

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
AUGUST 20, 2020 – 6:00 P.M.**

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/)

1. CALL TO ORDER

Meeting was called to order at 6:00 p.m.

Present were Chairman Heil, Vice Chairman Block, Commissioner Meek, Commissioner Eichwald and Commissioner Bruch.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Both Pledge of Allegiance and New Mexico Pledge were led by Chairman Heil

3. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chairman Block congratulated 4 new firefighters added to Sandoval County Fire. 4H had 9 Clubs and 66 exhibitors. August 1, was the viewing of all animals, livestock shows. Natural Grocers are coming to Rio Rancho, August 27th. Dutch Bros Coffee is also coming to Rio Rancho which will open on September 5, 2020. Chairman Heil mentioned Sunday is Funday, August 23, 2020.

4. APPROVAL OF AGENDA

County Manager Johnson requested item 9A and 9B be reversed when presenting. Vice Chairman Block moved to approve, second by Commissioner Eichwald. Vote was unanimous.

5. PRESENTATIONS & PROCLAMATIONS

Sandoval County Sheriff 2019 Annual Report

(Jesse James Casaus, Sandoval County Sheriff)

Sheriff Casaus and Captain Mills presented the 2019 annual report. (see attached) Both gave a brief review of what had been presented prior to the County Commission but Manager Johnson requested the presentation again. Sheriff Casaus stated that statistics are very good within his office. Sheriff stated he is bringing in 5 new deputies.

Commissioner Bruch stated that you can feel the positive in the Sheriff's office. Thank you for the presence in the Placitas area.

Commissioner Eichwald also thanked the Sheriff and deputies the presences is also very well received in District 5.

Congratulations

Commissioner Meek thanked the Sheriff for the Animal control good job.

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-COMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMENT/)

Chairman Heil stated there were two comments.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Board of County Commission Meeting of August 6, 2020.

B. Approval of Grant Agreement between Sandoval County and New Mexico Department of Transportation (NMDOT) per the Sandoval County Intergovernmental Agreement Ordinance / \$5,500.00 and Authorization for the County Manager to approve any subsequent Amendments.

C. Approval of FY21 Grant Agreement with the New Mexico Primary Care Association (NMPCA) / \$60,000 and Authorization for the County Manager to sign any subsequent Amendments.

D. Approval of FY21 Professional Services Contract between Sandoval County DWI and Prevention Program and the Pueblo of Santa Ana Police Department per the Sandoval County Intergovernmental Agreement Ordinance / \$11,000.00 and Authorization for the County Manager to approve any subsequent Amendments.

E. Approval of FY21 Professional Services Contract Agreement between Sandoval County DWI & Prevention Program and the City of Rio Rancho-Department of Public Safety per the Sandoval County intergovernmental Agreement Ordinance / \$30,000.00 and Authorization for the County Manager to approve any subsequent Amendments.

F. Approval of FY21 Facility Lease and Use Agreement between Sandoval County DWI & Prevention Program and the Village of Cuba per the Sandoval County Intergovernmental Agreement Ordinance / \$6,000.00 and Authorization for the County Manager to approve any subsequent Amendments.

G. Approval of FY21 Memorandum of Understanding (MOU) between Sandoval County DWI & Prevention and Santa Ana Pueblo per the Sandoval County Intergovernmental Agreement Ordinance / 0.00 and Authorization for the County Manager to approve any subsequent Amendments.

H. Approval of the Professional Services Agreement between Sandoval County and Cuba Independent School Districts per the Sandoval County Intergovernmental Agreement Ordinance /\$20,000.00 and Authorization for the County

- I. Approval of the Professional Services Agreement between Sandoval County and Cuba Independent School District per the Sandoval County Intergovernmental Agreement Ordinance / \$5,000.00 and Authorization for the County Manager to approve any subsequent Amendments.
- J. Approval to Appoint Josh Hernandez (District 2) to the Ethics Board as an Alternate.
Vice Chairman moved to approve, second by Commissioner Bruch. Vote was unanimous.

