

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
JULY 27, 2022 - 6 P.M.**

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 6:02pm. Present were Chairman Meek, Vice Chair Heil, Commissioner Block, Commissioner Eichwald, and Commissioner Bruch.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Chair Meek led the Pledge of Allegiance and New Mexico Pledge

3. CLOSED SESSION ANNOUNCEMENT

(Michael Meek, Chairman)

As previously noticed, immediately prior to today's meeting, on July 27,2022 at 5:00pm, 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 matters limited to personnel, subject to the attorney-client privilege pertaining to threatened litigation against the County Commission, and for the discussion of the purchase of real property pursuant to the Open Meetings Act, NMSA 1978, §§ 10-15-1 (H)(1) and (7). The matters discussed in the closed session were limited to those specified in the Notice of Closed Session and no action was taken.

4. INTRODUCTIONS & ANNOUNCEMENTS

Chair Meek announced Governor Joseph Sanchez from the Santa Ana Pueblo to provide comments. Commissioner Block discussed the tragedy around the helicopter accident that took a Sandoval County Fire Fighter's life. Commissioner Block asked the Chief Eric Masterson to speak about Lieutenant Matt King, who lost his life in the accident and Chief Eric Masterson. Commissioner Eichwald discussed Magistrate Judge Benny Lovato who passed away, who was a great friend and servant to the community. Vice Chair Heil discussed the Sandoval County Fair that will be happening August 1st in Cuba, NM.

5. 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.

6. COMMENTS FROM THE PUBLIC

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

7. CONSENT AGENDA

A. Approval of Board of Canvass minutes June 17,2022.

B. Approval of the Regular County Commission Meeting of June 22, 2022

C. Approval of the following Budget Resolutions:

(1) No. 7-27-22.7C(1) / Various Accounts/Budgets / Transfer of District Funds as Approved in Fiscal Year 2022 for IT, Animal Shelter and E-911

(2) No. 7-27-22.7C(2) / Federal EMS Grant Budget / Increase Budget to Reflect Actual Grant Funding Received from the NM Department of Health / \$6,876

(3) No. 7-27-22.7C(3) / Various Accounts/Budgets / Transfer Funds from General Fund to Offset Deficit until Grant Reimbursements Received

(4) No. 7-27-22.7C(4) / Various Accounts/Budgets / Adjustments Required to Reflect Actual Amounts Received and Expensed to Close Out Fiscal Year 2022

(5) No. 7-27-22.7C(5) / Entry to Record Transfer of Funds by Treasurer's Office - Entry to Reverse will Generate in Fiscal Year 2023

D. Approval of FY23 grant renewal Award Agreement with the Aging & Long-Term Services Department (ALTSD) / \$97,782.63 and Authorize the County Manager Approval of all Subsequent Amendments.

E. Approval of a deed to Santa Ana Pueblo of land for the Northwest Loop Road.

F. Approval of the attached resolution and agreement to terminate the County's lease of a soccer field on Santa Ana Pueblo.

G. Approval of the attached resolution and agreement to terminate the County's lease of a soccer field on Santa Ana Pueblo.

H. Approval of quarterly restrictive housing report from April 1, 2022, to June 30, 2022.

Vice Chair Heil, made a motion to approve the consent agenda, seconded by Commissioner Block. 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 Federal Lobbying Services to Murray Montgomery & O'Donnell (MMO) Partners and Approval to Authorize the County Manager to Approve Professional Services Agreement between Sandoval County and Murray Montgomery & O'Donnell (MMO) Partners and Authorize the County Manager Approval of all Subsequent Amendments.

Commissioner Eichwald, 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 Review, Discuss, and Approve the 2024-2028 ICIP Projects for Sandoval County to be submitted to the State of New Mexico.

Commissioner Eichwald, 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.

9. OFFICE OF THE COUNTY ATTORNEY
(Michael Eshleman, County Attorney)

A. Request for a Motion to Approve Resolution No. 7-27-22 9A to Publish Notice of Proposed Ordinance Repealing Sections 26-51 to 26-70 of the Sandoval County Code.

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

B. Request for a Motion to Approve a Professional Employment Agreement between Sandoval County and Michael Eshleman for the position of County Attorney.

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

10. DETENTION CENTER
(Gilbert Armendariz, Warden)

Motion to Authorize the County Manager to Approve Professional Services Agreement between Sandoval County and CorrHealth for Jail Health Services / \$2,119,615.68 and Authorize the County Manager Approval of all Subsequent Amendments.

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

11. COUNTY BUSINESS DEVELOPMENT
(Dora Dominguez, Director)

A. Request for a Motion to Approve the Professional Services Agreement between Sandoval County and the Sandoval Economic Alliance. The contract proposal was submitted by Sandoval Economic Alliance within the criteria set forth within the Request for Proposals FY22-CBD-02.

