

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
NOTICE OF SPECIAL MEETING
COMMISSION CHAMBERS
DECEMBER 18, 2020**

Due to the Coronavirus (COVID-19) Emergency declared by Governor Michelle Lujan Grisham and the limit on the maximum number of persons gathering, 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.

1. CALL TO ORDER

Meeting came to order at 1:00 P.M.

Present were Chairman Heil and Commissioner Meek, via electronic were Vice Chairman Block, Commissioner Eichwald and Commissioner Bruch

2. APPROVAL OF AGENDA

Commissioner Meek moved to approve, second by Commissioner Bruch. Vote was unanimous
Prior to this meeting at 12:00 the Sandoval County Board of Commissioners convened as a committee of the whole in a closed session in the 3rd floor conference room, County Administration Building either in person or via electronic means, to discuss limited personnel matters for non-classified county employees matters subject to attorney client privilege pertaining to threatened or pending litigation in which Sandoval County is or may become a participant, and the purchase, acquisition or disposal or real property or water rights of Sandoval County pursuant to the Open Meetings Act, NMSA 1978, 10-15-1(H)(2), (7) and (8). The matters discussed in closed session were limited to those specified in the Notice of Closed Session and no action was taken

3. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to approve Settlement Agreement between Sandoval County and Rio Metro Regional Transit District and to grant signatory authority for the County Manager and Authorization to approve any subsequent Amendments.

Commissioner Bruch moved to approve, second by Commissioner Meek. Vote was unanimous

B. Request for a Motion to Concur with the County Manager's decision to hire Mr. Robert Doucette as Sandoval County Deputy County Manager

Commissioner Bruch moved to approve, second by Commissioner Meek. Vote was unanimous

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

Commissioner Eichwald and Commissioner Bruch moved to use the digital signatures.

5. COMMENTS FROM THE COMMISSIONERS

Commissioner Meek welcomed the new Assistant County Attorney looking forward to working with him

Commissioner Bruch also welcomed the new Assistant County Attorney and also stated she is also looking forward to working with him.

Commissioner Eichwald echoed on the same statement, also wished everyone Happy Holidays.

Chairman Heil also welcomed Mr. Doucette.

6. ADJOURN

Commissioner Meek moved to adjourn, second by Commissioner Bruch at 1:08 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 18th DAY OF DECEMBER, 2020


COUNTY CLERK


CHAIRMAN


VICE CHAIR


MEMBER


MEMBER

APPROVED AS TO FORM:


COUNTY ATTORNEY