

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
March 4, 2021 6:00 P.M.
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/COMISSION/PUBLIC-COMMENT/](http://www.sandovalcountynm.gov/comission/public-comment/)

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:07 p.m. Present were Chairman Heil and Commissioner Eichwald. Vice Chairman Meek, Commissioner Block, and Commissioner Bruch were present via telecommunication.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge of allegiance and the New Mexico pledge was led by Chairman Heil.

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil stated 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

Commissioner Eichwald recognized the fire fighters from the Cuba area that were present. Chairman Heil gave updates on the "Friends of the Library" and "Getting People Back to Work" programs. He also spoke about SpaceX's Starlink which will provide high-speed internet service to residents in rural areas. Commissioner Block wished the city of Rio Rancho a happy 40th birthday.

5. APPROVAL OF AGENDA

Commissioner Eichwald motion to approve the agenda. Second by Vice Chairman Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.

6. PRESENTATIONS & PROCLAMATIONS

A. Former Sandoval County Commissioner Jack Thomas Remembrance

(Sandoval County Commission)

Chairman Heil and the Commissioners remembered former Commissioner Jack Thomas who recently passed away. Chairman Heil spoke about his many years of service to Sandoval County.

B. Proclamation for Women's History Month

(Katherine Bruch, Commissioner)

Commissioner Bruch read the proclamation recognizing the month of March as Women's History Month.

C. Recognition of Chaplain Kathy Thibodaux who has been with SCFR for 10 years.

(Fire Chief, Eric Masterson)

Fire Chief Eric Masterson recognized Chaplain Kathy Thibodaux who is retiring after 10 years with Sandoval County Fire and Rescue. Commissioners thanked her for her many years of service.

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/COMISSION/PUBLIC-COMMENT/](http://www.sandovalcountynm.gov/comission/public-comment/)

There were no public comments.

8. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance and Regular County Commission Meeting of February 18, 2021

B. Approval of the following Budget Resolutions:

(1) 3-4-21.8B(1) / 2021 Sandoval County Library Bond Budget / Establish Budget Per Resolution No. 8-6-20.8 Issuing 2020 Library General Obligation Bonds / \$1,975,100

(2) 3-4-21.8B(2) / SC Health Council Budget / Increase Budget to Reflect Additional Grant Funding Received from NM Department of Health / \$4,117

(3) 3-4-21.8C(3) / Permanent Supporting Housing Program Budget / Increase Budget to Reflect Additional Funding Received from New Mexico Coalition to End Homelessness / \$800

(4) 3-4-21.8D(4) / DWI Grant Budget / Decrease Budget to Reflect Actual Grant Amount Received from NM Department of Finance and Administration / (\$4,000)

(5) 3-4-21.8E(5) / Economic Development Grant Budget / Increase Budget to Reflect Grant Funding Received from NM Economic Development District / \$400,000

(6) 3-4-21.8F(6) / Grant Budget / Increase Budget to Reflect Grant Funding Received from Department of Homeland Security for Assistance to Firefighters Grant Program COVID-19 Supplemental / \$21,465

- C. Approval to enter into Amended Remote Access Licensing Agreement with Land Records Corp.
Vice Chairman Meek motion to approve. Second by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.

9. FIRE DEPARTMENT

- A. Request a Motion to Adopt Resolution No. 3-4-21.9A Approving the Issuance of the Series 2021 PPRF 5478 Fire Protection Funds Bonds to the New Mexico Finance Authority in the Amount of \$450,704 for the La Cueva Fire District. Commissioner Eichwald motion to approve. Second by Vice Chairman Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
- B. Request a Motion to Adopt Resolution No. 3-4-21.9B Approving the Issuance of the Series 2021 PPRF 5479 Fire Protection Funds Bonds to the New Mexico Finance Authority in the Amount of \$238,655 for the Ponderosa Fire District. Commissioner Eichwald motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
- C. Request a Motion to Adopt Resolution No. 3-4-21.9C Approving the Issuance of the Series 2021 PPRF 5480 Fire Protection Funds Bonds to the New Mexico Finance Authority in the Amount of \$240,000 for the South Fire District. Commissioner Bruch motion to approve. Second by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
- D. Request a Motion to Approve contract for renovations to new Sandoval County Fire Rescue Admin Building, to Nieto Custom Builders for \$404,077.89, using state price agreement 00-00000-20-00110 and approve the County Manager to sign any subsequent amendments or change orders. Commissioner Bruch motion to approve. Second by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.

