

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
September 27, 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, Commissioner Block, Commissioner Bruch, Commissioner Jones and Vice Chair Meek 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

Chair Heil discussed campaign season and the importance of abiding by rules and regulations. Some things that apply and with regard to not only Commissioners, but also members of the public. Some key points in this is the ethics, this is no public servant shall engage in or permit the unauthorized use of County owned Property for any political activity. That would apply to new political signs with any County Public right-of way. Commissioner Block discussed a scam that is going around, where they are receiving calls from what seem to be the Sandoval County Sheriff's office and requesting payment for a warrant out for rest.

4. APPROVAL OF AGENDA

Commissioner Block made a motion to approve the agenda, seconded by Commissioner Jones.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation – Designating the month of September as Prostate Cancer Awareness Month Sponsored by District 2
Commissioner Jay C. Block

Commissioner Block read the proclamation for Prostate Cancer Awareness Month.

6. PRESENTATIONS

A. Central New Mexico Community College Presentation on 2023 General Obligation (GO) Bond
(Olivia Padilla-Jackson, Vice President of Finance and Operations)

Olivia Padilla- Jackson, Vice President of Finance and Operations at Central New Mexico Community College, discussed General Obligation Bonds and the importance as they help fund all of their Critical Capital Projects for their students in their district.

B. Emergency Watershed Protection Program Presentation.
(Aaron Reynolds, Resource Conservationist/EQUIP/EWP Program Manager)

Aaron Reynolds, Resource Conservationist discussed how he manages the emergency watershed protection program. He also discussed how the program is rolled out when the state has a disaster when a flood or fire, and the intention of this program is to treat or prevent threats to human life and property.

C. Wounded Warrior Haven, Inc. Presentation
(Joshua A. Jones, District 5 Commissioner)

Commissioner Jones discussed the Wounded Warrior Haven, the mission is to serve, honor – while promoting family well-being and, rotary. They also do a great job of helping veterans get their disability and their benefits that they have earned and that they deserve. Commissioner Jones directed rest of the presentation for Wounded Warrior Haven to Michael.

7. BOARD AND COMMITTEE APPOINTMENTS

Request for a Motion to Adopt Resolution No. 9-27-23.7A to Appoint Ms. Susan Harrelson to the Sandoval County Planning and Zoning Commission
(District 1)

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.

8. PUBLIC COMMENT AND COMMUNICATIONS

Several people voiced their concerns.

9. APPROVAL OF CONSENT AGENDA

A. Approval of Special County Commission Meeting 09/08/2023

B. Approval of Regular Meeting Minutes 09/13/2023

C. Approval of the following Budget Resolution:

- (1) No. 9-27-23.9C(1)/ Community Services Sr. Program and Community Health Program/Adjustments needed to reflect actual funding received from state and federal grants/total reduction of \$15,311.00
- (2) No. 9-27-23.9C(3) / DWI Program/ move funds from cash balance into budget to reimburse Dept. of Finance & Administration for unspent grand funds / \$115,283.48
- (3) No. 9-27-23.9C(3) / Detention Center / move funds from cash balance into balance into budget to cover cost of new surveillance system / \$897,753.89
- (4) No. 9-27-23.9C(4) / General Fund Revenues / to adjust projected revenue accounts to actual as required by DFA / \$465,308.04

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

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Request for Motion to Adopt Ordinance No. 9-27-23.10 Authorizing a Local Economic Development Project (LEDA) for Geobruigg North America

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.

11. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt Resolution 9-27-23.11A declaring an intent to consider adoption of an ordinance approving a loan from the New Mexico Finance Authority payable from revenues attributable to an existing County Gross Receipts Tax for various County Projects, approving the submittal of an application to the New Mexico Finance Authority for such loan and directing the County Clerk to publish a notice of intent to consider such ordinance.
(Rob Burpo, County Financial Advisor and Jill Sweeney, County Bond Counsel)

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.

B. Request for a Motion to Adopt Resolution 9-27-23.11B declaring the intent of the County to adopt an ordinance approving a loan or loans from the New Mexico Finance Authority payable from net systems revenues from the County's landfill and revenues attributable to the existing County Environmental Services Gross Receipts Tax for the refunding of the County's outstanding New Mexico Finance Authority Loan, Landfill Revenue Loan and the financing of equipment for the County's landfill, approving the submittal of an application to the New Mexico Finance Authority for such loan or loans, and directing the County Clerk to publish a notice of intent to consider such ordinance.
(Rob Burpo, County Financial Advisor and Jill Sweeney, County Bond Counsel)

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.

C. Request for a Motion to Approve Resolution 9-27-23.11C to declare three fire department vehicles as surplus and to donate them to the Cochiti Fire Department to help with the fire response in that area.

Commissioner Bruch 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 a request by Jonathan and Jessica Cordova to vacate the public easement and 10-foot public utility easement located within Lot 15-A, Block 75, Rio Rancho Estates Subdivision Unit 1 for VAC-23-002.

Commissioner Jones 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 Approve a request by Pamela Prather to vacate the public access easement and public utility easement located within Lot D-1-A of the Lands of Schoen VAC-23-003.

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.

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 October 11, 2023 at 6:00p.m.

15. COMMISSIONERS DISCUSSION

Commissioner Block discussed about some issues that affect New Mexico, and Sandoval County. He discussed a new poll that came out regarding our southern border and sixty-three percent of New Mexicans, favor more aggressive state action from our state leadership at the border because of all the issues that are going on at the border. Chair Heil discussed the landgrab, the Buffalo Tract. When people call a landgrab they don't really know the details behind the situation. Those familiar with the facts understand that this County Commission, in fact, past resolution supporting the Buffalo Tract being removed from production of oil and gas and gravel mining.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 8:17pm.

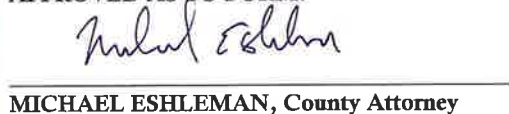
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11th DAY OF OCTOBER, 2023


ANNE BRADY-ROMERO, County Clerk


DAVID J. HEIL, Chairman

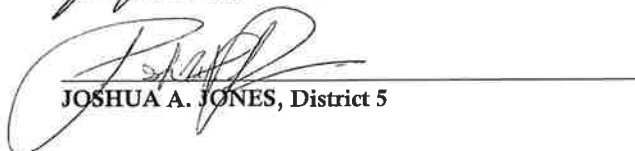

MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5