

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
MARCH 27, 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 Jones and Commissioner Bruch 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 Jones wanted to recognize Commissioner Bruch for not being present, he also wanted to give a shout out to Sandoval County staff as they were able to go out and meet with La Jicarilla Tribal Nation. It was very successful and he was thankful to the staff and the Tribal Liaison.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Sandoval County Public Works Department honors and celebrates Ms. Kathy Ortiz for her 30 years of dedicated and faithful service to the residents of Sandoval County, and wishes her much happiness in retirement. She concludes her career at the County on April 26, 2024.

Veronica Garcia presented on behalf of Public Works to recognize Ms. Kathy Ortiz for her 30 years of service at Sandoval County.

6. PRESENTATIONS

A. NMSU Sandoval County Cooperative Extension Services presentation
(Steve M. Lucero, Director, 4H, Agriculture Agent)

Steve M. Lucero, Director, presented on behalf of NMSU Sandoval County Cooperative Extension Services.

B. Sandoval County Historical Society & Museum Presentation on 2nd Phase of Veterans Project
(Lorraine Dominguez-Stubblefield, President of Sandoval County Historical Society)

Lorraine Dominguez-Stubblefield, President of Sandoval County Historical Society presented on behalf of the Veterans Project.

C. Mobile Radio Installation Project Presentation
(Eric Masterson, Fire Chief)

Eric Masterson, Fire Chief, presented the Mobile Radio Installation Project Presentation.

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 the following Budget Resolution:

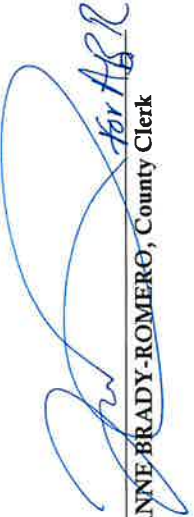
(1) No. 3-27-24.9A(1) / Debt Service Cash Transfers / GRT moved into Debt Service for District Court Loan payments / \$ Cash Transfers to Debt Service \$1,629,485.00.

(2) No. 3-27-24.9A(2) / Economic Development Project Accounts / Cash Transfers as per Resolution 1-26-22.9C / \$ Cash Transfers to Economic Development Projects \$ 709,592.75.

(3) No. 3-27-24.9A(3) / Legislative Funding / Funding received by Aging & Long Term Services for meals / \$75,000.00

- (4) No. 3-27-24.9A(4) / Fire & EMS Budgets / Grant funding from State Fire Allotment, Ambulance Revenues & accumulated interest earned / \$397,860.82
- (5) No. 3-27-24.9A(5) / Various County Budgets / Revenues and interest earned adjustments / \$190,872.61
- (6) No. 3-27-24.9A(6) / Intel LEDA GRT Budget / Increases to projected amount received from the State in LEDA funds to Intel / \$13,300,000.00
- (7) No. 3-27-24.9A(7) / Self Insured Medical Reserve Budget / Increase of Imprest fund due to Medical and RX claims / \$8,000.00
- B. Approval of Regular Meeting Minutes 03/13/2024
- C. Approval of Board of Canvass Minutes 03/15/2024
- D. Motion to ratify item 4a on the March 13th BCC agenda, an emergency approval of a contract with Motorola to repair and replace failing radio communications equipment in the Sandoval County emergency radio communications system.
- E. Approval of the Memorandum of Understanding between the New Mexico Secretary of State's Office and Sandoval County for funding for the 2024 Primary Election.
- F. Approval to Adopt Resolution No. 3-27-24.9F Approving the reposition of the Battalion Chief position in the Salary Plan as well as wage increases for the Battalion Chiefs and Deputy Fire Chiefs.
- Commissioner Bruch, and Commissioner Jones, voted yes. Motion passed unanimously.
- Commissioner Bruch, Chair Heil, Commissioner Bruch, and Commissioner Jones, voted yes. Motion passed unanimously.
10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS
- Request for a Motion to Adopt Ordinance No. 3-27-24.10 Amending 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 and permissive and conditional uses and Section 9(3). RC-Rural Commercial District, for modifications related to establishing multifamily residential uses as permissive uses.
- Commissioner Jones made a motion to approve, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Chair Heil, and Commissioner Jones, voted yes. Motion passed unanimously.
11. ADOPTION OF RESOLUTIONS
- No Adoption of Resolutions
12. APPROVALS
- No Approvals
13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS
- Commissioner Bruch gave her consent for the usage of her electronic signature.
14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING
- April 10, 2024 at 6:00 P.M.
15. COMMISSIONERS DISCUSSION
- Chair Heil requested Linda direct the woman who needed resources so the Commission may be able to help. Commissioner Block discussed the moment of silence for Justin Hare and the men and woman who wear that uniform. Commissioner Block also discussed boarder matters and the Clear Act.
16. ADJOURNMENT
- Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 7:36pm

DONE IN BERNALÍLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10th DAY OF APRIL, 2024


ANNE BRADY-ROMERO, County Clerk


DAVID J. HEIL, Chairman

for

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