

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
OCTOBER 21, 2021 - 6 P.M.**

Under the provisions of Governor Lujan Grisham's Emergency Declaration and the operative Public Health Order, this meeting of the Sandoval County Commission will be open to the public at 75% of room capacity. 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 Chairman Heil, Vice Chairman Meek, Commissioner Bruch, Commissioner Eichwald, and Commissioner Block appeared virtually via zoom.

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 stated he has an announcement that the Clock is three minutes slow.

Commissioner Bruch reminded the community to go and early vote for school board and soil and water conservation districts, and bonds are on the ballot. She encouraged the community to go vote.

Chairman Heil informed the community that Rio Rancho's Fall Festival is Saturday, October 23, 2021 at 3:30pm. The City of Rio Rancho holds the Guinness Book of Records for pumpkin carving which is at campus park at City Center.

4. APPROVAL OF AGENDA

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

5. 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/). No comments from the Public. The Chairman opened the floor for public comment with those present and no comments were made.

6. CONSENT AGENDA

A. Approval of the Regular Commission Meeting Minutes of October 7, 2021.

B. Approval of the following Budget Resolutions:

(1) No. 10-21-21.6B(1) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from ALTSO for Local Grown Produce / \$46,488

(2) No. 10-21-21.6B(2) / Legislative Funding Budget / Increase Budget to Reflect New Grant Funding Received from State of New Mexico for Senior Program Shed and Equipment / \$59,123

(3) No. 10-21-21.6B(3) / Legislative Funding Budget / Increase Budget to Reflect Grant Funding Received from State of New Mexico for 2020 Census / \$7,500

(4) No. 10-21-21.6B(4) / 2021 GRT Loan Budget / Establish Budget to Reflect Secured Funding for Public Works Department Equipment and Sheriff's Office Vehicles / \$2,820,625

(5) No. 10-21-21.6B(5) / Economic Development Budget / Increase Budget to Reflect LEDA Funding Received from NM Economic Development Department / \$5,200,000

C. Approval of quarterly restrictive housing report from July 1, 2021, to September 30, 2021

Vice Chair Meek, 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.

7. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to Adopt Resolution No. 10-21-21.7A Declaring the Intent of the County Commission to Consider an Ordinance Approving up to \$50,000,000 in Industrial Revenue Bonds for the Second Phase of a Solar Farm to be developed by New Mexico Renewable Development.

Vice Chair Meek, made a motion to approve item 7A, 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 Award Bid to Lawrence J. Horan, Ltd. for State and Local Lobbying Services for Sandoval County

Commissioner Bruch, made a motion to approve item 7B, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

- C. Request for a Motion to Authorize the County Manager to Approve Professional Lobbyist Services Agreement between Sandoval County and Lawrence J. Horan, Ltd for State and Local Lobbying Services and Authorize the County Manager Approval of all Subsequent Amendments.

Vice Chair Meek, made a motion to approve item 7C, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

- D. Request for a Motion to Adopt Resolution No. 10-21-21.7D Setting the County Commission, Planning & Zoning and Holiday Calendar for 2022.

Commissioner Bruch, made a motion to approve item 7D, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

8. FIRE DEPARTMENT

Request for a Motion to Approve Resolution No. 10-21-21.8 of acceptance of the donation of two ambulances from Santa Ana Pueblo. Vice Chair Meek, made a motion to approve item 8, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

9. SANDOVAL COUNTY COMMISSION

Request for a Motion to Appoint Vice Chairman Michael Meek to the Rio Rancho Public Schools Capital Outlay Task Force.

Commissioner Bruch, made a motion to approve item 9, seconded by Chairman Heil. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

10. COUNTY BUSINESS DEVELOPMENT

Request for a Motion to Approve ARPA Small Business Continuity Grant for eligible expense reimbursement of cost related to COVID-19 for Abrazos Family Services.

Vice Chair Meek, made a motion to approve item 10, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

11. DIVISION OF PLANNING & ZONING

ZNCH-21-002 is a request by AGZRY Land Holding Company, LLC, agent for Ronald Yates, for a Zone Map Amendment from CD-RRE (Rio Rancho Estates Community District) to RC (Rural Commercial) for lots 26, 27, and 28, Block 16, Unit 7, Rio Rancho Estates subdivision, approximately 1.50 acres, within Section 1, Township 12 north, Range 2 East, NMPM, Sandoval County, New Mexico.

Commissioner Bruch, made a motion to approve item 11, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

12. DIVISION OF PUBLIC WORKS

- A. Request for a Motion to Approve and Adopt Resolution No. 10-21-21.12A Decommission and donation of the Kohler 100KW small generator from the Sandoval County Detention Center that was replaced last year with a new generator.

Vice Chair Meek, made a motion to approve item 12A, 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. 10-21-21.12B for Decommission and donation of the 2002 Ford F350 Ambulance to the Town of Bernalillo.

Commissioner Bruch, made a motion to approve item 12B, seconded by Vice Chair Meek. 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. 10-21-21.12C Authorizing Sandoval County's Approval of the 2022 Cooperative Agreement for Project Control Number LP60031 with the New Mexico Department of Transportation for the Transportation Fund Program (TPF) for County Road 11 bridge replacement #1784.

Vice Chair Meek, made a motion to approve item 12C, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

- D. Request for a Motion to Approve and Adopt Resolution No. 10-21-21.12D Authorizing Sandoval County's Approval of the 2022 Cooperative Agreement for Project Control Number LP60030 with the New Mexico Department of Transportation for the Transportation Fund Program (TPF) for County Road 11 bridge replacement #1786.

Commissioner Bruch, made a motion to approve item 12D, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

E. Request for a Motion to Approve the Intraworks contract for \$129,375.16 to furnish, install, program, test and commission a new Fire Alarm Control Panel and remote Annunciators at the Sandoval County Detention Center and Authorize the County Manager Approval of all Subsequent Amendments.

Vice Chair Meek, made a motion to approve item 12E, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

13. COMMENTS FROM THE COMMISSIONERS

Chairman Heil stated he needs approval of digital signatures from Commissioner Block and Eichwald and both Commissioners consented to the use of digital signatures.

14. ADJOURN

Vice Chair Meek, made a motion to adjourn seconded by Commissioner Bruch. Meeting adjourned at 7:56pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18 DAY OF November, 2021


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER

MEMBER


MEMBER