

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
JANUARY 29, 2025 – 6 P.M.**

AMENDED

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 Meek called meeting to order at 6:00p.m. Present were Chair Meek, Commissioner Bruch, Commissioner Jones, Commissioner Herr and Commissioner Juarez.

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

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

3. INTRODUCTIONS & ANNOUNCEMENTS

Chair Meek discussed the travel between Santa Fe and here, while partaking in the festivities. Chair Meek wished them safe travels when they go up there. Commissioner Jones wanted to recognize the President and Treasurer from NWACP, who will be receiving the proclamation for MLK day. Commissioner Jones also wanted to recognize Mark Hatzenbuhler and provide his condolences as he had a few deaths in the family, we are happy to have him back.

4. APPROVAL OF AGENDA

Commissioner Jones made a motion to move, seconded by Commissioner Herr. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation – Sandoval County Commission Observance of January 20,2025, as Dr. Martin Luther King Jr. Day. (Sponsored by District 5 Commissioner Joshua A. Jones)

Commissioner Jones read the Proclamation for Sandoval County Commission Observance as Dr. Martin Luther King Jr. Day.

6. PRESENTATIONS

A. Update Presentation on the Dispatch Center.

(Eric Masterson, Fire Chief and Sandoval County's Dispatch Consultant)

Eric Masterson, Fire Chief and Sandoval County's Dispatch Consultant presented the update presentation on the dispatch center.

B. Community Wildfire Protection Plan (CWPP) status presentation

(Dan Heerding, Sandoval County Emergency Manager and Dr. Cody Stropki, the County's consultant and lead planner for SWCA)

Dan Heerding, Sandoval County Emergency Manager and Dr. Cody Stropki presented the Community Wildfire Protection Plan.

C. Sandoval Economic Alliance (SEA) Quarterly Report and Progress Presentation

(Fred Shepherd, SEA, President & CEO)

Fred Shepherd, SEA, President & CEO presented the Quarterly Report and Progress presentation.

7. BOARD AND COMMITTEE APPOINTMENTS

Request for a Motion to Adopt Resolution No. 1-29-25.5A to appoint Mr. J. Keith Brown to the Sandoval County Planning Commission (District 2).

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

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 12//11/2024

B. Approval of Regular Meeting Minutes of 01/08/2025

C. Approval of the following Budget Resolutions:

(1) No. 1-29-25.9C(1) / Mid-year Budget Resolutions / Required by Dept of Finance & Administration-to-reflect actual revenues and expenses that have occurred during the fiscal year. / Multiple budgets

D. Approval of the quarterly restrictive housing report from October 1,2024, to December 31,2024.

E. Approval of Amending the 2025 Sandoval County Calendar.

F. Approval of HCAP Payment plan for FY25

G. Approval of ZNCH-24-007, a request by property owners Paul and Brenda Kenderdine for a Zone Map Amendment from Rural Residential Agricultural District (RRA) to Special Use District (SU) for a 3.240-acre site at 7 Bosque Rd, Algodones, NM for a Bed and Breakfast, a Short-Term Rental, a Caretaker's House and an Events Center.

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

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Public hearing for the purpose of considering the adoption of a Low-Income Property Tax Credit Ordinance under NMSA § 7-2-14.3.

(Michael Eshleman, Sandoval County Attorney)

Michael Eshleman presented the Public Hearing for the purpose of considering the adoption of a Low-Income Property Tax Credit Ordinance under NMSA 7-2-14.3. No comments, Chair Meek and the commission considered that notice and discussed.

11. ADOPTION OF RESOLUTIONS

No Adoption of Resolutions.

12. APPROVALS

A. Request for a Motion to Approve the Main Subscription Agreement and Professional Services Agreement with Workday for a HRIS/Payroll/Timekeeping system and authorize the County Manager to approve any subsequent amendments to the final agreements.

(Angela Rodden, Human Resources Director)

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

B. Request for a Motion to Approve the contract with Huitt Zollars in the amount of \$99,999.60 to perform a broadband study, analysis, and plan for middle-mile network connectivity throughout Sandoval County and authorize the County Manager to sign the bill and any subsequent amendments.

(Eric Masterson, Fire Chief)

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

C. Request for a Motion to Approve the implementation and first year subscription of OpenGov Budgeting and Planning Software not to exceed a total of \$90,352 and Authorize the County Manager Approval of all Subsequent Amendments.

(Wayne Johnson, County Manager)

Commissioner Jones made a motion to approve, seconded by Commissioner Bruch. Commissioner Herr, Commissioner Bruch, Vice Chair Juarez, Chair Meek 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 FEBRUARY 12, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Sandoval County Commission discussion regarding the issuance of a stand-alone RFP for landfill management consultants or to issue a single management/compliance/engineering consultation RFP. County Manager, Wayne Johnson wanted to provide a question for staff whether to move forward with the contract that was sent forward or maintain the one in place.

County Manager, Wayne Johnson requested the Commission's opinion on whether they move forward with one RFP or two RFP's. Commissioner Herr asked the County Manager, when the new landfill will be required to be operational. Commissioner Herr wanted clarification if they combined the two RFP's would it imply that the RFP would satisfy an independent consultant to review our current operations. Commissioner Herr expressed his concerns with operating the current landfill and opening a new landfill with current equipment. Commissioner Herr wanted to know the advantages and disadvantages of splitting up the two RFP's. Director, Mark Hatzenbuhler responded appropriately. Commissioner Herr inquired the timeframe for combining the RFP's and clarification on the contracts, and whether we are tied to the consults for the RFP's, or there is a new opportunity for a new consultant. Director, Mark Hatzenbuhler and County Manager, Wayne Johnson, answer appropriately. Chair Meek verified that there would be two RFP's and not one. Chair Meek clarified to Director, Mark Hatzenbuhler we would have two RFP's and not one. Commissioner Bruch asked Director, Mark Hatzenbuhler about the current engineering contract that is a 3-year contract, while this year would be for 4-year contract. Commissioner Bruch verified how many contracts this particular company has been awarded. Commissioner Bruch discussed the management contracts not being an engineering expert, and she agrees with Commissioner Herr in providing two RFP's where we are able to hopefully get more options. Commissioner Jones discussed that he has not seen a definite plan, from what may be an expert in operations and provide a plan.

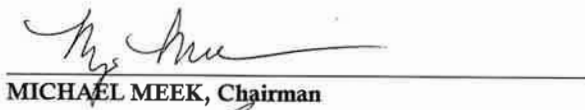
16. ADJOURNMENT

Chair Meek stand adjourned at 8:22pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 12TH DAY OF FEBRUARY, 2025



ANNE BRADY-ROMERO, County Clerk



MICHAEL MEEK, Chairman

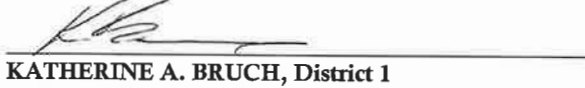


JORDAN JUAREZ, Vice Chairman

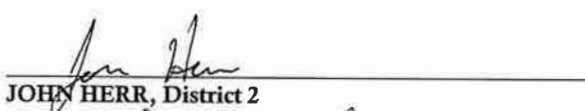
APPROVED AS TO FORM:



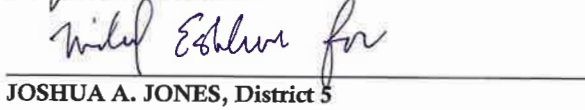
MICHAEL ESHLEMAN, County Attorney



KATHERINE A. BRUCH, District 1



JOHN HERR, District 2



JOSHUA A. JONES, District 5