

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
OCTOBER 23, 2024 – 6 P.M.

The meeting may be viewed online at

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 Bruch, Commissioner Block, 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

Commissioner Jones discussed Jemez Springs will have a Holiday Festival November 30th from 5:00pm to 9:00 pm at the Jemez Springs community park, they will also have a toy drive November 22nd at the same location. If you have the ability to donate I would encourage you to do so. Commissioner Block wanted to thank the public for being here, he also wanted to welcome the Mayor Don Topper for being there. Commissioner Block also discussed DWI, desert Mountain healing and thank them for being here.

4. APPROVAL OF AGENDA

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.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

No Proclamations, Certificates and Awards

6. PRESENTATIONS

A. Sandoval Economic Alliance (SEA) First Quarter Report – FY25

(Dora Dominguez, Director, County Business, Tourism and Economic Development, and Fred Shepherd, President & CEO, Sandoval Economic Alliance)

Dora Dominguez, Director, County Business, Tourism and Economic Development, and Fred Shepherd, President & CEO presented First Quarter Report FY25.

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 09/25/2024

B. Approval of Regular Meeting Minutes of 10/09/2024

C. Approval of the following Budget Resolutions:

(1) No. 10-23-24.9C(1) / Sheriff's Office Overtime Grant / Awarded additional funding from the USDA Forest Services Division and new grant funding from the NM Dept of Game and Fish / \$20,000.00

(2) No. 10-23-24.9C(2) / Legislative Appropriations / Dept of Transportation Capital Outlay Program has awarded funding for work on Calle De Bosque Loop and Guadalupe Road, as well as funding for the Paseo Del Volcan Project / \$1,098,000.00

(3) No. 10-23-24.9C(3) / SaCo Departmental Grants / Institute for Responsive Government has awarded funds to BOE for planning and operationalizing secure, efficient, and assessable elections / \$100,000.00

(4) No. 10-23-24.9C(4) / County Fairgrounds Management / Quality of life grant has been awarded for the completion of electrical lighting in the rodeo area/ \$232,610.00

D. Approval of the annual IGA between Sandoval County and Cochiti Lake for fire and EMS services in Pena Blanca and Sile.

E. Approval of Professional Services and Federal Subrecipient Grant Agreement between New Mexico Primary Care Association and Sandoval County.

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.10-23-24. 11A Declaring the Intent to approve an Ordinance issuing Industrial Revenue Bonds, Series 2024, for up to \$300,000,000 for a new renewable energy battery farm to ESVolta Development, LLC.

Vice Chair Meek 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 of Approval to Adopt Resolution No. 10-23-24.11B authorizing the County to enter into an agreement and NMFA PPRF 5126 Loan Agreement amendments pertaining to the prepayment of the AMIKids loan. (Rob Burpo, First American Financial Advisors, Inc. and Jill Sweeney, Sherman & Howard)

Commissioner Jones 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. Motion to approve Resolution No. 10-23-24.11C directing the County Manager to explore operations/management consultation services for the Sandoval County Landfill.

Vice Chair Meek made a motion to approve, seconded by Commissioner Block.

Commissioner Block made a motion to amend, seconded by Commissioner Block. Chair Heil, Commissioner Bruch, Commissioner Block, and Commissioner Jones, voted yes. Vice Chair Meek, voted no. Vote was 4-1.

Chair Heil made a motion for reconsideration, seconded by Vice Chair Meek. Chair Heil, Vice Chair Meek, Commissioner Bruch, voted yes. Commissioner Block and Commissioner Jones, voted no. Vote was 3-2.

Chair Heil made a motion to pass the amendment without the date, seconded by Vice Chair Meek. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, Commissioner Jones, voted yes. Motion passed unanimously.

Chair Heil made a motion to give a status in December meeting, seconded by Commissioner Jones, Chair Heil, Commissioner Bruch, Commissioner Block, and Commissioner Jones, voted yes. Vice Chair Meek, voted no. Vote was 4-1.

12. APPROVALS

A. Request for a Motion to Approval to consider Ordinance No. 11-13-24.10A authorizing the issuance and sale of General Obligation Bonds in an aggregate principal amount not to exceed \$13,807,000 to finance voter-authorized projects across Sandoval County.

(Rob Burpo, First American Financial Advisors, Inc. and Jill Sweeney, Sherman & Howard)

Commissioner Jones 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 of Approval to Accept the Federal Grant Award #B-24-CP-NM-1471 from the U.S. Department of Housing and Urban Development, Office of Community Planning and Development, for \$850,000.00 for the El Zocalo Sena Building Renovations Project and to authorize the County Manager to sign the agreement and all subsequent amendments and forms required.

(Dora Dominguez, Director, County Business, Tourism and Economic Development)

Commissioner Jones 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 Approve the Professional Services Agreement with File Construction in the amount of \$450,843.73 for the construction of engineered water system improvements at the Placitas Library and Fire Station 41 and to authorize the County Manager to approve any subsequent amendments.
(Mark Hatzenbuhler, Director of Public Works)

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 Approve the Professional Services Agreement with Anissa Construction in the amount \$1,206,980.44 for the design services and construction of an addition to the Public Works Administration building and to authorize the County Manager to approve any subsequent amendments.
(Mark Hatzenbuhler, Director of Public Works)

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 Motion to approve and award an agreement with B&D Industries in the amount of \$2,780,105.20 for the addition and renovation of County building C at 1500 Idalia in order to house the Regional Emergency Communication Center and to authorize the County Manager to approve any subsequent amendments. This project was competitively priced by four General Construction state contract holders and will be awarded through a State Contract as the procurement method.
(Mark Hatzenbuhler, Director of Public Works)

Commissioner Jones 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 NOVEMBER 13, 2024

15. COMMISSIONERS DISCUSSION

Commissioner Block discussed to the concern of the road issues brought up by three constituents from Del Norte, Gun Club. Commissioner Block did ask that Director, Mark Hatzenbuhler speak with them. Chair Heil advised the gentleman from the Gun Club may want to reach out to Senator Brant. Senator Brant is very interested in shooting ranges, they may find he may be interested in funding one. Commissioner Bruch discussed our website and several important things coming up. Commissioner Bruch discussed the clean-up initiative, alongside the tragedy that happened in Roswell.

16. ADJOURNMENT

Commissioner Jones made a motion to adjourn, seconded by Vice Chair Meek, stand adjourned at 8:19pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13rd Day OF NOVEMBER, 2024

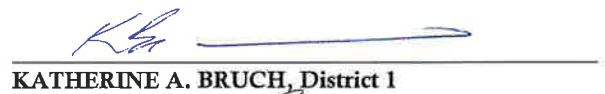

ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:

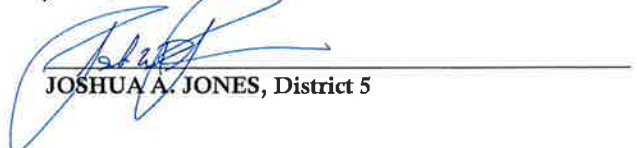

MICHAEL ESHLEMAN, County Attorney


DAVID J. HEIL, Chairman


MICHAEL MEEK, Vice Chairman


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5