



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING
COMMISSION CHAMBERS 1500 IDALIA
ROAD, BUILDING D. BERNALILLO, NM
87004 MAY 21, 2020 - 5 P.M.**

DAVID J. HEIL
District 4, Chairman

JAY C. BLOCK
District 2, Vice Chairman

KATHERINE A. BRUCH
District 1

F. KENNETH EICHWALD
District 5

MICHAEL MEEK
District 3

DIANNE MAES
County Manager

Due to the Coronavirus (COVID-19) 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/)

AMENDED

1. CALL TO ORDER
Chairman David Heil called the meeting to order at 5 p.m.
2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE
Both Pledge of Allegiance and New Mexico Pledge were led by Chairman David Heil
Present were Chairman David Heil, Vice Chairman Jay Block, Commissioner Eichwald Commissioner Meek and Commissioner Katherine Bruch
3. CLOSED SESSION ANNOUNCEMENT
(David J. Heil, Chairman)
Chairman Heil stated for the record "As previously noticed, immediately prior to today's meeting, on May21st, 2020, the Sandoval County Board of County Commissioners convened as a Committee of the Whole in a Closed session in the 3rd floor Conference Room, County Administration Building matter subject to personnel matters of individual public employees pursuant to the Open Meetings Act, NMSA 1978, 10-15-1(H)(2). The matters discussed in the Closed Session were limited to those specified in the Notice of Closed Session and no action was taken.
4. INTRODUCTIONS & ANNOUNCEMENTS
Vice Chairman Block wanted to congratulate all the High School Seniors, congratulated his daughter Kennedy and stated they had a parade to receive their diplomas. Also congratulated Cassandra Herrera's son also graduated.
Commissioner Bruch stated that the New Mexico gas company was running a gas line from Placitas to Santa Fe.
Manager Dianne Maes congratulated our Fire Chief for completing his Masters.
Chairman Heil wished Dianne our County Manager a Happy Birthday and was also his Birthday.
Chairman announced the Governor might be opening business on June 1st.
5. APPROVAL OF AGENDA
Chairman Heil asked for a motion for the Approval of the Agenda,
Commissioner Bruch moved to approve removing item 11 after item 9A provided feed back of the East Side of the mountains. Second by Commissioner Eichwald.
6. PRESENTATIONS & PROCLAMATION
- A. Introduction of planned 240 unit apartment project along US Highway 550 that the County has been requested to provide Conduit financing, pursuant to IRS requirements
(Rob Burpo, County Financial Advisor, Skip Grodahl, DBG Properties of Portland, Oregon)
7. 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/)

8. CONSENT AGENDA

- A. Approval of Minutes from the Regular County Commission Meeting of May 7, 2020
- B. Approval of the following Budget Resolutions:
- (1) No. 5-21-20.8B(1) / Legislative Budget / Increase Budget to Reflect Additional Funding Received from the NewMexico Department of Finance & Administration for Census Outreach Plan / \$151,135
 - (2) No. 5-21-20.8B(2) / Sheriff's Overtime Budget / Increase Budget to Reflect New Grant Funding Received from theU. S. Department of Justice - Drug Enforcement Administration to Defray Costs Related to Eradication and Suppression of Illicit Cannabis / \$22,061
 - (3) No. 5-21-20.8B(3) / Senior Program Budget / Increase Budget to Reflect New Grant Funding Received from the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging / \$38,000
 - (4) No. 5-21-20.8B(4) / Senior Program Budget / Increase Budget to Reflect New Grant Funding Received from theNorth Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Home Delivered and Congregate Meal Services / \$74,013
 - (5) No. 5-21-20.8B(5) / Senior Program Budget / Increase Budget to Reflect Emergency Funding Received from theNorth Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Home Delivered Meal Services / \$5,000
 - (6) No. 5-21-20.8B(6) / AMLkids Maintenance Account and Public Works Budget / Transfer Funds to Reimburse Public Works for Work Completed at AMLkids Facilities and Correction/Reversals to GL Account / \$7,239
- C. Approval of HUD Grant A - Agreement (#NM0027L6B011912) between Sandoval County and U.S. Department of Housing and Urban Development for the Continuum of Care Program for FY 2020-2021, in the amount of \$190,335.00 and Authorize the County Manager to Approve of all Subsequent Amendments.
- D. Approval of HUD Grant B - Agreement (#NM0022L6B011907) between Sandoval County and U.S. Department of Housing and Urban Development for the Continuum of Care Program for FY 2020-2021, \$99,825.00 and Authorize County Manager Approval of all Subsequent Amendments.
- E. First Amendment to Agreement between CorrHealth and Sandoval County for Detention Center Health Care Services

9. FIRE DEPARTMENT
(Eric Masterson, Fire Chief)

- A. Request for Motion to Approve Intergovernmental agreement between Bernalillo County and Sandoval County for Fire and EMS services in the La Madera area of the county.
- B. Request for a Motion to Review and Approve the publishing the title and a general summary of the proposed ordinance, Extraordinary Emergency and Roadway Cost Recovery Ordinance.

10. DIVISION OF FINANCE
(Cassandra Herrera, Finance Director)

Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2020-2021

11. OFFICE OF THE COUNTY MANAGER
(Dianne Maes, County Manager)

Request for a Motion to Approve Amendment Number One to the Sandoval County Health Facilities Agreement between UNM Sandoval Regional Medical Center and the County of Sandoval.

12. DIVISION OF PLANNING & ZONING

- A. Request for a Motion to Approve and to Publish title and generally summary for an Ordinance to Amend the Comprehensive Zoning Ordinance (Ordinance No.10-11-18.7A) for revisions regarding Short Term Rentals. (Kym Dicome, Planning and Zoning Director and Makita Hill, Planning and Zoning Division)
- B. Request for a Motion to Approve Vacation of Public Utility Easements by Professional Surveying, Agent for Teresa Greisch (VAC-20-001
(Brad Stebleton, Planning and Zoning Division)
- C. Request for a Motion to Approve Vacation of a Private Access and Public Utility Easement by Alpha Professional

Surveying, Agent for Valles-Gutierrez Family Trust (VAC-20-002) (Brad Stebleton, Planning and Zoning Division)

- D. Request for a Motion to Approve Vacation of Public Utility Easements by Alpha Professional Surveying, Agent for Barry & Margaret Hempstead.
(Brad Stebleton, Planning and Zoning Division)

13. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS

14. COMMENTS FROM THE COMMISSIONERS

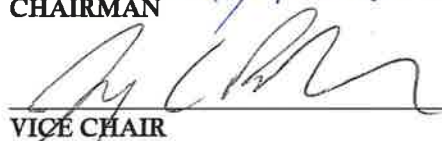
15. ADJOURN NOTICE TO PERSONS WITH DISABILITIES:

This meeting is closed to the public. If you have any questions or need accommodations to access the intranet please contact the County Manager's office at (505) 867-7500 as soon as possible.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 4 DAY OF May, 2020


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER

MEMBER

MEMBER