

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D**  
**BERNALILLO, NM 87004**  
**JUNE 12, 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 6:12p.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

CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

As previously noticed, immediately prior to today's meeting, on June 12, 2024, at 5:00pm. The Sandoval County Board of County Commissioner's convened as a Committee of the whole in closed session either in person or electronically on the 3rd Floor Conference Room County Administration Building, to discuss limited personnel matters for non-classified county employees to purchase, acquisition, or disposal of real estate the discussion of bargaining strategy, preliminary to collective bargaining negotiations and matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which Sandoval County is or may become a participant pursuant to the Open Meetings Act NMSA 1978, §§ 10-15-1 (H)(2), (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.

Commissioner Block wanted to thank Chief David Coleman for always being here. He always wanted to recognize Jim who was a retired veteran and served this country well. Commissioner Block wanted to thank the County Clerk for a phenomenal job during the elections. As well as Joey and the staff for all their hard work and transparency. Commissioner Jones wanted to acknowledge Juneteenth, and Sandia Pueblo Feast day is tomorrow, go out and celebrate with them.

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

Proclamation- Designating the Month of June 2024 as Men's Health Month.

(Sponsored by District 4 Commission Chairman David J. Heil)

Chair Heil presented the proclamation for Designating the Month of June 2024 as Men's Health Month.

6. PRESENTATIONS

No Presentations

7. BOARD AND COMMITTEE APPOINTMENTS

A. Request for a Motion to Adopt Resolution No. 6-12-24.7A to appoint Mr. Robert Simpson to the Sandoval County Planning Commission (District 3).

Commissioner Block 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.

B. Request for a Motion to Adopt Resolution No. 6-12-24.7B to re-appoint Mr. James Maduena to the Sandoval County Planning Commission (District 1)

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

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 Regular Meeting Minutes of 05/22/2024
- B. Approval of Special County Commission Minutes of 05/28/2024
- C. Approval of the Local Driving while Intoxicated (LDWI) Grant Program award from the Department of Finance and Administration of the State of New Mexico for DWI Grant Agreement No. 25-D-G-26
- D. Approval of the Local Driving While Intoxicated (LDWI) Grant Program award from the Department of Finance and Administration of the State of New Mexico for DWI Detox Grant Agreement No. 25-X-G-26
- E. Approval of Resolution No. 6-12-24.9E authorizing and adopting the Sandoval County DWI Prevention & Intervention Programs Misdemeanor Compliance Fees commencing July 1,2024, and Repealing Resolution No. 7-9-20.12, and authorization for the County Manager to approve any subsequent amendments.
- F. Approval for Revision to Adopted Resolution No. 5-22-24.11A Regarding the Unsafe Structure at 12 Llanito, El Llanito.
- G. Approval of Case #ZNCH-23-002 request by Select ROW, agent for ASG Land Holding 2 LLC and Ian Charles Johnson a/k/a Charles Vernon Johnson, for a Zone Map Amendment from Rio Rancho Estates Community District (CD-RRE) to Special Use (SU) [District].
- H. Approval of the Sub-recipient Agreement between the State of New Mexico Aging And Long-Term Services Department and the County of Sandoval Fund 89200 Capital Appropriation Project in the amount of \$238,000.00 and Authorization for the County Manager to approve any subsequent amendments.
- I. Approval of the Sub-recipient Agreement between the State of New Mexico Aging And Long-Term Services Department and the County of Sandoval Fund 89200 Capital Appropriation Project in the amount of \$63,064.00 and Authorization for the County Manager to approve any 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.

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. 6-12-24.11A regarding the rubbish and debris at: Manning 604 12<sup>th</sup> Ave Lot 12B.

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.

- B. Request for a Motion to Adopt Resolution No.6-12-24.11B regarding the rubbish and debris at : Koellner 700 12<sup>th</sup>.

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.

- C. Request for a Motion to Adopt Resolution No. 6-12-24.11C regarding the rubbish and debris at: Manning and Koellner Lot 25.

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.

- D. Request for a Motion to Adopt Resolution No. 6-12-24.11D regarding the rubbish and debris at: Koellner 604 12<sup>th</sup> Ave

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.

- E. Request for a Motion to Adopt Resolution No. 6-12-24.11E regarding the rubbish and debris at: 22 Loma Chata.

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.

F. Request for a Motion to ADOPT Resolution No. 6-12-24.11 regarding the rubbish and debris at: Manning 604 12<sup>th</sup> Ave.

Commissioner Block made a motion to approve, seconded by 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 of Approval of the FY 24-25 Contract Agreement # 25-624-4000-0023 between the State of New Mexico Aging and Long Term Services Department and the Sandoval County Senior Program for Volunteer Services.

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.

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 26,2024, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Block wanted to apologize to the public for being late and making them wait. He also wanted to thank Alyssa and Dennis for sharing their stories. Commissioner Block discussed the landfill discussion and waiting for a study to come through and looking through the RFP. Commissioner Block deferred to Vice Chair Meek in regards to as to where we are sitting at with this project. Vice Chair Meek discussed the profit loss and come up with a game plan as to how we will proceed with an RFP. Vice Chair Meek also discussed the disappointment that it was not included in the previous package. Commissioner Block asked if they would have those numbers for the next meeting. Vice Chair Meek advised that himself and Commissioner Bruch will have that data to provide, the funds are available in the budget to proceed. Vice Chair Meek discussed the profits and the losses and wants to see where the money went and start up again with the project. Commissioner Jones discussed that he appreciated Vice Chair Meek and Commissioner Bruch taking this on. Commissioner Jones wanted clarification about the RFP from the County Manager. Commissioner Jones wanted to know when the terms would be negotiated in the RFP.

16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Vice Chair Meek, stand adjourned at 7:31pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 26<sup>TH</sup> Day OF JUNE, 2024

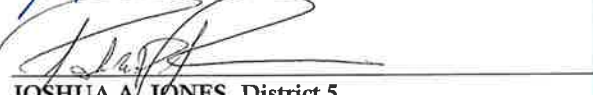
  
ANNE BRADY-ROMERO, County Clerk

  
DAVID J. HEIL, Chairman

  
MICHAEL MEEK, Vice Chairman

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney