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**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
JULY 26, 2023 – 6 P.M.**

**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

Chair Heil discussed the 47<sup>th</sup> Annual County Fair, it starts Monday August 31<sup>st</sup>, but most happenings that you might want to enjoy are Friday, August 4<sup>th</sup>. Commissioner Jones talked about the County Fair and the Chili Cook off, as well as the parade is also happening on Saturday, and then the Rodeo is also on Saturday for those who want to attend. I want to encourage everyone to come out and participate. Commissioner Block discussed one of our deputies is leaving to accept the position as Chief of Police in Clayton.

4. APPROVAL OF AGENDA

Vice Chair Meek made a motion to approve the agenda with the exclusion of item 11F, 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 Proclamations, Certificates and Awards.

6. PRESENTATIONS

- A. A presentation from Albuquerque Regional Economic Alliance (AREA) – to provide a progress report on work as contracted under a current agreement with the county. AREA is contracted to provide development services to recruit, promote, and encourage economic-based job creation and the economic development of the geographic area that includes Sandoval County within a county region that includes, Bernalillo, Torrance and Valencia Counties.

(Danielle Casey, President & CEO at Albuquerque Regional Economic Alliance (AREA) to be present to provide the update.)

Dora Dominguez, refer the presentation to Danielle Casey, President & CEO at Albuquerque Regional Economic Alliance to report back on activities and return on investment as part of the work contracted in the current agreement. AREAS contract to provide services and the economic development of a greater metro region that includes Sandoval, Bernalillo, Torrance and Valencia Counties.

- B. Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) presentation.  
(David Gatterman, Executive Engineer)

David Gatterman, Executive Engineer discussed Monsoon Season, Flood Season and Drainage become dangerous places. The resolution to manage them is to have open bottoms so there are natural bottoms.

- C. Heartstrings Theatre Company presentation  
(Somers Sloan, Executive Director and Kim Rothwell of Heartstrings Theatre Company)

Somers Sloan, Executive Director and Kim Rothwell of Heartstrings Theatre Company discussed the program and how it helps support creative thinking, exposure to different cultures and ideas. They say they're story tellers, it is important that they tell a multitude of stories within Heart Strings and Represent Different Backgrounds and cultures.

- D. The public Safety Building is more than 50% complete with no major impediments at this time. The project general contractor, Enterprise Builders, would like to share a virtual walk through of the facility with the County Commission.  
(Enterprise Builders and Charles Martinez Jr., Sandoval County Public Works)

Enterprise Builders and Mark Hatzenbuehler provided an update on our facility being built.

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 Regular Meeting Minutes 06/28/2023

B. Approval of quarterly restrictive housing report from April 2023 to June 2023

C. Approval of Professional Services Agreement between Sandoval County and Presbyterian Medical Services (Cuba Ambulance) in the amount of \$119,725 for ambulance services provided by Cuba EMS to the NW portions of Sandoval County.

D. Approval of Professional Services Agreement between Sandoval County and the Pueblo of Jemez in the amount of \$100,000 to provide ambulance transport services to the Jemez corridor of Sandoval County.

Commissioner Block made a motion to approve, seconded by Vice Chair Meek. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, 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. 7-26-23.11A allocating \$4.85 million to two projects including the Sandoval County Judicial Complex expansion and the San Luis water project.

Commissioner Block 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.

B. Request for a Motion to Adopt Resolution Designating the Location of Polling Places for all Statewide Elections Conducted in 2024 and 2025.

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

C. Request for a Motion to Adopt Resolution No. 7-26-23.11C Authorizing Sandoval County's Approval of the 2023/2024 Local Government Road Fund Cooperative Agreement #HW2-L300344 for Road Projects on Calle Del Bosque Road in Bernalillo.

Commissioner Bruch 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.

D. Request for a Motion to Adopt Resolution No. 7-26-23.11D Authorizing Sandoval County's Approval of the 2023/2024 Local Government Road Fund Cooperative Agreement #HW2-L300341 for Road projects on Camino Del Bosque Road in Bernalillo, NM.

