

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D**  
**BERNALILLO, NM 87004**  
**AUGUST 28, 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

Commissioner Block called meeting to order at 6:00p.m. Present were Commissioner Block, Commissioner Bruch, Commissioner Jones, Vice Chair Meek, and Chair Heil via telecommunications.

2. PLEDGE OF ALLEGIANCE AND SALUTE TO NEW MEXICO STATE FLAG

Commissioner Block led both the Pledge of Allegiance and the New Mexico Pledge.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Bruch recognized a few individuals this evening, Senator from District Nine, Senator McKenna. Commissioner Bruch wanted to thank Senator McKenna for joining them this evening. Commissioner Jones asked if the Senator or Governor from Jemez Pueblo had any comments they would like to make. The Governor from Jemez Pueblo, discussed he had been working with the county for twenty-four years and wanted to be here and see if they could work together with the County. Senator McKenna thanked the commissioners and wanted to provide some really good notes to her successor after the election. She also wanted to thank County Manager for providing space yesterday at the EOC. The congresswoman was able to have a really good round table with folks, hopefully for a future Behavioral Health Center. Commissioner Block wanted to say thank you to Senator McKenna for her four years of service to the State of New Mexico her leadership. Commissioner Jones wanted to follow-up with the congresswoman for meeting with them at 9:30am to discuss with them about the priorities and how we can work together with an active partnership. Commissioner Jones also, wanted to hold a moment silence for the family members that passed away in an accident in the Navajo Nation.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation-Designating the month of August as Black Business Month

(Sponsored by District 5 Commissioner Joshua A. Jones)

Commissioner Jones presented the Proclamation for designating the month of August as Black Business Month.

6. PRESENTATIONS

Solid Waste Management and Limiting Illegal Dumping in Rural New Mexico presentation.

(Patrick Peck, Executive Director South Central Solid Waste Authority, Principal Peck Consulting Service)

Patrick Peck, Executive Director for South Central Solid Waste Authority, Principal Peck Consulting Service presented the solid waste management and limiting illegal dumping in rural New Mexico presentation.

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 Minutes of 08/14/2024

B. Approval of Regular Meeting Minutes of 08/14/2024

C. Acceptance of the IGA Monthly report for County Manager approved Intergovernmental Agreements.

- D. Approval of Agreement between Sandoval County and New Mexico Department of Health to provide a common healthcare service and public health services that are comprehensive, accessible, and responsive to the diverse healthcare needs of our communities.
- E. Approval and Acceptance of Federal Grant Award # 15PBJA-24-GG-00463-BRND from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for \$963,000.00 to acquire new patrol vehicles for the Sandoval County Sheriff's Office and to authorize the County Manager to sign the agreement and all Subsequent Amendments.
- F. Approval and Acceptance of Federal Grant Award #15PBJA-24-GG-00464-BRND from the U.S. Department of Justice., Office of Justice Programs, Bureau of Justice Assistance for \$200,000.00 to plan and implement a Behavioral Health Program and to authorize the County Manager to sign the agreement and all Subsequent Amendments.
- G. Approval and Acceptance of Grant Award ID#24-I4197 from State of New Mexico, Department of Finance and Administration, General Fund 93100 Capital Appropriation Project for \$650,000.00 to purchase and equip a fire engine for the county fire department in Sandoval County and to authorize the County Manager to sing the agreement and all Subsequent Amendments.
- H. Approval and Acceptance of grant Award ID#24-I3098 from State of New Mexico, Department of Finance and Administration, General Fund 93100 Capital Appropriation Project for \$2,120,000.00 to acquire land and rights of way for and to plan, design, construct, furnish and equip an animal shelter in Sandoval County and to authorize the County Manager to sign the agreement and all Subsequent Amendments.
- I. Approval and Acceptance of Grant Award ID#24-I3100 form State of New Mexico, Department of Finance and Administration, General Fund 93100 Capital Appropriation Project for \$650,000.00 to purchase and equip a fire engine for the county fire department in Sandoval County and to authorize the County Manager to sing the agreement and all Subsequent Amendments.
- J. Approval and Acceptance of grant award ID#24-I3099 from State of New Mexico, Department of Finance and Administration, General Fund 93100 Capital Appropriation Project for \$300,000.00 to acquire land and rights of way for and to plan, design, construct and equip an emergency public safety answering point and dispatch center in Sandoval County and to authorize the County Manager to sign the agreement and all Subsequent Amendments.
- K. Approval and Acceptance of Grant Award ID#24-I13101 from the State of New Mexico, Department of Finance and Administration, General Fund 93100 Capital Appropriation Project for \$75,000.00 to purchase and equip a ladder truck for the county fire department in Sandoval County and to authorize the County Manager to sign the agreement and all Subsequent Amendments.
- L. Approval of the annual Intergovernmental Agreement between Sandoval County and the Pueblo of Jemez for EMS support within the Jemez corridor.

Commissioner Jones a motion to approve, seconded by Vice Chair Bruch. Chair Block, Vice Chair Bruch, Commissioner Meek, Commissioner Heil, 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. 8-28-24.11A Authorizing Sandoval County's Participation in the Capital Outlay Program to enter into a Capital Outlay Grant Agreement #C3222250 in the amount of \$50,000.00 for Calle Del Bosque Loop and Guadalupe Road in Bernalillo, NM.

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

- B. Request for a Motion to Adopt Resolution No. 8-28-24.11B Authorizing Sandoval County's Participation in the Capital Outlay Program with NMDOT to enter into a Capital Outlay Grant Agreement #C3222249 in the amount of \$1,048,000 for Paseo Del Volcan in Rio Rancho, NM.

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

#### 12. APPROVALS

Request for a Motion to Authorize the County Manager to Approve a Professional Services Agreement between Sandoval County and H2 Academic Solutions (RFP FY25-DWI-03) to provide Reception Assessment Center services and authorize the County Manager Approval of all subsequent Amendments thereafter.

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

13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

Commissioner Meek and Commissioner Heil approved the usage of their digital signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING  
COMMISSIONERS MEETING ON SEPTEMBER 11, 2024.

15. COMMISSIONERS DISCUSSION

Commissioner Heil asked the County Manager about the Closed Session scheduled for next meeting at 5:00pm. Chair Block wanted to wish Commissioner Meeks daughter the best at Grand Canyon. Commissioner Jones discussed how he appreciated Senator McKenna and Governor coming from Jemez Pueblo. Commissioner Jones also wanted to recognize the County Manager for doing a great job, as well as the staff. Commissioner Jones also wanted to thank the Commission for allowing Mr. Peck to come out and present, he knew it was long but he does appreciate the commission for allowing him to come. Vice Chair Bruch wanted to discuss the presentation and would like to say it was a lot of information and that there needs to be a deeper dive. So, they are able to understand what the policy decision would be. Vice Chair Bruch also discussed the Labor Day weekend and to be careful out there. Chair Block wanted to thank the public for coming out and speaking, he loves listening to their comments and hopes they can work with the Assessor's office and find some mitigation with that particular situation.

16. CLOSED SESSION

The Closed Session will be scheduled for next meeting September 11, 2024.

17. ADJOURNMENT

Commissioner Jones made a motion to adjourn, seconded by Commissioner Heil, stand adjourned at 7:40pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11<sup>th</sup> Day OF SEPTEMBER, 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