

SANDOVAL COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING AGENDA
 LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
 1500 IDALIA ROAD, BUILDING D
 BERNALILLO, NM 87004
 SEPTEMBER 25, 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 Bruch, Commissioner Block, Commissioner Jones and Vice Chair Meek 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 thank the Mayor of Sandoval County, Don Topper. He wanted to say thank you for being here and also say thank you to the Fire Chief of Corrales for being here tonight.

4. APPROVAL OF AGENDA

Commissioner Block made a motion to approve item 12 to, seconded by Chair Heil. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, voted yes. Motion passed unanimously.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Proclamation-Designating September 15th through October 15th as National Hispanic Heritage Month
 (Sponsored by District 4 Commissioner David J. Heil)

Chair Heil read the proclamation for Designating September 15th through October 15th as National Hispanic Heritage Month. Commissioner Block made a motion to approved, seconded by Commissioner Bruch.

B. Proclamation-Designating the Month of September as Childhood Cancer Awareness Month
 (Sponsored by District 2 County Commissioner Jay C. Block)

Commissioner Bruch read the proclamation Designating the Month of September as Childhood Cancer Awareness Month.

C. Proclamation-Designating the Month of September as Prostate Cancer Awareness Month
 (Sponsored by District 2 County Commissioner Jay C. Block)

Commissioner Block read the proclamation Designating the Month of September as Prostate Cancer Awareness Month.

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 09/11/2024

B. Approval of Special County Commission Meeting of 09/17/2024

C. Approval of the following Budget Resolutions:

(1) No. 9-25-24.9C(1) / Sandoval County EMS & Fire Department / Adjustments of budgets to move over cash balances in current budget in order to complete some projects that were started last year / cash balance of \$596,895.00

(2) No. 9-25-24.9C(2) / Sandoval County Grants Account / Two new grant funding received from the US Department of Justice for a behavioral Health Program and for new vehicles for the Sheriff's Office / \$200,000 & 963,000

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.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances / Public Hearings

11. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt Resolution No. 09-25-24.11A in the amount of \$286,963 Authorizing the extension of Control No. HW2-L300347 for Bosque Loop Phase 2 from December 31, 2024, to December 31, 2025.

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.

B. Request for a Motion to Approve Resolution No. 9-25-24.11B Authorizing the extension of Control No. HW2-L300344 for Bosque Loop Phase 2 in the amount of \$186,667.

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 to Adopt Resolution No. 9-25-24.11C Authorizing the extension of Control No. HW2-L300344 for Bosque Loop Phase 2 in the amount of 333,135.

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.

D. Request for a Motion to Adopt Resolution No. 9-25-24.11D declaring a Fire Department vehicle as surplus and donating it to the Corrales Fire Department.

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.

E. Request for a Motion to Adopt Resolution No. 9-25-24.11E declaring the attached list of vehicles and equipment as Surplus and authorizing staff to dispose of such vehicles and equipment.

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.

F. Request for Motion to Adopt Resolution No. 9-25.24.11F Reallocating funds from the American Rescue Plan Act between various approved projects, changing the names of two projects, and authorizing the County Manager to move ARPA funds within the various approved projects in order to fully encumber all ARPA funds by December 31, 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.

G. Request for a Motion to Adopt Resolution No. 9-25-24.11G Approving Certification of Sandoval County's Fiscal Year 2024 Capital Asset Inventory.

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.

12. APPROVALS

A. Request for a Motion of Approval Contrat for the Heath Commons roof repair utilizing Lone Mountain Contracting for the amount of \$339,742.55. Under CES contract.

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.

B. Request for a Motion of Approval to Award Bid for the Prisoner Meal and Commissary Services RFP to Trinity Service Group and Keefe and Authorize the County Manager to Enter into an Agreement.

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

C. Request for a Motion of Approval to Award the RFP FY25-FIRE-02 for Volunteer Firefighter Insurance Benefits to HUB International and authorize the County Manager to sign the subsequent agreement and any additional amendments.

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. Approval of the Sandoval County Commission to sign a Letter of Support to the New Mexico Delegation.
(Commissioner Joshua A. Jones)

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.

13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

Vice Chair Meek provided his approval for the usage of his digital signature.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING
COMMISSIONERS MEETING ON OCTOBER 9, 2024 AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION


Commissioner Block discussed Early Voting on the 8th of October, he also wanted to thank the public for being here and voicing their concerns. Commissioner Block also discussed how everyone of the five commissioners are not from New Mexico, because he received an email in regards to being a transplant. Commissioner Block emphasized that every commissioner loves New Mexico. Chair Heil deferred to the County Clerk, Anne Brady-Romero to discuss election attire and to not wear apparel that supports any candidate during voting. Commissioner Bruch discussed the election concerns, and one of our locals Heather Bowl is paying attention on how to give us correct, factual and accurate information about our elections. She often hears things that are talked about that are a problem, a solution to a problem. She discussed that there has to be confidence in our government and what they are doing. Commissioner Bruch also encouraged everyone to look at the data.

16. ADJOURNMENT

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

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23th Day OF OCTOBER, 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