

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
FEBRUARY 23, 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 Meek called the meeting to order at 6:00pm. Present were Chair Meek, Vice Chair Heil, Commissioner Bruch, Commissioner Block, Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge of allegiance and the New Mexico pledge was led by Chair Meek.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Bruch mentioned the COVID test distribution at the Placitas Fire Station and it was successful, there will be another drive through event this Saturday from 10am to 2pm. She reminded constituents to vote in municipal election. She recognized Deputy County Attorney David Mann for this service and wished him well at Rio Rancho Public Schools. She expressed her condolences to Sheriff Jesse Casaus for the loss of his father.

Commissioner Block announces that he is now engaged and introduced his Fiancée Chrissy Cantor.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

- A. Present award to Fire and Public Works personnel for a collaborative effort on Placitas Fire.
(Eric Masterson, Fire Chief and Mark Hatzenbuhler, Public Works Director)

Chief Masterson and Deputy Public Works Director Roseanne Gomez recognized the Sandoval County Fire Department, Public works personnel, and the Town of Bernalillo and Placitas Fire personnel. Collaboratively they responded to get units to the structure fire in the inclement weather. The Commissioners recognized all personnel.

- B. Sandoval County Sheriffs Office Annual Report for 2021
(Captain Allen Mills, Sandoval County Sheriffs Office)

Chief Deputy Sheriff Allen Mills provided the Commission the Sheriff's Office the Annual Report for 2021. Commissioner's asked questions and Chief Deputy Sheriff answered accordingly.

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/).

13 constituents provided public comment to the County Commission.

7. CONSENT AGENDA

- A. Approval of the Board of Finance Meeting Minutes of 2/9/22
Approval of the Regular Meeting Minutes of 2/9/22

- B. Approval of the following Budget Resolutions:

(1) No.2-23-22.7B(1) / El Zocalo Budget / Increase Budget to add additional funds due to an increase in event bookings.

(2) No.2-23-22.7B(2) / ARPA Budget / Increase to budget to include the second half distribution from the American Rescue Plan Act.

(3) No.2-23-22.7B(3) / EMS Federal Grant Budget / New funding awarded from the State Homeland Security Grant Program (SHSGP) / \$206,952.00

(4) No.2-23-22.7B(4) / EMS-Fire Department Budget / New Mexico Fire Protection Grant Council has awarded funds for Stipends / \$25,000.00

(5) No.2-23-22.7B(5) / County Budgets / Cash Transfers processed out of the Treasurer's Office used to cover Debt Service and end of year auditor adjustments.

(6) No.2-23-22.7B(6) / IT & Commission Acct / Transfer of funds that are needed to cover PC replacements / \$20,000

(7) No.2-23-22.7B(7) / Public Works / New Funding from Legislative Appropriations and New Mexico Department of Transportation to cover the Paseo Del Volcan Projects, and two Bridge Projects on County Road 11.

(8) No.2-23-22.7B(8) / General Fund and Public Works / Transfer of funds to cover the cost overruns due to increased gas prices.

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

8. OFFICE OF THE COUNTY MANAGER
(Wayne Johnson, County Manager)

Request for a Motion to approve Resolution No. 2-23-22.8 concurring with the County Manager to hire Ms. Mayling Armijo for the position of Deputy County Manager.

County Manager Johnson presented resolutions and introduced Ms. Armijo. Commissioner's asked questions and she answered accordingly.

Commissioner Bruch, made a motion to approve Resolution No. 2-23-22.8, seconded by Vice Chair Heil. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

9. COUNTY BUSINESS DEVELOPMENT
(Dora Dominguez, Director)

Request for Motion to Approve Ordinance No. 2-23-22.9 Authorizing a Local Economic Development Project (LEDA) for Akins Manufacturing, Inc.

Director Dominguez and Mr. Burpo presented and introduced the business Owners. Commissioner's asked Director Dominguez and Mr. Burpo questions and they answered accordingly along with Mr. Akins.

Vice Chair Heil, made a motion to approve Ordinance No. 2-23-22.9, seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

10. SANDOVAL COUNTY COMMISSION

A. Request for a Motion to Adopt Resolution No. 2-23-22.10A Opposing the Federal Government's 30x30 Land Preservation Goal.

Sponsored by District 2, Commissioner Jay C. Block

Commissioner Block presented this resolution. Commissioner's discussed the resolutions at length.

Vice Chair Heil, made a motion to Adopt Resolution No. 2-23-22.10A, seconded by Commissioner Block. Commissioner Block voted yes, Commissioner Eichwald voted no, Vice Chair Heil voted yes, Commissioner Bruch voted no, and Chair Meek voted yes. On a vote of 3-2 the motion passed to Adopt Resolution No. 2-23-22.10A.

B. Request for a Motion to Adopt Resolution No. 2-23-22.10B Opposing the State of New Mexico Executive Order Number 2021-052 Setting 30x30 Land Preservation Goal.

Sponsored by District 2, Commissioner Jay C. Block

Commissioner Block, made a motion Adopt Resolution No. 2-23-22.10B, seconded by Commissioner Heil. Vice Chair Heil voted yes, Commissioner Block voted yes, Commissioner Eichwald voted no, Chair Meek voted yes, and Commissioner Bruch voted no. On a vote of 3-2 the motion passed to adopt Resolution No. 2-23-22.10B.

11. SHERIFF'S OFFICE
(Allen Mills, Captain)

Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers (NMCPSO).
(Dina Holcomb, Esq., Holcomb Law Office)

Chief Deputy Sheriff Allen Mills and Ms. Holcomb presented the agreement. Commissioners asked questions and they answered the Commission accordingly.

Vice Chair Heil, 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. DIVISION OF PLANNING & ZONING
(Kym Dicome, Director)

A. Request for a Motion to Approve and Award Bid for Cell Tower Consulting Services to The Center for Municipal Solutions and Authorize the County Manager to Enter into a Price Agreement and All Subsequent Amendments

Vice Chair Heil, made a motion to approve item 12A, 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 and Award Bid for Subdivision Review Services Agreement and Authorize the County Manager to Enter into a Price Agreement with Huitt-Zollars, Inc.

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

13. DIVISION OF PUBLIC WORKS
(Mark Hatzenbuler, Director)

Request for Motion to Approve and Award Bid for Elk Trail & Black Bear Road-Culvert Replacement in Jemez Springs, NM to H.O. Construction in the amount of \$412,820.10 (NMGRT included) for Bid Lot 1-Elk Trail and Bid Lot 2-Black Bear and to Authorize the County Manager to Negotiate the Contract and all subsequent amendments.

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

14. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS
Not needed all were present.

15. COMMENTS FROM THE COMMISSIONERS

Chair Meek recognized Deputy County David Mann and wished him luck at his new job. Chair Meek stated he does not want Commissioner comments to go after each other and wants Commissioners to only discuss items on the agenda.

16. ADJOURN

Commissioner Block, made a motion to adjourn. Chair Meek adjourned the Meeting adjourned at 8:53 P.M.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9th DAY OF MARCH, 2022


ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


MICHAEL MEEK, Chairman | District 3


DAVID J. HEIL, Vice-Chair | District 4


KATHERINE A. BRUCH, Commissioner | District 1


JAY C. BLOCK, Commissioner | District 2


F. KENNETH EICHWALD, Commissioner | District 5