

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
January 25, 2023 – 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 Heil called meeting to order at 6:00p.m. Present were Chair Heil, Vice Chair Meek, Commissioner Block, Commissioner Jones and Commissioner Bruch via telecommunications.

2. PLEDGE OF ALLEGIANCE AND SALUTE TO NEW MEXICO STATE FLAG

Chair Heil led both the Pledge of Allegiance and the New Mexico Pledge.

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

As previously noticed, immediately prior to today's meeting, on January 25, 2023 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 purchase, acquisition, or disposal of real property, limited personal matters for nine classified county employees and matters subject to attorney-client privilege pertaining to the threatened or pending litigation which Sandoval County is or may become a participant or 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

Commissioner Block wanted to make a quick introduction, Sheriff Saiz was in the hospital and had a bike accident, he had some major injuries and were so happy to see you back in here. Chair Heil wanted to make a comment for those who signed in to speak, there's a little phrase added on there in regards to the audio recording that they not be used for testimony. They're hard to understand, and reference your source.

5. APPROVAL OF AGENDA

Vice Chair Meek made a motion to approve the agenda with the deferral of item 11, seconded by Commissioner Block.

Commissioner Bruch, Commissioner Block, Commissioner Jones, Vice Chair Meek, and Chair Heil, voted yes. Motion passed unanimously.

Vice Chair Meek made a motion to approve the agenda with the deferral of item 12 and consider item 11, seconded by Commissioner Jones

Commissioner Bruch, Commissioner Block, Commissioner Jones, Vice Chair Meek, and Chair Heil, voted yes. Motion passed unanimously.

6. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. 2021 Audit Accountability Award presented to Sandoval County Finance Department.

(Cassandra Herrera, Finance Director)

County Manager, Wayne Johnson presented Finance Director, Cassandra Herrera with the 2021 Audit Accountability Award, he wanted to ensure that the Commission presented them with that award they were recognized by the county and the public.

B. New Mexico Counties 2022 Risk Awareness Program Award and New Mexico Counties Safety Award Honorable Mention Presentation.

(Charles S. Martinez, Risk Management & Safety Coordinator)

County Manager, Wayne Johnson presented an honorable mention in the Risk Awareness program (RAP), this program helps to reduce our overall work comp claims and cost to the county.

7. PRESENTATIONS

Sandoval Master Gardeners update

(Meg Hon, Sandoval Master Gardeners)

Rachel Zweig, Sandoval County Agriculture Extension Agent and Meg Hon, The Chair of the Advisory Council of the Sandoval Master Gardeners. They wanted to provide the accomplishments of the Sandoval Master Gardeners. The Master Gardeners, is a completely volunteer organization the mission is to serve Sandoval County residents and sustainable gardening in the desert.

~~8. BOARD AND COMMITTEE APPOINTMENTS~~

9. PUBLIC COMMENT AND COMMUNICATIONS

Several people from the public voiced their concerns.

10. APPROVAL OF CONSENT AGENDA

A. Approval of Regular Meeting Minutes of 01/11/23

B. Approval of the following Budget Resolutions

(1) No. 1-25-23.10B(1) / Public Works Budget / Intergovernmental Agreement with Navajo Nations for road maintenance / \$499,398.40

(2) No. 1-25-23.10B(2) / Cash Transfer from 2019 GO Bonds to Legislative Account / Ineligible expenses occurred under the legislative account that were not reimbursable. Expense had to be moved / \$704,587.36

(3) No. 1-25-23.10B(3) / Public Work Budget / Federal Grant to establish a waking trail in Sandoval County / \$25,000.00

C. Approval of quarterly restrictive housing report from October 1, 2022, through December 31, 2022.

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

11. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Motion to approve publication of an ordinance to band the general public from feeding certain wildlife within the Sandoval County Area.

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

~~12. ADOPTION OF RESOLUTIONS~~

~~Request for a Motion to Approve 2 additional Sandoval County Sheriff's Deputy Positions and 2 additional Sandoval County Court Security positions.~~

13. APPROVALS

A. Request for a Motion of concurrence with the County Manager to hire Mr. John A. Garcia for the position of Deputy County Manager.

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

B. Request for a Motion to authorize Sandoval County to serve as fiscal agent on behalf of Loving Thunder Therapeutic Riding Inc. for the purpose of seeking funding from the New Mexico State Legislature to replace the organization's roof.

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

C. Request for a Motion to Approve a contract with Mick Rich Contractors for design and construction for Cuba Vehicle Maintenance shop expansion in the amount of \$888,419.73 which includes NMGRT.

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

D. Request for a Motion to Approve Sandoval County Sheriff's Office the recipient of the NM Law Enforcement Recruitment Fund grant to be used for the recruiting, hiring and retention efforts.

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

14. COMMISSIONERS DISCUSSION

Vice Chair Meek wanted to say thank you to Commissioner Block for stepping up. Commissioner Block wanted to say congratulations and thank you to the staff at Sandoval County. He hopes they really listened when they had the proclamations for the audit accountability award and risk awareness program and what the master gardeners are doing, there's so much

excellence going on in Sandoval County. He also wanted to say thank you for going up there to advocate to our state reps and senator's. Chair Heil wanted to discuss there is a rally today and another one Friday, let's all get engaged. Vice Chair wanted to thank Romana Goolsby for the book she gave.

15. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

Chair Heil announced the next Commission Meeting, which is February 8th at 6:00pm.

16. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

Commissioner Bruch approved the usage of her digital signature.

17. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 7:23pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8th DAY OF FEBRUARY, 2023



ANNE BRADY-ROMERO, County Clerk



DAVID J. HEIL, Chairman



MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:



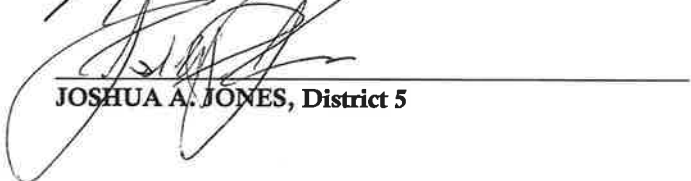
MICHAEL ESHLEMAN, County Attorney



KATHERINE A. BRUCH, District 1



JAY C. BLOCK, District 2



JOSHUA A. JONES, District 5