

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D**  
**BERNALILLO, NM 87004**  
**August 10, 2022 – 6:00 p.m.**

**AMENDED**

**The meeting may be viewed online at**

[www.sandovalcountynm.gov](http://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 meeting to order at 6:02 p.m.  
Present were Chair Meek, Commissioner Bruch, Commissioner Block, Commissioner Eichwald and via telecommunication were Vice Chair Heil.
2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE  
Chair Meek led both the Pledge of Allegiance and the New Mexico Pledge.
3. INTRODUCTIONS & ANNOUNCEMENTS  
Commissioner Bruch discussed the fiestas at San Lorenzo, Vice Chair Heil discussed Rio Rancho Fun Day. Commissioner Block asked Commissioner Eichwald to discuss the fair in Cuba.
4. APPROVAL OF AGENDA  
Commissioner Block made a motion to remove item 10 from the agenda, and to defer until next meeting, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Heil and Chair Meek voted yes. Motion as amended passed unanimously.  
  
Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Heil and Chair Meek voted yes. Motion passed unanimously.
5. PRESENTATIONS & PROCLAMATIONS  
UNM Sandoval Regional Medical Quarterly update  
(Jamie Silva-Steele, President and CEO)  
  
Jamie Silve-Steele presented. Commissioner Bruch requested after the 23<sup>rd</sup> if Jaime Silve-Steele would provide a briefing on this matter. Commissioner Block inquired as to what the specifications were around rural areas and who has the ability to receive these services. Commissioner Eichwald asked what programs we have or what can we implement in regards to fentanyl, as it is continuing to blossom.
6. COMMENTS FROM THE PUBLIC  
Several members of the Public provided public comment to the County Commissioners.
7. CONSENT AGENDA
  - A. Approval of the Regular Meeting Minutes of July 27,2022.
  - B. Approval of HCAP Payment for FY23.
  - C. Approval of Professional Services Agreement between the County of Sandoval and Presbyterian Medical Services to help provide EMS in the NW portion of Sandoval County.
  - D. Approval for the County Treasurer to Negotiate for Banking and Depository Services and Allow the County Manager to Award the Bid, Enter Into an Agreement and Approve of all Subsequent Amendments. The amount of the contract is \$146,304.00.  
Commissioner Block made a motion to approve, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Heil and Chair Meek, voted yes. Motion passed unanimously.
8. OFFICE OF THE COUNTY MANAGER  
(Wayne Johnson, County Manager)  
Request for a Motion to Adopt Resolution No. 8-10-22.8 Approving General Obligation Bond Election Proclamation and General Obligation Bond Election.  
(Rob Burpo, County Financial Advisor)  
  
Vice Chair Heil made a motion to amend the resolution to 2,400,000.00 and was seconded by Chair Meek. Commissioner Bruch, Commissioner Block and Commissioner Eichwald, voted no. Vice Chair Heil and Chair Meek, voted yes. The motion failed by a vote of 3-2.

Commissioner Bruch made a motion to approve resolution No. 8-10-22.8 Approving General Obligation Bond Election Proclamation and General Obligation Bond Election with the amount of \$1,885,000.00. Commissioner Eichwald seconded the motion. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Heil and Chair Meek, voted yes. Motion passed unanimously.

#### 9. COUNTY BUSINESS DEVELOPMENT

(Dora Dominguez, Director)

Request for a Motion to Approve a Professional Services Agreement bid response aware for Regional Economic Development Recruitment & Marketing Economic Development Services.

Deputy County Manager Mayling Armijo presented.

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

#### 10. DIVISION OF PLANNING & ZONING

(Kym Dicombe, Director)

~~ZNCh 22-002 is a request by Select ROW and Laurie Moye, agents of 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.~~

~~This request was postponed from the July 24, 2022 Board of County Commissioners meeting, to the August 10, 2022 meeting, to allow for the applicant to assemble environmental and safety-related information pertaining to the lithium battery components of the proposed storage facility.~~

Agenda Item 10 was removed and not heard.

#### 11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for a Motion to Adopt Resolution No. 8-10-22. 11A Authorizing Sandoval County to submit applications to the New Mexico Department of Finance & Administration for the New Mexico Regional Recreation Centers & Quality of Life Grant.

Mark Hatzenbuehler and Roseanne Gomez presented.

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

B. Request for Motion to Amended Resolutions 7-27-22.14B, 7-27-22.14C & 7-27-22.14D to read Calle Del Bosque Road in Bernalillo Authorizing Sandoval County's Approval of the 2022/2023 Local Government Road Fund Cooperative Agreements HW2-L300322, HW2-L300325 & HW2-L300328 for the Road Project on Calle Del Bosque.

Mark Hatzenbuehler and Roseanne Gomez presented.

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

C. Request for Motion to Approve grant agreement with DFA for Legislative appropriations in the amount of \$5,667,850 for the Public Safety Complex.

Mark Hatzenbuehler and Roseanne Gomez presented.

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

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

Vice Chair Heil approved the use of his digital signature.

#### 13. COMMENT FROM THE COMMISSIONERS

Commissioner Bruch discussed Pickleball is the number one growing sport in the country and we should consider putting Pickleball courts. Commissioner Block wanted to speak with Chief Eric Masterson in regards to the Baby Boxes and as to how many Fire Departments in Sandoval county are maned within 24hrs. In addition, Commissioner Block questioned the County Clerk about the removal of Secured Containers and the County Clerk answered accordingly, referencing the Notices of the Early Voting Sites and the Notice of Secured Containers placement dates and hours. Vice Chair Heil asked the County Manager to verify if San Juan County has any drop boxes.

14. ADJOURN


Chair Meek provided a stand adjourned, the Meeting adjourned at 8:52 P.M.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 24<sup>th</sup> DAY OF AUGUST, 2022

  
ANNE BRADY-ROMERO, County Clerk

  
MICHAEL MEEK, Chairman | District 3

APPROVED AS TO FORM:

  
DAVID J. HEIL, Vice-Chair | District 4

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, Commissioner | District 1

  
JAY C. BLOCK, Commissioner | District 2

  
F. KENNETH EICHWALD, Commissioner | District 5