10. OFFICE OF THE COUNTY MANAGER

- A. Discussion and Request for Action on County Commercial Waste Disposal Agreements. Staff requests authorization to terminate existing Commercial Disposal Agreements if the Agreements cannot be negotiated at the Commission approved \$30.00 per ton fee to deposit waste in the Sandoval County Landfill. Staff is proposing that notice of termination be given to each contractor who is currently paying less than the Commission authorized disposal fee. The County Manager and the County Attorney will attempt to negotiate legal disposal fees with each contractor within a 30-day notice period. Staff requests approval of the following three motions:
- (1) Motion to authorize the County Manager to give a 30-day written notice to terminate the Universal Waste Systems (UWS) Agreement recorded on August 22, 2017 for in-county waste collection and disposal; and further authorizes the Manager to bring to the Commission an amendment to the agreement with a Commission reflecting Commission-authorized rates or to terminate the Agreement upon the expiration of 30 days after the date of the written notice was emailed to UWS's attorney, if the negotiations fail.
 - (2) Motion to authorize the County Manager to give 30-day notice to terminate the Universal Waste System Letter Agreement dated February 17, 2017, for out of County waste deposited in the landfill, executed in violation of law only by the Public Works Director; and further authorizes the Manager to bring to the Commission a new agreement with a Commission reflecting Commission-authorized rates or to terminate the Agreement upon the expiration of 30 days, after the date of the written notice was delivered if the negotiations fail.
 - (3) Motion to authorize the County Manager to give 30-day notice to terminate the Road Runner Waste System Inc. Agreement dated September 17, 2018, for waste disposal in the landfill, and further authorizes the Manager to bring to the Commission a new or amended agreement reflecting Commission-authorized rates or to terminate the Agreement upon the expiration of 30 days after the date of the written notice was emailed to Road Runner Waste System's representative, if the negotiations fail.
After much discussion the Commission decided to postpone Agenda Item 10A for 30 days allowing time for data to be provided and a decision to be made. Commissioner Block motion to postpone until the April 15, 2021 Regular Commission meeting. Second by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, and Chairman Heil voted yes. Vice Chairman Meek voted no. Motion to postpone passed 4-1.
- B. Request for a Motion to Approve the 2021 Settlement Agreement between the Rio Metro Regional Transit District and the County of Sandoval and rescind the December 10th approval of the original RMRTD settlement agreement. Commissioner Eichwald motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.

11. DIVISION OF PUBLIC WORKS

Request for Motion to Adopt Resolution No.3-4-21.11 Authorizing Sandoval County Approval of the 2021/2022 CO-OP Projects with the New Mexico Department of Transportation, Local Government Road Fund Cooperative Agreement Program.

Commissioner Eichwald motion to approve. Second by Vice Chairman Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.

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

Commissioner Bruch, Commissioner Block and Vice Chairman Meek approved the use of digital signatures and signing of documents.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald mentioned the long process of coming to an agreement on waste disposal in Sandoval County.

14. ADJOURN

Commissioner Block motion to adjourn. Second by Commissioner Bruch. Meeting adjourned at 7:39p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18 DAY OF March, 2021



COUNTY CLERK

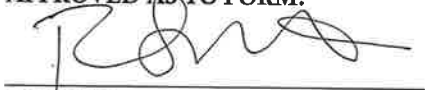


CHAIRMAN



VICE CHAIR

APPROVED AS TO FORM:



COUNTY ATTORNEY



MEMBER

MEMBER



MEMBER