

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMISITRATIVE BUILDING COMMISSON CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
DECEMBER 10, 2020 – 6:00**

AMENDED

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

Chairman Heil called meeting to order at 6:00

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

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

As previously noticed, immediately prior to today's meeting, on December 10, 2020 at 3:30 p.m. 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, either in person or via electronic means, to discuss limited personnel matters for non-classified County employees, matters subject to attorney-client privilege pertaining to threatened or pending litigation in which Sandoval County is or may become a participant, and the purchase, acquisition or disposal of real property or water rights of Sandoval County pursuant to the Open Meetings Act, NMSA 1978, 10-15-1(H)(2),(7) and (8). The matters discussed in closed session were limited to those specified in the Notice of Closed Session and no action was taken.

4. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chairman announced there is a new Company in Rio Rancho creating 168 new jobs.

Commissioner Bruch stated today was the day to celebrate Human rights.

5. APPROVAL OF AGENDA

Commissioner Meek motioned to approve agenda with items 10C, 10D, and 13 heard immediately after Consent Agenda. Second by Commissioner Eichwald. Vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

A. Recognition of Sandoval County Emergency Manager Seth Muller as being Named and Awarded the DHSEM Emergency Manager of the Year.

Recognition of Sandoval County Emergency Manager Seth Muller being named and awarded the DHSEM emergency manager of the year.

Recognition of Seth Muller reward from Homeland for the PPE for Elections and all the schools. Commissioners all thanked Seth for a job well done. Manager Johnson also thanked Seth.

B. Sandoval Economic Alliance progress presentation

(Dora Dominguez, County Business Development Director and Fred Shepherd, CEO Sandoval Economic Alliance)

Dora Dominguez Director of County Business Development and Fred Shepherd, (see attached) presented his feedback on all the new businesses.

C. Sandoval County Health Council update.

Rick Odeso in the brief overview stated there will be Chrome books given to all first graders. Tome Alena also a member presented as well.

D. Energy Conservation Update by Engie Services.

(Julio Lucero and Pat Gibson, Engie)

Mr. Julio Lucero and Mr. Pat Gibson from Engie presented (see attached) Commissioner Bruch thanked both for their presentation and the use of Engie throughout facilities in Sandoval County.

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/)

Chairman stated comments were online

8. CONSENT AGENDA

A. Approval of Minutes from the Special Meeting November 13, 2020

Approval of Minutes from the Regular Meeting of November 13, 2020.

B. Approval of the following Budget Resolutions:

(1) No. 12-10-20.8(1) / HCAP Budget / Adjustment Required to the State Medicaid Line Item to Cover Expenses in Current Fiscal Year 2021 / \$172,000

(2) No. 12-10-20.8B(2) / Fire District Grant Budgets / Increase Budgets to Reflect New Grant Funding Received from New Mexico Public Regulation Commission and Carry Over Balance to Cover Expenses in Current Fiscal Year 2021 / \$105,740

C. Approval of Disposal Asset Report for Fiscal Year 2020-2021

- D. Approval to appoint nominees to the Sandoval County Health Council for the term January 1, 2021 through December 31, 2022. Please see attached.
 - E. Approval of the surplus/trade-in of three old out of service ambulances from the fire department.
 - F. Approval of Agreement with Shamrock Foods for the term CY21 through CY24 and authorization for County Manger to approve any subsequent Amendments
 - G. Approval of Agreement with La Batt Food Service for the term CY21 through CY24 and authorization for the County Manager to approve any subsequent Agreements.
- Commissioner Meek moved to approve, second by Vice Chairman Block. Vote was unanimous.

9. SANDOVAL COUNTY COMMISSION

- A. Request for a Motion to Adopt Resolution No. 12-10-20-9A Urging the Legislature of the State of New Mexico to repeal the statutory provisions preememting stricter County and Municipal regulation of the sale of cigeretts,
(David J. Heil, Chairman)
Vice Chairman Block moved to have this item heard in January meeting. Second by Commissioner Meek. Vote was unanimous.
- B. Request for a Motion to Approve Resolution No. 12-10-20-9B Submission of Sandoval County Commission (F.Kenneth Eichwald, Commissioner)
County Commission of each County in the Senate District submit one name to the Governor, who shall appoint the Senator to fill vacancy from the list of names so submitted. Leo Jaramillo has been certified as the winner of New Mexico Senate District 5, in the 2020 General Election therefore be it resolved by the governing body of Sandoval County Senator elect Leo Jaramillo is recommended to Governor Michelle Lujan Grisham, to fill the vacancy.
Commissioner Eichwald moved to approve, second by Commissioner Eichwald. Vote was unanimous.

