

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
JUNE 28, 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. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

As previously noticed, immediately prior to today's meeting, on June 28, 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 limited personal matters for non classified county employees and the purchase, acquisition, or disposal of real property, the discussion of bargaining strategies 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), (5), (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. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Jones wanted to say hello to everyone as he has been away for a bit due to a family emergency. He wanted to recognize pride month and Juneteenth. Commissioner Block wanted to thank everyone for coming and for the public being at the meeting. Chair Heil wanted to make a recognition that the City of Rio Rancho is the most livable in the State of New Mexico.

5. APPROVAL OF AGENDA

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

6. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation – Designating June 19,2023, as Juneteenth in Sandoval County Sponsored by District 5 Commissioner Joshua A. Jones.

Commissioner Jones read the proclamation for Juneteenth and introduced Amina Everett.

7. PRESENTATIONS

A. Desert Mountain Healing IOP presentation.
(Gary Gamboa, Operating Partner)

Gary Gamboa, Operating Partner of Desert Mountain Healing discussed the facility. They are a recovery for drug and addiction in Rio Rancho. The services provided are on an outpatient philosophy.

B. Sandoval Economic Alliance progress presentation
(Dora Dominguez, County Business Development Director and Fred Shepherd, CEO Sandoval Economic Alliance)

Fred Shepherd, CEO Sandoval Economic Alliance presented a review of his work accomplishments as part of the first contract year. SEA works with income limit with local Chambers of Commerce and other economic developing resource partners.

C. Fiscal characteristics of New Mexico Class A Counties presentation.

(Rob Burpo, First American Financial Advisors, Inc.)

Rob Burpo, First American Financial advisor discussed, every four years the County has its financial advisor prepare a report comparing all the Class A counties in New Mexico, along with the cities of Albuquerque and Rio Rancho. The attached report details the information based on the fiscal year 2023 reports available from each of the governments.

8. BOARD AND COMMITTEE APPOINTMENTS

Request for a Motion to Adopt Resolution No. 6-28-23.8 Appointing five citizens to the Board of Registration.

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.

9. PUBLIC COMMENT AND COMMUNICATIONS

Several people voiced their concerns.

10. APPROVAL OF CONSENT AGENDA

A. Approval of Regular Meeting Minutes 05/24/2023

B. Approval of the following Budget Resolutions:

- (1) No. 6-28-23.10B(1) / Various Budgets / Transfer to reflect movement from Treasurer's Office, as well as funds allocated to the E911 Budget from General Fund & District 5 to help with the shortage of revenues uncollected.
- (2) No. 6-28-23.10B(2) / Sheriff's Care Fund Account / to reflect donations received / to be used for promotional needs / \$1,060.00
- (3) No. 6-28-23.10B(3) / Various Accounts / to establish the new Library GEO account, and to adjust GO debt service accounts to reflect additional agent fees charged and offset with interest income received.
- (4) No. 6-28-23.10B(4) / Self-Insured Medical Account / to establish new fund as approved with Resolution 5-10-23.11C / \$385,607.69.

C. Approval to Adopt Resolution No 6-28-23.10C Approving a resolution amending an existing Local Economic Development Project (LEDA) Project Participation Agreement (PPA) between the County, State of New Mexico Economic Development Department and amfabsteel, Incorporated/Phat Steel, Inc.

D. Approval of the Local Driving while Intoxicated (LDWI) Grant Program award from Department of Finance and Administration of the State of New Mexico for DWI Grant Agreement No. 24-D-G-26.

E. Approval of the Local Driving while Intoxicated (LDWI) Grant program award from Department of Finance and Administration of the State of New Mexico for DETOX Grant Agreement Program No. 24-X-G-26.

F. Approval of Memorandum of Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers representing the Sandoval County Sheriff's Deputies Association that amends the current Collective Bargaining Agreement and authorizes the County Manager to sign the agreement on behalf of Sandoval County and approve any technical changes.

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

11. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Request for a Motion to Approve Ordinance No. 6-28-23.11, An Ordinance to provide for a separate clerk of the probate court.

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

12. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt Resolution No. 6-28-23.12A declaring the intent to approve an Ordinance issuing Industrial Revenue Bonds, Series 2023, for up to \$275,000,000 for a new solar farm to NMRD Data Center III, LLC. (Rob Burpo, County Financial Advisor.)

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

B. Request for a Motion to Adopt Resolution No. 6-28-23.12B Approving a new debt policy of the County. (T. Parker Schenken, Sherman and Howard, LLC and Rob Burpo, First American Financial Advisors, Inc.)

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

C. Request for a Motion to Adopt Resolution No. 6-28-23.12C Requesting assistance from the Property Tax Division of the New Mexico Taxation and Revenue Department in valuing the Intel Corporation property.

Commissioner Block mad 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.

13. APPROVALS

A. Request for a Motion to Approve the memorandum of understanding between Sandoval County and the Southern Sandoval County Arroyo Flood Control Authority. SSCAFCA will deliver an unlimited amount of sediment excavated from flood control facilities to the County owned landfill

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

B. Request for a Motion to Approve and award agreement to contract associates and interior office systems for office furniture services and to authorize the County Manager to negotiate and sign all agreements and all subsequent amendments.

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

C. Request for a Motion to Approve awarding contracts to Enviroworks, LLC., Guzman Construction Solutions PG Enterprises LLC for On-Call Hauling Services for Sandoval County and to authorize the County Manager to negotiate and sign contracts and all subsequent amendments.

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

D. Request for a Motion to Approve the amended Collective Bargaining Agreement negotiated between Sandoval County and the Sandoval County Professional Firefighters Association Local #4563 (SCPFFA).

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

14. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

No signatures needed, all were present.

15. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

The Next Board of County Commissioner's Meeting is July 26th and a Special Meeting on July 21st.

16. COMMISSIONERS DISCUSSION

Commissioner Block discussed the illegal immigration problem in our County, as well as climate change. Chair Heil discussed gender dysphoria and how most cases resolve on their own. Chair Heil advised that if you would like to find out more information you can refer to donoharmmedicine.org.

17. ADJOURNMENT

Vice Chair Meek made a motion to adjourn, seconded by Commissioner Block, stand adjourned at 8:38pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 26^h DAY OF JULY, 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