

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
APRIL 26, 2023 – 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 Heil called meeting to order at 6:00p.m. Present were Chair Heil, Commissioner Block, Commissioner Bruch, and via telecommunications Vice Chair Meek 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 Jones wanted to discuss keeping our veterans in mind as they are our here fighting for our Freedoms. I had a buddy of mine I was talking to who was deployed out in Jordan and in now coming back after six months. He is a twenty-year active duty member who during his deployment was struggling with depression and some other things. There's so many of our veterans that are protecting our freedoms going through the same things. Vice Chair Meek, wanted to say thank you to all the County staff who have been working diligently in the flooding, thank you. Commission Bruch wanted to discuss that this is Mental Health Awareness month. We're going to learn more about what we're doing on substance abuse and mental health today. Please listen and see how you can support those efforts, whether as a volunteer or an advocate for anyone who needs that help. Commissioner Block discussed Military Appreciation Month. He also discussed the loss of a good friend by the name of Trevor Flint who was a colonel in the U.S. Air Force. Chair Heil discussed part of Commission Policy, there's an issue about disturbing the meeting. It is disturbing people sitting here at the Dais, it is also disturbing your neighbor. Remember to be respectful of them so they don't miss a word of what's going on here.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

No proclamation, certificates and awards.

6. PRESENTATIONS

**A. UNM Sandoval Regional Medical Center Quarterly update
(Jamie Silva-Stelle, President and CEO)**

Jamie Silva-Stelle, President and CEO discussed the Quarterly update of the UNM Sandoval Regional Medical Center. She discussed SRMC current hospital licensure and a strategy to develop multi-campus integrated hospital with Placitas and hospital.

**B. Professional Lobbyist Legislative Report
(Lawrence J. Horan, LTD.)**

Larry Horan, LTD, discussed the legislative session that recently ended. It was a 60-day legislative session we went into this year and what the outcome was for Sandoval County. There was a significant budget surpluses and new revenue coming in. On top of that because of various factors, especially after redistricting that come after essence. We had a significant number of New Legislators.

7. BOARD AND COMMITTEE APPOINTMENTS

Canvass of Election Results for the Election of a Sandoval County Representative for the New Mexico Counties (NMC) Board.

Ernestina Dominguez, Bureau of Elections Manager discussed in accordance with Article 4 of the New Mexico County's Bylaws section 2 with regards to elections, we have conducted the election required to select a County representative to serve a two-year term which would begin at the adjournment of the 2023 New Mexico County's June board of Directors meeting until the adjournment of the 2025 New Mexico County's June Annual Conference. The election was available to all Sandoval County elected officials. We only received one person that expressed interest in being a candidate, which was Commissioner Katherine Bruch, and today was that election. Ernestina Dominguez opened up the ballot box and hand counted how many ballots were presented and made the announcement that Commissioner Bruch was selected to be the representative for the New Mexico Board with four votes.

8. PUBLIC COMMENT AND COMMUNICATIONS

Several people voiced their concerns.

9. APPROVAL OF CONSENT AGENDA

A. Approval of Regular Meeting Minutes of 04/12/23

B. Approval of Special County Commission Meeting 04/14/2023

C. Approval of quarterly restrictive housing report from January 1,2023, through March 31, 2023.

Commissioner Block made a motion to approve, seconded by Commissioner Bruch. 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

No Adoption of Resolutions.

12. APPROVALS

A. Request for a Motion to Approve the reallocation of unexpended Bond Funds from the 2019 Library Bond Issuance to assure compliance with Bond issuance regulations and authorize the County Manager in consultation with the Commission Chair and Vice Chair to reallocate these Funds should the recipients prove unable to expend funding by June 7,2024.

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

B. Request for a Motion of Approval of Authorization for OEM to submit the FY24 SHSGP grant to support supplies, training, and equipment for the SCFR K9 team, the Rio Grande Basin Heavy Technical Rescue Team, Cybersecurity, Rescue Task Force Training, and Election Security.

Commissioner Bruch 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.

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

Vice Chair Meek and Commissioner Jones approved the usage of their digital signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

The Next Board of County Commissioner's Meeting is May 10th.

15. COMMISSIONERS DISCUSSION

Commissioner Block discussed the Torchlight Cancer registry, specifically aimed at ICBM missile bases and other nuclear missile bases and I want to say that the job of being a missileer to go down and that launch control center around all those materials and have that responsibility to do the unthinkable of turning keys and launching missiles killing tens of millions of people our country counted on us and we as missileer or maintenance people, we counted on our country to keep us safe and tell us the truth what type of stuff we were dealing with. Out of the total of 192 cases, 152 have been identified as missileer security forces or maintenance personnel. Commissioner Jones commented on the respect for all the Commissioner and is learning the practices of the flow of the Commission meeting. He believes a portion of the meeting designated for Commissioner comments should be utilized to discuss issues and matters that are really within the purview of Sandoval County and the Commission.

16. ADJOURNMENT

Commissioner Bruch made a motion to adjourn, seconded by Chair Heil, stand adjourned at 8:11pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10th DAY OF MAY, 2023


ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:

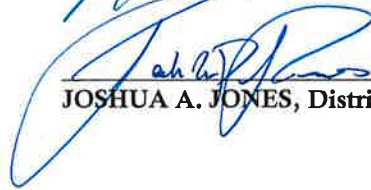

MICHAEL ESHLEMAN, County Attorney


DAVID J. HEIL, Chairman


MICHAEL MEEK, Vice Chairman


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5