

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
AUGUST 5, 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.

**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 6:00pm. Present were Commissioner Bruch via phone, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Chairman Heil led the Pledge of Allegiance and New Mexico Pledge.

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

As previously noticed, immediately prior to today's meeting, on August 5, 2021 at 5pm, 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 the matters subject to the attorney-client privilege pertaining to threatened or pending litigation regarding in which the County Board of Commissioners may become a participant pursuant to the Open Meetings Act, NMSA 1978, SS10-15-1-(H)(7). The matters discussed in the closed session were limited to those specified in the Notice of Closes Session and no action was taken.

4. INTRODUCTIONS & ANNOUNCEMENTS

Chair Heil met with Sal Maniaci the Executive Director of Safety and Security. Mr. Maniaci is looking to hire retired public safety officers for Rio Rancho Public Schools.

5. APPROVAL OF AGENDA

Vice Chair Meek made a motion to approve the agenda with the exclusion of item number 14, Seconded by Commissioner Block.

6. PRESENTATIONS & PROCLAMATIONS

Fuel Wood Program Presentation by the Bureau of Land Management, ABQ District, Rio Puerco Field Office. (Kymm Gresset, Field Manager)

Field Manager Kymm Gresset presented along with other members Jack River and Josh Freeman from the Bureau of Land Management.

Commissioner's asked questions and the BLM staff answered accordingly.

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/).

1 Comment from the public about the roads in Jemez. They can be viewed online.

8. CONSENT AGENDA

A. Approval of Grant Sub-Award Agreement with the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging / \$758,002.00 and authorization for the County Manager to approve any subsequent Amendments.

B. Approval of FY22 American Rescue Plan Sub-Award for Senior Programs / \$266,004.00 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 Block. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

9. OFFICE OF THE COUNTY CLERK

(Anne Brady-Romero, County Clerk)

Request for a Motion to Approve the MOU with the NM SOS, who is required under the Election Code, is responsible to pay all costs of this statewide election, including reasonable costs incurred by each county clerk.

Commissioner Block, made a motion to approve the approve Request for a Motion to Approve the MOU with the NM SOS, who is required under the Election Code, is responsible to pay all costs of this statewide election, including reasonable costs incurred by each county clerk. Seconded by Commissioner Eichwald.

County Manager Johnson asked for the amendment "and to authorize the County Manager to sign any subsequent amendments" inserted right after the "county clerk."

Commissioner Block, made a motion to amend the request per County Manager Johnson's request. Seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

Request for a Motion to Approve the MOU with the NM SOS, who is required under the Election Code, is responsible to pay all costs of this statewide election, including reasonable costs incurred by each county clerk and to authorize the County Manager to sign any subsequent amendments.

Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously to approve the main motion with the amendment "Request for a Motion to Approve the MOU with the NM SOS, who is required under the Election Code, is responsible to pay all costs of this statewide election, including reasonable costs incurred by each county clerk and to authorize the County Manager to sign any subsequent amendments."

10. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

Request a Motion to Adopt Ordinance No. 8-5-21.10 Approving Issuance of up to \$23,000,000 Multifamily Housing Bonds (Casa de Encantada Apartments Project).

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

Mr. Burpo and bond counsel presented to the Commission and the Commissioners asked questions and they were answered accordingly. Commissioner Block, made a motion to approve Ordinance No. 8-5-21.10 Approving Issuance of up to \$23,000,000 Multifamily Housing Bonds (Casa de Encantada Apartments Project). Seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

11. DETENTION CENTER

(Gilbert Armendariz, Warden)

Request for a motion to approve Sandoval County Detention Center K-9 Program SOP.

Deputy Warden Chris Urbanic presented the SOP and Commissioner's asked questions and Deputy Warden Urbanic answered accordingly. Vice Chair Meek, made a motion to approve the Sandoval County Detention Center K-9 Program SOP. Seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

12. DIVISION OF PLANNING & ZONING

(Kym Dicome, Director)

Request for a Motion to Approve Publication of Title and General Summary of Draft Cannabis Ordinance

Vice Chair Meek, made a motion to approve the Publication of Title and General Summary of Draft Cannabis Ordinance. Seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

13. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

Request a for Motion to Approve an extension of Roadrunner Waste Services price agreement for landfill tipping fees at the current rate on a month by month bases until such time negotiations are completed or either parties cancels by 30 day written notice.

Vice Chair Meek, made a motion to approve the extension of Roadrunner Waste Services price agreement for landfill tipping fees at the current rate on a month by month bases until such time negotiations are completed or either parties cancels by 30 day written notice. Seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

14. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS

Commissioner Bruch approved the use of digital signature.

15. COMMENTS FROM THE COMMISSIONERS

Commissioner Block asked about the follow up on Care Net

County Manager Johnson stated they will follow up.

Vice Chair Meek discussed the PNM solar farm and the technology that went into the work.

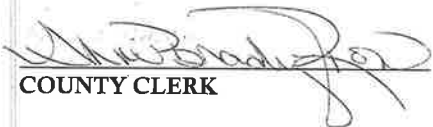
Commissioner Bruch is double booked and was participating in New Mexico Counties. She discussed the unreliable internet at home participating in the conference virtually.

Commissioner Eichwald asked if she explored Starlink and the Commissioner's discussed other options.

16. ADJOURN

Commissioner Block moved to adjourn, seconded by Vice Chair Meek meeting adjourn at 7:15pm.

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