

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
SEPTEMBER 28, 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 meeting to order at 6:00p.m. Present were Chair Meek, Vice Chair Heil, Commissioner Block, Commissioner Eichwald and Commissioner Bruch via telecommunications at 6:17p.m.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Girl Scouts led both the Pledge of Allegiance and the New Mexico Pledge.

3. CLOSED SESSION ANNOUNCEMENT

(Michael Meek, Chairman)

As previously noticed, immediately prior to today's meeting, on September 28, 2022 at 5pm, the Sandoval County Board of County Commissioner's convened as a Committee of the Whole in closed session in the 3rd Floor Conference Room, County Administration Building, to discuss the matters limited to personnel matters and subject to the attorney-client privilege pertaining to the threatened litigation against the County Commission and for the discussion the purchase, acquisition or disposal of real property pursuant to the Open Meetings Act, NMSA 1978, §§ 10-15-1 (H)(2), (7) and (8) 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

Vice Chair Heil wanted to remind everyone that there are brochures for the Schumann Foundation on the table's outside. They provide scholarships for higher education and any resident of Sandoval County qualifies. Commissioner Eichwald wanted to discuss the catastrophic event happening in Florida. Commissioner Block discussed another catastrophic event happening at the southern border, and to keep all our Americans in harm's way in our prayers. Commissioner Block also discussed the Rio Rancho Chamber of Commerce is hosting a forum for the candidates at Rio Rancho Public Schools.

5. APPROVAL OF AGENDA

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

6. PRESENTATIONS & PROCLAMATIONS

Girl Scouts of New Mexico Trails presentation
(Rebecca Latham, CEO and Lifetime Member)
Sponsored by District 3 Commissioner Jay C. Block

Rebecca Latham, presented and submitted a Discovery Catalog. Ms. Latham, discussed every girl initiative with Girls Scouts. The Girls scout leadership experience helps create the leaders of tomorrow. The Catalog provides all the programs that Girls Scouts provides to young girls.

7. COMMENTS FROM THE PUBLIC

Several people from the public voiced their concerns.

8. CONSENT AGENDA

A. Approval of the Special County Commission Meeting of 09/09/2022.

B. Approval of Regular Meeting Minutes 09/14/22.

C. Approval of the following Budget Resolution:

(1) No. 9-28-22.8C(1) / Community Health Budget / Increase Budget to Reflect the Actual Grant Amount Awarded from New Mexico Primary Care Association

(2) No. 9-28-22.8C / DWI Budget/ Increase Budget from Cash Balance Account to Cover Reversion of Unspent Grant Funds to Department of Finance and Administration

D. Approval of Resolution No. 9-28-22.8D to declare the attached list of vehicles and equipment as surplus and authorize staff to auction such vehicles and equipment.

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

9. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

- A. Request for a Motion Authorizing and Approving submission of a completed Application for Financial assistance and project approval to the New Mexico Finance Authority; declaring the intent to consider for adoption an ordinance authorizing the issuance and sale of general obligation bonds directing the County Clerk to publish notice of intent to consider such ordinance in a newspaper of general circulation within the county.

Commissioner Block made a motion to approve, seconded by Vice Chair Heil. Vice Chair Heil made a motion to approve amended amount of \$1,885,000.00, seconded by Commissioner Block. Chair Meek, Vice Chair Heil, Commissioner Bruch, Commissioner Block and Commissioner Eichwald, voted yes. Motion passed unanimously.

Commissioner Block made a motion on the amended motion, seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Vice Chair Heil, Chair Meek and Commissioner Eichwald, voted unanimously. Motion passed unanimously.

- B. Request a Motion to Adopt Resolution No. 9-28-22.9B Approving the drawdown of loan funds and the purchase of 4 tracts of land adjacent to County property.

(Rob Burpo, First American Financial Advisors, Inc.)

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

- C. Request a Motion to Adopt Resolution No. 9-28-22.9B Approving an agreement between the County, Alto Bonito, LLC and Aaron G, LLC regarding certain land transactions.

(Rob Burpo, First American Financial Advisors, Inc.)

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. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

- A. Request for a Motion to Adopt Resolution No. 9-28-22.10A authorizing Sandoval County to submit an application to the New Mexico Department of Homeland Security & Emergency Management for an updated Hazard Mitigation Plan.

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

- B. Request for a Motion to Adopt Resolution No. 9-28-10B authorizing Sandoval County to submit an application to the US Department of Agriculture Forest Service division to update the County's Community Wildfire Protection Plan.

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

11. DIVISION OF FINANCE

(Cassandra Herrera, Director)

Request for a Motion to Adopt Resolution No. 09-28-22.11 Approving Certification of Sandoval County's Fiscal Year 2021-2022 Capital Asset Inventory.

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

12. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

- A. Request for a Motion to Approve and Adopt Amended Resolution NO. 9-28-22. 12A Authorizing Sandoval County's Approval of the 2022-2023 Transportation Project Fund Agreements #HW2-LP60031 for Bridge 1784.

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.

- B. Request for a motion to Approve and Adopt Resolution NO. 9-28-22. 12B Authorizing Sandoval County's approval of the 2022-2023 Transportation Fund Agreement HW2-LP60030 for Bridge #1786.

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

- C. Request for a Motion to Approve awarding contract to Horizon Structures for the design/build or installation of a climate controlled dog kennel structure for Sandoval County and to authorize the County Manager to negotiate and sign contract and all subsequent amendments.

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

- D. Request for a Motion to Award and Approve an agreement with Compass Engineering & Construction in the amount of \$227,252.81 NMGRT included for Camnio A Las Estrellas Road Drainage Improvements and authorize the County Manager to sign any subsequent amendments or change orders.

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

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

Commissioner Bruch approved the use of her digital signature.

14. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch wanted to say she appreciated Vice Chair Heil explanation to the public in regards to the meetings, the research and the data we receive in advance. That way if there's any doubt in the minds of the public that we haven't already seen or viewed or discussed with the County Manager or the Administration they are incorrect. Vice Chair Heil wanted to inform the public that he takes notes because he cares what they say. Commissioner Block discussed the candidate forum.

15. ADJOURN

Chair Meek stand adjourned the meeting at 07:54 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 12th DAY OF OCTOBER, 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