

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
APRIL 24, 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 Block, Commissioner Jones and Commissioner Bruch.

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

Chair Heil lead both the Pledge of Allegiance and the New Mexico Pledge.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block wanted to thank all the small business owners who are here today. Commissioner Block also wanted to give a shout out to Mayor Don Topper and the Sheriff of Cuba Police Department. He also wanted to say Happy Birthday to his dad. Vice Chair Meek wanted to let everyone know there is a position vacant for the planning & zoning committee in District 3. Commissioner Bruch discussed the funeral mass for Anne Brady Romero's husband and wanted to thank the Clerk's Office and Bureau of Elections for supporting her in this time.

CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

As previously noticed, immediately prior to today's meeting, on April 24, at 5:00pm. The Sandoval County Board of County Commissioner's convened as a Committee of the whole in closed session on the 3rd Floor Conference Room, County Administration Building either in person or electronically, 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 litigation in which Sandoval County is or may become a participant pursuant to the Open Meetings Act NMSA 1978, §§ 10-15-1 (H)(2), (1), (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.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

No Proclamations, Certificates and Awards.

6. PRESENTATIONS

Rebuilding Together Sandoval County Presentation

(Bradley Wood, ECHM, President of the Board of Directors, Rebuilding Together)

Bradley Woods, President of the Board of Directors, presented Rebuilding Together 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 Regular Meeting Minutes 04/10/2024

B. Approval of the Board of Canvass Commission Meeting Minutes of 04/15/2024

C. Approval of the quarterly restrictive housing report from January 1,2024, through March 31,2024.

Vice Chair Meek made a motion to approve, seconded by Commissioner Block. Commissioner Jones, Commissioner Block, Commissioner Bruch, Vice Chair Meek, 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. 4-24-24.11A for the application submission to the New Mexico Department of Transportation for County Road 13 Walking Trail/Bike Path and to approve the 5% matching funds of the NMDOT TPF Funding.

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

B. Request for a Motion to Adopt Resolution No. 4-24-24.11B for the application submission to the New Mexico Department of Transportation for the Bosque Road/Guadalupe Road Improvements and to approve the 5% matching funds of the NMDOT TPF Funding.

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

C. Request for a Motion to Adopt Resolution No. 4-24-24.11C for the application submission to the New Mexico Department of Transportation for N474 Plan and Design for a Total Re-Construction of this road and to approve the 5% match for this project.

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

D. Request for a Motion to Adopt Resolution No. 4-24-24.11D to reappoint Mr. Victor Rodriguez to the Sandoval County Planning Commission (District 4).

E. Request for a Motion to Adopt Resolution No. 4-24-24.11E making allocating funds from the American Rescue Plan Act (ARPA) to the Sandoval County District Court Expansion Project and the San Luis Water Project.

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

12. APPROVALS

A. Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the American Federation of State, County and Municipal Employees (AFSCME).

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

B. Request for a Motion to Authorize the County Manager to Approve a Professional Services Agreement between Sandoval County an RMKM Architecture PC in the amount of \$509,098.99 for the plan and design services of a new County Commission Room on the ground level of the Sandoval County Administration building and Authorize the County Manager Approval of all Subsequent Amendments.

Vice Chair Meek made a motion to approve, seconded by Commissioner Jones. Commissioner Jones, Commissioner Block, Vice Chair Meek, and Chair Heil, 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 ON MAY 13, 2024, AT 6:00 P.M.

Item incorrect, Next Board of County Commission Meeting is on May 8th, 2024.

15. COMMISSIONERS DISCUSSION

Chief Deputy Clerk answered a comment the public made, in regards to poll workers checking into the POD System. He advised that any poll worker who takes an oath that was administered, that the poll worker would escalated that issue to the presiding judge hotline. They have established a presiding judge hotline for any presiding judge to call, there is a call center where they can research that call. Commissioner Block discussed the passing of our County Clerk's husband. He also discussed small business owners and inflation. We wanted to thank them for all they do for the community and their employees. Vice Chair Meek discussed the taxes and promotion of being business friendly in Rio Rancho and Sandoval

County. Commissioner Jones discussed Madam Assessor to come in and provide a presentation or a work session with the Landfill or have a Closed Session. Commissioner Bruch discussed the concerns from the public around assessments and the commission may need to reach out to Madam Assessor and Lawrence.

16. ADJOURNMENT

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


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8th DAY OF MAY, 2024


ANNE BRADY-ROMERO, County Clerk



DAVID J. HEIL, Chairman


MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:


KATHERINE A. BRUCH, District 1


MICHAEL ESHLEMAN, County Attorney


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5