

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
NOVEMBER 13, 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 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 Block wanted to welcome Commissioner Jordon Juarez and say congratulations to our re-elected officials, Commissioner Joshua Jones, Clerk, Anne Brady-Romero and Treasurer, Jennifer Taylor. Commissioner Block wanted to thank his family for coming out. Chair Heil discussed a newspaper article that had to do with Rio Rancho. It had to do with developers talking about growth. Developers come to Rio Rancho, because of low crime, schools and better environment. Rio Rancho is one of the fastest growing communities in the Southwest. Commissioner Jones discussed the Toy drive and if you would like to participate please contact Madam Treasurer.

4. APPROVAL OF AGENDA

Commissioner Block made a motion to amend the agenda by deleting item 6C, insert a presentation (designating October as Breast Cancer Month), as 6A, then move down 6B and 6C, 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 County Assessor's Annual Report presentation to Sandoval County Commission  
(Linda Gallegos, Sandoval County Assessor)

Linda Gallegos, County Assessor presented the Annual Report presentation to the Sandoval County Commission.

B. UNM Sandoval Regional Medical Center Quarterly update  
(Jamie Silva-Steele, President and CEO)

Jamie Silva-Stelle, President and CEO presented the UNM Sandoval Regional Medical Center Quarterly update.

~~C. Affordable Housing Plan initiative Presentation  
(Daniel J. Beaman, Director of Planning and Zoning)~~

7. BOARD AND COMMITTEE APPOINTMENTS

No Board and Committee Appointments

8. PUBLIC COMMENT AND COMMUNICATIONS

Several people voiced their concerns.

9. APPROVAL OF CONSENT AGENDA

A. Approval of Regular Meeting Minutes 10/23/2024

B. Approval of the following Budget Resolution:

(1) No 11-13-24.9B(1) / Sheriff's Overtime Grant Budget / Sheriff's Office has been awarded funding from the Office of the District Attorney to assist in clearing their backlog of felony warrants / \$132,941.000

- (2) No 11-13-24.9B(2) / Legislative Appropriations Budget / Senior Program has been awarded funding from the State of NM Aging and Long-Term Services Dept. for improvements to Bernalillo Sr Center, funding to address code compliance and building systems, as well as funding for vehicles. / \$200,584.00
- (3) No 11-13-24.9B(3) / County Landfill Budget / Insurance Recovery payment for damaged heavy equipment / \$161,989.34
- (4) No 11-13-24.9B(4) / Senior Program Budgets / Final Grant Amounts – Adjustment of projected Budgets / \$8,695.98>
- (5) No 11-13-24.9B(5) / AMI Kids Bank Loan -Cash Transfer & adjustments / Approval to pay off the balance of AMI Kids Loan / Total loan payoff was \$2,099,501.00
- (6) No 11-13-24.9B(6) / Sheriff's CARE Fund / New Donations received / \$1,110.00

C. Approval to enter into the MOU with Cochiti Pueblo for water and waste water system improvements project for the previously allocated American Rescue Plan Act (ARPA) funding in the amount of \$138,500.00 and Authorize the County Manager to Approval to sign the MOU and all Subsequent Amendments.

D. Approval to Adopt Resolution No. 11-13-24.9D authorizing a public hearing under section 147(f) of the Internal Revenue Code relating to the issuance by the Wisconsin Public Finance Authority of up to \$8,500,000 of revenue obligations for the purpose of funding, reimbursing and refinancing amounts used to finance improvements to and equipment for certain charter school facilities for The ASK Academy within the County; authorizing the publication or posting of related notices; delegating certain approval rights to the Chair, and approving related actions.

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

Request for a motion to consider Ordinance No. 11-13-24.10 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 and Jill Sweeney, Sherman & Howard)

Rob Burpo, First American Financial Advisor and Jill Sweeney presented the Ordinance No. 11-13-24.10.

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.

#### 11. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Approve Resolution No. 11-13-24.11A, amending Ordinance 03-10-16-11A regarding Conditional Use Permitting for Wireless Telecommunications Facilities, or any Modification of such Facility. (Daniel Beaman, Planning & Zoning Director)

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

B. Request for a Motion to Adopt Resolution No. 11-13-24.11B approving the Participation in the Transportation Project Fund Program Administered by the New Mexico Department of Transportation and Approving Sandoval County to enter in to a Grant Agreement for N474 in the amount of \$217,221.96. (Mark Hatzenbuehler, Public Works Director)

Commissioner Bruch made a motion, 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. 11-13-24.11C Establishing the Legislative Priorities of Sandoval County for the 2025 Legislative Session.

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

Commissioner Bruch made a motion to amend the list to include item 9 and change as follows; legislation that reclassifies public safety, telecommunications, PST's, also known as 911 telecommunications dispatchers, or similar titles as first responders or police members under the public employee's retirement act or PERA, seconded by Commissioner Jones. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, and Commissioner Jones, voted yes. Motion passed unanimously.