10. OFFICE OF THE MANAGER

- A. Request Motion to Approve a Resolution opposing the recommendations of the New Mexico Civil Rights Commission, urging the New Mexico Legislature to provide resources to address root causes of civil rights claims against local governments, and requiring that all legislators who would directly benefit from the passage of any such legislation recuse themselves subject.
Vice Chairman Block asked did we get remarks from NMAC how does this affect insurances for the County. Requested motion to approve Resolution opposing the recommendation of the New Mexico Civil Rights Commission, urging the New Mexico Legislature to provide resources to address root causes of Civil Rights Claims against local governments and requiring that all legislators who would directly benefit from the passage of and such legislation recuse themselves.
Vice Chairman Block moved to approve, second by Commissioner Meek. Vote was unanimous. Vice Chairman Block and Commissioner Bruch voted no.
- B. Request for a Motion to Approve Resolution 12-10-20-.10B Increased salaries as authorized by the State Legislature in 2018.
Chairman Heil stated increase for elected officials was heard November meeting and was quite clear no raises at the time were approved. Adjusted salaries were made with the study that was done.
Vice Chairman Block moved not to approve, second by Commissioner Bruch. Vote was no by all five Commissioners. Commissioner all made comments not passing this resolution.
- C. Request for a Motion to Adopt Resolution No. 12-10-20.10C Establishing the Sandoval County Legislative Priorities for 2021 season of the New Mexico State legislature.
Commissioner Meek moved to approve, second by Commissioner Eichwald. Vote was unanimous.
- D. Request for a Motion to Adopt Resolution No.12-10-20.10D Establishing the Federal Legislative, Capital, and Funding Priorities for the County of Sandoval
John O'Donnell from Washington presented overview of the challenges and basic infrastructure and services. Therefore be it resolved by the governing body of Sandoval County that the following Federal legislative policy funding, and capital priorities hereby adopted.
Vice Chairman Block moved to approve, second by Commissioner Bruch. Vote was unanimous
- E. Request for a Motion to Approve the 2020 Agreement by and between the County of Sandoval and Rio Metro Regional Transit District.
Commissioner Meek moved to approve, second by Vice Chairman Block. Vote was unanimous
- F. Request for a Motion to Adopt Resolution No. 12-10-20.10F Amendment Number 2 of the Sandoval County Emergency Declaration.
Vice Chairman Block moved for extension on the same terms for one year. Second by Commissioner Bruch. Vote was unanimous.

11. DETENTION CENTER

Request for a Motion to Approve Professional Service Agreement between Sandoval County and Engie Services for the replacement of RTU's at the Detention Center / \$89,897.00 and Authorize the County Manager Approval of all Subsequent Amendments.
Commissioner Meek motion to approve, second by Commissioner Bruch. Vote was unanimous.

12. SHERIFF'S OFFICE

Request for a Motion to Approve the Sandoval County Sheriff's Office Policy and Procedures for on-call, Call Back, Standby, Stand-Down and Related Duties.
Undersheriff Joe Gonzales explains the purpose of this policy and procedures for on-call, call-back, Standby and Stand down status and guidelines for compensation that is in compliance with the Collective Bargaining agreement, the Fair Labor Standards Act (FLSA) of 1938 as amended and County Personnel Rules and Regulations.
Vice Chairman Block moved to approve, second by Commissioner Bruch. Vote was unanimous.

13. DIVISION OF HUMAN RESOURCES

Request for a motion to Approve Ordinance No. 12-10-20 .13 Sandoval County Labor Management Relations Ordinance.
HR Director Jeff Peters presented.
Commissioner Meek motion to approve, second by Commissioner Bruch. Vote was unanimous.

14. DIVISION OF INFORMATION TECHNOLOGY

Request for motion to Approve an Amendment to the Advanced Network Management, Inc. Price Agreement.
Director James XT, requested a motion to approve amendment to the Advanced network management Inc. price agreement amendment is needed to expand of the CISCO phone services to the WEBEX software at a discount price.
Vice Chairman Block moved to approve, second by Commissioner Eichwald. Vote was unanimous.

15. DIVISION OF PUBLIC WORKS

Request for a Motion to Approve the Professional Service Agreement between G. Sandoval Construction and Sandoval County for Santa Ana Loop Culvert Scour Protection in the amount of \$276,582.46 and authorization for the County Manager to approve any subsequent Amendments.

Public works Director Mark Hatzenbuehler requested approval of the Professional service agreement between G. Sandoval Construction and Sandoval County for a Culvert Scour protection in the Placitas area. Two separate crossing of Santa Ana Loop in Placitas within an unnamed arroyo.

Vice Chairman Block moved to approve, second by Commissioner Bruch. Vote was unanimous.

16. COMMISSIONER VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS.

Three Commissioner via digital approve digital signatures

17. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Block stated that this was our County Clerk Garbagni's last meeting. Vice Chairman thanked County Clerk Garbagni for her services throughout the years as County Clerk and previous years of service with Sandoval County.

Commissioner Eichwald also thanked County Clerk Garbagni not only for the eight years of service but for all the many years in the County Clerk's office.

Chairman Heil presented County Clerk Garbagni with a certificate of appreciation and thanked her as well for her years of service to Sandoval County.

County Clerk Garbagni thanked the employees from both the Real Estate and Bureau of Elections for all the hard work. She stated it was a pleasure serving as the Secretary to the County Commission for the eight years and previous years. Thanked each and every other office in the Administration building that she dealt with it was also a pleasure serving them as well.

18. ADJOURN

Motion to adjourn by Vice Chairman Block, second by Commissioner Eichwald. At 9:30 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 14 DAY OF January, 2021


COUNTY CLERK


CHAIRMAN

APPROVED AS TO FORM:


COUNTY ATTORNEY


VICE CHAIR


MEMBER


MEMBER


MEMBER