

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
MAY 10, 2023 – 6 P.M.**

**AMENDED**

**The meeting may be viewed online at**

[www.sandovalcountynm.gov](http://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 welcome back one of our law enforcement good guys, Chief of Police from Cuba, Dave Coleman. Commissioner Bruch wanted to recognize Detention Officers week, we want to recognize Sandoval County's Detention officers and all they do. Chair Heil wanted to thank Chief Masterson for organizing the presentation give on Monday. Chair Heil also wanted to discuss the opposed new rule from the Department of Education that allows young men to compete against young girls in sports.

**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**

No proclamation, certificates and awards.

**6. PRESENTATIONS**

- A. 2023 General Obligation Bond Pricing Certificate presentation.  
(Rob Burpo, County Financial Advisor)

Rob Burpo, County Financial Advisor discussed the pricing certificate and that Chair Heil is authorized to sign these documents.

- B. UFO Historical Records Center  
(David J. Heil, Dis)

David Marler presented on behalf of the largest coalition of UFO Archivists in the Country. This Convention formed A 501 (3) last September in an attempt to rally money and resources together to create a freestanding archive. In my 11 years of lecturing at libraries, nonprofit organizations and community groups.

**7. BOARD AND COMMITTEE APPOINTMENTS**

- A. Request for a Motion to Adopt a Resolution No. 5-10-23.7A to Appoint Ms. Amanda Pecora Sutphen to the Planning and Zoning Commission (District 1) for a two-year term beginning on April 30,2023, and ending April 29, 2025.

Commissioner Block made a motion to item 7A, seconded by Vice Chair Heil. Commissioner Bruch, Commissioner Block, Commissioner Jones, Vice Chair Meek and Chair Heil, voted yes. Motion passed unanimously.

- B. Request for a Motion to Adopt Resolution No. 5-10-23.7A for Re-appointment of the District 5 Sandoval County Planning and Zoning Commissioner Mr. Steve Conrad for a two-year term ending in 2025.

Commissioner Block made a motion to approve item 7B, seconded by Commissioner Bruch. Commissioner Jones, Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil, voted yes. Motion passed unanimously.

**8. PUBLIC COMMENT AND COMMUNICATIONS**

Several people voiced their concerns.

**9. APPROVAL OF CONSENT AGENDA**

- A. Approval of Regular Meeting Minutes of 04/26/2023

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

#### 10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances/Public Hearings.

#### 11. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt Resolution No. 5-10-23.11A Supporting the "Lake Access Keeping Economies Strong" (LAKES) Act by District 5 Commissioner Joshua A. Jones and District 1 Commissioner Katherine A. Bruch.

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

B. Request for a Motion to Adopt Resolution No. 5-10-23.11B for the application submission to the New Mexico Department of Transportation for the Hidden Valley Road Bridge and to approve the 5% matching funds of the NMDOT TPF funding. The Engineers Estimate has come in .at \$1,303,921.25, and the County 5% matching funds would be \$65,196.06.

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

C. Request for a Motion to Adopt Resolution No. 5-10-23.11C Authorizing the Finance Director to withhold funds from certain Gross Receipts Tax Revenues for creation of a County Employee Healthcare Reserve Fund. (Rob Burpo, County Financial Advisor)

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 Approve Resolution No. 5-10-23.11D to Publish Notice o a Proposed Ordinance on the Probate Court Clerk.

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.

#### 12. APPROVALS

A. Request for a Motion to award the RFP-FY23-SCTO-02 Professional Service Agreement for Portfolio Manager Services to Government Portfolio Advisors (GPA), at an annual estimated cost of \$50,100 for a four-year contract and authorize the County Treasurer to negotiate a contract.

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 a Motion of Approve the Preliminary Operating Budget for Fiscal Year 2024.

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

#### 13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

No signatures needed, all were present.

#### 14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

The Next Board of County Commissioner's Meeting is May 24th.

#### 15. COMMISSIONERS DISCUSSION

Commissioner Block wanted to thank the public for being there. He is looking forward to the County Manager getting a briefing back to him. Commissioner Block wanted to address the last meeting and the discussion between himself and another Commissioner.

#### 16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 7:49pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 24<sup>th</sup> DAY OF MAY, 2023

  
ANNE BRADY-ROMERO, County Clerk

  
DAVID J. HEIL, Chairman

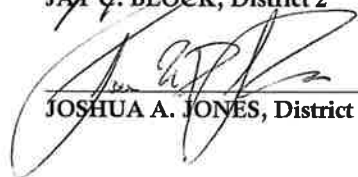
  
MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5