

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
June 4, 2020 – 4:00 P.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 at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge was led by Chairman Heil

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

No closed session this meeting

4. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Heil stated he had something to share about the Economic Development front. Our approach to creating new jobs and growing economy is changing. Myself and Dora Dominguez have met on deliverables. The approach on economic gardening. Leadership and implantation of the access strategy for identifying ideal sites for future development. Dora Dominguez will be updating us on the progress in the near future.

Vice Chairman Block, Announcing of the a New inpatient rehabilitation Hospital opening this year in my district, called Clear Sky Health. It will have about 100 new healthcare jobs locally.

5. APPROVAL OF AGENDA

Approval of agenda by Vice Chair Block, second by Commissioner Meek. Vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

A. Santa Fe Mainline Loop Project update

(Tim Korte, Manager of Communications, New Mexico Gas Company)

Mr. Tim Korte and Thomas Domme from New Mexico Gas company presented their dealing with the gas line going from the Bernalillo to Santa Fe. (see attached)

Commissioner Bruch had several questions about the flooding areas in Algodones, Mr. Domme answered her question by stating that those areas were done the same day in case it did rain. Commissioner Bruch did mention she will be going out there to take a tour of what is being done. Commissioner Bruch did thank the Gas Company. Vice Chairman Block also had several questions about the length of the pipe being there for over 40 years, Mr. Domme answered his question by letting him know that these pipelines are inspected all the time. This new pipeline is 25 feet from the other pipeline that was originally there. The life expectancy is 50 years plus. Also asked if the jobs for the pipeline were people from here, Mr. Domme stated that yes all employees are from here and the pipe is brought from Alabama. The company is out of Durango Colorado. None of the companies that bid from New Mexico met the criteria did not qualify.

B. Sandoval County Detention Center Remodel Update

(Gilbert Armendariz, Warden and Mark Hatzenbuehler, Public Works Director)

Director Gilbert Armendariz from the Detention Center presented the updates at the Detention Center. Showed the before and after photos of the several of the areas that were actually redone including 63 cameras. Now in two weeks there will be 79 cameras more that will be installed totaling 142 cameras through the facility. The completion date of some projects were given to us for June 6th of next year but now this will should be done by December of this year. Six months ahead of schedule. Commissioner Meek asked about the effects of the insurance premiums. Mr. Armendariz stated it should be cheaper, there will be a \$25,000 dollar credit towards the overall insurance cost as a result of accreditation.

I appreciate all the hard work from Charles Martinez and staff for all the hard work.

Chairman Heil thanked Director Armendariz for the presentation.

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/)

None

8. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance Meeting of May 21, 2020

Approval of Minutes from the Regular Board of County Commission Meeting of May 21, 2020

B. Approval of the following Budget Resolution::

(1) No. 6-4-20.8B(1) / Debt Service Account and General Fund Account Budgets / Transfer Required for June 2020
Debt Service Payment for PILT Revenue Loan

C. Approval of the 2020-2021 Profession Services Agreement with Jemez Pueblo EMS. This contract is an annual contract we have with the Pueblo to provide EMS services to county regions of the Jemez Coordinator.

D. Approval of OSAP Falling Colors Grant Agreement between Sandoval County and BHSD (Behavioral Health Services Division) for FY21 / \$119,748.00 and Authorization for the County Manager to approve all Subsequent Amendments.

E. Approval of COVID-19 CARES Emergency Award Agreement to Community Services Senior Programs for the provision of Family Caregiver, Nutrition, and Support Services to Sandoval County Seniors / \$145,482.56 and Authorize the County Manager to Approve All Subsequent Amendments.

F. Approval of DETOX Grant Agreement (Program No. 21-X-G-26) between Sandoval County and the New Mexico Department of Finance and Administration for FY21 / \$150,000.00 and Authorization for the County Manager to approve all Subsequent Amendments.

G. Approval of DWI Funding Grant Agreement (Program No. 21-D-G-26) between Sandoval County and the State of New Mexico Department of Finance and Administration for FY 2020-2021 / \$300,000.00 and Authorization for the County Manager to approve all Subsequent Amendments.

Motion to approve The Consent agenda by Commissioner Meek second by Vice Chairman Block, vote was unanimous.

9. OFFICE OF THE COUNTY MANAGER

(Dianne Maes, County Manager and Rob Burpo, County Financial Advisor)

Request for a Motion to Approve Resolution No. 6-4-20.9 Authorizing and Approving a lease agreement by and between Sandoval County and AMIKids Sandoval Inc. and submission of a completed application for approval of the lease agreement to the New Mexico Board of Finance.

Rob Burpo presented requesting the approval of the lease agreement by and between Sandoval County and AMIKids Sandoval Inc. approving the lease agreement to the New Mexico Board of Finance.

Motion made by Vice Chairman Block, second by Commissioner Eichwald. Vote was unanimous.

10. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

Request for a Motion to Approve Sandoval County's Pandemic Policy taking effect June 8, 2020. The pandemic policy was developed by the Office of Emergency Management in coordination with personnel from a County designated Task Force.

Fire Chief Eric Masterson presented along with Seth Mueller also from our Fire department. Chairman Heil asked for a motion, motion made by Vice Chairman Block, second by Commissioner Meek.

Questions from Commissioner Bruch before the motion was voted on asking who was on the task force that was created and why the Elected officials were not asked to join the taskforce. Fire Chief Masterson stated that it actually was created at one of the Directors meeting and just took off from there. There was no intent to leave anyone out we had work to do and was actually done immediately and was very productive. Vice Chairman Block thanked the Chief and all that took part with all the participants with the taskforce. Commissioner Eichwald stated that he has a degree in Health and not one person asked him to be on the taskforce.

Vice Chairman request an amendment made to item 4-11 for it to read The County Manager in consultation with the County Commission has the authority to set other requirements which the County Manager after consulting with the OEM deem necessary to protect the safety of all persons on County property.

Motion passed, Commissioner meek vote no, vote was passed unanimously 4 to 1.

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

Commission were all present so Commissioner Bruch agreed to have her signature done digital.

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald stated that generally he is still concerned that we did not reach out – these policies do effect all employees so I am not sure why none of the other elected officials were not included on the task force. I would love to see greater specificity and I think they were blind sided by the process and would to see a better effort with that.

Commissioner Bruch mentioned that there was more testing done in a two hour period. Would also like to thank our County Clerk Eileen Garbagni and the Bureau of Elections Manger for their efforts with the Absentee ballot we had during the Primary election. Also recognize the candidates that worked hard over the primary and look forward to a position General Election.

Vice Chairman Block there was 21,000 absentee ballots that went through, great job to the County Clerk Garbagni and the staff, awesome job. Congratulations to the candidates.

Chairman Heil congratulated Commissioner Eichwald on his victory for having won his race. I have asked our staff to draft one item has to do with the county reviewing its purchase order practice, also county financial management procurement officer has sole authority to mend any and all purchases. Second is a draft of an ordinance to preclude any public official from imprinting their personal image on any document or mailer paid for by the Sandoval County tax payers.

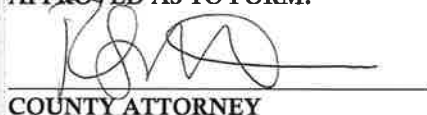
13. ADJOURN

Chairman asked for a motion to adjourn, Vice Chairman motion to adjourn at 5:30 second by Commissioner Meek.

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


COUNTY CLERK

APPROVED AS TO FORM:


COUNTY ATTORNEY


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER

MEMBER