

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
SEPTEMBER 11, 2024 – 6 P.M.**

**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, Vice Chair Meek, Commissioner Bruch, Commissioner Block, and Commissioner Jones.

2. PLEDGE OF ALLEGIANCE AND SALUTE TO NEW MEXICO STATE FLAG

Commissioner Block led both the Pledge of Allegiance and the New Mexico Pledge.

3. INTRODUCTIONS & ANNOUNCEMENTS

As previously noticed, immediately prior to today's meeting, on September 11, 2024, at 5:00pm. The Sandoval County Board of County Commissioner's convened as a Committee of the whole in closed session either in person or electronically on the 3rd Floor Conference Room County Administration Building, to discuss limited personnel matters for non-classified county employees to purchase, acquisition, or disposal of real property the discussion of bargaining strategy, preliminary to collective bargaining negotiations and matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which Sandoval County is or may become a participant pursuant to the Open Meetings Act NMSA 1978, §§ 10-15-1 (H)(2), (5), (7) 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.

Commissioner Block wanted to thank the Sheriff's Department for having them there to honor the victims of 9/11 and what happened 23 years ago. Commissioner Block hopes we never forget that day, seeing the effects of 9/11 and the wars that we fought. Commissioner Bruch discussed the impact and how wide spread the effects of what occurred on that day. Commissioner Bruch also discussed suicided awareness month and how you can help prevent things that go wrong. Commissioner Bruch recognized her father's birthday and his twin brother's birthday on 9/11 and wished her uncle a Happy Birthday.

4. APPROVAL OF AGENDA

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.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

No Proclamations, Certificates, and Awards

6. PRESENTATIONS

No Presentations

7. BOARD AND COMMITTEE APPOINTMENTS

No Board and Committee Appointments.

8. PUBLIC COMMENT AND COMMUNICATIONS

Sandoval County Commissioners shall receive public comment regarding Agenda items in person or by email at <http://sandovalcountynm.gov/commission/public-comment/>

Several people voiced their concerns.

9. APPROVAL OF CONSENT AGENDA

A. Approval of Regular Meeting Minutes of 08/28/2024

Commissioner Jones 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. 9-11-24.10 Amending the Current Lease Agreement Between Sandoval county and Intel Corporation.

(Rob Burpo, County Financial Advisor, Parker Schenken and Jill Sweeney, Sherman & Howard)

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.

#### 11. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt Resolution No. 9-11-24. 11A accepting Property Tax Rates calculated by the Department of Finance Administration for the 2024 Property Tax Year.

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

B. Request for a Motion to Approve Resolution No. 9-11-24.11B to Authorize the Submission of a completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.

Commissioner Jones 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.

#### 12. APPROVALS

A. Request for a Motion to Approve the BLM (Bureau of Land Management) application for land to incorporate an additional for land to incorporate an additional 206 acres for the Sandoval County Fairground per the updated Master-Plan. The additional 206 acres is located immediately adjacent to the Sandoval County Fairgrounds in Cuba, New Mexico.

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.

B. Request for a Motion of Approval for the Continuum of Care Program (CDFA# 14.267) Agreement No. NM0022L6B012311 with the United States Department of Housing and Urban Development (HUD)

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.

C. Request for a Motion of Approval for the Continuum of Care Program (CDFA# 14.267) Agreement No. NM0027L6B012316 with the United States Department of Housing and Urban Development (HUD).

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.

#### 13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

No usage of digital signatures

#### 14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING COMMISSIONERS MEETING ON SEPTEMBER 25, 2024 AT 6:00 P.M.

#### 15. COMMISSIONERS DISCUSSION

Commissioner Block asked the County Manager about a truck that burned, the County Manager answered appropriately. Commissioner Block wanted to thank the honor guard and honor what happened that day. Commissioner Block also wanted to thank Desert Healing and thanked everyone for telling their stories. Chair Heil discussed a public comment that was made about an action that had not been taken by the commission. Chair Heil discussed the help of making the BOE more visible and also the drop boxes have been decreased.

#### 16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Vice Chair Meek, stand adjourned at 7:35pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 25<sup>th</sup> Day OF SEPTEMBER, 2024

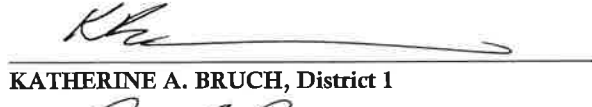
  
ANNE BRADY-ROMERO, County Clerk

  
DAVID J. HEIL, Chairman

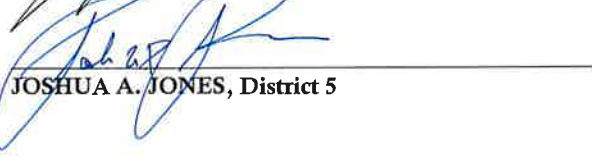
  
MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5