenile Adjudication Fund Grant Program for FY21.

- D. Request for a Motion to Approve Agreement between Sandoval County Public Works and Nieto Custom Builders Inc. for the Construction of the Sandoval County Fairgrounds Animal Barn in the amount of \$89,359.20, and authorizing the County Manager to negotiate and sign contract and any subsequent amendments.

Vice Chairman Block motion to approve, second by Commissioner Bruch. Motion was unanimous.

8. DIVISION OF PUBLIC WORKS

- A. Request for a Motion to Adopt Resolution No. 3-10-20.8A Approving Sandoval County to set aside funds from the Operation of the Sandoval County Landfill to meet required and necessary fiscal obligations.
Commissioner Meek motion to approve, second by Commissioner Eichwald, vote was unanimous.
- B. Request for a Motion to enter into an MOU with the Navajo Nation to frame the working relationship between Navajo Nation department of Transportation and Sandoval County Public Works and establish a working partnership for the maintenance and construction of roads in the boundaries of the Navajo Nation and Sandoval County.
Commissioner Eichwald motion to approve, second by Commissioner Bruch, vote was unanimous.
- C. Request for a Motion to enter into an intergovernmental Agreement (IGA) with the Navajo Nation to further define the working relationship between Navajo Nation Department of Transportation and Sandoval County Public Works and establish a working partnership for the maintenance and construction of roads in the boundaries of the Navajo Nation and Sandoval County.
Vice Chairman Block motion to approve, second by Commissioner Eichwald. Vote was unanimous.
- D. Request for a Motion to Adopt Resolution No. 3-10-20.8D to remove 298.62 Miles of road that lay within Navajo Nation from the Sandoval County Road Inventory and turn them over to the Navajo Nation Department of Transportation for maintenance.
Vice Chairman Block motion to approve, second by Commissioner Meek. Vote was unanimous.
- E. Request for a Motion to Adopt Resolution no. 3-10-20.8E Certifying the 2020 Sandoval County Road Inventory.
Vice Chairman Block motion to approve, second by Commissioner Eichwald. Vote was unanimous.

9. SANDOVAL COUNTY COMMISSION

- A. Request for a Motion to Adopt a Declaration of Emergency Resolution No. 3-10-20.9A
(David J. Heil, Chairman)
Vice Chairman Block moved to approve, second by Commissioner Bruch. Vote was unanimous.
After vote was taken Board of County Commissioners approved the authorization for the signature authorizing County Manager Maes, in conjunction with the Finance Director to negotiate and enter into contracts for expenditures over \$60,000 and up to \$200,000.00 for emergency purchases directly associated with the COVID-19 pandemic.
Board of County Commissioners the governing body of Sandoval County, by virtue of the authority provided by Sandoval County Civil Preparedness Resolution and by the New Mexico Civil Emergency Preparedness Act (NMSA 1978, 12-10-01, et seq) do hereby declare Sandoval County to be an emergency area for the purpose of exercising applicable emergency powers and expenditure of available resources, and requesting aid, assistance, and relief programs and funds available from the State of New Mexico and the Federal Government beginning on the 13th day of March 2020, ending the 30th day of June 2020 or upon further order of the Chair of Sandoval County Board of County Commissioners.
- B. Request for a Motion to approve a Liquor License Application No. 1151904 (Craft Distiller Liquor License) for 505 Sprits and Bitters, LLC 12 Liano Del Norte, Placitas, NM
(Katherine A. Bruch, Commissioner)
Presented by Kym DiCome from Planning and Zoning and Dora Dominguez, Tourism Director. Both Kym and Dora had the opportunity to do a tasting, and Commissioner Bruch stated she was extremely excited to have a new business and potentially a roll over process. This is hopefully a tasting room or two. Working with the partnership for approval for the Liquor License, this is a matter of process. It is the potential of the redevelopment of the former restaurant, Thunderbird in Placitas.
Motion by Commissioner Bruch, second by Vice Chairman Block. Vote was unanimous.

10. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

Chairman Heil states don't anyone leave before signing all documents.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald stated that people in agriculture in the Northern part of the County is needing assistance in feeding their cattle. Fire Department Seth Mueller stated that he would look into getting information for Commissioner Eichwald.

Commissioner Bruch congratulated Ann and Robert with 505 Spirits in Placitas, hope business will grow. Many have made a commitment that we would pick up or call for delivery at some of our local restaurants so that we can make sure that they make it. We need to be here after were through this very difficult time.

Vice Chair Block stated that he bringing up small business in Corrales like a Brewery and talked to them stating that 50 percent of the business had to furlough 6 workers. These businesses will be hurting. Appreciate what Washington is doing, the President is doing regarding foreclosures and evictions and other small business loans to help people get through this. The schools are out of class until the 6th of April. There are thousands of kids in Sandoval County that there is only one or two meals at schools, in meeting with Paul Madrid one of the school board members from the Bernalillo Public Schools he stated that the schools are trying to pitch in and help as best they could to set up distribution points for meals for the kids. Another thing was Senior Centers were also closed for now. Seniors are being sent meals by meals on wheels. Also Chairman Heil, what are your thoughts regarding PDV. We had 7.6 Billions budget this year, last two sessions of the Round House have increased the budget to 20 percent. From Previous budgets which is a lot. Recurring spending would be a problem with oil and gas. We know oil and gas is 40 percent of our budget here in New

Mexico. Today a barrel of oil cost, what do you think? \$22.00 a barrel. Governor has to make tough choices some of those choices have affected us here in Sandoval County. PDV was cut 450K.

Commissioner Heil, stated that when he and Commissioner Bruch visited DC, they also talked with some of the Federal Legislators and the Department of Transportation, ideas and funding of roads, so we have been working to arrange a conference call with the Department of Transportation about funding, but it will be more in a loan structure. We are not in a point where we can apply federal money to the North Phase of PDV but certainly the South Phase which can benefit us significantly in terms of job opportunities on the West Side.

12. ADJOURN

Commissioner Meek moved to adjourn, second by Commissioner Eichwald, at 7:18 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21 DAY OF May, 2020

Erin Garboga
COUNTY CLERK

David Heil
CHAIRMAN

[Signature]
VICE CHAIR

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

[Signature]
MEMBER

[Signature]
MEMBER

[Signature]
MEMBER