

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
JANUARY 10, 2024 – 6 P.M.

AMENDED

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

Chair Heil wanted to have a moment of silence for Donna Wylie and wanted to extend his condolences to her family. Commissioner Bruch wanted to send her heart felt who knew Donna well. Commissioner Jones wanted to acknowledge that Martin Luther King Day is going to approach and there will be MLK services and speakers. He wanted to let everyone know he would be in Cochiti lakes for office hours. Commissioner Block wanted to discuss a familiar face in the audience, Richard Kosak. Commissioner Block also wanted to recognize one of our best senate legislators, Jane Powdrell.

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.

4. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2024

Commissioner Block nominated Chair Heil for Chair, seconded by Vice Chair Meek.

Commissioner Block, Vice Chair Meek, Commissioner Jones, Commissioner Bruch and Commissioner Heil, voted yes. Motion passed unanimously.

Commissioner Bruch nominated Vice Chair Meek for Vice Chair, seconded by Commissioner Block. Commissioner Jones, Commissioner Bruch, Commissioner Block, Chair Heil, and Vice Chair Meek, voted yes. Motion passed unanimously.

5. APPROVAL OF AGENDA

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

6. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation-Sandoval County Commission Observance of January 15,2024, as Dr. Martin Luther King Jr. day (Sponsored by District 2 Commissioner Jay C. Block)

Commissioner Block read the proclamation for Observance of January 15, 2024, as Dr. Martin Luther King Jr. day.

7. PRESENTATIONS

No Presentations

8. BOARD AND COMMITTEE APPOINTMENTS

A. Request for a Motion to Approve 2024 External Board and Committee Assignments.

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

B. Request for a Motion to Approve New members and to Re-appoint existing members to the Sandoval County Health Council.

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

9. PUBLIC COMMENT AND COMMUNICATIONS

Several people voiced their concerns.

10. APPROVAL OF CONSENT AGENDA

A. Approval of Board of Canvass Meeting Minutes 11/17/2023

B. Approval of Regular Meeting Minutes 12/13/2023

C. Approval of the following Budget Resolution:

(1) No. 1-10-24.10C(1) / DWI Budget / Additional funding from the State of NM-DWI Grant Program / \$120,808.00

(2) No. 1-10-24.10C(2) / Economic Development / State of NM awarded Geobruigg North American LEDA funding- Sandoval County will be their fiscal agent. Akins revenue account is established to book loan re-pmts. / \$500,000 / \$200,000

(3) No. 1-10-24.10C (3) / Road Project Fund / NM Dept of Transportation has awarded funding for Hidden Valley Bridge/ \$ 1,238,725.19

D. Approval of Case #ZNCH-23-003 requested by Select ROW, an agent for New Mexico Renewable Development LLC, for a Zone Map Amendment from Rural Residential Agricultural (RRA), District to Special Use (SU) District.

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

11. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances/Public Hearings

12. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Approve and Adopt the Open Meetings Act Resolution NO. 1-10-24.12A.

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

B. Request for a Motion to Adopt Resolution No. 1-10-24 12B supplementing Ordinance No. 11-08-23.10E, which authorized the execution of a loan agreement with the New Mexico Finance Authority for various County capital projects, to establish the final principal amount of the loan, the net effective interest rate, and other matters with respect to the loan.

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

C. Request for a Motion to Adopt Resolution No. 1-10-24.12C supplementing Ordinance No. 11-08-23.10D, which authorized the execution of a loan agreement with the New Mexico Finance Authority for the financing of equipment for the county's landfill, to establish the final principal amount of the loan, the net effective interest rate, and other matters with respect to the loan.

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

D. Request for a Motion to Approve Resolution 1-10-24.12D for CYFD FY24 Authorizing Sandoval County to submit an application to the Department of Children Youth and Families to participate in the FY2024 Grant Distribution.

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

13. APPROVALS

A. Request for a Motion to Approve the MOU between Sandoval County and the City of Rio Rancho to formally transfer Heavy Technical Rescue equipment, procured through a homeland security grant for use by the Regional Heavy Tech Rescue Team, to the city.

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

B. Request for a Motion to Approve and Adopt the Sandoval County Trails and Pathways Planning initiative.

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

C. Request for a Motion of Approval to Authorize the County Manager to Approve a Professional Services Agreement between Sandoval County and Clear Chanel Outdoor for three Billboards for the DWI Program within Sandoval County and Authorize the County Manager Approval of all Subsequent Amendments.

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

14. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

No approval of the usage of digital signatures.

15. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING
JANUARY 24, 2024 at 6:00 P.M.

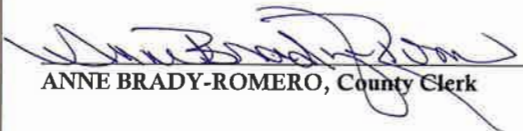
16. COMMISSIONERS DISCUSSION

Commissioner Block wanted to wish New Mexico Happy Birthday. He also wanted to thank the staff for all the hard work that they did in 2023 and the work they will do in 2024. Commissioner Block discussed the landfill and attempt to get it back on the agenda for a Closed Session and discuss a new RFP. Chair Heil discussed the libraries within Sandoval County and provided packets for information for their websites and the unique things that they do.

17. ADJOURNMENT

Vice Chair Meek made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 7:53pm.

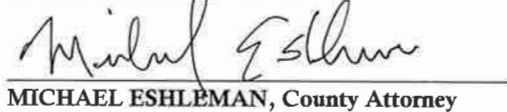
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 24th DAY OF JANUARY, 2024

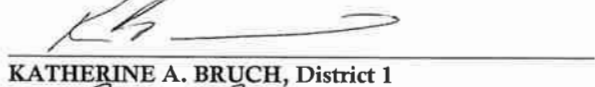

ANNE BRADY-ROMERO, County Clerk

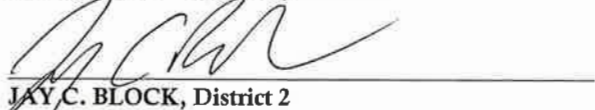

DAVID J. HEIL, Chairman

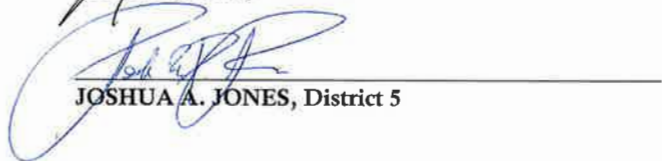

MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5