

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
MARCH 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, Commissioner Block, Commissioner Jones, Commissioner Bruch and Vice Chair Meek 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. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Jones wanted to take a quick moment to thank John for being here. He knows he and his family are going through a lot right now and wants to thank him for being here and showing his strength and fortitude. They may not always agree on everything, but I'm so glad to see you here and willing to work thank you for being here. Chair Heil wanted to make a note about two items one is today, is international women's day and there's one woman in the international world that needs your support her name is Mohanda Kameli she has been sentenced to death in Iran and if you go to change.org or my Facebook, you can share your thoughts on petition He also wanted to acknowledge the passing of Peterson Zah as it says, he's a monumental Navajo nation leader who guided his tribe through a politically tumultuous era. I had the pleasure of meeting Peterson Zah back in 1983 when I was doing business with the Navajo's and I had to go visit with him and just talk about what we were doing, he was quite an impressive man and certainly lost to the Navajo nation.

CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

As previously noticed, immediately prior to today's meeting, on March 8, 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. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Proclamation for Women's History Month

(Joshua A. Jones, District 5 Commissioner)

Commissioner Jones recognized women's history month. He discussed how he has the honor to present this proclamation to great women who work here in Sandoval County that I've had the pleasure of meeting. Some of you have served the county for more than a decade and continue to bring leadership to Sandoval County and its constituents and you guys keep County Manager, Wayne Johnson in check, so all the commissioners appreciate that. I know that without each of you here today that Sandoval county would not be a A Rated Community. Each of you is an inspiration, a standard of excellence, and the very people who continue to make this world a better place. With that, I would like to present this proclamation for women's history month in recognition of women's history month whereas when is history month is a celebration of women's contributions to history, culture, and society and has been observed annually in the month of march in the united states since 1987 and whereas the celebration of women's history month grew out of the weeklong celebration of women's contributions to culture, history, and society organized by school district of Sonoma California in 1978 and whereas 1980 president Jimmy Carter issued the first proclamation declaring the week of March 8th as national women's history week.

and whereas American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation and countless record in unrecorded ways and whereas women, excuse me, American women played and continue to play cultural and social roles in every sphere of life in the nation, and whereas American women were particularly important in the establishment of philanthropic and cultural institutions in our nation, and whereas American women have served our country and whereas American women have been leaders not only in securing their own rights of suffrage and equal opportunities, but also in the industrial revolution movement, and other movements and whereas women have been an important part of our nation's history serving every conceivable role from before the American revolution. Therefore, the Sandoval county commission hereby recognizes the month of march, 2023, is women's history month and allows the role and accomplishment of women in this commission done in county of Sandoval 8th of March, 2023, signed by all commissioners.

B. Recognizing Martha Liebert for dedicated volunteer public service to Sandoval County
(Katherine A. Burch, District 1 Commissioner)

Commissioner Bruch, wanted to share the proclamation being presented to Martha Liebert. Let you just hear it and let it be part of our public record so, the Sandoval County Board of Commissioners recognizes her for her work with the Sandoval County historical society. Whereas she founded the Sandoval County historical society in 1977 so that this nonprofit corporation with members throughout the county could identify, preserve, and bring the public the history of Sandoval County, and whereas Martha Liebert has been the backbone and historian for more than 46 years. And whereas Martha Liebert wrote Bernalillo between the river and a heartbeat so she can document some of the area's stories and history. And whereas Martha Liebert pursued a master's degree in art at the university of New Mexico, married her husband, Joseph Liebert and whereas Martha Liebert letter committee in February 1965 to develop what would become the Martha Liebert library, and whereas Martha Liebert, person of total dedication and effort personifies the true meaning of a lifetime of public service and who gives herself so that her community might flourish. Now, therefore it might be resolved, that the Sandoval County Commission hereby recognize Martha Liebert for all she has done and continues to do for Sandoval County and celebrate all of her achievements and wishes her a very happy 90th birthday on march 25, 2023 done this day, 22nd day of march, 2023 in Bernalillo, New Mexico County of Sandoval and this is by our commissioners.

