

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
October 26, 2022 - 6 P.M.**

AMENDED

**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 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. INTRODUCTIONS & ANNOUNCEMENTS

No Introductions & Announcements

4. APPROVAL OF AGENDA

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.

5. PRESENTATIONS & PROCLAMATIONS

A. Recognizing Mary Jo Trujillo for 31 years of service to Sandoval County.

B. Recognizing the Contributions Made and in Celebration of the 50th Anniversary of Peanut Butter & Jelly Family Services.
(Sponsored by District 2 Commissioner Michael Meek)

C. Proclamation- Designating the month of October as Breast Cancer Awareness Month.
(Sponsored by District 2 Commissioner Jay C. Block)

6. COMMENTS FROM THE PUBLIC

Several people, of the Public provided public comment to the County Commissioners.

7. CONSENT AGENDA

A. Regular Meeting Minutes of 10/12/22.

B. Approval of the following Budget Resolutions:

(1) No. 10-26-22.7B(1) / Various Budgets / Increase Budgets to Reflect the Reimbursement Amount of FEMA-COVID Expenses from the NM Department of Homeland Security and Emergency Management.

(2) No. 10-26-22.7(B2) / Legislative Appropriation Budget / Increase Budget to Reflect Funding Appropriated from HB2 Junior to Support Health Council Initiative / \$50,000.

(3) No. 10-26-22.7B(3) / Animal Shelter Budget / Transfer Funds from General Fund to Animal Shelter for Veterinary Care / \$95,000.

(4) No. 10-26-22.7B(4) / Permanent Supportive Housing Program Budgets / Increase Budget to Reflect Actual Brant Amount Received from the Department of Housing and Urban Development.

(5) No. 10-26-22.7B(5) / Senior Program Budgets / Increase Budget to Reflect the Actual Grant Amount Received from the NM Aging & Long Term Service Department of Provision of Congregate and Home Delivered Meals.

C. Approval of quarterly restrictive housing report from July 2022 to September of 2022.

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

8. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

A. Request for a Motion to Award Bid to USI Southwest for Insurance Brokerage Services for Sandoval County.

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

B. Request for a Motion for approval of the proposed 2023 Sandoval County Calendar

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

C. Presentation and discussion of Legislative Sandoval County Legislative priorities for the 2023 Legislative Session (Lawrence J. Horan, LTD, Professional Lobbyist)

County Manager, Wayne Johnson presented Legislative priorities for a discussion item as this is just one piece. It has a number of issues in it, but does not include the resolution that was passed in June on election issues. That came out of the workshop, from the commission and put on with a number of the people in the room. That is something being submitted in the package. Larry Horan, presented the Legislative priorities.

D. Request for a Motion to Approve Resolution No. 10-26-22 8D Establishing the 2023 Federal Legislative, Capital, and Funding priorities for the County of Sandoval.

(John O'Donnell and Kyriakos Pagonis, Murray Montgomery and O'Donnell Partners).

John O'Donnell and Kyriakos Pagonis, presented COVID direct funding. Payment in lieu of Taxes. Commissioner Bruch made a motion seconded by Vice Chair Heil. Commissioner Bruch wanted to say she appreciates their comments regarding out presence in Washington. With the congressional delegation I think there is a lot of value with them in district, the reality is that it is a different circumstance or environment when we have a direct ask. Commissioner Block discussed the administration for cemetery for veterans.

E. Request for a Motion to Adopt Ordinance No. 10-26-22 8E confirming the consolidation of various gross receipts taxes into a single gross receipts tax, confirming the revenue pledge for the County's outstanding 2016 Gross Receipts Tax Refunding Bonds and other Bonds, including the 2021 Loan, and directing publication of the notice of adoption of the Ordinance.

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

9. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for Motion to Enter into a Road Agreement with the USDA. Forest Service-Cibola National Forest & National Grasslands for Routine Road Maintenance and authorize the County Manager to sign the agreement and any subsequent amendments.

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

B. Request for a Motion to Approve the proposal from Huit Zollars in the amount of \$936,396. 10 which includes NMGRT or the Design and construction Phase of Paseo Del Volcan from Unser to Rainbow and to approve the County Manager to sign the proposal and any subsequent amendment.

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

10. SANDOVAL COUNTY COMMISSION

Request for a Motion to Adopt Resolution No. 10-12-22.10 Approving the COVID-19 Victims and Survivors Permanent Memorial Resolution.

(District 1 County Commissioner Katherine A. Bruch)

Commissioner Block made a motion to strike the third whereas, from the content of the resolution. Motion failed due to lack of a second.

Vice Chair Heil made a motion to approve, seconded by Commissioner Eichwald. Chair Meek, Vice Chair Heil, Commissioner Bruch, Commissioner Eichwald, voted yes, Commissioner Block, voted no. Vote was 4-1.

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

All are present, not necessary.

12. COMMENT FROM THE COMMISSIONERS

Vice Chair Heil wanted to wish everyone a Happy Halloween. Commissioner Block warned parents to check trick or treat candy for their children.

13. ADJOURN

Chair Meek provided a stand adjourned, the Meeting adjourned at 8:45 P.M.

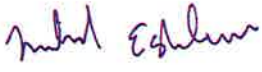
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9th DAY OF NOVEMBER, 2022


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