

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D**  
**BERNALILLO, NM 87004**  
**FEBRUARY 7, 2024 – 6 P.M.**

**AMENDED**

**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, Commissioner Block, Commissioner Bruch, Vice Chair Meek and Commissioner Jones 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 Block wanted to make an introduction to Chief Dave Coleman for all that he does for the County. Commissioner Block wanted to also welcome back the County Manager. Chair Heil wanted to discuss the change of the County Commission Meeting due to conflicting schedules where the County Manager would be out of town for the NACO Conference and there was pressing items that needed to be discussed.

**4. APPROVAL OF AGENDA**

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

**5. PROCLAMATIONS, CERTIFICATES AND AWARDS**

Proclamation-Designating the month of February as National Black History Month  
Sponsored by District 2 Commissioner Jay C. Block

Commissioner Block read the proclamation designating the month of February as National Black History 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 1/24/2024

B. Approval of the following Budget Resolution:

(1) No. 2-07-24.9B (1) / 2024 NMFA Fire and PW Loan / Establishing new NMFA Loan for repairs and improvements to various County buildings, fire department, and County Road Projects / Loan of \$ 5,495,000.00

(2) No. 2-07-24.9B(2) / Landfill Budget / Increasing the Landfill Budget to add the new NMFA Loan for the purchase of capital equipment / Loan of \$3,120,000.00

C. Approval of Resolution No. 2-7-24.9C Authorizing Pick up of PERA Member Contributions for Sandoval County Employees represented by AFSCME.

D. Approval of the contractor selection for RFP24-Fire-01 to SWCA Environmental Consultants to support the County in the development of the Community Wildfire Protection Plan (CWPP) and authorize the County Manager to negotiate and sign the final agreement and any subsequent amendments.

Commissioner Bruch 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.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances/Public Hearings

11. ADOPTION OF RESOLUTIONS

- A. Request for a Motion to Approve and Adopt Resolution No. 2-7-24.11A changing the sub-recipient of American Rescue Plan Act funds intended for a wastewater project in the Town of Cochiti Lake from the Town of Cochiti Lake to Cochiti Pueblo.

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

- B. Request for a Motion to Approve and Adopt Resolution No. 2-7-24.11B Amending the Sandoval County Board of County Commissioners Rules of Procedure 7 & 8.

Vice Chair Meek made a motion to approve, seconded by Commissioner Bruch.

Commissioner Block made a motion to postpone, seconded by Chair Heil. Chair Heil, Commissioner Block, Commissioner Bruch, voted yes. Vice Chair Meek and Commissioner Jones, voted no. Vote was 3-2.

- C. Request for a Motion to Approve and Adopt Resolution No. 2-7-24.11C declaring the listed Sandoval County vehicles and equipment as surplus and authorize staff to auction/trade such vehicles and equipment.

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.

- D. Request for a Motion to Approve and Adopt Resolution No. 2-7-24.11D Opposing bills pending in the New Mexico Legislature on Paid Family and Medical Leave.

Vice Chair Meek made a motion to approve, seconded by Commissioner Block. Chair Heil, Vice Chair Meek, Commissioner Block, voted yes. Commissioner Bruch and Commissioner Jones, voted no. Vote was 3-2.

12. APPROVALS

- A. Request for a Motion of Approval to ratify the existing contract between Huitt Zollars and their subcontractor MCM Consulting Group for needs assessments, strategic planning, and design, of a public safety dispatch center and authorize the County Manager to sign all contact amendments.

Commissioner Bruch 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.

Chair Heil made a motion to amend, seconded 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 the purchase of John Deere Heavy Equipment from 4 Rivers Equipment in the amount of \$1,745,612.27 for Sandoval County Roads Department and Solid Waste.

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.

- C. Request for a Motion of Approval for the purchase of two (2) – 10 yard trucks from Inland at the unite prices of \$352,242 under the CES Contract in the amount of \$704,484.

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

- D. Request for a Motion of Approval for Conti to replace the smoke damper at the Judicial Complex Building under the current Sandoval County Contract in the amount of \$84,818.00.

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.

- E. Request for a Motion of Approval for the purchase of an Aljon ADV600 Compactor from C&C Manufacturing under HGACBuy Contract #SM10-20 in the amount of \$1,313,077.

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

F. Request for a Motion of Approval for the replacement of the Health Commons Building boiler by Conti under contract number 2022002744 in the amount of \$84,873.68.

Commissioner Bruch 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.

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

Commissioner Jones approved the usage of his digital signature.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

FEBRUARY 28, 2024 at 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Block wanted to thank the Public for coming and their views. Vice Chair Meek wanted to thank everyone who came and gave public comment. Chair Heil let everyone know to have a great evening.

16. ADJOURNMENT

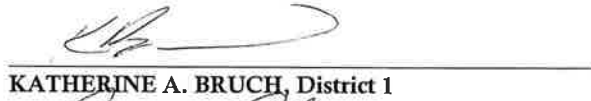
Commissioner Block made a motion to adjourn, seconded by Vice Chair Meek, stand adjourned at 7:53pm.

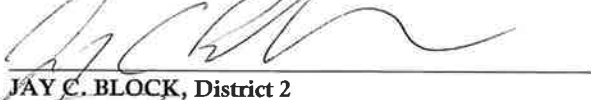
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 28<sup>th</sup> DAY OF FEBRUARY, 2024

  
ANNE BRADY-ROMERO, County Clerk

  
DAVID J. HEIL, Chairman

  
MICHAEL MEEK, Vice Chairman

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney