

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMISITRATIVE BUILDING COMMISSON CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
NOVEMBER 19, 2020

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)

Closed session was postponed

4. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chairman thanked the staff for the amazing microphones. Vice Chairman asked the Manager about the animal shelter being built on the premises, Manager Johnson stated that it is in the works.

Commissioner Bruch stated that the COVID is escalating and we should be aware of our surroundings and be concerned.

5. APPROVAL OF AGENDA

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

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/)

None

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of October 5, 2020

B. Approval of the following Budget Resolutions:

(1) No. 11-19-20.7B(1) / Economic Development Budget / Increase Budget to Re-establish Fund for Refunds for Cancelled Events / \$11,407

(2) No. 11-19-20.7B(2) / Building Maintenance & Construction Budget / Increase budget to Establish Line Item for Energy Efficiency Project Loan Balance to Repair or Replace or Replace Equipment / \$20,298

C. Approval of contract renewal with Mount Taylor Mustangs for the Administration of the fertility control program for the free roaming horses in the Placitas area / \$140,000 over a four year term for the period January 1, 2021 through December 31, 2024 and authorization for the County Manager to approve any subsequent amendments.

D. Approval of the Professional Service Contract between the Cuba Independent School District Cuba Middle School and Sandoval County (LDWI Program) per the current Sandoval County Intergovernmental Agreement Ordinance \$18,000.00 and Authorization for the County Manager to approve any subsequent Amendments.

E. Approval of Restrictions Housing quarterly report for July through September.

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

8. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

A. Request for a Motion to Adopt Resolution No. 11-19-20.8A Approving (1) Submission of an Application to the New Mexico Finance Authority for Purchase of GO Library Bonds and (2) Publication of Notice of Intent to Adopt an Ordinance Authorizing GO Library Bonds.

(Rob Burpo, County Financial Advisor and Daniel Alsop, Bond Attorney)

Manager Johnson requested a motion to adopt resolution No. 11-19-20.8A, Rob Burpo and Daniel Alsop explained the GO Library bonds.

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

B. Request for a Motion to Adopt Ordinance No. 11-19-20.8B Approving Issuance of up to \$30,000,000 Multifamily Housing Bonds (550 Paseo Apartments Project).

(Rob Burpo, County Financial Advisor and Daniel Alsop, Bond Attorney)

Rob Burpo and Daniel Alsop explained the adoption of Ordinance 11-19-20.8B. Commissioners had a few questions on how tenants would show income to qualify Mr. Burpo explains they would have to verify income to qualify.

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

C. Request for a Motion to Approve Resolution 11-19-20.8C Creating the position of Deputy County Manager and replacing Article III, Section C2 of the Sandoval County Personnel Rules and Regulations as Amended May 5, 2016. Motion was made by Vice Chairman Block, second by Commissioner Eichwald. Commissioner Meek asked about the Title and salary, Manager Johnson stated it would be \$120,000. Commissioner Eichwald complemented Manager Johnson for the job that he has done so far. With that he stated that there is a need for an assistant. Commissioner Bruch asked about the cost being covered. Manager Johnson stated that finance has looked and the monies are there. Chairman Heil stated that this position should be posted.
Vote was unanimous.

D. Request for a Motion for approval of the proposed 2021 Sandoval County Calendar.
Commissioner Eichwald motion to approve, second by Vice Chairman Block. Vote was unanimous.

E. Request for a Motion to Approve and Adopt Ordinance No. 11-19-20.8F amending Ordinance N0.11-7-19.9B Intergovernmental Agreements between the Sandoval County and other Government Agencies.
Vice Chairman Block motion to approve, second by Commissioner Eichwald. Vote was unanimous.

