

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
FEBRUARY 4, 2021 – 6 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

Chairman Heil called the meeting to order at 6:02p.m. Present were Chairman Heil, Vice Chairman Meek, Commissioner Block and Commissioner Eichwald. Commissioner Bruch was present via telecommunication.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge of allegiance and the New Mexico pledge was led by Chairman Heil.

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil stated the matters discussed in closed session were limited to those specified in the notice of closed session and no action was taken.

4. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Bruch would like to commemorate Black History Month. Commissioner Block also spoke about Black History Month. He asked for thoughts and prayers to go out to the family and the entire force of the New Mexico State police officer that was killed earlier today. Commissioner Block mentioned free half days at the Sandoval County Landfill for county residents and thanked Human Resources Analyst Lindsay Orr for organizing a blood drive later this month. He also gave updates on the Covid-19 vaccines being distributed in the county. He mentioned the opening of the new animal shelter and thanked everyone involved. He thanked Vice Chairman Meek for attending the ribbon cutting for the Friends of the Library. He thanked county staff especially Director Dora Dominguez for getting the CARES Act funding to Ten Pins bowling alley and he mentioned the need to assist small businesses. Chairman Heil mentioned the free half day at the landfill on March 20th and he also mentioned that March is the Great American Clean Up month. He encouraged residents to participate. Chairman Heil spoke about a project he is involved in along with Vice Chairman Meek and Mayor Hull they are calling "Getting People Back to Work". The project is aimed towards helping fund people that are changing careers or would like to better themselves and are interested in certification training programs.

5. APPROVAL OF AGENDA

Vice Chairman Meek motion to move Agenda Item 8F off the Consent Agenda. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously. Commissioner Block motion to move Agenda Item 8C off the Consent Agenda. Second by Vice Chairman Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously. Vice Chairman Meek motion to approve the agenda as amended. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.

6. PRESENTATIONS & PROCLAMATIONS

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

UNM Sandoval Regional Medical Center President and CEO, Jamie Silva-Steele presented. Commissioners asked questions and thanked her for her presentation.

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

8. CONSENT AGENDA

A. Approval of Minutes from the Regular County Commission Meeting of January 14, 2021

B. Approval of the following Budget Resolution:

(1) No. 2-4-21.8B(1) / EMS/Fire Department Budget/ Increase Budget to Reflect Sandoval County Excise Tax Loan for Fire Engines, Tenders, Brush Trucks, Command Vehicles, and Public Safety Building Payments and Construction in Current Fiscal Year 2021 / \$2,500,000

~~C. Approval to Award Bid for Detainee Communications at Detention Center to Securus-Item Moved~~

D. Approval of contract for Remote Access Licensing Agreement with Integrity Title Records of New Mexico, LLC for access to digitized County Clerk Records.

E. Approval for the Fire Chief to apply for the Assistance to Firefighter's Grant and permit the County Manager to sign the application and all subsequent documents.

~~F. Approval of Resolution No. 2-4-21.8F Sandoval County Labor Management Relations Board Rules-Item Moved~~

Vice Chairman Meek motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.

8. C. Approval to Award Bid for Detainee Communications at Detention Center to Securus

Commissioners had discussion and asked questions. Vice Chairman Meek motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.

8. F. Approval of Resolution No. 2-4-21.8F Sandoval County Labor Management Relations Board Rules
 County Attorney Robin Hammer requested an approval to publish the Sandoval County Labor Management Relations Board Rules in the newspaper of general circulation and then come before the Commission at a later date for approval of the rules.
 Vice Chairman Meek motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
9. OFFICE OF THE COUNTY ATTORNEY
 (Robin S. Hammer, County Attorney)
 Request for a Motion to Approve Resolution No. 2-4-21.9 Reappointment of members and alternates to Ethics Board for two-year terms.
 Vice Chairman Meek motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
10. DIVISION OF PUBLIC WORKS
 (Mark Hatzenbuehler, Director)
- A. Request for Motion to approve Professional Services Agreement between Sandoval County and GM Emulsion for Road Improvements on Torreon Road in the amount of \$249,877.58 and to authorize the County Manager Approval of all Subsequent Amendments.
 Commissioner Eichwald motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
- B. Request for a Motion to Approve the Professional Services Agreement between Sandoval County and GM Emulsion for Road Improvements on County Road 13 in the Cuba area in the amount of \$130,681.80 and authorize the County Manager Approval of Subsequent Amendments
 Commissioner Eichwald motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
11. SANDOVAL COUNTY COMMISSION
 Request for a Motion to Adopt Resolution No.2-4-21.11 supporting a 36% Interest rate cap on Storefront Lenders.
 Commissioner Eichwald motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
12. DIVISION OF HUMAN RESOURCES
 (Jeff Peters, Director)
 Request for a Motion to Approve Resolution No. 2-4-21.12 Reappointment of Honorable Ted Baca, Frank Marquez and Marilyn Hill to the Sandoval County Labor Management Relations Board.
 Vice Chairman Meek motion to approve. Second by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion passed unanimously.
13. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS.
 Commissioner Bruch approved the use of digital signatures and signing of documents.
14. COMMENTS FROM THE COMMISSIONERS
 Commissioner Eichwald stated there are numerous bills in the legislature to stop tax on social security and he is in support of these bills. Chairman Heil and Commissioner Block stated they are also in support.
15. ADJOURN
 Commissioner Block motion to adjourn. Second by Commissioner Eichwald. Meeting adjourned at 7:15p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18 DAY OF February, 2021


 COUNTY CLERK


 CHAIRMAN

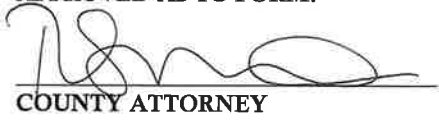

 VICE CHAIR


 MEMBER

MEMBER

MEMBER

APPROVED AS TO FORM:


 COUNTY ATTORNEY