

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
DECEMBER 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, 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 the passing of Lieutenant Jason Banali. He and wanted to start the Commission Meeting with a moment of silence to remember Jason and all the good things that he has done for Sandoval County. Chair Heil made an announcement that Deandrea Lopez is the new representative to the County to PNM. Commissioner Block wanted to introduce Don Topper and thank him for being here. Commissioner Block also discussed Lieutenant Banali.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Proclamation –Designating the month of December as Impaired Driving Awareness month.

(Sponsored by District 4 Commissioner David J. Heil)

Chair Heil read the proclamation Designating the month of December as Impaired Driving Awareness month.

B. Elise MacGillivray the County Emergency Planner and Grant Coordinator for OEM, was nominated and selected by the NM Association of Emergency Management Professionals. The Association presented the award on November 15th. The SCFR OEM would like to recognize her here at the local level.

Chief Eric Masterson presented the award for Elise MacFillivray.

6. PRESENTATIONS

A. Intel Bonds Presentation

(Jill Sweeney, County Bond Counsel and Rob Burpo, County Financial Advisor)

Jill Sweeney presented a brief informational presentation on the status of the series 1993 Industrial Revenue Bonds

B. 24/7 STEMI Program at Rust Medical Center presentation

(Dale Olson, Vice President for Presbyterian Heart and Vascular Care)

Dale Olson provided a STEMI Program updated related to Rust Medical Center.

C. Sandoval Economic Alliance progress presentation

(Dora Dominguez, County Business Development Director and Fred Sheperd, CEO Sandoval Economic Alliance)

Dora Dominguez presented alongside Fred Sheperd in regards to the Sandoval Economic Alliance program.

7. BOARD AND COMMITTEE APPOINTMENTS

Request for a Motion to Adopt Resolution No. 12-13-23.7 to appoint Mr. Victor Rodriguez to the Sandoval County Planning Commission (District 4).

Daniel Beaman introduced a request for a motion to adopt resolution number 12-23-23.7 to appoint Mr. Victor Rodriguez to the Sandoval County Planning Commission.

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

8. PUBLIC COMMENT AND COMMUNICATIONS

Several people voiced their concerns.

9. APPROVAL OF CONSENT AGENDA

- A. Approval of Board of Finance Minutes of 11/08/2023
- B. Approval of Regular Meeting Minutes 11/08/2023
- C. Approval of the following Budget Resolution:

- (1) No. 12-13-23.9C(1) / Legislative Budget / Junior bill funding for a therapeutic riding program \$ STEAM Center / \$75,000 each
- (2) No. 12-13-23.9C(2) Sheriff's Care Fund / Budgeting for new donations received / \$1160.00
- (3) No. 12-13-23.9C(3) / Road Projects / NMDOT grant awarded for Hidden Valley Bridge Replacement / \$1,238,725.19
- (4) No. 12-13-23.9C(4) / Fairgrounds Budget / US Department of Treasury has awarded the Quality of Life Grant for fairground improvements / \$ 232,610.00

- D. Approval of PSA between Sandoval County and Town of Bernalillo for the County to provide Ambulance Transport and auto aid fire support to Bernalillo.

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

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoptions of Ordinances or public hearings

11. ADOPTION OF RESOLUTIONS

- A. Request for a Motion to Adopt Resolution No. 12-13-23.11A extending the expiration date of the inducement resolution previously approved by the Commission relating the multifamily housing revenue bonds to be issued by the county for the purpose of financing the Sandoval Flats affordable multifamily housing project.

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

- B. Request for a Motion to Adopt Resolution No. 12-13-23.11B Consent to the Assignment and Assumption Agreement between the University of New Mexico and UNM Sandoval Regional Medical Center, Inc.

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

12. APPROVALS

- A. Request for a Motion to Approve Sandoval County to act as fiscal agent on behalf of Jemez Mountains Electric Cooperative, Inc. for the State of New Mexico and Federal Broadband Grant funds received.

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

- B. Request for a Motion to Approve and Award the Roadway Maintenance Materials Price Agreement to PG Enterprises, Olivas Trucking Company, Mountain State Constructors, Inc, Desert Mountain Corporation and Black Rock Services 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 Jones, and Commissioner Block, voted yes. Motion passed unanimously.

- C. Request for a Motion of Approval for Publication of Title and General Summary for, Proposed Amendments to the Comprehensive Zoning Ordinance regarding Procedures for Zone Map Amendment Cases scheduled for the Board of the County Commissioners.

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

- D. Request for a Motion of approval for the proposed 2024 Sandoval County Calendar.

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

- E. Request Motion of Approval to award a contract to PPC Solar for installation of a 10.3 Kw Solar array at the Placitas Community Library for \$108,838.60 to authorize the County Manager to approve any amendments and/or change order.

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

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

No digital signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING IN 2024

January 10, 2024

15. COMMISSIONERS DISCUSSION

Chair Heil discussed the animal shelter project and providing access to a restroom while the new facility is under construction. Commissioner Block wished everyone a Merry Christmas and discussed inflation.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Vice Chair Meek, stand adjourned at 8:08pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10th DAY OF JANUARY, 2024



ANNE BRADY-ROMERO, County Clerk
for ABR

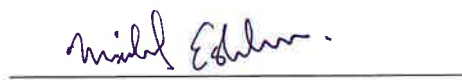


DAVID J. HEIL, Chairman



MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:



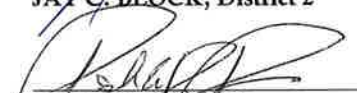
MICHAEL ESHLEMAN, County Attorney



KATHERINE A. BRUCH, District 1



JAY C. BLOCK, District 2



JOSHUA A. JONES, District 5