# SANDOVAL COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS

1500 IDALIA ROAD, BUILDING D BERNALILLO, NM 87004 October 25, 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, and 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

Commissioner Block discussed election season and encouraged everyone to go vote. Commissioner Block wanted to thank Clerk, Anne-Brady-Romero and Deputy Clerk, Joey Dominguez. Commissioner Block wanted to thank County Manager, Wayne Johnson and his staff for putting together the Fentanyl workshop. Commissioner Bruch wanted to remind everyone that it is Domestic Violence Month and the importance of being aware of the number of victims of domestic violence. Chair Heil discussed

### 4. APPROVAL OF AGENDA

Commissioner Jones made a motion to approve the agenda with the removal of item 6B, seconded by Vice Chair Meek. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, and Commissioner Jones, voted yes. Motion passed unanimously.

# 5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Proclamation – In Support of National Nurse Practitioner Week (November 12-18, 2023)
 (Sponsored by District 4 Commissioner David J. Heil)
 Vice Chair Heil read the Proclamation for the National Nurse Practitioner

B. Proclamation- Designating the month of October as Breast Cancer Awareness Month (Sponsored by District 2 Commissioner Jay C. Block)

Commissioner Block read the Proclamation for the designation of October as Breast Cancer Awareness Month.

# 6. PRESENTATIONS

A. Opioid and Fentanyl Crisis Presentation

(Larry Kenemore)

Commissioner Jones provided a brief introduction for Larry Kenemore. Commissioner Jones directed the remaining presentation to Larry Kenemore.

B. No Minor Sale Campaign presentation (Andrea McNeely, No Minor Sale Campaign Manager)

# 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 10/11/2023
- B. Approval of the following Budget Resolution:
  - (1) No. 10-25-23.9B(1)/ Legislative Appropriations Budget / Close out of project for Sr. Program Kitchen Purchases / \$3,000.00>
  - (2) No. 10-25-23.9B(2) / Legislative Appropriations Budget / New Funding from State of Nm for Judicial Complex expansion, administration project, and sheriff's vehicles / \$781,510.00

C. Approval of quarterly restrictive housing report from July 1, 2023, to September 1,2023.

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.

### 0. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

A. Request for a Motion to Adopt Ordinance No. 10-25-23.10A a Bond Ordinance and underlying Bond Documents (Lease, Indenture and Bond Purchase Agreement) relating to the NMRD Data Center IV, LLC Project. Exhibit B to the Lease contains the arrangement with respect to the payment in lieu of taxes. (Rob Burpo, County Financial Advisor and Jill Sweeney, County Bond Counsel)

Vice Chair Meek 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.

B. Request for a Motion of Approval for Proposed Amendments to the Comprehensive Zoning Ordinance regarding Procedures for certain types of Planning & Zoning Cases currently scheduled for the Board of County Commissioners

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.

C. Request for a Motion of Approval for Proposed Amendments to the Sandoval County Subdivision Regulations regarding Procedures for Plat Vacation Cases currently scheduled for the Board of County Commissioners.

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.

### 1. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt Resolution No. 10-25-23.11A Approving of updated payment in lieu of tax allocations among the County and the School Districts relating to the NMRD Data Center III, LLC Project which was originally approved in January 2022. The resolution updates allocation of the PILOTs in set forth the underlying form of Lease to confirm to recent legislative changes requiring that the Payments in Lieu of taxes be allocated according to a new statutory formula.

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.

B. Approval of Resolution No. 10-25-23.11 B to Dispose, Remove or Revise Items in the Sandoval County Inventory/Assets.

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.

### 2. APPROVALS

No approvals

- 3. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS
  No electronic signatures
- ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING NOVEMBER 8,2023 at 6:00 P.M.

### 5. COMMISSIONERS DISCUSSION

Commissioner Block wanted to thank the public for speaking up. Commissioner Block also discussed the border and the number of immigrants coming through. Chair Heil discussed public comment in regards to Sandoval County exceeded its authority to enforcing or pass laws. Chair Heil read the enabling act and ordinance pertaining to passing a law.

### 6. ADJOURNMENT

Commissioner Bruch made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 8:08pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8th DAY OF NOBEMBER, 2023

ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:

MICHAEL ESHLEMAN, County Attorney

DAVID J. HEIL, Chairman

/5/ Michael Mech MICHAEL MEEK, Vice Chairman

KATHERINE A. BRUCH, District 1

JAY C. BLOCK, District 2