

SANDOVAL COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING AGENDA
 LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
 1500 IDALIA ROAD, BUILDING D
 BERNALILLO, NM 87004
 MARCH 13, 2024 – 6 P.M.

EMERGENCY AMENDMENT

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 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

Commissioner Jones wanted to thank the Clerk's for a great day for Candidate Filing Day. He also wanted to thank the staff for putting it together. He also wanted to thank the Sandoval County staff and Tribal Liaison for getting a meeting together to hear their concerns and figure out how they may help out. Commissioner Block wanted to thank Chair Heil for the meeting they had downstairs. It was very helpful and there was a lot of issues that were discussed. Commissioner Block also wanted to thank Don Topper for being here. He also wanted to thank the Clerk and the staff for making new candidates feel welcome. Commissioner Block wanted to thank the librarians for being there as well as all of the Veteran's.

4. APPROVAL OF AGENDA AND EMERGENCY ITEM

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

A. Motion to Approve a Service Agreement with Motorola to allow for continued use of the County Radio Communications Network including radio consoles, microwave network and recorder for public safety agencies throughout the County, and authorize the County Manager to approve the first year purchase order in the amount of \$336,168.89.

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.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Proclamation-Sandoval County Observance of March 29, 2024, as "Vietnam War Veterans Day"

Commissioner Block read the Proclamation for Sandoval County Observance of March 29, 2024, as "Vietnam War Veterans Day"

B. Proclamation -Designating the week of March 10, 2024, through March 16, 2024, as "AmeriCorps Week" in Sandoval County.

(Sponsored by District 1 County Commissioner Katherine A. Bruch)

Commissioner Bruch read the Proclamation for Designating the week of March 10, 2024, through March 16, 2024, as "AmeriCorps Week" in Sandoval County.

C. Proclamation-Recognition of the Month of March as "Woman's History Month"

(Sponsored by District 1 County Commissioner Katherine A. Bruch)

Commissioner Bruch read the Proclamation for Recognition of the Month of March as "Woman's History Month"

6. PRESENTATIONS

A. TenderLove Community Center Presentation

(Debbie Johnson, Found/CEO)

Founder/CEO, Debbie Johnson presented on behalf of TenderLove Community Center.

B. Sandoval Economic Alliance (SEA) Quarterly report progress presentation

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

Dora Dominguez, County Business Development Director and Fred Shepherd, CEO Sandoval Economic Alliance presented the Quarterly report progress.

C. Professional Lobbyist Legislative Session Report
(Lawrence J. Horan, LTD)

Lawrence J. Horan, LTD presented the Professional Lobbyist Legislative Session Report.

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 Board of Finance Meeting Minutes 02/28/2024

B. Approval of Regular Meeting Minutes of 02/28/2024

C. Approval of the following Budget Resolution:

(1) No. 3-13-24.9C(1) / County Grant Budget / New funding from NM Outdoor Recreation Division to fund trails within Sandoval Co. / \$13,400.00

(2) No. 3-13-24.9C(2) / Legislative Appropriations / Dept of Public Safety has awarded funding to the Sheriff's office for officers that meet a certain level of tenure / \$39,718.12

(3) No. 3-13-24.9C(3) / Various Departments / Mid-year adjustments as required for Dept. of Finance of Admin. / Various Funds and totals.

D. Approval of Amendment to Local Economic Development Project (LEDA) for Geobrugg North America to correct the starting headcount listed on the Project Participation Agreement (PPA) and also correct the Project Ordinance number as it appears on the PPA.

E. Request for a Motion of Approval for a Zone Map Amendment for ZNCH-23-004 requested by Select ROW, the agent for esVolta, LP, from Rio Rancho Estates Community District (CD-RRE) to Sepcial Use (SU) Disctrict for a Battery Storage/Power Plant for approximately 2 acres in Lots 32, 33, 34, and 35, Block 84, Unit 24, Rio Rancho Estates Subdivision, west of the municipal limits of the City of Rio Rancho, Sandoval County NM.

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.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Request for a Motion to Adopt Ordinance No. 3-13-24.10 to create a Library Board for Sandoval County,
(Commissioner David J. Heil)

Chair Heil made a motion to approve, seconded by Vice Chair Meek. (Motion withdrawn)

Chair Heil made a motion to indefinitely post-ponne the ordinance, seconded by Commissioner Block. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block and Commissioner Jones, voted yes. Motion passed unanimously.

11. ADOPTION OF RESOLUTIONS

Request for a Motion to Adopt Resolution No. 3-13-24.11 Certifying the 2024 Sandoval County Road Inventory.

Vice Chair Meek 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.

12. APPROVALS

A. Request for a Motion of Approval of the Sandoval County Commission to authorize the County Commission Chairman to sign on their behalf a Letter of Support to the Honorable Michelle Lujan Grishman, Governor of New Mexico

Commissioner Bruch made a motion to approve, seconded by Commissioner Block. Chair Heil, Vice Chair Meek, Commissioner Bruch, and Commissioner Jones, voted yes. Commissioner Block, voted no. Vote was 4-1.

B. Request for a Motion to Approve the Acceptance of the grant award for the Rail Runner Trail of \$13,400, awarded through New Mexico Outdoor Recreation Outdoor Marketing Grant (OMG), and authorize the County Manager to sign the sub-grant agreement and any subsequent 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.

C. Request for a Motion of Approval to Authorize the County Manager to expend from the appropriate capital fund, an amount not to exceed \$140,000 in order to remodel the Bureau of Elections Warehouse to allow for enhance operations, security and transparency during the election process.

Vice Chair Meek 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
 No approval of electronic signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING
 MARCH 27, 2024 at 6:00 P.M.

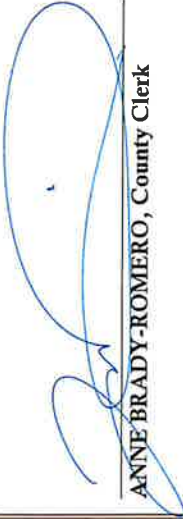
15. COMMISSIONERS DISCUSSION

Commissioner Block wanted to say thank you to Chair Heil for the forum downstairs and hopes to continue doing that. He also wanted to say thank you to all the Librarian's as well as all of the Veteran's. Commissioner Bruch wanted to thank all of the staff as well as the County Manager and Deputy County Manager. Commissioner Bruch wanted to thank Commissioner Block for bringing that proclamation and also mirror what Commissioner Block said about our Veteran's. Chair Heil discussed the certifying of the canvassing and the requirements for the election code with New Mexico State Law.

16. ADJOURNMENT

Vice Chair Meek made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 9:46pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 27th DAY OF MARCH, 2024


 ANNE BRADY-ROMERO, County Clerk


 DAVID J. HEIL, Chairman

APPROVED AS TO FORM:


 MICHAEL ESHLEMAN, County Attorney

MICHAEL MEEK, Vice Chairman

 KATHERINE A. BRUCH, District 1


 JAY C. BLOCK, District 2


 JOSHUA A. JONES, District 5