Chair Heil made a motion to amend item 2 and add comments; that this is subject to the approval of municipal governing bodies within their boundaries, seconded by Commissioner Block. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, and Commissioner Jones, voted yes. Motion passed unanimously.

Commissioner Jones made a motion to strike item 4 under section B, seconded by Commissioner Bruch. Commissioner Bruch, and Commissioner Jones, voted yes. Chair Heil, Vice Chair Meek, and Commissioner Block, voted no. Vote was 2-3.

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

D. Request for a Motion to Approve the New Mexico Counties Legislative Agenda, Resolution NO. 11-13-24.11D.

Commissioner Block made a motion to approve as amended, seconded by Vice Chair Meek. 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 proposed 2025 Sandoval County Calendar.

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

B. Request for a Motion of Approval of the Intergovernmental Agreement (IGA) between Sandoval County and the New Mexico Administrative Office of the Courts for the 13<sup>th</sup> Judicial Court HVAC Project.  
(Rebecca Schexnayder, Grant Writer)

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 Approve the Intergovernmental Agreement (IGA) between Sandoval County and the New Mexico Administrative Office of the Courts and the 13<sup>th</sup> Judicial District Court for Construction Improvements at the Sandoval County Courthouse Project and to authorize the County Manager to sign all subsequent amendments.  
(Rebecca Schexnayder, Grant Writer)

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 between Sandoval County and Motorola in the amount of \$140,261.10 and authorize the County Manager to sign any amendments.  
(Gilbert Armendariz, Warden)

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.

E. Request for a Motion of Approval to Authorize the County Manager to Approve a Professional Services Agreement between Sandoval County and AMIkids, Inc. (RFP FY25-DWI-04R) for Boys Council/Girls Circle Services and authorize the County Manager's Approval of all subsequent Amendments thereafter.  
(Jayme Espinoza, Community Services Director)

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.

F. Request for a Motion to Approve the Professional Services Agreement with Sparling Construction in the amount of \$2,363,412.13 for the construction of a roadway and entrance to the Animal Resource Center property including utility extensions to the build site and to authorize the County Manager to approve any subsequent amendments.  
(Mark Hatzenbuhler, Public Works Director)

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.

G. Request for a Motion of Approve and Award an agreement with Lone Mountain Contracting in the amount of \$475,337.89 to restore and make improvements to the roof system which is to remain at the Judicial Complex and to authorize the County Manager to approve any subsequent amendments. This project will result in a manufacturer's 20-year system warranty. This project was competitively priced by three capable roofing contractors and will be awarded through a CES contract as the procurement method.  
(Mark Hatzenbuhler, Public Works Director)

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.

H. Request for a Motion to Approve the Professional Services Agreement with Summit Fire and Security in the amount of \$226,711.87 for the installation of fire alarm, camera, and access control systems in the new Sandoval County Regional

Emergency Communication Center and to authorize the County Manager to approve any subsequent amendments. An awarded State Price agreement will be used as the procurement method for this work.  
(Mark Hatzenbuhler, Public Works Director)

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

- I. Request for a Motion of Approval to Award the purchase of an Automatic Tarping Machine, Spools and Landfill Tarps to Tarpomatic Inc. and to authorize the County Manager to negotiate and sign the agreement and all subsequent amendments.  
(Mark Hatzenbuhler, Public Works Director)

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.

13. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS  
No usages of digital signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING  
DECEMBER 11, 2024 at 6:00 P.M.

15. COMMISSIONERS DISCUSSION  
Chair wanted to engage our County Attorney with Deed hijacking. Commissioner Block discussed the BOC meeting on Friday and wanted to thank all of the volunteers. As well as the Clerk and all of her staff for all of their hard work. Commissioner Block is looking forward to seeing the results on Friday afternoon. Commissioner Bruch wanted to say there were several people in the audience who are dedicated to our animal services, if there is anyone who may have creative ideas to help our citizens that would be great. Commissioner Jones wanted to thank all the candidates that ran and it takes a lot to run a campaign. He just wanted to take the time to say thank you to everybody for participating in the election.

16. ADJOURNMENT  
Vice Chair Meek made a motion to adjourn, seconded by Commissioner Bruch, stand adjourned at 8:29pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11<sup>th</sup> DAY OF DECEMBER, 2024

  
ANNE BRADY-ROMERO, County Clerk

  
DAVID J. HEIL, Chairman

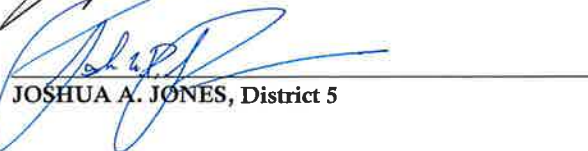
  
MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5