

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
FEBRUARY 16, 2017 – 6 P.M.

1. CALL TO ORDER

Chairman Chapman called meeting to order at 6:04 p.m. Present were Chairman Chapman, Vice Chairman Heil, Commissioner Block, Commissioner Dominguez and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Chairman Chapman.

3. INTRODUCTIONS & ANNOUNCEMENTS

None

4. COMMENTS FROM THE PUBLIC

Several Placitas residents voiced their concerns about sand and gravel mining. Ross Isaacson spoke about trash collection in Placitas.

5. PRESENTATION & PROCLAMATION

- Veterans Services in Sandoval County
(Mr. Gordon Schei, NM Veterans Services Department)
Gordon Schei with the NM Veterans Services Department introduced his son Erik Schei, a Combat Engineer and a Purple Heart recipient, who was wounded in the Iraq War in July 2005. Mr. Schei also introduced his wife and son's caregiver Christine. He stated that he and both his sons Erik and Deven were Combat Engineers for the US Army. His son Deven was also a Purple Heart recipient from the Afghanistan War. Mr. Schei spoke about the services his organization provides to veterans in Sandoval County and Bernalillo County. He asked for the Commissioners support in finding an office space in Sandoval County to be able to better service veterans here. Manager Rios offered a vacant office in the Administration Building. The Commissioners thanked Gordon Schei, Catherine Schei, Eric Schei and their entire family for their service and for their presentation. Commissioner Block invited the Rio Rancho High School Rams Football Team to meet Eric Schei and his family.

- Rio Rancho High School Rams Football Team – Class 6A State Champions
(Commission Block)
Commissioner Block introduced the Rio Rancho High School Football Team as the Class 6A State Champions. He announced the team's many accomplishments including their academic accomplishments, achieving a perfect record for the second time in three years and Coach Howes being honored by the New Mexico Sports Hall of Fame as High School Coach of the Year. Commissioner Block read the proclamation designating February 17, 2017 "Rio Rancho High School Rams Football Team Day". The Commissioners thanked

the coaches, players and their families for their hard work and congratulated them on their accomplishments.

6. APPROVAL OF AGENDA

Commissioner Eichwald motion to approve, second by Commissioner Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of February 2, 2017

B. Approval of the following Budgets Resolutions:

- (1) No. 2-16-17.7B(1) / Senior Program CIL Budget / Increase Budget to Reflect Funding Received for the Nutrition Services Incentive Program / \$24,299
- (2) No. 2-16-17.7B(2) / Tourism Co-Operative Budget / Increase Budget to Reflect Funding Received from Sandoval County Tourism Alliance Partnerships / \$30,000
- (3) No. 2-16-17.7B(3) / Homeland Security Budget / Increase Budget to Reflect Funding Received from the NM Department of Health for Cities Readiness Initiative Plan / \$18,500
- (4) No. 2-16-17.7B(4) / Homeland Security Budget / Increase Budget to Reflect Funds Received from the NM Homeland Security and Emergency Management for National Preparedness Goal / \$220,000
- (5) No. 2-16-17.7B(5) / Detention Budget / Increase Budget to Reflect Funds Currently in Bank Account / \$74,705

C. Approval of a Price Agreement between Sandoval County and Custom Storage, dba cStor, Inc., to Upgrade Network Storage and Authorize the County Manager to Approve Price Agreement / \$186,478.68

D. Approval of a Professional Service Agreement between Sandoval County and Town of Bernalillo for Ambulance Transport Services / \$100,000

E. Approval to Appoint Aparcio C. Herrera, Jr., to the Planning and Zoning Commission (District 5) for the Remainder of Existing Two Year Term (February 2018)

Commissioner Dominguez motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

8. OFFICE OF THE COUNTY ASSESSOR

(Tom Garcia, Assessor; Christie Humphrey, Chief Deputy Assessor)

Request for a Motion to Appoint Two (2) Members and Two (2) Alternates to the Protest Board for a Two Year Term (February 2019)

Chief Deputy Assessor Christie Humphrey presented a list of people interested in serving on the Protest Board and requested the Commission appoint two members and two alternates. Chairman Chapman recommended Catherine Cullen and Ronald D. Alfred as members. Vice Chairman Heil recommended Catherine Cullen. Commissioner Block agreed on the recommendation of Catherine Cullen and Ronald D. Alfred. Commissioner Block recommended Nora Scherzinger as an alternate. Vice Chairman Heil recommended Larry Garcia as an alternate.

