

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
SEPTEMBER 14, 2022 – 6:00 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 meeting to order at 6:00p.m. Present were Chair Meek, Commissioner Bruch, Commissioner Block, Commissioner Eichwald and Vice Chair Heil via telecommunications.

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 Block discussed Mayor Don Topper being present for the commission meeting. Commissioner Bruch, discussed national Hispanic heritage month.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

Proclamation- Designating the month of September as Prostate Cancer Awareness Month Sponsored by District 2 Commissioner Jay C. Block

Chrissy Cantor, presented on behalf of the National Alliance of State Prostate Cancer Coalitions. Ms. Cantor discussed the blue-ribbon test and the national meeting that will be conducted in Washington D.C. Commissioner Block read proclamation, while Ms. Cantor provided naspcc.com website.

PNM Presentation of the presence in Sandoval County
(Robert Leming, PNM Local Government & Community Relations Manager)

Robert Leming, presented on behalf of PNM. PNM was formally established in 1917, roots date back to 1882. Since that time, PNM has become the largest electricity provider serving over half a million customers in New Mexico. Mr. Leming, presented a power point in reference to energy efficiency.

6. COMMENTS FROM THE PUBLIC

Several people voiced their concerns.

7. CONSENT AGENDA

A. Approval of the Special County Commission Meeting Minutes of 08/16/2022.

B. Approval of Regular Meeting Minutes 08/24/22.

C. Approval of the following Budget Resolution:

(1) No. 9-14-22.7C(1) / Various Budgets / Adjustments Required to Reflect Actual Budget Amounts and Revenues Received in Current Fiscal Year 2023

D. Request Approval of FY23 Grant Agreement with the New Mexico Primary Care Association (NMPCA) / \$77,621.12 and authorization for the County Manager to approve any subsequent amendments.

E. Approval of Proposed changes to Amend the Sandoval County Detention Center Policies and Procedures Manual.

F. Approval of Professional Services Agreement between the Pueblo of Jemez and Sandoval County to aid in providing EMS services to the Jemez corridor.

Commissioner Block made a motion to approve the agenda, 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 Approve Resolution No. 9-14-22.8 Requesting a draw down from the Century Bank 10-year loan in the amount of \$1,215,237.00, approving of a land acquisition and authorizing the County Manager, County Treasurer and County Finance Director to take all steps necessary to facilitate the purchase of certain real estate.

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

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

Request for a Motion to Adopt Ordinance No. 09-14-22.9 An Ordinance to Repeal Sections 26-51 to 26-70 of the Sandoval County Code.

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

10. SANDOVAL COUNTY COMMISSION
(David J. Heil, District 4 Commissioner)

~~Request for a Motion to Adopt Resolution No. 09-14-22.10 to Publish a Public Notice of Proposed Ordinance to Create a Library Board.~~

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

11. DIVISION OF PLANNING & ZONING
(Makita Hill, Interim Director)

This is a request for approval of a Resolution to Amend the Rio Rancho Estates Area Plan regarding land use planning for the Paseo del Volcan corridor for the Rio Rancho Estates Area.

Vice Chair Heil made a motion to approve, seconded by Commissioner Block. Chair Meek, Vice Chair Heil, Commissioner Bruch, Commissioner Block and Commissioner Eichwald, 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. COMMENTS FROM THE COMMISSIONERS

Commissioner Block discussed the resolution for voter integrity that was passed. County Manager Wayne Johnson, discussed how he is currently working on the resolution as there are a number of things that will be suggested to the commission. Commissioner Block thanked PNM for coming and thinks the renewables are great if they were made in America.

Commissioner Eichwald discussed the Lithium Batteries, and how Elon Musk discussed about doing lithium mining in Mexico and a plant being built in Texas.

Commissioner Bruch thanked everyone for adding and their passion. Commissioner Bruch also thanked Commissioner Block for recognizing a national holiday for voting.

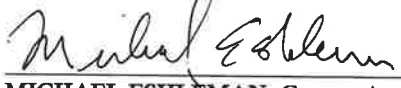
14. ADJOURN


Chair Meek adjourned the meeting at 07:16 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 28th DAY OF SEPTEMBER, 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 Bruch
by Michael Eshleman
KATHERINE A. BRUCH, Commissioner | District 1


JAY C. BLOCK, Commissioner | District 2


F. KENNETH EICHWALD, Commissioner | District 5