8. OFFICE OF THE COUNTY MANAGER
(Wayne Johnson, County Manager)

- A. Request for a Motion to notify UNM Sandoval Regional Medical Center (UNMSRMC) that Sandoval County no longer agrees to divert funds from the Mill Levy proceeds to operating funds, and effective September 1, 2020, require UNMSRMC to resume the use of Mill Levy funds as originally agreed in the Health Facilities Act between Sandoval County and UNM Sandoval Regional Medical Center (Wayne Johnson, County Manager)
SRMC Monthly Report to Sandoval County Commission of Mill Levy funds (July 1, 2019-June 30, 2020)
(Jamie Silva-Steele, President and CEO UNM SRMC)
Jamie Silva-Steele presented her power point on status at UNMH.(see attached) Wanted to inform Commissioners that Mill Levy money diverted to help UNM Sandoval Regional Medical Center in COVID-19 efforts is being reverted to behavioral health services and physical trauma care. Commissioners are sending the money back to its original purpose by September 1, 2020. Ms. Silva Steele stated the change had already been done.
Commissioner Bruch motion to approve, second by Commissioner Eichwald. Vote was unanimous.
- B. Request for a Motion to Adopt Ordinance No. 8-20-20.8B Approving a Loan with the New Mexico Finance Authority to Refund the County's Outstanding Infrastructure Gross Receipts Tax Revenue Bonds, Series 2010A for Debt Service Savings.
(Rob Burpo, County Financial Advisor and Daniel Alsup, County Bond Attorney)
Rob Burpo and Daniel Alsup presented explaining refunding of infrastructure gross receipts since 1998. Mr. Alsup explains.
Commissioner Meek motion to approve, second by Vice Chairman Block. Vote was unanimous.
- C. Request a Motion to Adopt Resolution No. 8-20-20.8C Approving General Obligation Bond Election Resolution for Libraries.
(Rob Burpo, County Financial Advisor and Daniel Alsup, County Bond Attorney)
Rob Burpo and Daniel Alsup requested the approval of the General Obligation Bond for the General Election in November for the Libraries in Sandoval County. Commissioner Eichwald questioned the about going to other entities instead of to District 5 in Cuba.
Commissioner Meek motion to approve, second by Vice Chairman Block. Vote was unanimous.

9. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

- A. Approval to authorize purchase two new ambulances for the Fire and Rescue department from Southwest Ambulance Sales using HGACBuy pricing and permit the County Manager to sign the sales agreement and any subsequent amendments.
Commissioner Meek motion to approve, second by Commissioner Bruch. Vote was unanimous.
- B. Approval to enter into an Interlocal Contract for Cooperative Purchasing with HGACBuy and approve the County Manager to sign the contract and any subsequent amendments.
Vice Chairman Block motion to approve, second by Commissioner Bruch. Vote was unanimous.

10. DIVISION OF PLANNING & ZONING

(Kim Dicome, Director)

- A. The Planning and Zoning Division will present an update presentation on the Sandoval County Census Program, including a summary review how our Census program started, how the program has progressed, and current community outreach efforts to secure a high count margin for the County. Included in the presentation will be Ms. Audrey Herrera-Castillo of the firm Momentum Santa Fe, former Census consultant for Sandoval County.
Makita Hills Planning and Zoning Assistant Director presented the stats on the Census collected by Sandoval County looking for avenues throughout the County Mr. Hill stated that an outreach plan is what they are contemplating.
Audrey Herrera Castillo was also on the presentation.
Commissioner Eichwald suggested reaching out to the schools for some type of message to be able to reach everyone in the Cuba District. Commissioner Bruch asked if they had reached out to other entities for assistance.
- B. Request for a Motion to approve Vacation of Public Utility Easements by Cartesian Surveys, Agent for Christopher & Megan Gargas (VAC-20-004)
Brad Stebleton requested the approval of the Vacation of a Public Utility Easment for Christopher & Megan Gargas.
Vice Chairman Block motion to approve, second by Commissioner Eichwald. Vote was unanimous.
- C. Request for a Motion to approve Vacation of Private Access & Pubic Utility Easement by Alpha Professional Surveying, Agent for Placitas Development LLC (VAC-20-005)
Brad Stebleton from P & Z requested the approval of the vacation of Private Access & Public Utility easement in Placitas.
Motion was made by Commissioner Eichwald, second by Commissioner Meek. Vote was unanimous.

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

(None)

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch stated that PNM has a flyer on what time to use your energy instead of in the daytime. Thanked P & Z with the census. Plan to vote.

Commissioner Meek encouraged everyone get counted by the census. Thanked Jaime Silva-Steele on her presentation.


13. ADJOURN

Vice Chairman Block motion to adjourn, second by Commissioner Bruch at 8:33 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF September, 2020

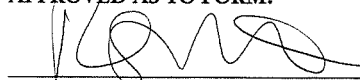


COUNTY CLERK



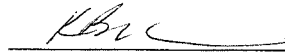
CHAIRMAN

APPROVED AS TO FORM:



COUNTY ATTORNEY

VICE CHAIR



MEMBER

MEMBER



MEMBER