Commissioner Bruch 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.

E. Request for a Motion to Adopt Resolution No. 7-26-23.11E Authorizing Sandoval County's approval of the Local Government Road Fund Cooperative Agreement #HW2-L30037 for Road Projects on Calle Del Bosque in Bernalillo.

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

~~F. Request a Motion to Adopt Resolution No. 7-26-23.11F Declaring the Intent to consider for adoption an Ordinance authorizing a Local Economic Development Project (LEDA) for Geobruigg, North America, LLC. (Dora Dominguez, Director of County Business and Economic Development and Rob Burpo, County Financial Advisor)~~

G. Request for a Motion to Adopt Resolution No. 7-26-23.11G Approving Sandoval County's 4<sup>th</sup> Quarter Financial Report Ending June 30,2023.

Commissioner Block made a motion to approve with corrected amended Quarterly 4<sup>th</sup> Report, seconded by Commissioner Jones. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Jones and Commissioner Block, voted yes. Motion passed unanimously.

H. Discussion and Request for a Motion to Adopt Resolution 7-26-23.11H Requesting Approval from the NM Department of Finance and Administration, Local Government Division, of Sandoval County's Final Budget for Fiscal Year 2023-2024

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.

I. Request for a Motion to Adopt Resolution No. 7-26-23.11I, creating the position of Assistant Planning & Zoning Director.

Commissioner Bruch 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. APPROVALS

A. Request for a Motion to Approve the Sandoval County Strategic Plan.

Vice Chair Meek made a motion to defer item 12A, seconded by Commissioner Jones. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block and Commissioner Jones, voted yes. Motion passed unanimously.

B. Request for a Motion to Approval of NM Law Enforcement Recruitment Fund to be applied for fiscal year 2024, for (8)-eight positions.

Vice Chair Meek made a motion to amend the proposal to four positions, seconded by Commissioner Block. Chair Heil, Vice Chair Meek, Commissioner Block, Commissioner Jones, voted yes. Commissioner Bruch vote no. Motion was 4-1.

Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block and Commissioner Jones, voted yes. Motion passed unanimously.

C. Request for a Motion to Approve VAC-23-001 by Gary E. Gristko agent, for Orville C. McCallister, President of Homestead Development Company to Vacate the 20' private access easement and public utility easement located within Lot 5C in the Placitas Homestead Subdivision. This property is located within Section 35, Township 13 North, Range 4 East, New Mexico Principle Meridian, Sandoval County, New Mexico.

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.

D. Request for a Motion to Approve and Award the Professional Services Agreement to Star Paving for the Bosque Loop Road Improvements Phase 1 in the amount of \$890,088.23 and to Authorize the County Manager to sign all subsequent amendments.

Commissioner Bruch 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.

E. Request for a Motion to Approve the Volunteer Management Policy for Sandoval County Fire and Rescue.

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.

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 August 9<sup>th</sup>.

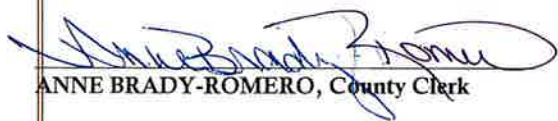
15. COMMISSIONERS DISCUSSION

Commissioner Block discussed economic news that affects the County. Vice Chair Meek discussed if people would like to put things on the agenda that they be prepared with supporting documentation and dollar amounts. Commissioner Bruch discussed women and children and their protection. Chair Heil discussed the 501(c) that is in Placitas were formed for the purpose of saving livestock from slaughter.

16. ADJOURNMENT

Vice Chair Meek made a motion to adjourn, seconded by Commissioner Block, stand adjourned at 9:22pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9th DAY OF AUGUST, 2023

  
ANNE BRADY-ROMERO, County Clerk

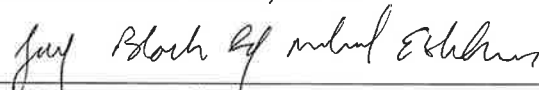
  
DAVID J. HEIL, Chairman

  
MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

ABSENT   
JOSHUA A. JONES, District 5