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

MARCH 22, 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 Bruch, and Commissioner Jones.

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 say he appreciates everyone coming out. Chair Heil wanted to bring awareness to a tabletop podium in the front as that alongside the other podium for presentations will be used for public comment. The podium was donated to the County by the Rio Rancho Qantas Club. The item was crafted around 40-45 years ago and its ben refurbished a little bit to blend in with the Commission Chambers. The Sandoval County Fair Royalty Queens Court, there is a clinic on March 25th.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

2022 for Deputy of the Year, Commander Commendation, Outstanding Public Service and Sheriff's Unit Citation Awards (Allen Mills, Chief Deputy Officer Sandoval County Sheriff's Department)

Chief Deputy Officer, Allen Mills, wanted to thank everyone for being here. Also, everyone that helped the Sheriff's Office throughout the year for their hard work and dedication. The sheriff's Office could not operate without the various departments, such as Public Works, HR, Human Resources who maintain our staffing, and I believe everyone, we believe everyone deserves an award this year. Chief Deputy Officer, Allen Mills, discussed in 2022, Deputy Calls for service increase fifteen percent due to deputy's initiative and hard work categories such as self-initiated areas, businesses and home checks increase twenty-four percent, traffic stop increased thirty-six percent and we assisted other agencies, which increased a whopping sixty-six percent. In most categories, crime is below here in Sandoval County or flat to previous years. It's due to this excellent work.

6 PRESENTATIONS

Sandoval County Sheriff's Office 2022 Annual Report presentation. (Allen Mills, Chief Deputy Officer Sandoval County Sheriff's Department)

Chief Deputy Officer, Allen Mills, discussed the Annual Report. Service increased fifteen percent, those calls were dispatch where people call in and dispatch the deputies. Categories such as self-initiated work, which is business and home checks and basically when a deputy does something they check the school or they check a business. That increased twenty-four percent. Traffic stops increased thirty-six percent and assisting other agencies increased a whopping sixty-six percent. When I say I think a lot of people don't understand the Sheriff's Office and that we have the whole County, which includes Rio Rancho, Bernalillo, Placitas, throughout the village of Corrales. The Sheriff's are in all those areas.

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 03/08/23
- B. Approval of the following Budget Resolutions:

- (1) No. 3-22-23.9B(1)/ EMS Federal Grant Budget / New Funding from NM Dept of Homeland Security & Emergency Management / \$400,100.00
- (2) No. 3-22-23.9B(2) /Senior Companion Program Budget / Aging & Long-Term Services (-\$7,436.31) & AmeriCorps (\$1,570.00) adjustment to funding.
- (3) No. 3-22-23.9B(3) / Senior Program-Foster Grandparent Budget / Reduction in projected funding from Aging & Long-Term Services / \$2021.00
- (4) No. 3-22-23. 9B(4) / Senior Program-RSVP Program Budget / Reduction of projected grant amount from Aging & Long-Term Services)-11,418.00) & New Funding from AmeriCorps (\$75,000.00)
- (5) No. 3-22-23.9B(5) / Senior Program-Employee Program Budget / AA Non Metro Area Agency Projected grant amount adjustment / -\$14,369.00
- (6) No. 3-22-23.9B(6) / Senior Program-Employee Program Budget / General Fund Match has been reduced based on actual contractual amounts / -\$2617.23
- (7) No. 3-22-23.9B(7) / Legislative Appropriation Budget / HB68 from DFA to be used for recruitment and/or retention of Certified Sheriff Deputies / \$300,000.00
- (8) No. 3-22-23.9B(8) / Sheriff's Office Overtime Grant Budget / Drug Enforcement Agency funding for marijuana eradication & suppression / \$35,000.00
- C. Approval for the creation of new position titles "Planning Assistant" for the Office of Planning & Zoning, this new position will be funded by an existing position which will be vacated and not filled.

