

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D.  
BERNALILLO, NM 87004  
JULY 29, 2021 - 6 P.M.  
AMENDED**

**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](http://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.

**2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE**

Pledge of allegiance and the New Mexico pledge was led by Chairman Heil.

**3. INTRODUCTIONS & ANNOUNCEMENTS**

Chairman Heil recognized County Attorney Hammer for her 3 years of service to the County.  
Commissioner Block recognized County Attorney and thanked her.  
Vice Chair Meek thanked County Attorney Hammer.  
Commissioner Bruch thanked County Attorney Hammer.  
Chairman Heil mentioned Rio Rancho Mayor's Sunday is Funday is August 22, 2021.  
Rio Rancho Mayor's Gala is Saturday, August 28, 2021. They are both in Rio Rancho parks.  
Commissioner Bruch thanked the Sheriff's Office, and Fire Department, and Public Works, for their assistance in the Placitas area with the monsoon rain damage.

**4. APPROVAL OF AGENDA**

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

**5. PRESENTATIONS & PROCLAMATIONS**

Certificate of Appreciation presented to Bernice Chavez  
(David J. Heil, Chairman)  
Chair Heil read the Certificate of Appreciation.  
Commissioner Block thanked Bernice for 28 years of service to Sandoval County.  
Vice Chair Meek thanked Bernice for her service to Sandoval County.  
Commissioner Bruch thanked Bernice and wished her well in retirement.  
Clerk Brady-Romero thanked Bernice for her years of service.

**6. 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/).  
Test. No public comment.

**7. CONSENT AGENDA**

- A. Approval of the Regular County Commission Meeting Minutes of June 15, 2021
- B. Approval of the following Budget Resolution:
  - (1) No. 7-29-21.7B(1) / Various Budgets / Adjustments to Reflect Actual Revenues and Expenses to Close Out Fiscal Year 2021
- C. Approval of the FY2022 Professional Services Agreement between Sandoval County and the Pueblo of Jemez. The contract will compensate Jemez Pueblo EMS for responding to EMS related calls throughout the Jemez Corridor.
- D. Approval of FY22 agreement between Sandoval County and PMS for ambulance services in the Cuba area of Sandoval County
- E. Approval of Grant Agreement Award with the State of New Mexico's Human Services Department's Behavioral Health Services Division's Office of Substance Abuse Prevention / \$102,400.00 and Authorization for the County Manager to DocuSign via the State's Administrative Service Organization, Falling Colors, and also to approve any subsequent Amendments.
- F. Approval of Sub-recipient Sub-award Agreement with the State of NM Aging and Long-term Services Department / \$56,216.43 and authorization for the County Manager to approve any subsequent Amendments.
- G. Approval of sub-recipient sub-award with the State of New Mexico's Aging and Long-term Services Department / \$132,077.00 and authorization for the County Manager to approve any subsequent amendments.
- H. Approval of Professional Services Agreement Sub-Contract with Youth Development, Inc., / NTE \$206,250.00 and authorization for the County Manager to approve any subsequent Amendments.

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

8. OFFICE OF THE COUNTY CLERK

(Anne Brady-Romero, County Clerk)

Request for a Motion to Adopt Resolution No. 7-29-21.8 Designating the Location of Polling Places for all Statewide Elections Conducted in 2022 and 2023.

(Joey Dominguez, Chief Deputy County Clerk)

Deputy Clerk Joey Dominguez read the resolution and Commissioners asked questions and Deputy Clerk Dominguez answered accordingly.

Commissioner Block, made a motion to approve Resolution No. 7-29-21.8 Designating the Location of Polling Places for all Statewide Elections Conducted in 2022 and 2023, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

9. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

A. Request for a Motion to Approve the Agreement between Sandoval County and NM DoIT to join the State Public Safety Communications System and authorize the County Manager to sign any subsequent amendments.

Chief Masterson presented and Commissioner asked questions of Chief Masterson and his team answered accordingly.

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

10. DIVISION OF FINANCE

(Cassandra Herrera, Director)

A. Discussion and Request for a Motion to Adopt Resolution No. 7-29-21.10A Requesting Approval from the NM Department of Finance and Administration, Local Government Division, of Sandoval County's Final Budget for Fiscal Year 2021-2022.

Commissioners asked County Manager Johnson some question and he answered accordingly.

Commissioner Block, made a motion to approve Resolution No. 7-29-21.10A Requesting Approval from the NM Department of Finance and Administration, Local Government Division, of Sandoval County's Final Budget for Fiscal Year 2021-2022, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

B. Request for a Motion to Adopt Resolution No. 7-29-21.10B Approving Sandoval County's 4th Quarter Financial Report Ending June 30, 2021.

Commissioner Block, made a motion to approve Resolution No. 7-29-21.10B Approving Sandoval County's 4th Quarter Financial Report Ending June 30, 2021, seconded by Bruch. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

11. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

A. Motion to Approve Resolution 7.29.21.11A Authorizing the Publication of the County's Intent to Amend Article II Section 32-23 of the County Road Ordinance. Read into the record at 6:40pm.

Commissioner Bruch, made a motion to approve the Resolution 7.29.21.11A Authorizing the Publication of the County's Intent to Amend Article II Section 32-23 of the County Road Ordinance, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

B. Request for a Motion to Approve a Resolution declaring an intent to consider adoption of an ordinance approving a loan from Century Bank using the first one-eighth of County Gross Receipts Taxes and directing the County Clerk to publish a notice of intent to consider such ordinance.

(Rob Burpo, County Financial Advisor and Daniel Alsup, County Bond Counsel)

Mr. Burpo presented the resolution and Commissioner's asked questions and Mr. Burpo and County Manager Johnson answered accordingly.

Commissioner Block, made a motion to approve a Resolution declaring an intent to consider adoption of an ordinance approving a loan from Century Bank using the first one-eighth of County Gross Receipts Taxes and directing the County Clerk to publish a notice of intent to consider such ordinance, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

12. SIGNING OF DOCUMENTS BY COUNTY COMMISSION MEMBERS

13. COMMENTS FROM THE COMMISSIONERS

Vice Chair Meek thanked Mr. Burpo for his work on securing funding for the Public Safety Building. Commissioner Block mentioned there were quite a few businesses in Sandoval County that opened up in the last couple of weeks. He mentioned Crazy Bomb Cups opened up in Rio Rancho. Commissioner Block welcomed the new county attorney.

Commissioner Bruch discussed the Delta Variant and asked folks to pay attention to protocols. She reminded people that it is everyone's responsibility to protect themselves. 4-h Livestock junior auction begins August 4, 2021 and she referred people to seesandoval.com for more information.

14. ADJOURN

Commissioner Block made a motion to Adjourn seconded by Commission Bruch. Meeting adjourned a 7:13pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 19 DAY OF August, 2021

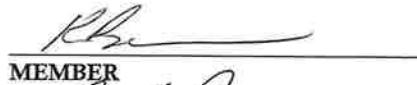
  
COUNTY CLERK

  
CHAIRMAN

  
VICE CHAIR

APPROVED AS TO FORM:

  
COUNTY ATTORNEY

  
MEMBER

  
MEMBER

  
MEMBER