Commissioner Block motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous

9. SANDOVAL COUNTY COMMISSION

(Chairman Chapman)

Request for a Motion to Adopt Resolution No. 2-16-17.9 Supporting House Bill 275 (53rd Legislature – State of New Mexico – First Session, 2017) Enacting the Public – Private Partnership Act; Allowing the State and Local Governments to Enter into Long-Term Partnerships with Private Sector Partners to Facilitate Public Projects

Chairman Chapman read the resolution for the record. *See attached.*

Vice Chairman Heil motion to approve, second by Commissioner Dominguez. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF COMMUNITY SERVICES

(Diane Irwin, Executive Administrator, DWI & Prevention Program)

A. Request for a Motion to Adopt Resolution No. 2-16-17.10A Authorizing the Submission of an Application for \$803,473 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Local Distribution and DWI Grant Program for FY 2017-2018

Commissioner Dominguez motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

B. Requesting for a Motion to Adopt Resolution No. 2-16-17.10B Authorizing the Submission of an Application for \$150,000 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Alcohol Detoxification Grant Program for FY 2017- 2018

Vice Chairman Heil motion to approve, second by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

Request for a Motion to Approve an Amendment to the Phasing Plan for Petroglyph Trails Subdivision in Placitas, Requested by Thomas J. Ashe, Agent for Trails Investors LLC
Barbara Longeway a Placitas resident asked if this area was zoned commercial. Director Springfield explained.

Commissioner Dominguez motion to approve, second by Vice Chairman Heil. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. COMMENTS FROM THE COMMISSIONERS

Vice Chairman Heil announced that next week he will be attending the National Association of Counties meeting in Washington D.C. along with Treasurer Montoya and he mentioned various items that will be discussed. Vice Chairman Heil also discussed the geothermal project near Fenton Lake. Chairman Chapman announced a workshop with Financial Advisor Rob Burpo on February 21st at 1:30p.m. Following the workshop there will be a closed session at 3:00p.m. Commissioners will be briefed by Attorney Sanchez-Downey on pending litigation. Also on March 2nd a closed session will be held from 5:00 - 5:55p.m, to go over applicants for the County Manager position. The Regular Commission meeting will follow on March 2nd at 6p.m. Chairman Chapman also announced a workshop with the Sandoval Economic Alliance on February 24th at 9-11:30a.m.

Commissioner Block discussed creating a climate assessment form so that County employees are able to anonymously express their concerns. Chairman Chapman supports this idea and agrees that a climate assessment along with a code of ethics should be a priority. Commissioner Eichwald wants to meet with Attorney Sanchez-Downey to ensure they do not violate personnel rules. County Manager Rios recommended placing this on the next Commission meeting agenda to formally direct staff to move forward on the code of ethics and climate assessment. Commissioner Dominguez agrees that meeting with Attorney Sanchez-Downey on this is important to make sure no rules or laws are violated

13. ADJOURN

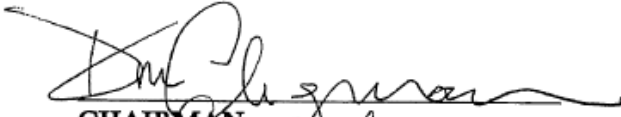



Chairman Chapman adjourned meeting at 7:51p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF March, 2017


COUNTY CLERK

APPROVED AS TO FORM:

COUNTY ATTORNEY


CHAIRMAN

VICE CHAIR

MEMBER

MEMBER
