

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D**  
**BERNALILLO, NM 87004**  
**October 11, 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 Jones and Commissioner Bruch 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

Commissioner Jones wanted to make acknowledgment of the passing of Indigenous People's Day. He also wanted to provide a shout out to his wife as her birthday will be the following day. Commissioner Block wanted to welcome the Mayor of Cochiti, Don Topper and wanted to thank him for coming again. Commissioner Block wanted to thank everyone for working the Balloon Fiesta. Commissioner Block wanted to reference Israel and the attacking of their Country.

4. APPROVAL OF AGENDA

Commissioner Jones made a motion to approve the agenda, seconded by Commissioner Block. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block and Commissioner Jones.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation – Designating the month of October as Adopt a Shelter Dog Month  
Sponsored by District 3 Commissioner Michael Meek

Vice Chair Meek read the proclamation for Adopt a Shelter Dog Month.

6. PRESENTATIONS

No Presentations

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 09/27/202

B. Approval of the following Budget Resolution:

(1) No. 10-11-23.9B(1)/ Law Enforcement Retention Budget / DFA has changed their LGBMS Code / This adjustment is for the Department of Finance & Administration only.

(2) No. 10-11-23.9B(2) / Sr. Ancillary Budget / Additional General Fund Grant match is required / \$2865.00

(3) No. 10-11-23.9B(3) / Legislative Appropriations Budget / SB 192 Junior Appropriations for Placitas Library / \$100,000.00

(4) No. 10-11-23.9B(4) / Legislative Appropriations Budget / State of NM Aging & Long-Term Servicers have allocated funds for Bernalillo Senior Center, Bernalillo Center Vehicles, and Pena Blanca Cente Vehicles / \$86,018.00

(5) No. 10-11-23.9B(5) / Emergency Services Budget / Dept of Homeland Security & Emergency Management awarded \$400,100. Need to adjust projected budget amount / -\$40,000.00

Vice Chair Meek 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.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances/Public Hearings

1. ADOPTION OF RESOLUTIONS

Request for a Motion to Adopt Resolution No. 10-11-23.11 approving the Participation in the Transportation Project Fund Program Administered by the New Mexico Department of Transportation and Approve Sandoval County to enter into a Cooperative Agreement for Project Control Number LP60041 in the amount of \$1,303,921.25 for Hidden Valley Bridge Replacement in La Cueva.

Commissioner Block 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.

2. APPROVALS

A. Request for a Motion to Authorize the County Manager to Approve the Professional Services Agreement between Sandoval County and Unite Private Networks to provide connectivity to all County buildings and locations and Authorize the County Manager Approval of all Subsequent Amendments.

Vice Chair Meek 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 to Adopt Resolution No. 10-11-23.12B Approving Certification of Sandoval County's Fiscal Year 2023 Capital Asset Inventory

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.

3. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

Commissioner Bruch consented to the usage of her digital signature.

4. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

OCTOBER 25, 2023 at 6:00 P.M.

5. COMMISSIONERS DISCUSSION

Commissioner Block discussed the unemployment rate and small business loan delinquencies, businesses are going bankrupt and are at an all-time high. Commissioner Block also discussed the southern border and the acknowledgment of President Biden discussing the wall and that it does work. Commissioner Block also asked to provide prayer for Israel and our military. Chair Heil discussed his conversation with the County Manager to setup a work session to review the status of distribution of radios throughout the County. Chair Heil also discussed the Enabling Act Ordinance, counties cannot implement laws that are beyond their authority.

6. ADJOURNMENT

Vice Chair Meek made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 6:58pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 25<sup>th</sup> 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