

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
September 13, 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, 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

4. APPROVAL OF AGENDA

Commissioner Jones made a motion to approve the agenda with the exclusion of item 6A, seconded by Commissioner Block. 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. ~~Wounded Warrior Haven, Inc. Presentation~~
(Joshua A. Jones, District 5 Commissioner)

B. Rio Rancho Public Schools Presentation on General Obligation Bond, Senate Bill 9.
(Mike Baker, Chief Operations Officer, Rio Rancho Public Schools)

Chief Operations Officer, Mike Baker discussed the bond projects coming up in November. He discussed the five year master plan and what projects to develop by highest priority.

C. UNM Sandoval Regional Medical Center Quarterly update
(Jamie Silva-Steele, President and CEO)

Jamie Silva-Steele, Present and CEO discussed the Sandoval Regional Medical Center, the Licensure Change and the programming.

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 08/23/2023

B. Approval of the following Budget Resolution:

(1) No. 9-13-23.9B(1) Public Works Road Dept./budget increase of \$234,00.00/ using unallocated fund balance to cover cost of new heavy equipment purchase.

C. Approval and Authorization of the Intergovernmental Agreement between the City of Rio Rancho and Sandoval County to provide fire and EMS to the areas immediately west of the City of Rio Rancho and Intel.

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.

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. 9-13-23.11A Supporting Referendum Petitions and Bills Passed by the 2023 Legislature.
(Commissioner David J. Heil)

Commissioner Bruch made a motion to approve, seconded by Chair Heil. Chair Heil, Vice Chair Meek, Commissioner Block, voted yes. Commissioner Jones, voted no. Vote was 3-1.

- B. Request for a Motion to Approve Resolution No. 9-13-23.11B to identify and commit funding, intended for use at Fire Administration from ARPA funds, currently budgeted in the Fire Department's Capital funds, to projects at Fire Administration and authorize the County Manager to execute the agreements and any subsequent amendments.

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.

- C. Request for a Motion to Adopt Resolution No. 9-13-23.11C Approving the Sandoval County Order Setting Property Tax Rates for the 2023 Property Tax Year.

Commissioner Block 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.

- D. Request for a Motion to Approve and Adopt Resolution No. 9-13-23.11D declaring the intent of the County to Adopt an ordinance authorizing the issuance and sale of its lease revenue bonds in an aggregate principle amount not to exceed \$19,000,000 to finance a new magistrate court facility in Sandoval County.

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

- E. Request for a Motion to Approve and Adopt Resolution No. 9-13-23.11E declaring the intent of the County to adopt an ordinance authorizing the issuance and sale of its gross receipts tax revenue bonds in an aggregate principal amount not to exceed \$18,000,000 to finance a new district court facility for Sandoval County.

Commissioner Block 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.

- F. Request for a Motion to Adopt Resolution No. 9-13-23.11F approving the County's interest in entering into an Intergovernmental Agreement with the Administrative Office of the Court for possible capital outlay funds for the new District Court on FY 2025.

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

Commissioner Block 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 and Authorize the publication of a notice of intent to adopt an ordinance amending Ordinance No. 3-15-18.10A(2) (the "Prior Ordinance") for the purpose of modifying the dedication of the gross receipts tax imposed thereby and the delayed repeal provisions thereof and, to the extent such modifications are deemed changes that may impair the imposition of said tax, to impose a county gross receipts tax in an amount equal to the current mathematical equivalent (expressed as a percentage of said county gross receipts tax) of the tax imposed by the Prior Ordinance.

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.

- B. Request for a Motion of Approval and Authorize the County Manager to proceed with RFP #FY23-SCPW-03, management of the County Landfill.

Vice Chair Meek made a motion to approve, seconded by Commissioner Block. Chair Heil, Commissioner Bruch, Commissioner Block and Commissioner Jones, voted yes. Vice Chair Meek, voted yes. Vote was 4-1.

- C. Request for a Motion to approve the Sandoval County Strategic Plan.

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.

- D. Request for a Motion to receive the award from the State of New Mexico's Energy, Minerals, and Natural Resources Department in the amount of \$63,000, to update the County-wide Community Wildfire Protection Plan (CWPP), and authorize the County Manager to sign the agreement and any subsequent amendments.

Commissioner Jones 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.

E. Request for a Motion of Approval for Publication of Title and General Summary for Proposed Amendments to the Comprehensive Zoning Ordinance and Subdivision Regulations regarding Procedures for certain types of Planning & Zoning Cases scheduled for the Board of County Commissioners.

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.

F. Request for a Motion to Authorize the County Manager to Approve Professional Services Agreement between Sandoval County and Granicus/Swagit for the upgrade of the Audio/Video system in the amount of \$73,580.00 and Authorize the County Manager Approval of all Subsequent Amendments.

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.

G. Request for a Motion of Approval to Amend Resolution Number 8-9-2.11B Designating Polling Places for All Statewide Elections Conducted in 2022 and 2023.

Commissioner Block 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.

H. Request for a Motion to Approve the Memorandum of Understanding between the New Mexico Secretary of State's Office and Sandoval County.

Commissioner Block 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.

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

Vice Chair Meek consented to the usage of his digital signature.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

The Next Board of County Commissioner's Meeting is September 27th at 6:00p.m.

15. COMMISSIONERS DISCUSSION

Chair Heil thanked Mr. Dixon for his perspective as he is from the outside looking in. Madam Clerk, Anne Brady-Romero discussed the young lady who was shot at the Isotopes game and is needing some funds to help in fixing her home. Commissioner Jones discussed he will be working with Shawn-Perry Turner as to creating a schedule to go out in Sandoval County so people are able to meet with him if they'd like. Commissioner Block discussed the vote among the Commissioner's in regards to the landfill.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Vice Chair Meek, stand adjourned at 9:47pm.


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 27th DAY OF SEPTEMBER, 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