

SANDOVAL COUNTY BOARD OF COMMISSIONERS  
 REGULAR MEETING AGENDA  
 LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
 1500 IDALIA ROAD, BUILDING D  
 BERNALILLO, NM 87004  
 MAY 8, 2024 – 6 P.M.

## EMERGENCY AMENDMENT

**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, Commissioner Block, Commissioner Bruch, Vice Chair Meek and Commissioner Jones 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 Bruch wanted to have a moment of silence, we lost one of our former Clerks of Sandoval County. Sally Padilla was one of our Clerk's and passed away from a long-time illness. She also wanted to have Clerk Anne Brady-Romero say a few words as she was very close to her. Madam Clerk Anne Brady-Romero said a few words in regards to Sally Padilla's passing. Commissioner Block wanted to recognize Early Voting started and tell everyone to go out and vote. Commissioner also wanted to recognize the Clerk's staff and BOE for all they are doing. Chair Heil discussed the tour of the warehouse and the increase of the transparency. He encouraged the other commissioners to stop by as well. Commissioner Jones want to thank everyone who does the food pantry in Cuba and if you have some time to volunteer get out there. Commissioner Jones also discussed open vacancies for Sandoval County in various departments. This is a great place to work, if your looking for employment Sandoval County is a great place to fill that vacancy.

4. APPROVAL OF AGENDA AND EMERGENCY ITEM

Commissioner Jones made a motion to approve the agenda, seconded by Vice Chair Meek.

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

- A. Proclamation – Designating the Month of May 2024 as Asian American and Native Hawaiian/Pacific Islanders (AANHP) Heritage Month.  
 (Sponsored by District 2 Commissioner Jay C. Block)

Commissioner Block read the proclamation Designating the Month of May 2024 as Asian American and Native Hawaiian/Pacific Islanders (AANHP) Heritage Month.

- B. Proclamation – Designating the Month of May 2024 as Motorcycle Awareness Month.  
 (Sponsored by District 2 Commissioner Jay C. Block)

Commissioner Block read the proclamation Designating the Month of May 2024 as Motorcycle Awareness Month.

- C. Proclamation – Designating the week of May 5<sup>th</sup> through May 11<sup>th</sup>, 2024 as National Correctional Officers Week.  
 (Sponsored by District 4 Commission Chairman David J. Heil)

Chair Heil read the proclamation for Designating the week of May 5<sup>th</sup> through May 11<sup>th</sup>, 2024 as National Correctional Officers Week.

- D. Proclamation – Designating the Month of May 2024 as Older Americans Month.  
 (Sponsored by District 4 Commission Chairman David J. Heil)

Chair Heil read the proclamation Designating the Month of May 2024 as Older Americans Month.

6. PRESENTATIONS

UNM Sandoval Regional Medical Center Quarterly update  
 (Jamie Silva-Steele, President and CEO)

Jamie Silva-Steele, President and CEO presented the UNM Sandoval Regional Medical Center Quarterly update.

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 following Budget Resolution:

(1) No. 5-08-24.9A (1) / Legislative Budget / Add new funding received from the State of NM for the Magistrate Court addition / \$430,000.00

(2) No. 5-08-24.9B(2) / Sheriff's Overtime Grant Budget / New agreement with the NM Game and Fish for Off-Hwy vehicles within the County/\$15,000.00

B. Approval of Special County Commission Meeting Minutes 4/19//2024

C. Approval of Regular County Commission Meeting Minutes of 04/24/2024

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 Bruch. Commissioner Bruch, Commissioner Block, Commissioner Jones, 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

Request for a Motion to Adopt Resolution No. 5-8-24.11 authorizing the County to work with the Administrative Office of the Courts and Century Bank on drafting the required documentation to secure receipt of the legislative funds, including an IGA and appropriate Loan Agreement and related Note amendments.

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

12. APPROVALS

A. Request for a Motion to Approve and Award Bid for Annual Audit Services to Patillo, Brown & Hill Contingent upon County Manager Negotiation, Signatory Approval and Authorize the County Manager Approval of all Subsequent Amendments.

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

B. Request for a Motion of Approval for Huitt-Zollars Inc. to proceed with the Architectural and Engineering design services of the Sandoval County Regional Animal Resource Center under the Sandoval County Contract #2021040458 in the amount of \$587,632.50 and Authorize the County Manager Approval of all Subsequent Amendments.

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

13. COMMISSIONERS DISCUSSION

Commissioner Block wanted to thank the Clerks Office again and the staff for all that they do. This is the time for the people to express their voice and change the county. Vice Chair Meek wanted to thank the Clerk's Office for the commercials showing we're leading the way for cleaning up the voter's roles. Vice Chair Meek also discussed the website discussed by a constituent and went to the annual report for 2023. Chair Heil discussed home rule in regards to voter role. Home rule is only valid for municipal elections it is not for Rio Rancho.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

Next Regular Commission Meeting May 22, 2024

15. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

No approval of electronic signatures.

16. CLOSED SESSION  
No Closed Session

17. ADJOURNMENT  
Vice Chair Meek made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 7:57pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 22<sup>ND</sup> DAY OF MAY, 2024

  
ANNE BRADY-ROMERO, County Clerk

  
DAVID J. HEIL, Chairman

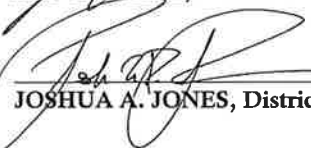
  
MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5