

SANDOVAL COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING AGENDA
 LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
 1500 IDALIA ROAD, BUILDING D
 BERNALILLO, NM 87004
 FEBRUARY 28, 2024 – 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, Vice Chair Meek 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

Chair Heil wanted to recognize that this is the second day to last day in February. - Commissioner Bruch wanted to thank the Española humane who were called out for a very unfortunate situation. Commissioner Block wanted to remind everyone about the election on March 5th and if you don't know who the candidates you can use a tool through youtube. Commissioner Jones wanted to take moment to recognize Ms. Tonya Sanchez who recently passed away in a car accident.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Award for Completion of the inaugural Sandoval County Treasurer's Office Junior Treasurer Program.

Presented to Natalia Shije and Daniela (Dani) Villatoro
 (Sandoval County Treasurer Jennifer A. Taylor)

Treasurer, Jennifer A. Taylor presented the award for completion of the inaugural Sandoval County Treasurer's Office Junior Treasurer Program.

B. Proclamation – Designating and Recognizing February 28, 2024, as Rio Rancho High School Varsity Cheer Team Day by Sandoval County.

(Katherine A. Bruch, District 1 Commissioner)

Commissioner Bruch read the Proclamation designating February 28,2024, as Rio Rancho High School Varsity School Cheer Team Day.

C. Sandoval County Sheriff's Meritorious Service Award Presented to Sandoval County Sheriff Sergeant Olga Guymon
 (Sandoval County Sheriff Jesse J. Casaus)

Sheriff Allen Mills presented an award to Sandoval County Sheriff Sergeant Olga Guymon.

6. PRESENTATIONS

A. The Behavior Change Agency "No Minor Sale" Campaign Presentation

(Andrea McNeely, Campaign Manager)

Andrea McNeely presented with a youth program advocate the Campaign Presentation, "No Minor Sale". This program helps with stopping the sales of nicotine to underage products sales to minors.

B. Abrazos Family Support Services Presentation

(Faith Kelly, Development Director)

Faith Kelly, Development Director with Abrazos Family Support Services presented and discussed what Abrazos does.

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 Special County Commission Meeting Minutes 02/07/2024

B. Approval of the following Budget Resolution:

- (1) No. 2-28-24.9B (1) / NMFA Fire and Public Works Loan / Correction to resolution 02-07-28. A Debt Service Payment is due by July 1st, have to budget this incurrent year / \$134,362.24
- (2) No. 2-28-24.9B(2) / Sandoval Count Project Account / Placitas Library Board has given the County funds to assist with the PPC Solar Project / \$25,188.88
- (3) No. 2-28-24.9B(3) / Adjustments for Revenues and Expenses in various accounts. To allocate for new revenues and unexpected expenses in current fiscal year / Various Fund amounts.

Vice Chair Meek made a motion to approve, seconded by Commissioner Jones. Commissioner Jones, Commissioner Block, Commissioner Bruch, Vice Chair Meek and Chair Heil, 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 Resolution No. 2-28-24.11A Amending the Sandoval County Comprehensive Plan to establish policy for Commercial Node areas in the County.

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

B. Request for a Motion to Adopt Resolution No. 2-28-24.11B authoring the purchase and condemnation of land for the new sanitary landfill and Authorize the County Manager to negotiate and execute contracts to purchase real estate in Unit 24 of Rio Rancho Estates that is needed for the sanitary landfill project, and authorize the county Attorney to file condemnation suits in the name of the Board to acquire the real estate in Unit 24 of Rio Rancho Estates which could not be purchased. The County Attorney is authorized to retain outside counsel to prosecute condemnation cases, and the County Manger to retain surveyors, engineers, title agents, real estate brokers, consultants, and other professional services needed to acquire the necessary land for the sanitary landfill project.

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

C. Request for a Motion to Adopt and Approve Resolution No. 2-28-24.11C Authorizing the County to Submit an application to the Department of Finance and Administration, Local Government Division to participate in the Local Detoxification Grant Program.