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

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Request for a Motion to Adopt Ordinance No. 3-22-23.10 Banning the Feeding of Wild Horses with Sandoval County.

Vice Chair Meek made a motion to approve, seconded by Commissioner Bruch.

Commissioner Bruch made a motion to approve as amended, seconded by Commissioner Jones. Commissioner Bruch, Commissioner Jones, voted yes, Commissioner Block, Vice Chair Meek, and Chair Heil, voted no. Vote was 2-3

Commissioner Bruch made a motion to approve with amendments to remove Sandoval County and limiting to Placitas, seconded by Commissioner Jones. Motion withdrawn.

Commissioner Bruch made a motion to approve amendment one, seconded by Commissioner Jones. Commissioner Jones, Chair Heil, Commissioner Bruch voted yes, Commissioner Block and Vice Chair Meek, voted no. Vote was 3-2.

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

Commissioner Bruch made a motion to approve amendment three, seconded by Commissioner Jones. Chair Heil, Commissioner Jones, Commissioner Bruch, voted yes. Commissioner Block and Vice Chair Meek, voted no. Vote was 3-2.

Commissioner Bruch made a motion to approve with the amendments as a whole, seconded by Commissioner Jones. Commissioner Jones and Commissioner Bruch, voted yes. Commissioner Block, Vice Chair Meek and Chair Heil, vote no. Vote was 2-3.

11. ADOPTION OF RESOLUTIONS

A. Request for Motion to Adopt Resolution No. 3-22-23.11A repealing and replacing any previous personnel policy.

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

B. Request for Motion to approve Resolution 3-22-23.11B to adopt a new salary structure, pay plan, and new titles for non-bargaining unit employees of Sandoval County.

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.

A. Request for a Motion to Approve and Award Bid for property Aerial Appraisal Photography to The Sanborn Map Company, Inc.

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

B. Request for a Motion to Approve the Professional Services Agreement between Sandoval County and GM Emulsion for Phase II of the Ojo Encino (N474) Patches Project in the amount of \$242,207.50 and to Authorize the County Manager to sign any subsequent amendments. Sandoval County will be utilizing the State Price Agreement # 00-00000-20-000110 with GM Emulsion for this project.

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

- 13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS Commissioner Jones approved the usage of his digital signature.
- 14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING The Next Board of County Commissioner's Meeting is the 12th of April, 2023 at 6:00p.m.

15. COMMISSIONERS DISCUSSION

Vice Chair Meek wanted to say thank you to Senator Mckenna for coming in and speaking with us this evening. That Senate bill 301, I was really hoping was going to pass because it would provide a lot of service to the Placitas area to take the Headbanging away. It would have helped people that paid and recruited to come in and take care of this problem and assist us with this. Commissioner Jones wanted to thank everybody for their patience getting through this ordinance. As Commissioner Meek states, this isn't easy and we try to do our best to make sure that we're doing the best that we can for everybody involved. I just want to thank Senator Mckenna as well. Commissioner Bruch discussed how she was incredibly disappointed because they needed a way to more forward and we needed to start somewhere. I do think that's what the Sheriff was hoping for, but there were just some very significant issues around the original ordinance and the revised ordinance. Commissioner Block addressed Senator Mckenna, he wanted to say thank you for being here. He would hope Senators would back Senator Mckenna on that, but believes it's a good bill and that it goes in the right direction. Chair Heil discussed the food assistance from the state has been significantly reduced, so people were getting three hundred and fifty a month are now getting maybe one hundred and eighty a month. This is not the time to be taking money away from people who are pour and needy.

16. ADJOURNMENT

Vice Chair Meek made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 8:47pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 12th DAY OF APRIL, 2023

ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:

MICHAEL ESHLEMAN, County Attorney

DAVID J. HEIL Chairman

MICHAEL MEEK, Vice Chairman

KATHERINE A. BRUCH, District 1

JAY C. BLOCK, District 2

JOSHUA A JONES District 5