

SANDOVAL COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING AGENDA
 LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
 1500 IDALIA ROAD, BUILDING D
 BERNALILLO, NM 87004
 APRIL 10, 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 requested that Lieutenant Casteneda lead both the Pledge of Allegiance and the New Mexico Pledge.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block wanted to thank the colorguard as well as a couple of people for showing up. Mayor Topper, thank you for showing support to your community. Also, Mr. Flen Cooper, who just moved here from Texas, welcome to New Mexico. Commissioner Block wanted to recognize Justin Garcia who is about to retire. He also wanted to thank one of their uniform personnel members, Senior Airman, Salazar. Chair Heil wanted to congratulate Nicole for reelection to the District City Council and to Deb Dobson for election to District One Council.

4. APPROVAL OF AGENDA

Commissioner Jones made a motion to approve the agenda with the removal of item 9C from the Consent Agenda while hearing item 11C thereafter, seconded by Commissioner Block. Commissioner Block, Commissioner Bruch, Commissioner Jones and Chair Heil, voted yes. Motion passed unanimously.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Awards Presentation for Sandoval County Sheriff's Office
 (Allen Mills, Chief Deputy Officer Sandoval County Sheriff's Department)

2023 Deputy of the Year:
 Deputy AJ Noriega

Sheriffs Meritorious Services Award:
 Deputy Andrew Turner

Life-Savings Award:
 Sergeant Rene Alvarado

Sheriffs Unit Award:
 Deputy Andrew Turner

Deputy Donaciano Pacheco
 Deputy Anthony Armijo
 Deputy Steven Gushiniere
 Deputy Robert Touchin
 Deputy Cadet Nathaniel Medina

Outstanding Public Service Award:
 (Civilian Support Staff)
 Antonette Parrillo
 Janice Salazar
 Joseph Trujillo

Pinning out newly promoted personnel:

Lieutenants:
 Orlando Carrillo
 Michael Soden

Sergeants:
 Pedro Chacon
 Brian Espinoza

6. PRESENTATIONS

Sandoval County Sheriff's Office 2023 Annual Report presentation.
(Allen Mills, Chief Deputy Officer Sandoval County Sheriff's Department)

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. 4-10-24.9A(1) / Magistrate Court Debt Service Transfers / Transfer of Rental revenues to cover debt service / \$154,179.30

(2) No. 4-10-24.9A(2) / Bureau of Elections Budget / Funding from the Secretary of State / \$610,000.00

(3) No. 4-10-24.9A(3) / Detention Center Budget / NM Counties allocated funds for COVID item / \$29,979.27

(4) No. 4-10-24.9A(4) / Miscellaneous Accounts / Mid-Year adjustments for Rio Metro GRT distribution and interest income received that exceeds projected amounts / Multiple Funds

(5) No. 4-10-24.9A(5) / NMFA Debt Service Accounts/Accumulated Interest was pulled by NMFA and applied to Debt Service-New protocol / Transfers credit the general fund-interest pulled \$115,073.25.

B. Approval of Regular Meeting Minutes 03/27/2024

C. Approval to allow the Sandoval County Fire Department to submit a FEMA SAFER grant to help with funding to offset paid firefighter positions to support the NW portion of the County.

D. Motion to accept the County Manager's notification of the execution of an Intergovernmental Agreement between Sandoval County and the Navajo Nation for road maintenance projects in the Tri-Chapter area of Sandoval County.

E. Approval of Amendment to the Intergovernmental Agreement #24-624-4000-0023-01 Aging and Long Term Services Department.

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

Commissioner Block, Commissioner Jones, Commissioner Bruch, and Chair Heil, 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. 4-10-24.11A Defining the Library Bond Process in the best interest of the residents and taxpayers of Sandoval County.
(David J. Heil, Sandoval County Commission Chairman)

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

B. Request for a Motion to Adopt Resolution No. 4-10-24.11B Naming of County Fairgrounds Barns.

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

- C. Request for a Motion to Adopt Resolution No 4-10-24.11C Authorizing a new Sandoval County Landfill Rate schedule that would take effect July 1, 2024, and July 1, 2025, allowing us to slowly reach the required rates to operate and to develop the Solid Waste Landfill and provide ample notice to customers of the changes.

Commissioner Block made a motion to approve, seconded by Commissioner Jones. Commissioner Bruch, Commissioner Jones, Chair Heil, voted yes. Commissioner Block, voted no. Vote was 3-1.

12. APPROVALS

- A. Request for a Motion to Award and Approve the Professional Services Agreement to Vital Consulting Group LLC for the Hidden Valley Road Bridge Project in Jemez Springs, NM in the amount of \$1,826,724.32 and to Authorize the County Manager Approval of all Subsequent Amendments.

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

- B. Request for a Motion to Approve Huitt-Zollars Inc. for the design of the Sandoval County Judicial Complex Expansion under the Sandoval County Contract #2021040458 in the amount of \$ 2,509,169.25.

Commissioner Block made a motion to approve, seconded by Commissioner Jones

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

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


Commissioner Block discussed that we are not a Home Rule County and how we could pass that through the Legislator by two thirds vote in both houses.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 8:47pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 24th DAY OF APRIL, 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