

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
FEBRUARY 1, 2018 6:00 P.M.**

1. CALL TO ORDER
Chairman Heil called meeting to order at 6:00 p.m. Present were Chairman Heil, Vice Chairman Eichwald, Commissioner Chapman, Commissioner Block and Commissioner Holden-Rhodes.
2. PLEDGE OF ALLEGIANCE
Pledge of allegiance was led by Chairman Heil.
3. INTRODUCTIONS & ANNOUNCEMENTS
Commissioner Chapman introduced Emily Stovel, the new events coordinator for Business Development and Tourism, also introduced Rio Rancho Fire Chief Michael Meek. Commissioner Block mentioned Albuquerque Police Officer Ryan Holets who made national news as a guest of President Trump at the State of the Union Address. County Manager Dianne Maes introduced Melissa Perez as the new Public Information Officer for Sandoval County.
4. PRESENTATIONS & PROCLAMATIONS
Chairman Heil requested to move Item 4E to Item 4F and Item 4F would be heard first.
 - A. Award of Appreciation to County Commissioner (District 3), Don G. Chapman.
(David J. Heil, Chairman)
Chairman Heil presented an award to former Chairman Chapman.
 - B. Sandoval County Hero-Honoring Mary Roskom, Sandoval County CASA Board of Directors Member.
(Don Chapman, Commissioner)
Commissioner Chapman spoke of what CASA is and presented an award honoring Mary Roskom.
 - C. Athletic Award – Honoring Cleveland High School Boys and Girls Cross Country State Championships.
(F. Kenneth Eichwald, Vice Chairman)
Vice Chairman Eichwald presented an award to Cleveland High School Boys and Girls Cross Country Champions.
 - D. 2017 Deputy of the Year Award-Deputy Scott Holt
Undersheriff Mike Traxler presented Scott Holt with the 2017 Deputy of the Year Award.
 - E. Placitas Pipeline
(Dwight Patterson, Las Placitas Association Member)
Dwight Patterson and Sandy Johnson presented a lengthy discussion on the Placitas Pipeline. Chairman Heil offered to assist Commissioner Holden- Rhodes to draft a plan pertaining to this concern.
 - F. Public Safety Update-Sandoval County Detention Center
(Rob Burpo, FAFA, Chris Urbanic, Interim Detention Center Director and Gregg Marcantel, Consultant)
Rob Burpo and Chris Urbanic presented Public Safety update and recommendations for the Detention Center.
Dianne Maes read letter from Gregg Marcantel “for the record” see attached.
5. COMMENTS FROM THE PUBLIC
(LIMITED TO COMMENTS THAT DO NOT INCLUDE AGENDA ITEMS)
Several constituents spoke of their concerns.
6. APPROVAL OF AGENDA
Chairman Heil asked for a motion to exclude Item 8 from the agenda. Commissioner Holden-Rhodes motioned to approve agenda as amended, seconded by Commissioner Chapman. Clerk Garbagni called for vote. Motion as amended passed. Commissioner Block voted No. Vote was 4 to 1.
7. CONSENT AGENDA
(Dianne Maes, County Manager)
 - A. Approval of Minutes from the Regular Meeting of January 18, 2018.
 - B. Approval of the following Budget Resolutions:
 - (1) No. 2-1-18.7B(1) / Torreon Community Library Budgets / Increase Budgets to Reflect Funding Received from the New Mexico State Library and State of New Mexico Department of Cultural Affairs / \$46,407
 - (2) No.2-1-18.7B(2) / Biomass Utilization Project / Increase Budget to Reflect Funding Received from the USDA Forest Services Southwest Region / \$249,999
 - C. Approval of the Amended DWI Grant Agreement No. 18-D-G-26 in the amount of \$313,076.00 between Sandoval County and NM Department of Finance & Administration and to Authorize County Manager

- D. Approval of the State of NM Aging and Long Term Services Department (ALTSD) Contract (Attachment A and as of 01/26/18 remains in draft form) with Sandoval County's Senior Services. / \$192,033.75 Excluded
- E. Approval of Contract Amendment with Anissa Construction to Commence with Phase Two for the New Bernalillo Senior Center in the amount of \$443,283.18 and for any Subsequent Amendments to be Approve by The County Manager.

Commissioner Chapman motioned to approve agenda as amended, seconded by Vice Chairman Eichwald. Clerk Garbagni called for vote. Motion passed as amended. Vote was unanimous.

8. SANDOVAL COUNTY COMMISSION

Request for a Motion to Allow the Board of County Commission to Review and Discuss the Proposed Ethics Ordinance. Excluded

9. DEPARTMENT OF HUMAN RESOURCES

(Patricia Miller, Director)

Request for a Motion to Approve Amendment to Article IID.3.a, Paragraph of the Sandoval County Personnel Rules And Regulations.

Patricia Miller presented. Commissioner Chapman motioned to approve, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF PLANNING & ZONING

(MAKITA Hill, Assistant Director)

Discussion, Consideration, and Possible Action Regarding a Proposal for Communications Protocol and Establishment of a Task Force Regarding Oil and Gas Production in Sandoval County.

Commissioner Holden-Rhodes motion to table the plan for 60 days. Motion died due to lack of second. Several residents spoke about the establishment of a task force regarding oil and gas production in Sandoval County.

Commissioners made comments. After much discussion Commissioner Holden-Rhodes motioned to table the proposed plan for 60 days, second by Commissioner Block. Chairman Heil motioned to work with County Manager and Commissioner Holden-Rhodes, second by Commissioner Block. Commissioner Block,

Commissioner Holden-Rhodes, Vice Chairman Eichwald and Chairman Heil voted yes. Commissioner Chapman voted No. Motion passed 4 to 1.

11. DETENTION CENTER

Request for a Motion to Authorize the County Manager to Negotiate and Enter Into a Price Agreement between Sandoval County and VLCM Inc. for the Purchase and Installation of New Surveillance Camera system for the Detention Center / \$223,822.36

Commissioner Chapman motioned to approve, second by Vice Chairman Eichwald. Motion passed. Vote was unanimous.

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Holden-Rhodes asked Fire Chief James Maxon and his department for their assistance with a public safety issue in La Madera. He also spoke about the need for a communication system upgrade in District 1.

Commissioner Block spoke about raises for County employees and he asked for an update on the Climate Assessment. Commissioner Block spoke about the proposed Ethics Ordinance that was excluded from tonight's meeting. Attorney Smallwood stated they are hoping to have it on the March 1st Commission meeting agenda.

Commissioner Eichwald feels that presentations during the Commission meetings need to be cut down. Chairman Heil stated too many seats are being reserved in the Commission Chambers on meeting nights.

13. ADJORN

Chairman Heil motion to adjourn at 10:55 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 15 DAY OF February, 2018

Eileen Garbagni
COUNTY CLERK

APPROVED AS TO FORM:

Heather Smallwood
COUNTY ATTORNEY

David Heil
CHAIRMAN

Hermette Eichwald
VICE CHAIR

[Signature]
MEMBER

Holden Rhodes
MEMBER

[Signature]
MEMBER