

SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
AUGUST 23, 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 via telecommunications.

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

Chief Masterson discussed a pinning ceremony for newly promoted officers on Friday. He also wanted to introduce our new Emergency Manager. Chief Masterson directed the rest of the introduction to Dan Hearing.

4. APPROVAL OF AGENDA

Commissioner Meek made a motion to approve the agenda with the deletion of item 9E, seconded by Commissioner Bruch. Chair Heil, Vice Chair Meek, Commissioner Block, Commissioner Bruch and Commissioner Jones, voted yes. Motion passed unanimously.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

No Proclamations, Certificates and Awards.

6. PRESENTATIONS

Presentation on fiscal characteristics of New Mexico Class A Counties.

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.

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

Rob Burpo, First American Financial Advisor presented demographic information in regards to the Class A counties in New Mexico.

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 Board of Finance Minutes of 08/09/2023

B. Approval of Regular Meeting Minutes 08/09/2023

C. Approval of Intergovernmental Agreement (IGA) with Bernalillo County in the amount of \$35,000 per year, for five years, to provide automatic aid fire and EMS to the La Madera Fire District of Sandoval County, and Authorize the County Manager Approval of all Subsequent Amendments.

D. Approval of Intergovernmental Agreement (IGA) with Cochiti Fire to provide automatic aid fire and EMS to Pena Blanca and Sile for \$53,000, plus the NM State Fire Funds for SCFR District 10, and Authorize the County Manager Approval of all Subsequent Amendments.

~~E. Approval of Intergovernmental Agreement (IGA) with the City of Rio Rancho in the amount of \$300,000 plus 5% per fiscal year for automatic aid Fire and EMS to the Rio Rancho Estates area, and Authorize the County Manager Approval of all Subsequent Amendments.~~

F. Approval of Continuum of Care Program Grant Agreement Award from the United States Department of Housing and Urban Development (HUD).

- G. Approval of Continuum of Care Program (CDFA# 14.267) Grant A Award Letter by and between the United States Department of Housing and Urban Development (HUD).
- H. Approval of and Authorization for the Sandoval County Fire Rescue department to submit fire district grants to the State Fire Marshals Office for various fire district projects and authorize the County Manager to sign the grant submissions.
- I. Approval of the Memorandum of Agreement between the County of Sandoval and the Regents of New Mexico State University, Cooperative Extension Services.

Vice Chair Meek made a motion to approve as amended, seconded by Commissioner Block. Chair Heil, Vice Chair Meek, Commissioner Block, Commissioner Bruch and 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. 8-23-23.11A Declaring the Intent to consider for adoption an Ordinance authorizing a Local Economic Development Project (LEDA) for Geobrugg, North America, LLC.

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

- B. Request for a Motion to Adopt Resolution No. 8-23-23.11B allocating funds from the Capital Projects Account to the Economic Development Project Account; Committing these monies will be used by the County for assistance in funding a new fire suppression facility in the Algodones area of the County; Giving instructions to the County Finance Director; and authorizing the County Manager to commence working on these projects.

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

- C. Request for a Motion to Adopt Resolution No. 8-23-23.11C Allocating Certain American Rescue Plan Act (ARPA) to the Economic Development Projects Account; Committing suppression facility in the Algodones area of the County; Giving instructions to the County Finance Director; and authorizing the County Manager to commence working on these projects.

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

12. APPROVALS

- A. Request for a Motion to Approve Professional Service Agreement between Sandoval County and American Fence Company Fence Company in the amount of \$129,016.95 to replace 5 vehicle gates and operators at SCDC and to Authorize the County Manager to sign any subsequent amendments. Sandoval County will be utilizing the State Price Agreement with American Fence Company for this project.

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

- B. Request for a Motion of Approval to submit a letter expressing the Sandoval County Commission's unwavering support for The Dream Center's funding request to aid victims who have suffered at the hands of predators involved in the se trafficking of teenagers and young adults to New Mexico Governor Michelle Lujan Grisham.

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.

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

Commissioner Bruch and Commissioner Jones consented to 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 September 13<sup>th</sup> at 6:00p.m.

15. COMMISSIONERS DISCUSSION

Commissioner Block wanted to thank the Sandoval County Clerk, Anne Brady-Romero and Deputy Clerk, Joey Dominguez for their transparency. He also wanted to say thank you to Commissioner Jones for his support. Vice Chair Meek discussed August 23<sup>rd</sup> there will be Pizza 9 donating to Gary Gamboa for drug addiction awareness. Chair Heil apologized for the disruption this evening and also Public Comment utilization. He also discussed Sunday Funday and the State Fair. Commissioner Jones wanted to thank everyone for the well wishes to him and his family in the passing of his great grandmother. He also wanted to discuss his meeting within the community and what District 5 is currently working on.

16. ADJOURNMENT

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

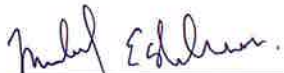
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13<sup>th</sup> DAY OF SEPTEMBER, 2023


  
ANNE BRADY-ROMERO, County Clerk

  
DAVID J. HEIL, Chairman


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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