

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
JULY 15, 2021 - 6 P.M.**

Under the provisions of Center of Disease Control individuals who are not fully vaccinated at the time of the meeting are required to wear masks and social distance while in attendance. The meeting may be viewed online at www.sandovalcountynm.gov.

**Public comment will be taken in person and online at:
<http://sandovalcountynm.gov/commission/public-comment/>**

1. CALL TO ORDER

Chairman Heil called the meeting to order at 6:00 P.M. Present were Chairman Heil, Vice Chairman Meek, Commissioner Bruch, Commissioner Block, and Commissioner Eichwald.

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 as previously noticed pursuant to the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7), the Sandoval County Board of Commissioner convened as a Committee of the Whole in Closed Session to discuss matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the County Board of Commissioners may become a participant on Thursday, July 15, 2021 at 5:00 p.m. The Closed Session was conducted in the 3rd Floor County Commission Chambers or Conference Room, County Administration Building, 1500 Idalia Road, Bernalillo, NM, with some or all of the participants appearing through electronic means.

4. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Bruch mentioned the drinking water issue and how NM made national news about drought and flooding. She also mentioned the Mega Drought of what occurred in the 1500's. Communities in Commissioner Bruch's district are struggling with water issues. The average person uses 85 gallons of water a day. She asked Sandoval County plan for the future.

Commissioner Block welcomed the Detention Center Officers and the Fire Fighters. He welcomed the NM Association of Counties staff.

Chairman Heil mentioned the Rio Rancho Observer is taking nomination for readers choice award.

Chairman Heil mentioned Rio Rancho Mayor's Sunday is Funday on August 22, 2021.

The Chairman also mentioned he attended the Rio Rancho Mayor's Gala is Saturday, August 28th at the new campus park in the City of Rio Rancho. He also mentioned he enjoyed the event for the Independence Day Celebration.

5. APPROVAL OF AGENDA

Vice-Chairman Meek, made a motion to approve the agenda seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

6. PRESENTATIONS & PROCLAMATIONS

A. Recognition and Appreciation Award for Aging & Long Term Services Department

(David J. Heil, Chairman)

Fire Chief Masterson and Janice Mortenson presented an award from the Aging & Long-Term Services Department.

Vice Chair Meek recognized all the community partners for their work in assisting with vaccination.

Commissioner Block thanked Sandoval County multi department staff and the New Mexico National Guard.

Commissioner Bruch stated she was so impressed with how the operations ran and the volunteer effort. She thanked Chief Masterson and Janice Mortenson for their work.

Commissioner Eichwald thank Sandoval County staff for all their efforts.

Chairman Heil thanked the entire team for their efforts and asked for them to take a photo with the Commission.

- B. New Mexico Counties Presentation of Certificate of Accreditation to Sandoval County Detention Center (Jessica Tyler, Accreditation Program Manager NM Counties and Bonnie Cummings, Loss Prevention Manager NM Counties)

Jessica Tyler and Bonnie Cummings recognized the Sandoval County Detention Center received accreditation and they met 190 standards and it took 5 people to perform the assessments.

Vice Chair congratulated the Detention Center staff and New Mexico Counties.

Commissioner Eichwald stated it has been a long journey and thanked the Detention Center staff. He said he will continue to support the Detention Center.

Commissioner Block thanked the staff and the New Mexico Association of Counties.

Commissioner Bruch thanked the staff who were present and the staff who were on duty. She thanked the leadership team.

Chairman Heil thanked the Detention Center staff.

7. COMMENTS FROM THE PUBLIC

Due to the COVID-19 Emergency, Sandoval County Commissioners shall receive public comment regarding Agenda items in person or by email at

[HTTP://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/).

Commissioner Block mentioned he secured the funding for the K-9 Unit. He thanked the Sheriff for his leadership.

Sheriff Casaus thanked Commissioner Block for using his discretionary fund to help secure the funding to acquire the K-9 Unit.

8. CONSENT AGENDA

- A. Approval of the Special County Commission Meeting Minutes of June 10, 2021

Approval of the Regular County Commission Meeting Minutes of June 17, 2021

Approval of the Special County Commission Meeting Minutes of June 28, 2021

- B. Approval of the following Budget Resolutions:

(1) No. 7-15-21.8B(1) / Various Budgets / Transfers Reflect Transactions for New and Existing Debt Service and Adjustments Reducing Landfill Budget to Close Out Fiscal Year 2021

(2) No. 7-15-21.8B(2) / Various Budgets / Adjustments Reflect Actual Revenues Received and Expensed to Close Out Fiscal Year 2021

(3) No. 7-15-21.8B(3) / DWI Program Budget / Increase Budget to Reflect Final Distribution Amount for Fiscal Year 2021 / \$1,924

(4) No. 7-15-21.8B(4) / E911 Budget / Cash Transfer Required in Order to Cover Annual Costs for Fiscal Year 2021

- C. Approval of contract for Detainee Communications between the County Sandoval and Securus Technologies, LLC.

