

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
JANUARY 12, 2022 - 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. All individuals 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

Chair Heil called the meeting to order at 6:00pm. Present were Chair Heil, Vice Chair 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 Chair Heil.

3. INTRODUCTIONS & ANNOUNCEMENTS

In Memoriam of Renee Arriola
(Sandoval County Commission and Sandoval County Treasurer Jennifer A. Taylor)

Chair Heil read the proclamation remembering Renee Arriola.
Treasurer Taylor and Chief Deputy Treasurer offered their condolences to the family.
Commissioners offered their condolences to the family.

4. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2022

Chair Heil made a motion to nominate Commissioner Meek as Chairman for 2022, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Commissioner Meek, and Commissioner Heil voted yes. Motion passed unanimously.

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

5. APPROVAL OF AGENDA

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

6. PRESENTATIONS & PROCLAMATIONS

A. New Mexico Wellness
(Jeffrey Holland, LCSW)

Mr. Holland presented and Commissioners asked questions and Mr. Holland answered accordingly.

B. Sandoval County Tourism, Marketing & Promotion Contractor Presentation.
(Kent Berry Sandoval County Department of Economic Development, Coordinator, Tourism & El Zócalo Plaza Event Center and Dezaree Vega-Garcia, Sunny 505)

Mr. Berry presented and Commissioners asked questions and Mr. Berry answered accordingly.

7. SANDOVAL COUNTY COMMISSION

A. Request for a Motion to Approve and Adopt the Open Meetings Act Resolution No. 1-12-22.7A.

Vice Chair Heil, made a motion to approve Resolution No, 1-12-22.7A, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

B. Request for a Motion to Approve 2022 External Board and Committee Assignments.

Commissioner Bruch, made a motion to approve Resolution No, 1-12-22.7A, seconded by Vice Chair Heil. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

8. 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/).

8. 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/).

9 or 10 emails from the public were received.

9. CONSENT AGENDA

A. Regular Meeting Minutes of 12/9/2021

B. Approval of Resolution No. 1-12-22.9B for the submission of grant application to the Department of Finance Administration, Local Government Division, to participate in the Local Detoxification Grant Program for FY23 and authorization for the County Manager to approve all associated application documents, award agreements, and any subsequent amendments.

C. Approval of Resolution No. 1-12-22.9C for the submission of applications to the NM Department of Finance Administration, Local Government Division, to participate in the DWI Grants and Distribution Programs for FY23 and authorization for the County Manager to approve all associated application documents, award agreements, and any subsequent amendments.

D. Approval of Resolution No. 1-12-22.9D Approving Sandoval County's Emergency/Disaster Declaration.

E. Approval of Engie Services Agreement for installation of ion disinfecting systems to be installed in HVAC in twenty-three county buildings that occupied on a daily basis. Contract shall be in the amount of \$367,773.09 under the CES Contract # 19-010B-C101-ALL and allow the County Manager to approve any subsequent changes or amendments.

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

10. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

A. Request for a Motion to Adopt Ordinance No. 1-12-22.10A Adopting 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.

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

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

B. Request for a Motion to Adopt Resolution No. 1-12-22.10B Declaring the Intent to consider for adoption an Ordinance authorizing a Local Economic Development Project (LEDA) for Akins Manufacturing, Inc.

(Dora Dominguez, Director of County Business and Economic Development and Rob Burpo, County Financial Advisor)

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

C. Request for a Motion to Adopt Resolution No. 1-12-22.10C Declaring the Intent to Issue Multifamily Housing Complex Revenue Bonds for a 216-Unit Multifamily Housing Complex called Sandoval Flats.

(Rob Burpo, County Financial Advisor and Ron Mehl, Vice-President & Project Partner, Dominion Group, Inc.)

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

D. Request for a Motion to Adopt Resolution No. 1-12-22.10D Approving the Circle Drive-Maintenance Inventory Acceptance Resolution.

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

11. OFFICE OF THE COUNTY ATTORNEY

(Michael Eshleman, County Attorney)

A. Request for a Motion to Authorize the County Manager to Approve Professional Services Agreement between Sandoval County and Cuddy & McCarthy; Mynatt Martinez Springer; Montgomery & Andrews; NM Local Government Law; and Stelzner, Winter, Warburton, Flores & Dawes for legal services.

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

12. COUNTY BUSINESS DEVELOPMENT

(Dora Dominguez, Director)

A. Request for a Motion to Approve an Extraordinary Request for an ARPA Small Business Continuity Grant qualified under business continuity provision of the American Rescue Plan Act for Dream Bowling, Inc. DBA Tenpins & More

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

B. Request for a Motion to Approve ARPA Grant qualified under business continuity for O'Hare's Grille & Pub, LLC

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

13. DETENTION CENTER

(Chris Urbanic, Deputy Warden)

Request for a Motion to Approve Intergovernmental Agreement between Sandoval County and Bernalillo County Metropolitan Detention Center for inmate confinement.

Vice Chair Heil, made a motion to approve item number 13 seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

14. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuhler, Director)

A. Request for a Motion to Award HVAC contracts for three (3) years with an option for additional one (1) year extension to B & D Industries Inc., Engie Services US, and Four Winds Mechanical of which all were both responsive and responsible respondents to the RFP FY22-SCPW-04 and allow the County Manager to sign any subsequent amendments or extensions.

Vice Chair Heil, made a motion to approve item number 14A seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

B. Request for a Motion to Approve Sandoval County Landfill Rates effective date February 1, 2022 listed on Exhibit "A"

Vice Chair Heil, made a motion to approve item number 14B seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, and Commissioner Eichwald voted no. Chair Meek, and Vice Chair Heil voted yes. Motion failed on a vote of 3-2.

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

All Commissioners present.

16. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch thanked everyone for their patience.

Commissioner Eichwald asked for a shorter length on presentations.

Chair Meek apologized for missing acknowledging Commissioner Bruch.

17. ADJOURN

Commissioner Block, made a motion to adjourn seconded by Commissioner Bruch. Meeting adjourned at 8:44pm.


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9TH DAY OF FEBRUARY, 2022


ANNE BRADY-ROMERO, County Clerk


MICHAEL MEEK, Chairman | District 3


DAVID J. HEIL, Vice-Chair | District 4

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney

KATHERINE A. BRUCH, Commissioner | District 1


JAY C. BLOCK, Commissioner | District 2


F. KENNETH EICHWALD, Commissioner | District 5