Commissioner Block motioned to table item 11A, seconded by Commissioner Eichwald. Vice Chair Heil, Commissioner Bruch, and Chair Meek, voted no. Commissioner Block and Commissioner Eichwald, voted yes. Vote 3-2. Commissioner Bruch, Vice Chair Heil, and Chair Meek, voted yes. Commissioner Block and Commissioner Eichwald voted no. Vote 3-2

B. Request for a Motion to Approve the Local Economic Development (LEDA) Project for Deluxe Design, to expand its existing manufacturing and headquarters in the County to a larger facility within the County.

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

12. DIVISION OF PLANNING & ZONING
(Kym Dicome, Director)

A. ZNCH-22-001 is request by Select ROW and Laurie Moye, agents for Affordable Solar Group, LLC, for a Zone Map Amendment from Rio Rancho Estates Community District (CD-RRE) to Special Use (SU) for a Power Plant/Solar Energy

Facility, for an approximately 20-acre parcel located in Block 10, Unit 5, Rio Rancho Estates subdivision, on Southern Boulevard between 38th Street NW and 40th St. NW.

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

B. ZNch-22-002 is a request by Select ROW and Laurie Moye, agents for esVolta, LP, for a Zone Map Amendment from Rio Rancho Estates Community District (CD-RRE0 to Special Use (SU) for a Power Plant/battery Storage Facility, for approximately 7.5 acres, Lots 16-24, and Lots 26-31, Block 84, Unit 24, Rio Rancho Estates subdivision, east of Frost Street, west of Encino Boulevard NW.

Commissioner Block made a motion to approve item 11B, seconded by Commissioner Eichwald. Commissioner Block made a motion to postpone, seconded by Commissioner Eichwald, until the 10th of August. Commissioner Bruch Commissioner Block, Commissioner Eichwald, Vice Chair Heil, and Chair Meek, voted yes. Motion passed unanimously.

13. DIVISION OF FINANCE (Cassandra Herrera, Director)

A. Request for a Motion to Adopt Resolution No. 7-27-22 13A Approving Sandoval County's 4th Quarter Financial Report Ending June 30, 2022.

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

B. Discussion and Request for a Motion to Adopt Resolution 7-27-22. 13B Requesting Approval from the NM Department of Finance and Administration, Local Government Division, of Sandoval County's Final Budget for Fiscal Year 2022-2023

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

14. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for Motion to Approve an agreement between Sandoval County and The Navajo Nation in the amount of \$499,398.40 for Routine Maintenance on Navajo Route N474, Ojo Encino Chapter NM.

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

B. Request for a Motion to Approve and Adopt Resolution No. 7-27-22. 14B Authorizing Sandoval County's Approval of the 2022/2023 Local Government Road Fund Cooperative Agreement #HW2-L300322 for Road Projects on Calle Del Bosque, Guadalupe Road, Paseo Del San Antonio NM 474 in Algodones.

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

C. Request for a Motion to Approve and Adopt Resolution No. 7-27-22. 14C Authorizing Sandoval County's Approval of the 2022/2023 Local Government Road Fund Cooperative Agreement #HW2-L300325 for Road Projects on Camino Del Bosque, Guadalupe Road, Paseo Del San Antonio and NM 474 in Algodones.

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

D. Request for a Motion to Approve and Adopt Resolution No. 7-27-22. 14D Authorizing Sandoval County's approval of the Local Government Road Fund Cooperative Agreement #HW2-L300328 for Road Projects on Camino Del Bosque, Guadalupe Road, Paseo Del San Antonio and NM474 in Algodones.

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

E. Request for a Motion to Award and Approve an agreement with Compass Engineering & Construction in the amount of \$881,726.42 NMGRT included for the Road Improvements on La Madera Road and approve the County Manager to sign any subsequent amendments or change orders.

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

F. Request for a Motion to declare the attached list of vehicles and equipment as surplus and authorize staff to auction such vehicles and equipment.

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

G. Request for a Motion to Approve and Award the construction management for the Sheriffs/EOC Complex construction to Nieto Custom Builders in the amount of \$225,330.00 before tax under the County Contract #2022017065 Construction Management and authorize the County Manager to approve any changes or amendments.

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

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

All are present, not necessary.

16. COMMENT FROM THE COMMISSIONERS

Commissioner Bruch wanted to thank Vice Chair Heil, Commissioner Block wanted verification as to how he would receive the cast vote information. Chair Meek asked for prayers and comfort for the responders who perished in last week's accident.

17. ADJOURN

Chair Meek provided a stand adjourned, the Meeting adjourned at 7:36 P.M.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10th DAY OF AUGUST, 2022



ANNE BRADY-ROMERO, County Clerk



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

APPROVED AS TO FORM:



MICHAEL ESHLEMAN, County Attorney