D. Approval of HUD Grant A - Agreement (#NM0027L6B012013) between Sandoval County and U.S. Department of Housing and Urban Development for the Continuum of Care Program for FY 2021-2022, in the amount of \$202,911.00 and Authorization for the County Manager to Approve of all Subsequent Amendments.

E. Approval of HUD Grant B- Agreement (#NM0022L6B012008) between Sandoval County and U.S. Department of Housing and Urban Development for the Continuum of Care Program for FY 2021-2022 / \$106,725.00 and Authorization for the County Manager to Approve all Subsequent Amendments.

F. Approval of Subrecipient Grant Agreement with the City of Rio Rancho / \$150,000.00 and authorization for the County Manager to approve any subsequent Amendments.

G. Approval of Subrecipient Grant Award Agreement with the City of Rio Rancho / \$98,322.00 and authorization for the County Manager to approve any subsequent amendments.

H. Approval of quarterly restrictive housing report from April to June of 2021

Commissioner Eichwald, made a motion to approve the consent agenda, seconded by Commissioner Block.

Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes.

Motion passed unanimously.

9. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

Presentation and discussion regarding the status of the State Emergency Communications partnership including action needed at future meetings to proceed

Chief Masterson presented the State Emergency Communications partnership.

Commissioners asked questions and Chief Masterson answered accordingly.

10. PUBLIC WORKS

(Mark Hatzenbuehler, Director)

- A. Request for a Motion to Approve and Adopt Resolution No. 7-15-21.10A Authorizing Sandoval County's Approval of the 2021/2022 CO-OP Project# HW2-L300297 with the New Mexico Department of Transportation Local Government Road Fund Cooperative Agreement Program for roads: Guadalupe Road (Bernalillo), County Rd 11 Bridge #1784 (Cuba) & La Madera Road.

Commissioner Eichwald, made a motion to approve the consent agenda, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

B. Request for a Motion to Approve and Adopt Resolution No. 7-15-21.10B Authorizing Sandoval County's Approval of the 2021-2022 COOP Project HW2-L300284 with the New Mexico Department of Transportation Local Government Road Fund Cooperative Agreement Program for roads: Guadalupe Road, (Bernalillo) County Road 11 Bridge 1784 (Cuba) and La Madera Road.

Commissioner Bruch, made a motion to approve the consent agenda, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

C. Request for a Motion to Approve and Adopt Resolution No. 7-15-21.10C Authorizing Sandoval County's Approval of the 2021-2022 COOP Project HW2-L300300 with the New Mexico Department of Transportation Local Government Road Fund Cooperative Agreement Program. Guadalupe Road (Bernalillo) County Rd 11 Bridge #1784 (Cuba) and La Madera Road.

Commissioner Block, made a motion to approve the consent agenda, seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

11. DIVISION OF PLANNING & ZONING

(Kym Dicome, Director)

A. Request for a Motion to Discuss and Approve the Revised "Sandoval County Subdivision Regulations" Chapter 34.

Vice Chair Meek, made a motion to approve the consent agenda, seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

B. Request for a Motion to Adopt Resolution No. 7-15-21.11B Adopting a Fee Schedule for Subdivision and Platting Applications.

Commissioner Block, made a motion to approve the consent agenda, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

12. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

Commissioners signed documents accordingly.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald mentioned we had a historic week in New Mexico and mentioned Virgin Galactic had a successful space flight in NM and he hopes it benefits Sandoval County economically in the future. Commissioner Eichwald mentioned the 13th Judicial District Court is requesting an additional Judge for the County and he mentioned Sandoval County needs more space for future growth. Commissioner Block mentioned he would argue that Virgin Galactic did not make it to space because you have to hit 62 miles per the carmen line which is the international boundary of space. Commissioner Bruch thanked everyone for their patience this evening. She mentioned the Child Tax credit will hit peoples accounts this week. Chairman Heil mentioned the spaceport with its recent space travel has the potential to yield and return faster than the rail runner.

14. ADJOURN

Commissioner Block moved to Adjourn seconded Vice Chair Meek. Meeting adjourned a 7:40pm.

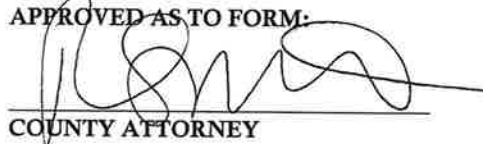
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21 DAY OF July, 2021


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER


MEMBER

MEMBER