

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

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 6:01pm. Present were Chair Meek, Vice Chair Heil, Commissioner Block, and Commissioner Bruch, Commissioner Eichwald appeared via zoom.

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 expressed her condolences of the 4 Marines who passed from the 2nd expeditionary force in Europe. She has a family serving in the unit.

Commissioner Block addressed the resolution they passed 2 Commission Meetings against the 30 by 30. He stated he talked with other Commissioners around the state about the initiative and they have followed Sandoval County.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

Sandoval County Certificate of Appreciation presentation .
(Kym Dicome, Planning & Zoning Director)

Director Dicome and the Commissioner recognized Brad Stebleton and his 25 years of Service to Sandoval County.

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/).

19 Members of the Public provided public comment to the County Commissioners .

7. CONSENT AGENDA

A. Approval of the Regular Meeting Minutes of March 9, 2022.

B. Approval of the following Budget Resolutions:

(1) No. 3-23-22.7B(1) / Shelter Plus Care Program Budget / Increase Budget to Reflect Actual Funding Received from U. S. Department of Housing and Urban Development / \$6,900

(2) No. 3-23-22.7B(2) / Juvenile Adjudication Grant Budget / Decrease Budget to Reflect Actual Funding Received from NM Department of Finance and Administration / (\$8,000)

(3) No. 3-23-22.7B(3) / TSD-UAD DWI Grants Budget / Decrease Budget to Reflect Actual Funding Received from NM Department of Transportation / (\$9,900)

(4) No. 3-23-22.7B(4) / Legislative Budget / Increase Budget to Reflect Grant Funding Received from NM Aging & Long Term Services Department / \$68,240

Vice Chair Heil, made a motion to approve the consent agenda, seconded by Commissioner Bruch. 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)

A. Request for a Motion to Award Bid for Financial and Municipal Advisory Services to First American Financial Advisors, Inc.

Commissioner Heil, made a motion to approve item 8A, 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 Professional Services Agreement between Sandoval County and First Financial Advisors, Inc. for Financial and Municipal Services RFP and Authorize the County Manager Approval of all Subsequent Amendments.

Vice Chair Heil, made a motion to approve item 8B, 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. 3-23-22.8C Establishing a Mileage and Per Diem Policy for Sandoval County Employees and Elected Officials and repealing all previous policies.

Vice Chair Heil, made a motion to approve item 8C, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

- D. Request for a Motion to Approve and Adopt Resolution No. 3-23-22.8D confirming the conditions of Ordinance 6-3-21-8A, authorizing the use of County Local Economic Development Act funds between the County and Intel Corporation.

Vice Chair Heil, made a motion to approve item 8D, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

9. DETENTION CENTER

(Gilbert Armendariz, Warden and Dina Holcomb, Esq., Holcomb Law Office)

Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the American Federation of State, County and Municipal Employees (AFSCME).

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

10. DIVISION OF PLANNING & ZONING

(Kym Dicome, Director)

Request for a Motion to Approve VAC-22-001 Vacation of a Public Road Right-of-Way and Public Utility Easements located within and adjacent to Lots 26-50, San Pedro Estates Unit 5B, by Keith Stickford, Agent for Steven J Alderete.

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

11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuhler, Director)

- A. Request for a Motion to Approve the Awarded Bid for contract for Construction of the Landfill Litter Fence in the amount of \$817,029.14 to Apache Construction Company, Inc. DBA Valley Fence Company and authorize the County Manager to approve all subsequent changes and amendments.

Vice Chair Heil, made a motion to approve item 11A, 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 Adopt Resolution No. 3-23-22.11B Certifying the 2022 Sandoval County Road Inventory.

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

- C. Request for a Motion to Award Bid and Authorize the County Manager to Approve Professional Services Agreement between Sandoval County and Landfill Engineering Services and Authorize the County Manager Approval of all Subsequent Amendments.

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

- D. Request for a Motion of Approval of the Construction Contract for Sheriffs/EOC Facility to Enterprise Builders Corp, in the amount of \$9,971,000 and authorize the County Manager to negotiate and approve the contract and all subsequent amendments.

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

- E. Request for a Motion to Approve the disposal of the Sandoval County Sheriff's Office Vehicle a 2013 Dodge 1500 and to donate the vehicle to the Village of Milan.

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

- F. Request for a Motion to Award Bid for Vector Control Services to Roadrunner Public Health, Inc. in the amount of \$136,749.36 contingent upon County Manager Negotiation and Authorize the County Manager Approval of all Subsequent Amendments.

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

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

Commissioner Eichwald voted to use a digital signature.

13. COMMENTS FROM THE COMMISSIONERS

Chair Meek thanked everyone for their comments and reminded everyone about April 6th.

Clerk Brady-Romero mentioned the Cameras were installed at the warehouse under her administration. Additionally, she asked for people to serve as poll workers.

Vice Chair Heil stated a comment about a deceased person still voting. A front page of a packet he was given a lady named Sylvia from Northern Meadows was 120 years old and voted in person.

Commissioner Block thanked Clerk Brady-Romero and wants to know what the County Commission's authority is with regards to elections.

14. ADJOURN

Commissioner Block, made a motion to adjourn seconded, by Vice Chair Heil. Chair Meek adjourned the Meeting adjourned at 8:00 P.M.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13th APRIL, 2022


ANNE BRADY-ROMERO, County Clerk

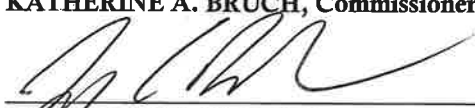

MICHAEL MEEK, Chairman | District 3


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