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

D. Request for a Motion to Approve and Adopt Resolution No. 2-28-24.11D Authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division to participate in the local DWI Grant and Distribution Program.

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

12. APPROVALS

A. Request for a Motion of Approval to Appoint Keith Brown as the District 2 representative on the Sandoval County Ethics Board.
(Jay C. Block, District 2 Commissioner)

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

B. Request for a Motion of Approval to Publish the Title and General Summary for a proposed Amendment to Ordinance No. 10-11-18.7A Sandoval County Comprehensive Zoning Ordinance, Section 9(2.2). CD-RRE Rio Rancho Estates Community District, for modifications related to establishing multifamily residential uses as permissive and conditional uses.

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

- C. Request for a Motion of Approval to Publish the Title and General Summary for a proposed Amendment to Ordinance No. 10-11-18.7A Sandoval County Comprehensive Zoning Ordinance, Section 9(3). RC – Rural Commercial District, for modifications related to establishing multifamily residential uses as permissive uses.

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

- D. Request for a Motion of Approve the Professional Services Agreement between Sandoval County and GM Emulsion, LLC for the Crack Seal Project on Camino De Campo Santo and Paseo De San Antonio in Placitas in the amount of \$192,340.95 and Authorize the County Manager Approval of all Subsequent Amendments.

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

- E. Request for a Motion of Approval for Sandoval County to purchase Kenworth Transport from inland Kenworth for the amount of \$206,120.00 to be utilized by the Sandoval County Public Works Road Department. This piece of equipment will be purchased under the CES Contract #2020-31B-16-019B-C109-ALL.

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

- F. Request for a Motion to Award and Approve the Professional Services Agreement to Vital Consulting Group, LLC for the Bosque Loop Road improvements Phase 2 in the amount of \$1,374,286.91 and to Authorize the County Manager Approval of all Subsequent Amendments.

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

- G. Request for a Motion of Approval for a Professional Services Agreement between Sandoval County and Apache Construction Company, Inc. DBA Valley Fence Company. This contract is for construction of landfill Litter Fence phase II in the amount of \$613,145.70 and authorize the County Manager to approve all subsequent changes and amendments.

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

- H. Request for a Motion of Approval for the purchase of a 2024 F-250 Extended Cab for the Road Department in the amount of \$64,159.29 from Chalmers Ford.

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

- I. Request for a Motion of Approval for the installation of the parking lot lighting for the Old Court House. This is included in our current contract with Wizer Electric in the amount of \$63,178.20 (Sandoval County Contact number 2021041945) and authorize the County Manager to approve all subsequent changes and amendments.

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.

- J. Request for a Motion of Approval for the purchase of a 2024 Ford F-350 Regular Cab from Chalmers Foard for the amount of \$87,109.00. This purchase will be made under the New Mexico Statewide Price Agreement #00-00000-20-00088.

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

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

No usages of digital signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

MARCH 13, 2024 at 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Block wanted to thank the Mesa Club for being here and what they do. Commissioner Block also discussed the legislative session, HB252 and HB41. Commissioner Jones wanted to make a brief statement and highlight all the great work the staff is doing. He wanted to say thank to Evelyn, the Tribal Liaison for getting the meeting with the Navajo Nations. Chair Heil wanted to compliment the Board of Elections County Clerk in making the warehouse counting process more transparent and easier for the public to view. Chair Heil also discussed coffee with the commissioners between 4:45pm-5:45pm before the commission meetings in the 1st conference room.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Bruch, stand adjourned at 8:21pm.

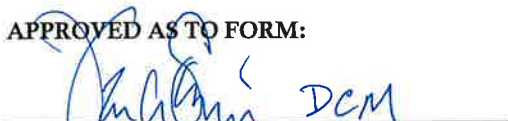
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13th DAY OF MARCH, 2024



ANNE BRADY-ROMERO, County Clerk



DAVID J. HEIL, Chairman

APPROVED AS TO FORM:


MICHAEL MEEK, Vice Chairman


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5