

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMISITRATIVE BUILDING COMMISSON CHAMBERS  
1500 IDALIA ROAD, BUILDING D.  
BERNALILLO, NM 87004  
SEPTEMBER 3, 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](http://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 at 6:00 p.m.

Present were Chairman Heil, Commissioner Eichwald, Commissioner Bruch, Commissioner Meek and Vice Chairman Block were on telephonically.

**2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE**

Chairman Heil led both the Pledge of Allegiance and the New Mexico Pledge

**3. INTRODUCTIONS & ANNOUNCEMENTS**

Chairman Heil stated that a letter from the Department of Finance and Administration with information about setting our property tax rates. After Larry did the analysis there was no significant change to our tax rates or to our budget.

In a meeting today the talk was that Real Estate growth in Albuquerque area and Rio Rancho were in the top five, seven of the top ten are on the west side and includes Rio Rancho.

Manager Johnson stated that there will be a program where small business will be able to apply for funds

**4. APPROVAL OF AGENDA**

5. Motion to approve by Commissioner Eichwald, second by Commissioner Bruch. Vote was unanimous.

**6. COMMENTS FROM THE PUBLIC**

None

**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-COMMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/)**

**7. CONSENT AGENDA**

A. Approval of Minutes from the Board of Finance Meeting of August 20, 2020

Approval of Minutes from the Regular Board of County Commission Meeting of August 20, 2020

B. Approval of the Grant Agreement between the New Mexico Department of Transportation and Sandoval County per the Sandoval County Intergovernmental Agreement Ordinance / \$5,500.00 and Authorization for the County Manager to approve any subsequent amendments.

C. Approval of the Department of Finance and Administration Local Government Division's DWI Grant Program Distribution Reversion Funding Application / \$131,091.00 and Authorization for the County Manager to approve any subsequent Agreement or Amendments.

Commissioner Eichwald moved to approve, second by Commissioner Bruch, vote was unanimous.

**8. OFFICE OF THE COUNTY MANAGER**

(Wayne Johnson, County Manager)

Discussion of the Sandoval County Short Term Animal Shelter.

County Manager Wayne Johnson stated that at this point were working with the vendor and at this point it looks like we could place the building by mid October. Permit is another piece we need.

Commissioner Eichwald asked where the location of the shelter will be? County Manager Johnson it will be right on campus, the northeast corner of the traffic circle. Commissioner Eichwald requested to withdraw the motion, second by Commissioner Bruch.

**9. DIVISION OF FINANCE**

(Cassandra Herrera, Director)

Request for a Motion to Adopt Resolution No. 9-3-20.8 Approving Certification of Sandoval County's Fiscal Year 2019-2020 Capital Asset Inventory.

Cassandra Herrera Finance director requested a motion to adopt resolution 9-3-20.8. Commissioner Bruch motion to approve, second by Vice Chairman Block. Vote was unanimous

**10. DIVISION OF PUBLIC WORKS**

(Mark Hatzenbuehler, Director)

Request for a Motion to Review and discuss the current and additional ICIP Projects for Sandoval County to be submitted to State of New Mexico.

Director Mark Hatzenbuehler and County Manager Johnson presented the proposal for the County in the State of New Mexico to submit projects this is the first meeting we will be doing a working document until the next meeting. All

project. Motion by Commissioner Bruch, second by Commissioner Block. Motion was to discuss, motion was withdrawn, no action taken.

11. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS

Both Commissioners Vice Chairman Block and Commissioner Meek were in agreement with the digital signatures.

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald wanted to reach out to all the teachers in Sandoval County and the State of New Mexico basically for doing a great job in dealing with our kids. Teachers put 10 to 12 hours a day just on kids assigned to them and they put all their energy into the children. Congratulate these teachers.

Chairman Heil good shout out,

Commissioner Bruch stated that she wanted to remind everyone that as we struggle with COVID this is truly a pandemic.

We are entering the final stages of an election people are anxious and struggling. Remind everyone that violence is not an acceptable solution for their desire of change. The best interest is to make our voices heard by voting. Your absentee ballots are ready at your request. Stay safe and remember this is your voice.

13. ADJOURN

Commissioner Eichwald moved to adjourn, second by Vice Chairman Block. At 6:07 p.m.

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

Gilene Garbagni  
COUNTY CLERK

David Heil  
CHAIRMAN

Joe Block  
VICE CHAIR

APPROVED AS TO FORM:

[Signature]  
COUNTY ATTORNEY

KB  
MEMBER

[Signature]  
MEMBER

[Signature]  
MEMBER