

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
MAY 22, 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 Block, Vice Chair Commissioner Jones, and Commissioner Bruch 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**

Chair Heil wanted to discuss the fire department and discuss safety. Chief Masterson was unable to attend due to his nephew's graduation. They discussed a new prevention effort for river safety. They have been doing river patrols over the weekends and are focused on prevention outreach education. This river rapid response this showing to be beneficial. Their team is working with Corrales, Rio Rancho, Bernalillo and AFR on these Bosque patrol's and reminding the citizen's the requirements and wearing a life jacket. They have been working with the marketing and communications director Shawn in posting on both social medias. The camp grounds are expected to be packed this weekend and all summer long. However, with the increased number of people we will be out patrolling. They are already sending out people for some wild fires. They still do have coverage here in Sandoval County, to operate daily operations. As far as the fire restrictions if they choose to implement those restrictions, they do require to have open burn permits. As the summer continues their team will be our there ready to respond. Chair Heil wanted to comment about the recent Bosque fires and asked for a comment on that. Commissioner Block was interested in the restrictions for no burn fire for camp grounds. Vice Chair Meek wanted to say it's a good job over the weekend in the Bosque. Chair Heil discussed the Telly Award and referred to the County Manager for discussion. Vice Chair Meek discussed that we are leading the media with these commercials. Chair Heil discussed the library process and have them make presentations. Commissioner Block wanted to say thank you to the Clerk's Office that the Clerk's Office did in the video. Also, Gary Harrion who retired from the observer, cover sports has been a great treasurer to the County. Commissioner Jones wanted to congratulate all the graduates for their milestones and also, he wanted to discuss Sandoval County take majority of the trophies for the canine competition. He provided a shout out to those folks, they work hard every day, I think Rio Rancho took home the beauty contest. Commissioner Jones also said Happy Belated Mother's Day to all the Mother's. Commissioner Bruch wanted to recognize our canines and really appreciate all the works of our canines and their handler's. She also wanted to say congratulations to all the graduates.

**4. APPROVAL OF AGENDA**

Commissioner Jones made a motion to approve the agenda, seconded by Vice Chair Meek. 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 Board of Finance Meeting Minutes 5/08//2024

B. Approval of Regular Meeting Minutes of 05/08/2024

C. Approval of the following Budget Resolutions:

(1) No. 5-22-24.9C(1) / Emergency Medical Services Budget / Adjustment to move carryover money into the budget so that it can be spend out and closed / Carryover funds from previous fiscal years \$113.82.

(2) No. 5-22-24.9C(2) / State of NM Grant Funds / Reduction of grant funding not awarded / \$52,100.00.

(3) No. 5-22-24.9C(3) / Economic Development Grant Budget / Cash Transfer of a deposit made into the wrong fund / \$60,465.38

D. Approval of Amending the contract between Sandoval County and the North Central New Mexico Economic Development District Non-Metro Area Agency on Aging.

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.

#### 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. 5-22-24.11A Regarding the Unsafe Structure at 12 Llanito Drive, El Llanito.

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 to ADOPT Resolution No. 5-22-24.11B Regarding the Unsafe Structure at 77 Aspen Road, Placitas.

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.

#### 12. APPROVALS

A. Request for a Motion to Approve the Intergovernmental Agreement between Sandoval County and Bernalillo County to provide joint funding for federal lobbying services supporting the New Mexico inland trade port project and Authorize the County Manager to approve all Subsequent Amendments.

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 to approve the Corridor Development Agreement between Sandoval County; Bernalillo County; the Village of Los Lunas; City of Winslow, Arizona; the City of Kingman, Arizona; and Tradeport Development, LLC; and authorize the County Manager to approve all Subsequent Amendments.

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.

C. Request for a Motion to Approve and allow the Sandoval County Commission Chairman to sign on behalf of the County Commission a letter to the Honorable Michelle Lujan Grisham, Governor of New Mexico.

Chair Heil made a motion to approve, seconded by Commissioner Block.

Commissioner Jones made a motion to recess, seconded by Commissioner Block.

Vice Chair Meek made a motion to a floor substitution

Commissioner Block made a motion to the amendment, seconded by Chair Heil.

Chair Heil, Vice Chair Meek, Commissioner Block, Commissioner Jones voted yes. Commissioner Bruch voted no. Vote was 4-1.

Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, and Commissioner Jones, voted yes. Motion passed unanimously.

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

Commissioner Bruch provided approval in the usage of her electronic signature.

#### 14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

COMMISSIONERS MEETING ON JUNE 12, 2024, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Block discussed everyone to go out and vote and wanted to thank the commission for unanimously voting to send this to the Governor. That shows great bipartisanship and ask the County Manager to please send this out to the neighboring counties. If the public noticed the County Commission today agreed on everything and that was a great meeting. Chair Heil wanted to wish everyone a Happy Memorial Day, enjoy your day. Chair Heil also discussed the Veteran's Memorial Day.

16. ADJOURNMENT

Commissioner Jones made a motion to adjourn, seconded by Vice Chair Meek, stand adjourned at 7:40pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 12<sup>TH</sup> Day OF JUNE, 2024

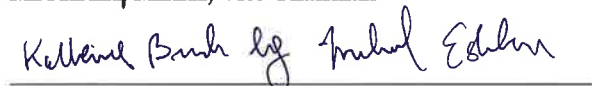
  
ANNE BRADY-ROMERO, County Clerk

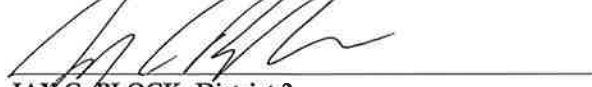
  
DAVID J. HEIL, Chairman


APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
MICHAEL MEEK, Vice Chairman

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5