

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
May 7, 2020 – 4:00P.M.**

Due to the Coronavirus (COVID-10) Emergency declared by Governor Michelle Lujan Grisham and the limit on the maximum number of persons gathering, except for essential functions, the County Board of Commissioner's Meeting is closed to the public. It may be viewed on the County's website at www.sandovalcountynm.gov the public may leave comments at [HTTP://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION PUBLIC-COMMENT](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION PUBLIC-COMMENT):

1. CALL TO ORDER
Meeting was called to order by Chairman Heil at 4:00 p.m.
Present were Chairman Heil, Vice Chairman Block, Commissioner Meek, Bruch and Eichwald were on via telephone.
2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE
Pledge was led by Chairman Heil
3. CLOSED SESSION ANNOUNCEMENT
As previously noticed, prior to today's meeting on Wednesday, April 29, 2020; Thursday, April 30, 2020; Friday, May 1, 2020; Tuesday, May 5, 2020 and Wednesday May 6, 2020, beginning at 1 pm each day, the Sandoval County Board of Commissioners convened as a Committee of the Whole in Closed Session for the purpose of Selecting a County Manager. The Closed Sessions were pursuant to the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(@), "Limited Personnel Matters."
The matters discussed in closed session were limited to those specified in the Notice of Closed Session and no action was taken.
(David J. Heil, Chairman)
4. INTRODUCTIONS & ANNOUNCEMENTS
Chairman Heil?
5. APPROVAL OF AGENDA
Vice Chairman Block motioned to approve, second by Commissioner Eichwald, vote was unanimous.
6. PRESENTATIONS & PROCLAMATIONS
None
7. COMMENTS FROM THE PUBLIC
Due to the COVID-19 Emergency, Sandoval County Commissioners shall receive public comment regarding Agenda items exclusively by e-mail at:
[HTTP://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC COMMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC COMMENT/)
Sandoval County Commission has created a tap for the Public Comments.
Comments that were sent to the County Commission for Public Comment were about the Resolution that was on the agenda to pass for the small business in Rio Rancho to open their businesses.
8. CONSENT AGENDA
 - A. Approval of Minutes from the Regular County Commission Meeting of April 16, 2020.
 - B. Approval of Minutes from the Special County Commission Meeting of April 27, 2020.
 - C. Approval of Professional Services Agreement with Presbyterian Medical Services, dba Cuba EMS, for ambulance services in the far NW portions of the county. No changes were made between this contract and the contract from last fiscal year with the exception of the applicable dates of service.
 - D. Approval of Contract with Nieto Custom Builders, Inc. for design/remodel of bathrooms at the Cuba Senior Center funded through STATE legislative capital outlay.
Vice Chairman Block motion to approve, second by Commissioner Eichwald. Vote was unanimous.
9. SANDOVAL COUNTY COMMISSION
 - A. Request for a motion to Approve Resolution 5-7-20.9A Acknowledging Horse Advisory Council's efforts and Completion of Duties.
(District 2 Vice Chairman Jay C. Block and District 1 Commissioner Katherine A. Bruch)
Commissioner Bruch motion to approve, second by Vice Chairman Block, after vote was unanimous, Anne Ryan, Community Services Director briefed on the subject. Captain Mills, from the Sandoval County Sheriff's office also briefed on the importance of passing this resolution. Vice Chairman Block also thanked everyone for their words on the subject. Thanked all involved and the people from Corrales.
 - B. Request for a Motion to Adopt Resolution No. 5-7-20.9B Respectfully Requesting the Governor to apply the State's outline for Phased Reopening of Businesses to all those which can comply with Occupancy Standards and Social Distancing Policies, including Non-Profits which were previously closed by Executive and Public Health Orders.
(David J. Heil, Chairman)

See attached resolution. Chairman Heil thanked the Governor, there is no intention to disregard the Governor's opinion safeguard on behalf of the small businesses to open to operate. Extending the day to May 15th small business should open. It has affected many. Commissioner Eichwald spoke against the opening of the small businesses only because the

Governor and team have done a great job with the experts and guidelines, why do we need to do this by opening now, by opening now some will die, we should wait and give it some time.

Vice Chairman Block mentioned an employee from O'Hares in Rio Rancho Nick Campbell. Commissioner Meek thanked Chairman Heil for allowing him to be in this committee. Chairman Heil, stated in reality opening using safeguards.

Commissioner Eichwald stated that all Native American Pueblos are not allowing anyone out of the Pueblos because of outrageous amount of deaths in the Pueblos.

Motion was made by Commissioner Block, Sec by Commissioner Meek.

Vote was passed by unanimous vote, 3 yes, 2 no.

10. OFFICE OF THE COUNTY MANAGER

- A. Request for a Motion to Adopt Resolution No. 5-7-20.10A Approving the submission of an application to the New Mexico Finance Authority for refunding the County's current infrastructure Gross Receipts Tax 2010 bond, declaring the intent of the Board of County Commissioners to consider for adoption an ordinance authorizing a loan agreement for the purpose of refunding the 2010 infrastructure Bond and directing the County Manager and County Clerk to publish notice of intent to consider an ordinance authorizing such refunding.
(Rob Burpo, Financial Analyst and Daniel Alsup, Bond Attorney)
- B. Request for a Motion to Adopt Ordinance No. 5-7-20.10B Approving a lease agreement between Sandoval County and AMIKIDS and directing submission of the Lease Agreement to the State Board of Finance.
(Rob Burpo, Financial Analyst and Daniel Alsup, Bond Attorney)
- Rob Burpo, Financial Analyst presented, Daniel Alsup had a representative on the phone. (See Attached) Mr. Burpo explained the status of the Gross Receipts Tax 2010 bond.
- Vice Chairman Block motion to approve, second by Commissioner Bruch to postpone, no date was set for the hearing of the final solution. Vote was unanimous.

11. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES

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

Comments from the Commission,

Commission Meek, stated there is no reason to have a blast of emails addressed to the employees to be implemented. I would like it done.

Commissioner Bruch, exciting news on the VA Cemetery and thanked everyone of the essential works out there, especially congratulating all the Senior that were to graduate now in 2020. Also agrees on the blast emails, have County Attorney Robin Hammer check into this.

Commissioner Block, it took three years at the creation of the VA Cemetery and we are almost there, thanks to Rob Burpo, Amy Griffin from our Planning and Zoning division. Thanks to the Congressional group to the assistance as well. Would like to congratulate his daughter Kennedy Block graduating from the class of 2020.

Commissioner Heil, Also congrats to the seniors of 2020, the display of photos in Rio Rancho next week.

Commissioner Eichwald also wanted to congratulate Kennedy Block and all the seniors from Cuba and Bernalillo schools.

Chairman Heil thanked his fellow Commissioners for having different opinions but work very well together. Our Lobbyist is in Santa Fe even though right now Santa Fe is frozen in funding but he is getting paid by the hour for his services.

Vice Chairman Block stated to vote early, request your applications to get your ballot.

Commissioner Eichwald asked County Clerk Garbagni about the cards that were sent out by the Secretary of State, County Clerk Garbagni explained the cards that were mailed out by the SOS were cards that misinformed the voters so she asked that everyone that wants to vote should request the application to get online for the application the ballot would follow after the application was processed.

12. ADJOURN

Vice Chairman Block motion to adjourn, second by Commissioner Bruch. At 5:31pm.

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


COUNTY CLERK

APPROVED AS TO FORM:


COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER

MEMBER

MEMBER