F. Request for a Motion to approve increased salaries as authorized by the State Legislature in 2018
Motion to approve increase in salaries for elected officials was only for the incoming officials. Commissioner Eichald stated that 2 years ago the request for a raise for the officials in a Commission meeting was not approved yet the employees that are union did get a raise. There was conversation in May or June that there should be a furlough because there was no money to pay salaries. So now we are being asked to give the raises to the incoming officials. Vice Chairman Block asked legal to look for options. Attorney Robin Hammer is requesting to table until December 10, meeting to look at different scenarios.
Vice Chairman Block motion to bring back on the 10th of December, second by Commissioner Eichwald. Vote was unanimous.

G. Request for a Motion to Approve a pay increase for Dr. Brasher in an Amount greater than 3%
Director Anne Ryan spoke on behalf of Dr. Brasher, stating that his expertise are amazing. Dianne Irwin from Community services also spoke on behalf of Dr. Brasher. Vice Chairman asked to see Dr. Brasher's resume. Vice Chairman Block motion to approve, second by Commissioner Meek. Vote was unanimous.

9. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

A. Request for a Motion to Approve Resolution No. 11-19-20.9A authorizing and approving the submission of three completed applications for financial assistance and projects approval to the New Mexico Finance Authority.
Vice Chairman Block motion to approve after Fire Chief Masterson and Rob Burpo explain the financial assistance and project approval. Second by Commissioner Eichwald. Vote was unanimous.

B. Request for a Motion to Approve Sandoval County Ordinance to execute a 10-year loan agreement between the County and Century Bank for \$2.5 million using Fire GRT revenue sources.
Vice Chairman Block motion to approve, second by Commissioner Eichwald. Vote was unanimous.

10. DIVISION OF PLANNING AND ZONING

(Kym Dicome, Director)

A. Request for a Motion to Approve Vacation of a portion of a Private Access and Public Utility Easement by Alpha Professional Surveying, Agent for Placitas Development LLC.
Planning and Zoning Director Kym Dicome requested a motion to approve the vacation of a private access Public Utility easement.
Vice Chairman Block motion to approve, second by Commissioner Eichwald. Vote was unanimous.

B. Request for a Motion to Approve Vacation of Public Utility Easement by Community Sciences Corporation, Agent for Alan and Mary Bray.
Planning and Zoning Director Kym Dicome requested for approval of vacation of a public utility easement for Alan and Mary Bray.
Motion by Vice Chairman Block to approve, second by Commissioner Eichwald. Vote was unanimous.

11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for a Motion to Approve grant agreement with DFA for Legislative Appropriations from fund 89200 Capital Appropriation Project in the Amount of \$250,000 for replacement of ambulance.
Commissioner Eichwald motion to approve, second by Commissioner Meek. Vote was unanimous.

B. Request for a motion to Approve grant agreement with DFA for Legislative appropriations from fund 89200 Capital Appropriation Project in the amount of \$100,000 to be used to purchase equipment, information technology and body cameras for the Sheriff's department in Sandoval County.
Vice Chairman Block motion to approve, second by Commissioner Eichwald, vote was unanimous.

C. Request for a Motion to Approve grant agreement with DFA for Legislative appropriations from fund 89200 Capital Appropriation Project in the amount of \$50,000 used to purchase and equip safety enforcement vehicles and equipment for the Sheriff's Department for Sandoval County.
Vice Chairman Block motion to approve, second by Commissioner Eichwald, vote was unanimous.

D. Request for a Motion to Approve grant agreement with DFA for Legislative appropriations from fund 89200 Capital Appropriation Project in the amount of \$50,000 used to purchase and equip safety enforcement vehicles and equipment for the Sheriff's Department for Sandoval County.

12. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING DOCUMENTS
Commissioner Bruch was ok with the Digital Signature.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch expressed her Sympathy to all that have COVID, thanks to Mike Kloeppel from the Town of Bernalillo with the grants.

14. ADJOURN

Vice Chairman Block motion to adjourn, second by Commissioner Eichwald at 8:20 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10 DAY OF December, 2020

Gilbert Garbaza
COUNTY CLERK

David J. Block
CHAIRMAN

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

VICE CHAIR

MEMBER

[Signature]
MEMBER

MEMBER