

SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
AUGUST 14, 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 Bruch, and Commissioner Jones.

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 on the 16<sup>th</sup> & 17<sup>th</sup> Sheriff's Posse in Bernalillo and watch the Bull riding. On Sunday there is Sunday is Funday, come out and join the fun. Commissioner Jones discussed the feast at Zia Pueblo and wanted to make everyone aware to go out. Commissioner also discussed that he will be moving item 5A until next agenda meeting when someone will be available to be at the meeting. Commissioner Bruch wanted to announce that she has left items for each one of the Commissioners a NMAC Legislative priority and the Affiliates brochures.

4. APPROVAL OF AGENDA

Vice Chair Meek made a motion to approve with the exclusion of item 5A, 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

A. ~~Proclamation Designating the month of August as Black Business Month~~  
(Sponsored by District 5 Commissioner Joshua A. Jones)

B. Proclamation-Recognition of the Month of August as "National Dog Month"  
(Sponsored by District 1 County Commissioner Katherine A. Bruch)

Commissioner Bruch discussed the adoption of her dog a few years ago, and the future to come in Sandoval County with the Shelter. Commissioner Bruch read the proclamation to recognize the Month of August as "National Dog Month".

6. PRESENTATIONS

Albuquerque Regional Economic Alliance (AREA) Progress Report Presentation

Dora Dominguez, Director presented the Albuquerque Regional Economic Alliance Progress Report.

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 07/24/2024

B. Approval of Special County Commission Meeting 07/29/2024

Vice Chair Meek 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. 8-14-24.11A Updating the Assessor, Appraiser Certification Compensation Policy and Repealing Administrative Resolution No. 6-4-15.7B.

Commissioner Block 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.

- B. Request for a Motion to Adopt Resolution No. 8-14-24.11B to Consider an Ordinance Amending the Current Lease Agreement Between Sandoval County and Intel Corporation.  
(Rob Burpo, County Financial Advisor)

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.

- C. Request for a Motion to Adopt Resolution No. 8-14-24.11C Authorizing the County Manager to Sign Certain Forms for the Alcoholic Beverage Control Division.

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.

## 12. APPROVALS

- A. Request for a Motion of Approval for the Sandoval County Regional Emergency Communications Center strategic plan and direct the County Manager to begin implementation of the plan pending approval of the SCRECC JPA governing board.

Vice Chair Meek 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 Authorize the County Manager to Approve two Professional Services Agreements between Sandoval County and Montano Education & Evaluation Consulting (RFP FY25-DWI-01) for Evaluator Services and authorize the County Manager Approval of all subsequent Amendments thereafter.

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

- C. Request for a Motion to Authorize the County Manager to Approve a Professional Services Agreement between Sandoval County and Lora A. Stonecipher (RFP FY25-DWI-02) for Acu-Detox Outpatient Treatment and authorize the County Manager Approval of all subsequent Amendments thereafter.

Vice Chair Meek 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. Request for a Motion of Approval for the Memorandum of Understanding between the New Mexico Secretary of State's Office and Sandoval County for funding for the 2024 General Election

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

## 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 28, 2024.

## 15. COMMISSIONERS DISCUSSION

Commissioner Jones discussed San Felipe acquiring some land and requesting the support from the commission. Commissioner Jones also discussed the presentation from the Director, Mark Hatzenbuhler and would like him to come on the 21<sup>st</sup> for a work session and discuss his findings. Commissioner Jones also wanted SCWA to come and present on the same day, he discussed some of the illegal dumping in his District. Chair Heil discussed the meeting, as Vice Chair Meek interjected and advised that he doesn't feel that it is fair to Mark to not have the opportunity to discuss what his findings were.

## 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 28<sup>th</sup> Day OF AUGUST, 2024

  
ANNE BRADY-ROMERO, County Clerk

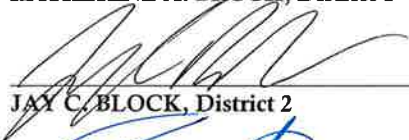
  
DAVID J. HEIL, Chairman

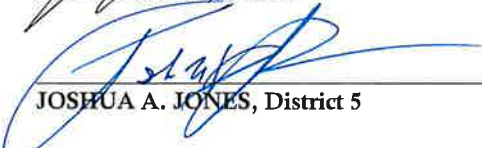
  
MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5