

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMISITRATIVE BUILDING COMMISSON CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
OCTOBER 1, 2020 – 6:00 P.M.**

Due to the Coronavirus (COVID-10) 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

Meeting was called to order at 6:00 p.m.

Present were Chairman Heil, Vice Chairman Block, Commissioner Meek, Commissioner Bruch and Commissioner Eichwald was on telephonically

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. INTRODUCTIONS AND ANNOUNCEMENTS

Vice Chairman Block asked Manager Johnson if the Administration Building had office space in the Building to accommodate the Veterans so they could help the Veterans of Sandoval County.

County Manager also stated there are three sheds that Cuba and Rio Rancho could use and did not know the cost of the sheds that were going to be brought for storage.

Vice Chairman also stated that PNM has send notice to customers of two million dollars that were appropriated to assist customers.

Zachary Root in Rio Rancho opened up a shop that sells flip flops wish him the best go shop for flip flops at this shop.

Commissioner Bruch stated that it was homemade cookie day, and was also National Hispanic month.

4. APPROVAL OF AGENDA

Approval of agenda removing item 11 from tonight's agenda.

Commissioner Meek moved approval, second by Vice Chairman Block. Vote was unanimous.

5. PRESENTATIONS & PROCLAMATIONS

A. Presentation of Re-accreditation Certificate by the Association of Counties to the Community Services Adult Misdemeanor compliance Program.

(Diane Irwin, Community Services and Bonnie Cummings from the Association of Counties)

Diane Irwin Community Services and Bonnie Cummings from the Association of Counties presented.

B. Boys Girls Clubs of Central New Mexico

(Colby Wilson, Chief Encouragement Officer)

Colby Wilson Chief Encouragement officer presented a video has been at the Rio Rancho Boys and Girls Club for 25 years.

Vice Chairman Block thank Mr. Colby for his services and supports the events and functions of the Club.

Chairman Heil asked if he could explain time that these kids spent and what is the cost for each child. Mr. Colby explained that they pay \$15.00 a day, and have several different functions for the kids of each age category.

Commissioner Meek stated that this a fantastic job they do and would like to help.

C. Update of FY 21 State homeland Security Grant (SHSG)

(Seth Muller, Sandoval County Emergency Manager)

Seth Muller from Sandoval County Emergency office explains the need for a trailor for the new communications radio. This is the start of a search team.

6. 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-COMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMENT/)

None

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of September 17, 2020.

B. Approval of the following Budget Resolutions:

(1) No. 10-1-20.7B(1) / Sheriff's Department Budget / Increase Budget to Reflect Federal Funding Received from COPS Hiring Program for Five Additional Deputies / \$251,225

Rob Burpo and County Manager Johnson both presented.

(2) No. 10-1-20.7B(2) / NMPCA Budget / Increase Budget to Reflect Actual Grant Funding Received from the Department of Health and Human Services for Medicaid Enrollments and Outreach Services / \$443

