

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
February 8, 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.

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. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block wanted to thank one of the best mayors who always comes here and advocates for his community, Don Topper. He also wanted to discuss public comment and allowing the public to come a little closer to them so they are able to sit down and speak. Commissioner Bruch wanted to let everyone know that former Commissioner Bill Sapien passed away recently. She also just wanted to send her regards to his family and thank him and them for those many years of service, he was quite an exceptional man. Chair Heil discussed the chaplain's unit, and brought Pastor Carr to discuss further.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation-Designating the month of February as National Black History Month
Presentation on Black History Month by Bishop David C. Cooper
Sponsored by District 5 Commissioner Joshua A. Jones

Commissioner Jones wanted to take a quick moment in honor of Black History month to recognize some trailblazers among us. We always talk about the past and what Black History month means to us. Commissioner Jones wanted to bring up Bishop Cooper and award him his proclamation. Sandoval County Board of County Commission designated the month of February as national Black History Month. Sponsored by District 5 Joshua A. Jones.

Bishop David C. Cooper discussed his role as pastor of New Hope church for the past 30 years, pastored nine years in Chicago when they decided to locate a new parsonage. He wanted to go in the safest city in New Mexico and has lived in Rio Rancho for the past ten years and have about thirty-eight families that would meet in the Cabazon Community Center.

6. PRESENTATIONS

Sandoval County Audit Report – Fiscal Year 2022
(Farley Vener, President & Managing Shareholder, Hinkle & Landers, PC)

Farley Vener, President & Managing Shareholder presented the results of the 2022 Audit for Sandoval County. He wanted to go over what their scope of work is what they do. Their job is to provide an opinion on the financial statements and part of that is do some testing under the state rules. In addition of that work they give an opinion of expenditure dollars, to review the report you can go to the state auditor website.

~~**7. BOARD AND COMMITTEE APPOINTMENTS**~~

8. PUBLIC COMMENT AND COMMUNICATIONS

Several people from the public voiced their concerns.

9. APPROVAL OF CONSENT AGENDA

Approval of Regular Meeting Minutes of 01/25/23

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

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No adoption of ordinances / public hearings

11. ADOPTION OF RESOLUTIONS

No adoption of resolutions

12. APPROVALS

A. Request for a Motion to Approve Professional Service Agreement between Sandoval County and GM Emulsion for Ojo Encino Road (N474) Patches Project in the amount of \$257,125.00 and to Authorize the County Manager to sign any subsequent amendments. Sandoval County will be utilizing the State Price Agreement with GM Emulsion for this project.

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

B. Request for a Motion to Approve Professional Services Agreement between Sandoval County and Mick Rich Contractors in the amount of \$89,541.85 for the design and construction of a new Exhibit Hall Canopy which will be located on the County Fairgrounds in Cuba and Authorize the County Manager Approval of all Subsequent Amendments.

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

C. Request for a Motion to Approve Professional Service Agreement between Sandoval County and American Fence Company in the amount of \$149,788.15 to install approximately 1500' of institutional grade fencing around the perimeter of the jail and around the extended staff parking area and Authorize the County Manager Approval of all subsequent amendments.

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

D. Request for a Motion to Approve Professional Agreement between Sandoval County and B&D Industries Inc in the amount of \$946,393.29 for the design, demolition, and construction of the 30 showers, 125 sink valves, and 125 toilet valves in the West PODS of SCDC and to authorize County Manager to sign any subsequent amendments.

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

E. Request for a Motion to Approve Sandoval County as fiscal agent on behalf of R4 Robotics for any capital funds received during the 2023 Legislative Session.

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

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

No usage of Digital Signatures, all were present.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

The Next Board of County Commissioner's Meeting is the 22nd of February.

15. COMMISSIONERS DISCUSSION

Commissioner Block wanted to call a year of truth, he would urge cities, counties and states that they would be careful what they vote for. In New York City they are busing migrants out to other cities because they're overwhelmed even though it is a sanctuary city. Commissioner Block also discussed that we seeing some severe weakness in our nation when it comes to the Chinese government with the spy balloon floating over our country. Chair Heil wanted to discuss that there be check on what the input was from people on our webpage. The commissioners have received emails directly in regards to things that are not listed on our webpage.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 7:57pm.

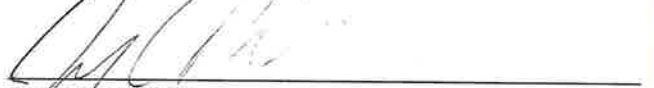
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 22ND DAY OF FEBRUARY, 2023



ANNE BRADY-ROMERO, County Clerk


DAVID J. HEH, Chairman


MICHAEL MEEK, Vice Chairman


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney