

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
NOVEMBER 8, 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, 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

CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

As previously noticed, immediately prior to today's meeting, on November 8, 2023 at 4:30pm, the Sandoval County Board of County Commissioner's convened as a Committee as a Whole in closed session either in person or electronically in the 3rd Floor Conference Room, County Administration Building, to discuss the matters limited to personnel matters and subject to attorney-client privilege pertaining to threatened litigation against the County commission and to discuss, purchase, acquisition, or disposal of real property pursuant to the Open Meetings Act NMSA 1978, §§ 10-15-1 (H)(2), (7), (1) and (8) The matters discussed in the closed session were limited to those specified in the Notice of Closed Session and no action was taken.

Commissioner Block welcomed Don Topper to the meeting. He also discussed the Marine Corp two hundred and forty-eight birthday. Commissioner Bruch wanted to do a shutout to her youngest military family member. Chair Heil discussed his conversation with the County Auditors and an exit.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Proclamation – Sandoval County Commission Observance of November 11, 2023, as Veterans Day
(Sponsored by District 5 Commissioner Joshua A. Jones)

Commissioner Bruch read the proclamation on behalf of Commissioner Jones.

B. Proclamation-Designating the month of November as Native American Heritage Month
(Sponsored by District 5 Commissioner Joshua A. Jones)

Commissioner Bruch read the proclamation on behalf of Commissioner Jones.

6. PRESENTATIONS

November is National Native American Heritage Month. This presentation is to update the public on the work of the Sandoval County Tribal Liaison Program. onal American Indian Heritage Month.

Eric Locher, County Attorney discussed the update on the Tribal Liaison program and given it was Native American Heritage Month.

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 10/25/23

B. Approval of the following Budget Resolution:

- (1) No. 11-08-23.9B(1)/ Senior Program / Reduction due to small grant adjustment / <4.00>.
- (2) No. 11-08-23.9B(2) / Cash Transfer – Opioid Fund / Separate fund is required to account for these funds-move money from General Fund account to its own fund / \$39,456.09.
- (3) No. 11-08-23.9B(3) / Legislative Fund / New sheriff's Recruitment Fund granted for three years / year one \$300,000.00.

C. Approval of the Amended Professional Services Agreement Number one, between Sandoval County and First American Financial Advisors, Inc. and authorize the County Manager to sign any amendments.

D. Approval of request to submit patent application to the US Department of Interior Bureau of Land Management.

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

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

A. Request for a Motion to Adopt Ordinance No. 11-8-23.10A amending and extending a previously approved county local option Gross Receipts Tax.

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

B. Request for a Motion to Adopt Ordinance No. 11-8-23.10B authorizing the issuance and sale of a Gross Receipts Tax revenue note or other obligation in an aggregate principal amount not to exceed \$18,000,000 and the execution of a related loan agreement to finance the cost of designing, constructing and equipping a new district court facility for Sandoval County.

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

C. Request for a Motion to Adopt Ordinance No. 11-8-23.10C authorizing the issuance and sale of a lease revenue note or other obligation in an aggregate principal amount not to exceed \$19,000,000 and the execution of a related loan agreement to finance the cost of designing, constructing and equipping a new magistrate court facility for Sandoval County.

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

D. Request for a motion to Adopt Ordinance No. 11-8-23.10D authorizing the issuance of a revenue bond and a loan from the New Mexico Finance Authority payable from net system revenues from the county's landfill and revenues attributable to the existing County Environmental Services Gross Receipts Tax for the financing of equipment for the County's landfill in an aggregate principal amount not to exceed \$3,200,000 and the execution of a loan agreement, an intercept agreement, and other related documents to be approved at a later date by the Board via a supplemental resolution.

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

E. Request for a Motion to Adopt Ordinance No. 11-8-23.10E authorizing the issuance of a revenue bond and a loan from the New Mexico Finance Authority payable from revenues attributable to an existing County Gross Receipts Tax for various County Projects in an aggregate principal amount not to exceed \$5,600,000 and the execution of a loan agreement, an intercept agreement, and other related documents to be approved at a later date by the Board via a supplemental resolution.

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

11. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt Resolution No. 11-8-23.11A amending the Sandoval County Personnel Rules and Regulations.

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

B. Request for a Motion to Adopt Resolution No. 11-8-23.11B Establishing the Legislative Priorities of Sandoval County for the 2024 Legislative Session.

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

C. Request for a Motion to Approve the New Mexico Counties Legislative Agenda, Resolution NO. 11-8-23.11C.

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

12. APPROVALS

No Approvals

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
DECEMBER 13, 2023 at 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Block wanted to thank the County Clerk, Anne Brady-Romero, and Deputy Clerk, Joey Dominguez for all their hard work. He also wanted to thank the County Commissioner for approving the Legislative Agenda because it shows a unanimous message to The Senate, The Governor, The House and The Lobbyist. Chair Heil discussed the board of County Commissioners as it prepares for the next meeting to discuss the Canvassing of the Election.

16. ADJOURNMENT

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

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13th DAY OF DECEMBER, 2023


ANNE BRADY-ROMERO, County Clerk


DAVID J. HEIL, Chairman

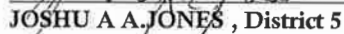

MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHU A. A. JONES, District 5