

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
OCTOBER 15, 2020 – 6:00 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 6:00 p.m.

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

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil stated for the record "As previously noticed, immediately prior to today's meeting. On October 15, 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 AND ANNOUNCEMENTS

Commissioner Bruch stated that October is Violence Month.

Vice Chairman Block stated Veterans day is coming up and the VFW is wanting for all Veterans to get involved. PNM is expanding the help with the utility bills.

Ribbon Cutting another Sandwich shop opened is call Uncle Sandwich shop in Rio Rancho.

Chairman Heil stated there was a ground breaking on a Solar Farm in the Jicarilla.

Chairman Heil asked everyone to join the food bingo in Rio Rancho.

5. APPROVAL OF AGENDA

Commissioner Bruch moved to approve with item 8-B removed. Second by Commissioner Eichwald. Vote was unanimous

6. PRESENTATIONS & PROCLAMATIONS

A. Optimist Club of Albuquerque

(Fred Trussell, NM, WT District of Optimist International)

Optimist Club of Albuquerque was presented by Fred Trussell of the Optimist International group.

Vice Chairman thanked Mr. Trussell for his presentation. Chairman Heil invites Mr. Trussell to Rio Rancho.

B. Santa Fe Mainline Loop Update

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

Tom Domme, Vice President of External Affairs and General Counsel for New Mexico Gas Company)

Tom Domme and Tim Korte presented on the final work between Bernalillo and Santa Fe on the pipeline that was installed in Sandoval County. Commissioner Bruch asked if there were any issues with any constituents while the pipe line was done. Gentlemen both stated that everything and everyone they dealt with were good.

Commissioner Eichwald asked how deep was the pipeline. Gentlemen both stated that the pipeline is 5feet and deeper in some areas.

Vice Chairman Block asked about slide number one, pipe integrity, Mr. Domme stated that they have a department that takes care of that.

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 Regular Meeting of October 1,2020

B. Request for a Motion to Approve the Construction Agreement between Sandoval County and Nieto Custom Builders for the Construction of the Landfill break room and offices at the Sandoval County Landfill, in the amount of \$150,000.00

Presentation was done by Roseann Varela answering several questions Commissioners had on the construction and amount paid for the building.

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

- C. Approval of the First Amendment to the Memorandum of Agreement between the New Mexico Department of Health and Sandoval County which provided technical assistance and financial resources for the Cities Readiness Initiative, and authorize the County Manager to approve all subsequent amendments.

9. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

Motion to Approve the publication of amendments to the Sandoval County Code of Ordinances Chapter VI Section 2-201, the Intergovernmental Agreement Ordinance.

Motion to approve by Eichwald, second by Vice Chairman Block. Vote was unanimous.

10. COUNTY BUSINESS DEVELOPMENT

(Dora Dominguez, Director)

This item is only for discussion on the Rainbow Basin Water Control Project.

Dora Dominguez Director presented, Commissioners had several questions for Ms. Dominguez. (See Attached)

11. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

- A. Request for a motion to discuss and approve six new positions for Fire/Rescue and permit the County Manager to authorize their hiring.

Fire Chief Eric Masterson presented.

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

Commissioner Bruch asked if the Pueblo is closed if you would have issues getting in. Fire Chief Ericson responded that if they are not allowed into the Pueblo they would bring the patient to them at the entrance of the Pueblo.

Vice Chairman stated that you have a great plan. Fire Chief Eric assured Commissioner Block of the funding plan.

Commissioner Meek asked if the County gets medicare funds. Chief Masterson stated that is one of the funds that they are sure to get.

Chairman Heil asked on the \$300.00 that were stated in the report if that is what is charged, Chief Masterson stated that it goes that low but it could go up to \$849.00.

Commissioner Eichwald also stated that they should look into going with the Pueblos from the outer County areas going North.

- B. Request for a motion to discuss and approve an Intergovernmental Agreement with Zia Pueblo to provide Fire/Rescue service and authorize the County Manager to sign the agreement and any subsequent amendments.

Chief Masterson explains how this agreement would work and will bring in revenue for the Fire Department that will help with the paying of the department. Commissioner Eichwald moved to approve, second by Commissioner Bruch. Vote was unanimous.

12. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

- A. Request for a Motion to Adopt Resolution No. 10-15-20.12A approving an extension for the 2019 Cooperative Agreements SB7719 Control #HW2-L300223 and CAP-3-19 (401) Control #HW2-L300221 to complete the project & reporting requirement on Cubita Road and Authorization for the County Manager to approve all subsequent amendments.

Commissioner Meek motion to approve, second by Commission Bruch, vote was unanimous.

- B. Request Motion to Approve Resolution No. 10-15—20.12B approving the extension of the 2020 Cooperative Agreements: Control #HW2-L300238. Control #HW23003239 and Control #HW2-L300240 in order to complete the road project on Cubita Road and Authorization for the County Manager to approve all subsequent amendments.

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

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

All Commissioner were present so there were no digital signatures

14. COMMENTS FROM THE COMMISSIONERS

Commissioner Meek stated that it would be a great thing to help the Westside. Thank you Chief Masterson for a great job done.

Vice Chairman stated that there is a smoke shop in Rio Rancho that sells to minors. Vice Chairman asked County Clerk Garbagni several questions on the Election and she answered all his questions on the ballot envelope and the process of how it works.

Commissioner Bruch thanked County Clerk Garbagni for answering questions Vice Chairman Block had. It answered the questions she had for the County Clerk. Stated for questions to call the bureau of Elections to get your information at (505) 867-7577.

15. 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 15 DAY OF October, 2020

Eileen Garbagn
COUNTY CLERK

Michael Hill
CHAIRMAN

JP Chir
VICE CHAIR

Chris
MEMBER

Angelina
MEMBER

Shirley E. Eubank
MEMBER

APPROVED AS TO FORM:

R. J. Hae
COUNTY ATTORNEY