

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
OCTOBER 09, 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, 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

Chair Heil wanted a moment of silence for the passing of John Arthur Smith. Commissioner Block wanted to thank the people from Haven House and also the public for being here especially. Commissioner Block appreciates everyone taking their time to come out and tell their stories.

4. APPROVAL OF AGENDA

Vice Chair Meek made a motion to approve with the deletion of item 6C, 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

Proclamation- Designating the Month of October as Domestic Violence Awareness Month
(Sponsored by District 2 County Commissioner Jay C. Block)

Commissioner Block read the Proclamation Designating the Month of October as Domestic Violence Awareness Month.

6. PRESENTATIONS

A. Sandoval County Detention Center 3 Year Re-Accreditation from New Mexico Counties
(Katherine A. Bruch, Commissioner)

Commissioner Bruch presented the Sandoval County Detention Center 3 Year Re-Accreditation from New Mexico Counties.

B. Evaluating Elections: Sandoval County, NM

(Lonna Atkeson, LeRoy Collins Eminent Scholar, Florida State University and Professor Emeritus, University of New Mexico)

Lonna Atkeson, LeRoy Collins Eminent Scholar, Florida State University and Professor Emeritus presented the evaluation of elections.

C. Sandoval Economic Alliance (SEA) First Quarter Report – FY25

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

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 the quarterly restrictive housing report from July 1, 2024, to September 30,2023.

B. Approval of the following Budget Resolutions for Fiscal Year 2025:

(1) No. 10-09-24.9B(1) / Sandoval County EMS & Fire Budget / Emergency Management Grants budgets were budgeted with a projected carryover amount. The budgets now need to be adjusted to the actual amounts closed out on June 30th. / Multiple grants

(2) No. 10-09-24.9B(2) / Emergency Services Budgets / Santo Domingo and Jemez Pueblo have received new funding from the EMS Fund Act for FY 2024 / Jemez Pueblo received \$65,285.00 – Santo Domingo Received \$61,800.00

(3) No. 10-09-24.9B(3) / Senior Program Budgets / Grant funds from the State of NM came in lower than projected / \$35,404.00

C. Motion to accept the County Manager's reallocation report as required by Resolution 9-24-25.11F.

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.

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.10-9-24.11A declaring the attached list of vehicles and equipment as Surplus and authorize staff to dispose of such vehicles and equipment.
(Mark Hatzenbuhler, Public Works Director)

Commissioner Block made a motion to approve with the amendment to replace the phrase capital outlay with capital, 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 to Adopt Resolution No. 10-11-24.11B Approving the Disposal Asset Report for Fiscal Year 2024-2025.
(Cassandra Herrera, Finance Director)

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.

C. Request for a Motion to Adopt Resolution No. 10-9-24.11C Authorizing the Sandoval County Sheriff's Office to hire two temporary Court Security Officers.
(Joe Gonzales, Undersheriff)

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 to Approve to award the selected vendor for RFP25-FIRE-01 for professional services to update the Sandoval County Multi-Jurisdictional Hazardous Mitigation Plan to SWCA, Incorporated, and authorize the County Manager to negotiate and sign the subsequent agreement and any amendments.

Commissioner Jones 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.

B. Request for a Motion of Approval to Award the Intergovernmental Agreement between Sandoval County and UNM for medical direction services and authorize the County Manager to sign the agreement and any subsequent 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.

C. Request for a Motion of Approve the Intergovernmental Agreement (IGA) with the Mid-Region Council of Governments for a total of \$880,000.00 for Appropriation Project IDs: 24-ID057, 24-ID059, 24-ID061, and 24-ID065 from the 2024 State of New Mexico Government Results and Opportunity Fund (GRO Fund) and to authorize the County Manager to sign the agreement and all subsequent amendments.
(Dayna Vocasek, Senior Grant Writer)

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 OCTOBER 23, 2024

15. COMMISSIONERS DISCUSSION

Commissioner Jones wanted to thank the Chair for putting together an article in the Rio Rancho Observer with all the bonds on the ballots. Commissioner Jones also wanted to recognize the birthday celebrations in the County and he had an opportunity to participate. Commissioner Block recognized Commissioner Bruch's article she wrote in the signpost. Commissioner Block discussed the record turnout for voting, he also wanted to thank Clerk, Anne Brady-Romero as well as Chief Deputy Clerk, Joey Dominguez, as well as all of the voters who have to wait in line.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 7:48pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23rd Day OF OCTOBER, 2024



ANNE BRADY-ROMERO, County Clerk


DAVID J. HEIL, Chairman

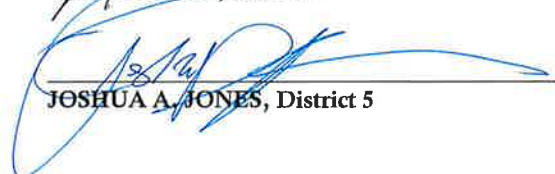

MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5