

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
AUGUST 22, 2019 – 6:00 P.M.**

1. CALL TO ORDER

Chairman Heil called meeting to order at 6:02 p.m. Present were Chairman Heil, Vice Chairman Block, Commissioner Bruch, Commissioner Meek and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

The Pledge of Allegiance and the New Mexico Pledge was led by Chairman Heil.

3. CLOSED SESSION ANNOUNCEMENT (David J. Heil, Chairman)

Chairman Heil stated for the record "As previously noticed, immediately prior to today's meeting on August 22, 2019 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 to discuss bargaining strategy preliminary to collective bargaining negotiations, to discuss the matters subject to the attorney-client privilege pertaining to threatened litigation against the County Commission, and disposal of real property pursuant to the Open Meetings Act, NMSA 1978, §§10-15-1(H)(2), (5), (7) and (8). The matters discussed in the closed session were limited to those specified in the Notice of Closed Session and no action was taken."

4. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Heil stated "Come on up to all those businesses fed up with oppressive government regulations, come up to Sandoval County the bright spot in New Mexico, the fastest growing community in the state, why, because we have a business friendly economic development action strategy, come on up, we want to work with you come and grow with us." Vice Chairman Block thanked Chairman Heil for his remarks and also thanked Chairman Heil and Mayor Gregg Hull for setting the first ever Government Body Joint Meeting between Rio Rancho City Council and Sandoval County, The Corrales Village Council is also interested in setting a Government Body Joint Meeting between Village of Corrales Council and Sandoval County, Vice Chairman Block thanked Commissioner Bruch for the GOP Cookie and assured Commissioner Bruch that he will eat his cookie that she made for him. Vice Chairman Block further commented on the Santa Fe Multi Line Board for N.M.A.C. and spoke of the 2020 census and the impact it will have on the State of New Mexico, also thanked President Trump for signing an executive order forgiving the student loan debt for wounded warriors and further requested that Madam Treasurer Laura M. Montoya speak of House Bill 407 and the fact that this bill will be heard before the Supreme Court on September 30, 2019.

5. APPROVAL OF AGENDA

Vice Chairman Block motioned to move Agenda Item 12 to Agenda Item 6 and motioned to move Agenda Item 10 to be heard directly after Agenda Item 7, seconded by Commissioner Bruch. Clerk Garbagni called for vote. Motion as amended passed. Vote was unanimous.

6. PRESENTATIONS & PROCLAMATIONS

Official Pinning of Newly Hired Sandoval County Fire Chief Eric Masterson.

(Michael Meek, Commissioner)

Commissioner Meek to officially pin newly hired Sandoval County Fire Chief Eric Masterson.

7. COMMENTS FROM THE PUBLIC

Several constituents spoke of their concerns.

8. CONSENT AGENDA

A. Approval of Minutes from the Regular Board of County Commission Meeting of August 8, 2019.

B. Approval of Resolution No. 8-22-19.8B to Dispose of Obsolete Computer Property. This equipment is over 7 years old and not reusable in any way. Lists of PC's and hard drives are attached.

Vice Chairman Block motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

9. SANDOVAL COUNTY COMMISSION

A. Discussion of Ordinances, Employee Compensation, Spending on Consultants, Grant Funds and Capital Outlay Funding.

(David J. Heil, Chairman)

Vice Chairman Block motioned to table discussion as Rob Burpo, financial advisor is not present for discussion. Chairman Heil stated that he wanted to continue discussion. Vice Chairman Block withdrew his motion. Discussion ensued between all Commissioners. (See Attached)

B. Request for a motion to submit a letter to Chairman and Ranking member of the Subcommittee on Energy and Mineral Resources in Washington, D. C. outlining the Sandoval County Commissions support for H.R. 2640 and S. B. 526.- Buffalo Tract Protection Act.

(Katherine A. Bruch, Commissioner)

Commissioner Bruch advised that a letter has gone out to ranking chairman and subcommittee on the Energy and Mineral Resources urging congress to adopt the Buffalo Tract Protection Act introduced by Congress Women Debra Haaland as HR2640 and Senators Heinrich and Udall as Senate Bill 526. Several constituents from Placitas voiced their concerns. Commissioner Meek thanked Commissioner Bruch for heading this up and all Commissioners voiced their opinions and concerns.

Vice Chairman Block motioned, seconded by Commissioner Meek. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

10. DIVISION OF PLANNING & ZONING

(Makita Hill, Assistant Director)

Request for a Motion to approve a Liquor License Application No. 1128558 (Winegrower Liquor License, With On-Premises Consumption and Package Sales with Patio Service) for Las Huertas Winery, LLC, Las Huertas Winery, Placitas, NM

Agenda Item heard directly after Agenda Item 7.

Makita Hill, Assistant Director presented. Vice Chairman Block recognized the owners. Commissioner Bruch mentioned that she is looking forward to the expansion of this business and many in the community are looking forward to the winery. Commissioner Eichwald motioned, seconded by Vice Chairman Block. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

11. COUNTY BUSINESS DEVELOPMENT

(Dora M. Dominguez, Director)

Request for a Motion to Discuss and Approve Resolution No. 8-22-19.11 Declaring the Intent to Adopt the 2021-2025 Sandoval County Infrastructure Capital Improvement Plan (ICIP) and to Identify, Prioritize, and Rank projects for Short and Long Range Planning.

Dora M. Dominguez, Director and Mark Hatzenbuehler, Public Works Director, presented Resolution 8-22-19.11 infrastructure, capital improvement plan (ICIP) 2021-2025. After a lengthy discussion, the Commission decided to do a priorities list for the top 5. Priority One - PDV \$7,000,000. Priority Two - Detention Center \$925,000. Priority Three-Cubita Bridge \$650,000, Priority Four-County Road 11 and Priority Five-Cuba Road Yard.

Vice Chairman Block motioned to discuss, seconded by Commissioner Eichwald.

Commission Meek motioned, seconded by Commissioner Eichwald. Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

12. OFFICE OF THE COUNTY ATTORNEY

(Robin S. Hammer, County Attorney)

The Sandoval County Ethics Ordinance requires the Ethics Board to present a report to the County Commission semi-annually. Ethics Board Chair Robert Wilkins and Contract Compliance Officer Luis Robles will present.

Agenda Item 12 heard Directly after Agenda Item 6.

Robin Hammer, County Attorney, Robert Wilkins along with Luis Robles reporting to the Commission a report on the Ethics Board and signed a 17 page ordinance. Vice Chairman Block mentioned that every Commission Member chose a member of the ethics board and asked several questions and advised that all Ethics Board Members met on March, 2019, adopted rules and procedures. Further advised that 2 matters were submitted about other employees were classified, referred to County Manager. Other matter by elected official and ethics dismissed issue, Vice Chairman Block basically dismissed first violation never came to the ethics board, second came to the ethics board but jurisdiction over the person that left. Commissioner Bruch thanked the Ethics Committee for their service.

13. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

14. COMMENTS FROM THE COMMISSIONERS

Chairman Heil advised that he will not be present for the October 3, 2019, but will be present via telephone, Vice Chairman Block with conduct the meeting as Chairman Heil will be in Silver City. Commissioner Bruch asked Dora Dominguez about the new Tourism Director by the name of Bell Allen, and spoke about going out to the landfill and was impressed with the demonstration that took place.

15. ADJOURN

Vice Chairman Block motioned, seconded by Commissioner Eichwald. Chairman Heil adjourned at 8:49 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 5 DAY OF September, 2019

Garbagni
COUNTY CLERK

Heil
CHAIRMAN

CPA
VICE CHAIR

APPROVED AS TO FORM:
Robin S. Hammer
COUNTY ATTORNEY

Bruch
MEMBER

Meek
MEMBER

Eichwald
MEMBER