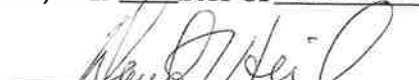
- (3) No. 10-1-20.7B(3) / DWI Distribution Grant Budget / Increase Budget to Cover Unspent Funds to Revert Back to Department of Finance and Administration / \$116,051
 - (4) No. 10-1-20.7B(4) / Economic Development Grant Budget / Increase Budget to Reflect Grant Funding Received from U. S. Department of Agriculture / \$35,308.
 - (5) No. 10-1-20.7B(5) / Detention Center Budget / Increase Budget to Cover Additional Acute Care and Out Care Services at Detention Center / \$375,280
 - (6) No.10-1-20.7B(6) / Emergency Services Budgets / Adjustments Needed to Reflect Actual Grant Amounts Received from Department of Health for EMS Districts / \$4,061
 - (7) No. 10-1-20.7B(7) / Sheriff's Overtime Budget / Increase Budget to Reflect Grant Funding Received from U. S. Department of Justice Drug Enforcement Administration / \$10,000
 - C. Approval of the Juvenile Adjudication Fund Grant Agreement Project No. 21-J-26 between Sandoval County and State of New Mexico Department of Finance and Administration / \$18,000 and Authorization for the County Manager to approve any subsequent Amendments.
 - D. Approval of Awarding Bid for RFP#FY21-SCDC-01 Prisoner Meal and Commissary Services to Trinity Services Group
 - E. Approval of Contract with Nieto Custom Builders, Inc. for \$92,546.25 to reconfigure Corrales Senior Center bathrooms to meet ADA requirements and authorization for the County Manager to approve any subsequent amendments.
 - F. Approval of Intergovernmental Memorandum of Understanding Between Sandoval County and Village of Jemez Springs Tourism Office.
Vice Chairman Block motion to approve with deleting item 11 for next meeting.
Second by Commissioner Meek. Vote was unanimous.
8. OFFICE OF THE COUNTY MANAGER
- A. Request a Motion to Adopt Resolution No. 10-1-20.8 Declaring the Intent to Execute a Loan Agreement for the Purpose of Providing Funds to Acquire Fire Protection Vehicles and Improve the County Public Safety Facility (Rob Burpo, County Financial Advisor)
Commissioner Meek was not in agreement for the use of the fire tax money, wanted to know if money was needed elsewhere where would you get the funding.
All Commissioners had several questions and chose to bring this item back at the next meeting for discussion. County Manager Johnson asked to bring this item back in two weeks.
Vice Chairman Block motioned to approve, second by Chairman Heil, vote was unanimous. Two Commissioners voted
no.
 - B. Discussion of the Rio Metro Lease Purchase Transaction by Sandoval County (Rob Burpo, County Financial Advisor)
No action taken on this item, Commissioners and County Manager Johnson decided to bring this item to a Close session to discuss further. Staff and Rio Metro will have to set a date to meet for discussion. No motion was made on this item.
9. FIRE DEPARTMENT
(Eric Masterson, Fire Chief)
Request for a Motion to Approve the submission of grant applications to the New Mexico Fire Marshal's Office for FY21 district projects.
Fire Chief Eric Masterson requested a motion to approve the submission of grant application the New Mexico Fire Marshall's office.
Vice Chairman Block motion to approve, second by Commissioner Bruch. Vote was unanimous.
10. DIVISION OF PUBLIC WORKS
(Mark Hatzenbuehler, Director)
- A. Request or a Motion to Approve the Construction Agreement between Sandoval County and Nieto Custom Builders for the construction of the Animal Shelter site construction at La Plazuela Site, in the amount of \$94,092.26 and authorize the County Manager to approve all Subsequent Amendments.
Director Mark Hatzenbuehler requested a motion to approve the Construction agreement between Sandoval County and Nieto Custom Builders for the construction of the Animal Shelter. After discussion on the Animal Shelter Vice Chairman Block motion to approve, second by Commissioner Bruch. Vote was unanimous.
 - B. Request Motion to Approve Resolution No. 10-1-20.10B for the purchase of right of way on Cubita road at the bridge location, and authorize the County Manager to approve the to approve payment of appraised value.
Vice Chairman Block motion to approve, second by Commissioner Meek, vote was unanimous
11. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS
Commissioner Eichwald approved the digital signature.
12. COMMENTS FROM THE COMMISSIONERS
Vice Chairman Block mention the Rio Rancho Chamber of Commerce had a great success with the Octoberfest.
Wear Pink for the month of October is Breast Cancer awareness month.
Chairman Heil asked for everyone to dine in Rio Rancho and win bingo.

13. ADJOURN

Vice Chairman Block motion to adjourn, second by Commissioner Bruch at 8:04 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 15 DAY OF October, 2020


COUNTY CLERK


CHAIRMAN

APPROVED AS TO FORM:


COUNTY ATTORNEY


VICE CHAIR


MEMBER


MEMBER


MEMBER