6. PRESENTATIONS

No presentations

7. BOARD AND COMMITTEE APPOINTMENTS

No Board and Committee Appointments

8. PUBLIC COMMENT AND COMMUNICATIONS

Several people voiced their concerns.

9. APPROVAL OF CONSENT AGENDA

A. Approval of Meeting Minutes of 02/08/23

B. Approval of the following Budget Resolutions:

- (1) No. 3-08-23.9B(1)/Qtr 2 Revenue Budget Adjustments / As required by Dept. of Fin and Admin and NM State Auditors office-all revenues received must be budgeted / \$3,511,156.63
- (2) No. 3-08-23.9BC(2) /Detention Center / Funding to replace the camera system at the facility-Funds are coming from their cash reserve fund / \$895,000.00
- (3) No. 3-08-23.9B(3) / Sheriff's Office – Grant Account / Sheriff's office have received Congressionally directed Spending funds FY22 COPS Technology and Equipment Program for the purchase of Lapel Cameras and Laptops / \$866,000 (cameras)-\$379,000 (laptops)

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.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances/Public Hearings

11. ADOPTION OF RESOLUTIONS

A. Request for Motion to Adopt Resolution No. 3-8-23.11A Certifying the 2023 Sandoval County Road Inventory.

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.

B. Request for Motion to Adopt Resolution No. 3-8-23.11B 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, seconded by Commissioner Jones. Commissioner Bruch, Commissioner Block, Commissioner Jones, Vice Chair Meek, and Chair Heil, voted yes. Motion passed unanimously.

12. APPROVALS

A. Request for a Motion to Approve Sandoval County Community Services Department to submit Application Cover Sheet for the FY24 Local DWI Program Distribution and Grant Funding.

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

B. Request for a Motion of Approval for Sandoval County Fire Department to apply for the FEMA SAFER Grant to hire three additional firefighter positions.

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.

C. Request for a Motion to Approve Professional Agreement between Sandoval County and APIC Solutions, Inc in the amount of \$894,453.89 for the design, removal of the current video surveillance system and installation of a new enterprise level video surveillance system. Including 5 new 160TB NVR5 Servers and 164 cameras installed at SCDC and to authorize County Manager to sign any subsequent amendments.

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.

D. Request for a Motion to Adopt Resolution No. 3-8-23.12D Authorizing Sandoval County to serve as fiscal agent on behalf of St. Felix Pantry for any funding appropriated by the New Mexico Legislature during the 2023 Legislative Session.

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.

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

Vice Chair Meek and Commissioner Bruch approved the usage of their digital signature.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

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

15. COMMISSIONERS DISCUSSION

Commissioner Jones discussed that he feels privileged to serve on the side of the County Commissioners. As part of this job, he's been out within the district visiting with constituents learning about the issues that affect them the most, and in particular the issues that Sandoval County can handle issues, such as rescue, law enforcement, maintenance, local water supply, and various other issues. There are some issues that directly affect Sandoval County residences every day and they are the issues that we can do something about. Commissioner Block wanted to thank the public for being here today with other comments regarding the roundhouse and some of the election issues we are facing not just in New Mexico, but other states. Vice Chair Meek advised he is currently out of town and missed the birthday celebration, so please give his regards to those who came out to celebrate. It's a great time in our county and we should celebrate others progress. Chair Heil discussed this Friday at 11:00, their cutting cake. Everybody is welcome to get some cake and celebrate 120 years of Sandoval county. There's also a career fair that day. Sean Perry- Turner has done something make this a fun celebration recognizing Sandoval County being in existence since 1903.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 6:32pm.

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



ANNE BRADY-ROMERO, County Clerk

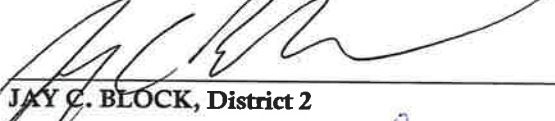

DAVID J. HEIL, Chairman

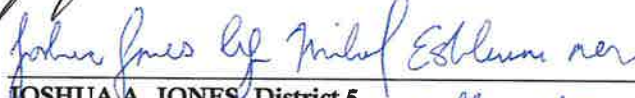

MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5
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