

SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
JULY 24, 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, 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 discussed the ribbon cutting for the Public Safety Building, the Governor spoke at that meeting and spoke on a subject that she apologized for speaking too long on. It had to do with a revolving door with criminals in the state. Chair Heil also discussed an example as to how the City and the County can work together on a problem. Commissioner Block wanted to welcome Don Topper, and thank the people from the hospital for being there. Commissioner Block also wanted to provide his condolences to Commissioner Jones and his family for the loss of his uncle. Commissioner Jones discussed the fair coming up and if people have the time they'd love to see them out there. Also, the feasts are coming up and they'd love to see people out there.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

No Proclamation, Certificates and Awards

6. PRESENTATIONS

PlastikGas Presentation  
(Martin Suazo, Executive Vice President)

Martin Suazo, Executive Vice President of PlastikGas provided a presentation on fuels from plastic recycling plants.

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 Regular Meeting Minutes of 06/26/2024

B. Approval of the following Budget Resolutions:

- (1) No. 7-24-24.9B(1) / Annual Revenue and Expense close out of FY24-DFA & State Auditor annual requirement. / All Revenues budgets have to revert to the actual amount collected.
- (2) No. 7-24-24.9B(2) / Annual Adjustments to close out projected transfers needed for Treasurer's Debt Service collections and bank activity for FY 2024.
- (3) No. 7-24-24.9B(3) / 3 cash transfers needed to close out funds that were insufficient on June 30<sup>th</sup>. Transfers from the General Fund to the Legislative Fund will be fully reimbursed once reimbursements are collected from DFA in FY2025.

C. Approval of the quarterly restrictive housing report from April 1, 2024, through June 30, 2024.

- D. Approval of the NSIP Grant Renewal between Sandoval County Senior Program and NCNMEDD/Non-Metro Area Agency on Aging.
- E. Approval of ALTSO Grant #A23H2048 Bernalillo Senior Center – Code Comply – Kitchen Floors
- F. Approval of Aging and Long Term Services Grant # A23H2049.
- G. Approval of Grant Agreement #A23H2050 to purchase and equip transportation and fully accessible vehicles for the Corrales Senior Center.
- H. Approval of SEP Grant Renewal between NCNMEDD/Non-Metro Area Agency on Aging and S.C. Senior Program.
- I. Approval of the FY 24/25 Title III Grant Renewal between NCNMEDD/Non-Metro Agency on Aging and S.C. Senior Program.
- J. Approval of the Memorandum of Agreement between the County of Sandoval and the Regents of New Mexico State University, Cooperative Extension Services.

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.

#### 10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Request for a Motion to Adopt Ordinance No. 7-24-24.10 approving issuance of up to \$52,000,000 multifamily housing revenue obligations (Sandoval Flats Project).

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.

#### 11. ADOPTION OF RESOLUTIONS

- A. Request for a motion to adopt Resolution No. 7-24-24.11A Approving General Obligation Bond Election Proclamation and General Obligation Bond Election Questions.  
(Rob Burpo, County Financial Advisor, and Parker Schenken, County Bond Counsel)

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

Commissioner Block made a motion to approve 11A (1), seconded by Vice Chair Meek. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, and Commissioner Jones, voted yes. Motion passed unanimously.

Commissioner Bruch made a motion to approve 11A (2), seconded by Commissioner Block. Chair Heil, Vice Chair Meek, Commissioner Block, Commissioner Bruch, and Commissioner Jones, voted yes. Motion passed unanimously.

Vice Chair Meek made a motion to approve 11A (3), seconded by Commissioner Bruch. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, and Commissioner Jones, voted yes. Motion passed unanimously.

Commissioner Block made a motion to approve 11A (4), seconded by Commissioner Bruch. 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. 7-24-24.11B Authorizing Sandoval County's Approval of the 2025 Local Government Road Fund Agreement for Road Fund Agreement HW2-L300361 for Road Project on Calle Del Bosque Road in Bernalillo.

Commissioner Bruch 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 Adopt Resolution No. 7-24-24.11C Authorizing Sandoval County's Approval of the 2025 Local Government Road Fund Cooperative Agreement for Road Projects for Bosque Loop Phase 3 in Bernalillo.

Commissioner Bruch 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. 7-24-24.11D Authorizing Sandoval County's Approval of the 2025 Local Government Road Fund Cooperative Agreement # HW2-L300364 for Road Projects on Bosque Loop Phase 3 in Bernalillo.

Commissioner Bruch 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. 7-24-24.11E Approving the Sandoval County Assessor's Office Certification Program.~~

F. Request for a Motion to Adopt Resolution No. 7-24-24.11F Authorizing the County Manager to submit an application for Sandoval County to request funding from the USDA Rural Development Office to assist in funding the Sandoval County Animal Shelter in the amount of \$1,500,000.00.

Commissioner Bruch 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.

## 12. APPROVALS

A. Request for a Motion of Approval for the Children, Youth and Families Department Agreement No. 25-690-3000-79558.

Commissioner Bruch 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 of Approval for the Collective Bargaining Agreement between Sandoval County and the Sandoval County Professional Firefighters Association IAFF L4563 for Fiscal Year 2025.  
(Eric Masterson, Fire Chief) ^

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

C. Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers (NMCPSO).  
(Joe Gonzales, Under Sheriff)

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

D. Approval of the Professional Services Agreement between Sandoval County and Sandoval Economic Alliance for Employer Development & Economic Development Services/\$250,000.

Commissioner Block made a motion to approve, seconded by Commissioner Bruch. 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

No usage of electronic signatures.

## 14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING COMMISSIONERS MEETING ON AUGUST 14, 2024.

## 15. COMMISSIONERS DISCUSSION

Commissioner Block discussed a work session for the landfill. Chair Heil discussed several meetings that will be held on Monday for the budget. Commissioner Block discussed possibly having the meeting the first week of August. Vice Chair Meek discussed there is no rush and would rather not jump into a meeting so Director, Mark Hatzenbuhler is able to get a presentation together. Vice Chair Meek stated he is working with Director Mark Hatzenbuhler and will work on a date in the future. Commissioner Block discussed that he thought it would be good for everyone to sit down together as a commissioner, if there may be any questions that need to be answered they can be answered there. Chair Heil asked if there was an expectation for Mark and what he should have for his presentation or a timeline.

## 16. ADJOURNMENT

Commissioner Block made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 9:05pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 14<sup>TH</sup> Day OF AUGUST, 2024

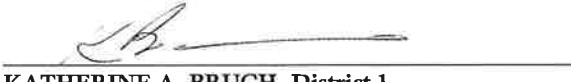
  
ANNE BRADY-ROMERO, County Clerk

  
DAVID J. HEIL, Chairman

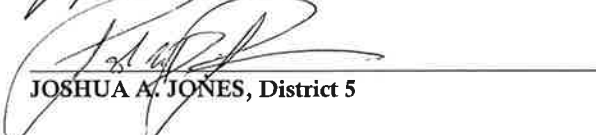
  
MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5