

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMISITRATIVE BUILDING COMMISSON CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
NOVEMBER 5, 2020**

Due to the Coronavirus (COVID-10) 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 Heil, Vice Chairman Block, Commissioner Meek, Commissioner Bruch, Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. INTRODUCTIONS AND ANNOUNCEMENTS

Commissioner Bruch congratulated all Candidates both winners and losers.

4. APPROVAL OF AGENDA

Vice Chairman Block moved to approve agenda with the removal of item 7E from the consent agenda.

Second by Commissioner Meek. Vote was unanimous.

5. PRESENTATIONS & PROCLAMATIONS

A. New Mexico Department of Transportation presentation on NM 550/528 (Justin Gibson, P.E. NMDOT District 3 Engineer and Isaac Chavez Project Manager NMDOT District 3)

Mr. Jake Salazar from NMDOT District 3 presented on the project of 550 and 528 stating that the next phase will be from the Rio Grande to New Mexico 528 and the completion will not be until around December of 2021.

Commissioners all had several questions on the clarity of the affecting the Businesses in the area and if there had been any accidents for the construction workers along with the COVID. Mr. Salazar stated that there were no accidents within the Company and no one that works for them on the project have had the COVID.

B. UNM Sandoval Reginal Medical Center Quarterly update

(Jamie Silva-Steele, President and CEO)

President and CEO Jamie Silva Steele presented the update of UNM Sandoval Reginal Medical Center. There has been more COVID activity at UNM. Staff has been overwhelmed but everyone seems to be doing what has to be done.

There has been a hike in COVID and trying to keep up. Also trying to keep up with the outreach of the crises of suicide and mental situations.

Commissioners all thanked Ms. Silva-Steele for the report.

6. 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

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of October 15,2020

B. Approval of the following Budget Resolutions:

(1) No. 11-5-20.7B(1) / Department Budgets / Adjustments to Reflect Revenues Actual Revenue Received in Current Fiscal Year 2021.

(2) No. 11-5-20.7B(2) / Various Budgets / Transfers and Adjustments Due to Debt Service Payoffs and New Refunding Bond in Current Fiscal Year 2021

(3) No.11-5-20.7B(3) / Sheriff's Budget / Cash Balance to Pay Out Garnishee in Current Fiscal Year 2021

C. Approval and authorization for the Fire/Rescue Department to submit an Assistance for Firefighter Grant application.

D. Approval of the Sub Receipt Agreement between the City of Rio Rancho and County of Sandoval for ANOVA County permanent supportive Housing Program per the current Sandoval County Intergovernmental Agreement Ordinance / \$15,600 and Authorization for the County Manager to approve any subsequent amendments

F. Approval Grant Agreement between the New Mexico Department of Transportation Traffic Safety Division and the County of Sandoval.

G. Approval of MOU with NM Department of Information Technology and Sandoval County OEM to have access to and use State interoperability channels for collaborative efforts between County and State Public Safety agencies

H. Approval of Intergovernmental Memorandum of Understanding Between Sandoval County and Village of Corrales Tourism Department.

I. Motion to Approve a Professional Service Contract with Engie Services to repair and modify HVAC at Fire Station 21.

Vice Chairman Block motion to approve, second by commissioner Bruch. Vote was unanimous

Item 7E Motion was to Authorize County Manager Johnson to approve the Food Service agreement for the Detention Center with Trinity Services.

Vice Chairman Block motion to approve, Second by Commissioner Meek, vote was unanimous.

8. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

Request for a Motion to Authorize the County Manager to negotiate and execute an IGA with the Bureau of Land Management and Approve all Subsequent Amendments.

Commissioner Eichwald motion to approve, second by Vice Chairman Block. Vote was unanimous.

9. OFFICE OF THE COUNTY ATTORNEY

(Robin S. Hammer, County Attorney)

Request for a Motion to Approve a Resolution No. 11-5-20-9 appointing the County Manager as Custodian of Records for the Purposes of the New Mexico Inspection of Public Records Act.

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

10. DIVISION OF HUMAN RESOURCES.

(Jeff Y. Peters, Director)

Request for a Motion to Approve publication of amendments to Sandoval County Labor Board Ordinance.

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

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

None

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Meek thanked the County Clerk and staff for the job well done during the election process.

Commissioner Bruch stated that Wednesday is Veterans day and wanted to recognize all the Veterans and her Nephew Johnathan Marshall.

Vice Chairman Block thanked the County Clerk and staff for all the hard work from start to finish. Thanked them for the outstanding job.

Commissioner Eichwald stated that he would like to see if the Elected Officials could get a raise. County Manager stated that they would have to look at that.

Chairman Heil stated that in review of the raises no raises because the first responders and would not want to be accused of getting raises for the officials so the raises would have to be donated to a Charity.

13. ADJOURN

Vice Chairman Motion to adjourn, second by Commissioner Bruch at 7:36 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 19 DAY OF November, 2020


COUNTY CLERK


CHAIRMAN


VICE CHAIR


MEMBER

APPROVED AS TO FORM:


COUNTY ATTORNEY

MEMBER