

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
AUGUST 9, 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 Bruch and via Telecommunications, Commissioner Block.

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 a comment about Dr. Lorenzo-Gonzalez who recently passed away and his services. Commissioner Bruch expressed her condolences for Commissioner Jones due to the loss of his Grandmother. Commissioner Block wanted to say Happy 50th Birthday to the Observer.

4 APPROVAL OF AGENDA

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

5 PROCLAMATIONS, CERTIFICATES AND AWARDS

Employer Support of The Guard and Reserve (ESGR) Award Presentation to Sandoval County Sheriff Office (Lena Bates, Volunteer Support Technician, Employer Support of The Guard and Reserve)

Command Sergeant Major, William Griego discussed how he had the privilege to present some Patriotic Employer Awards to the Sandoval County Sheriff Department. These awards are given to supervisors who support our service members when they have to go on their drill weekends, annual training, or mobilizations.

6 PRESENTATIONS

Timeline for proposed Veterans Cemetery presentation.

Since 2017 the County has worked with the State of New Mexico Land Office, the Veterans Administration, the State's Congressional delegation and others to get the new Veterans Cemetery located on lands within the County. This report gives the Commission a timeline on the efforts of the County (Amy Griffin, Real Property Manager and Rob Burpo, First American Financial Advisors, Inc.)

Amy Griffin presented the National Veterans Cemetery site selection and an overview of everything they did.

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 Special County Commission Meeting Minutes 07/21/2023

B. Approval of Regular Meeting Minutes 07/26/2023

C. Approval of Professional Services Agreement between Sandoval County and Sandoval Economic Alliance for Employer Development & Economic Development Services/ \$250,000 and Authorize the County Manager Approval of all Subsequent Amendments.

D. Approval of Contract Renewal for Contract #2023-2024-60025-S between NCNMEDD/Non-Metro AAA and S.C. Senior Program for the Senior Employment Program Host Agency Sub Award.

E. Approval of Contract Renewal for Contract #2023-24-60025 between NCNMEDD/Non-Metro AAA and S.C. Senior Program for the development of a comprehensive and coordinated service delivery system.

F. Approval of Contract Renewal for Contract #2023-2024-60025-N, Between NCNMEED/Non-Metro AAA and S.C. Senior Programs for County Nutrition Service Incentive Program (NSIP).

Vice Chair Meek made a motion to approve, seconded by Commissioner Bruch. Chair Heil, Vice Chair Meek, Commissioner Bruch and Commissioner Block, 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 Review, Discuss and Adopt Resolution No. 8-9-23.11A Approving the 2025-2029 Infrastructure Capital Improvement Plan (ICIP) projects for Sandoval County to be submitted to the State of New Mexico.

Vice Chair Meek made a motion to change the order of projects, seconded by Chair Heil. 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. 8-9-23.11B Amending Resolution Number 8-24-22.9B Designating Polling Places for All Statewide Elections Conducted in 2022 and 2023.

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

12. APPROVALS

Request for a Motion to Approve the 2024 Education and Enforcement Funds allocated to the Sandoval County Sheriff's Office.

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

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

Commissioner Block consented to the usage of his digital signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

The Next Board of County Commissioner's Meeting is August 23rd.

15. COMMISSIONERS DISCUSSION

Vice Chair Meek discussed the ICIP works and it is an extremely important document. The courthouse was not approved for a vote, but was not voted on because the people don't want to pay for it. This is not ignoring what has been asked for because we're trying not to have to pay for it out of the General fund, which is the same as everything on the ICIP. Commissioner Block discussed the dispatch center and those who were not around for the Board of Finance meeting. They downgraded our debt rating and it's the second time in U.S. history our credit rating was downgraded across Federal, State, and Local Levels. Chair Heil discussed a law sent to a constituent and if she may have any questions to feel free to reach out.

16. ADJOURNMENT

Vice Chair Meek made a motion to adjourn, stand adjourned at 7:49pm.

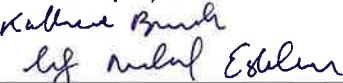
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23rd DAY OF AUGUST, 2023


ANNE BRADY-ROMERO, County Clerk



DAVID J. HEIL, Chairman

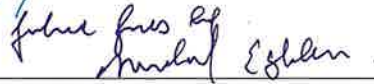

MICHAEL MREK, Vice Chairman

APPROVED AS TO FORM:


KATHERINE A. BRUCH, District 1


MICHAEL ESHLEMAN, County Attorney


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5