

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMISITRATIVE BUILDING COMMISSON CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
AUGUST 6, 2020-6:00 P.M.**

Due to the Coronavirus (COVID-19) Emergency declared by Governor Michelle Lujan Grisham and the limit on the maximum number of persons gathering, except for essential functions, the County Board of Commissioner's Meeting is closed to the public. It may be viewed on the County's website at www.sandovalcountynm.gov. The public may leave comments at: [HTTP://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/)

1. CALL TO ORDER

Meeting was called to order at 6:00 p.m.

Present were: Chairman Dave Heil, Vice Chairman Jay Block, Commissioner Eichwald, Commissioner Meek and Commissioner Bruch was on telephonically.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge of Allegiance and New Mexico Pledge were led by Chairman Heil

3. INTRODUCTIONS AND ANNOUNCEMENTS

Chairman Heil lead off by an announcement stating that he lost a good friend, former City Councilor, Marlene Faurer from Rio Rancho.

Commissioner Eichwald wanted to give thanks for all the PPE that was donated to the Schools and other areas in the County.

Vice Chairman Block thanks Chairman Heil for the kind word about Marlene Faurer. Vice Chairman Block also stating there is need for food bank so please donate food being that people go to the food bank in times like these. There are still issues with illegal dumping, EWS was out there cleaning up two areas and so far in 2020 they have cleaned over 24,900 pounds of trash. Thank the volunteers for their support cleaning.

Chairman and Commissioner Block, Manager Johnson stated he scheduled mediation, status on the update of the conclusion. Results will be given to you by tomorrow. Meeting within the next 120 days.

4. APPROVAL OF AGENDA

Commissioner Meek motioned to approve, second by Vice Chairman Block, Commissioner Bruch voted no, vote passed unanimously. Vice Chairman Block requested to approve agenda without 6C and will address separately.

Reason for removing item 6C is to correct the error in the amount mentioned was to be \$11,000.00 and in the agenda it was \$7,000.00.

5. COMMENTS FROM THE PUBLIC

Due to the COVID-19 Emergency, Sandoval County Commissioners shall receive public comment regarding Agenda Items exclusively by email at

[HTTP://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMENT/)

None to report

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Board of County Commission Meeting of July 23, 2020

B. Approval of the Restricted Housing Quarterly Report April to June 2020

C. Approval of FY21 Agreement between Sandoval County and the Town of Bernalillo Police Department per the Sandoval County Intergovernmental Agreement Ordinance / \$7,000.00 and Authorization for the County Manage to approve any subsequent Amendments.

Item 6C was to correct the error in the amount stated in the agenda from \$7,000.00 to \$11,000.00.

D. Approval of FY21 Agreement between Sandoval County and Jemez Springs Police Department per the Sandoval County Intergovernmental Agreement Ordinance / \$5,000.00 and Authorization for the County Manager to approve any subsequent Amendments.

E. Approval of FY21 Agreement with Independence High School per the Sandoval County Intergovernmental Agreement Ordinance / \$10,000.00 and Authorization for the County Manage to approve any subsequent Amendments.

F. Approval of FY21 Agreement with Independence High School per the Sandoval County Intergovernmental Agreement Ordinance / \$10,000.00 and Authorization for the County Manage to approve any subsequent amendments

G. Approval of FY21 Continuum of Care Performance Program Agreement #20-02-COS-COC-001 between Sandoval County and the New Mexico Mortgage Finance Authority (MFA) per the Sandoval County IGA Ordinance / \$19,415.00 and Authorization for the County Manager to approve any subsequent Amendments.

H. Approval of Professional Services Agreement between Sandoval County and B & D Industries, Inc. for repairs to 2 West Drains at Detention Center / \$159,208.50 and Authorize the County Manager Approval of all Subsequent Amendments.

7. OFFICE OF THE COUNTY ASSESSOR

Review presentation of the 2020 Assessor's Annual Report.

(Linda Gallegos, County Assessor)

Linda Gallegos, County Assessor and Chief Assessment Assessor Ed Olona from the Assessor's office presented their report.

Vice Chairman Block had several questions on their report and how it was done. Both Assessor Gallegos and Ed Olona answered the questions the Vice Chairman had. Commissioner Meek motioned to approve, second by Commissioner Eichwald. Vice Chairman voted no, vote was unanimous.

8. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

Request for a Motion to Adopt Resolution No. 8-6-20.8 for Issuing the 2020 Library General Obligation Bonds. County Manager Wayne Johnson and Rob Burpo requesting a motion to adopt resolution No. 8-6-20.8 to issue the 2020 Library Bonds. At the meeting of August 20, Daniel Alsup will present the Bonds that will be on the November General Election ballot.

Commissioners all thanked the Librarians for all the work put into the adoption for the General Election in November.

Motion by Commissioner Bruch, second by Vice Chairman Block. Vote passed unanimously.

Commissioner Eichwald had a comment on the funding for the Libraries stating that Rio Rancho dug in and they did what they needed to do and Cuba again do not get what they proposed.

9. COMMISSION VOTE ON USE OF DIGITAL SIGNATURE AND SIGNING OF DOCUMENTS

Commission Bruch approved the Digital signature being that she was on telephonically.

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch thanked the Assessor for their presentation and efforts, also helping the Veterans.

11. ADJOURN

Chairman Block motion to adjourn, second by Commissioner Meek. Meeting adjourned at 7:21 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 3 DAY OF September, 2020

Patricia Gallegos
COUNTY CLERK

Michael Heil
CHAIRMAN

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

VICE CHAIR

[Signature]
MEMBER

MEMBER

[Signature]
MEMBER