

SANDOVAL COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING MINUTES
 LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
 1500 IDALIA ROAD, BUILDING D
 BERNALILLO, NM 87004
 MARCH 18, 2021 0 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

Chairman Heil called meeting to order at 6:00 p.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. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Bruch mentioned Santo Domingo Pueblo resident Robert Rosetta who was recognized on KOB Eyewitness News 4, "Pay It 4ward" for his kindness and service to his community. Chairman Heil spoke about Women's History Month and mentioned several women who have played a vital role in American history. Commissioner Bruch added newly appointed U.S. Secretary of the Interior, Deb Haaland to Chairman Heil's list of women being honored and celebrated.

4. APPROVAL OF AGENDA

Commissioner Block motion to approve the agenda with the removal of Agenda Item 5A. Second by Vice Chairman Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chairman Meek and Chairman Heil voted yes. Motion to approve with Agenda Item 5A removed, passed unanimously.

5. PRESENTATIONS & PROCLAMATIONS

A. ~~Physical presence in Rio Rancho~~

~~(Dustin Burg, Global Opportunities Unlimited, Inc.) Item Removed~~

B. Sandoval County was awarded an Energy Efficiency Star Award from PNM for the energy efficiency project that was done on the Sandoval County Judicial Complex in 2020.

Sandoval Counties total kwh hours of savings for this project were 174,292 these savings were enough energy to power 26 homes for a year, and the equivalent to removing 98 metric tons of carbon dioxide from the air and saving 57,168 gallons of water.

Director of Public Works, Mark Hatzenbuhler and Facility and Ground Maintenance Manager, Charles Martinez II presented. Commissioners thanked them for their presentation.

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

There were no public comments.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular County Commission Meeting of March 4, 2021.

B: Approval of the following Budget Resolutions:

(1) No. 3-18-21.7A(1) / Sandoval County Capital Projects Budget / Increase Budget to Reflect Funding Received from Placitas Community Library Board to Cover Change in Scope for Library Renovation Project / \$7,347

(2) No. 3-18-21.7B(2) / County Development Program Budget / Decrease Budget to Reflect Reduction in Revenue for Event Center and Rentals

C. Approval of Remote Access Licensing Agreement between Sandoval County and Corelogic, LLC

D. Approval of the Remote Access Licensing Agreement between the County and First American Data Co.

E. Approval of the decommissioning and disposal of a 2010 Ford Ranger from the Sandoval County Senior Program that was declared totaled by Sandoval County Insurance and is to be disposed of by the insurance company in conjunction with the county risk department.

F. Approval of Requesting Memorandum of Understanding between the Assessor's Office and the Middle Rio Grande Conservancy District

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. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request for a Motion to Adopt Resolution No. 3-18-21.8A Certifying the 2021 Sandoval County Road Inventory 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 enter into an agreement with Bixby Electric in the amount of \$91,489.36 for Electrical Upgrades at the Old Courthouse and to authorize the County Manager to sign any subsequent amendments or change orders 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.

9. DIVISION OF PLANNING & ZONING

(Makita Hill, Planning & Zoning)

Request for a Motion to Adopt Resolution No. 3-18-21.9 Re-Appointment of the Planning and Zoning Commissioner Keith Brown for a two-year term ending April 1, 2023

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

Commissioner Bruch approved the use of digital signatures and signing of documents.

11. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch thanked all the county employees involved in the Covid-19 vaccination events specifically those held in the Town of Bernalillo. Commissioner Eichwald asked that a letter be drafted and sent to Governor Lujan-Grisham requesting that she approve the items listed on the capital outlay. Commissioner Block spoke about his stepmother who was one of the first women Drill Instructors in the United States Marine Corps. He would like to honor her now during Women's History Month. Vice Chairman Meek encouraged everyone to get the Covid-19 vaccination when the opportunity arises. Chairman Heil agrees with Vice Chairman Meek and complimented those involved in the Covid-19 vaccine events.

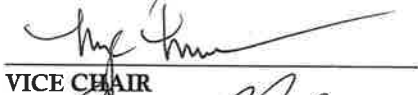
12. ADJOURN

Vice Chairman Meek motion to adjourn. Second by Commissioner Block. Meeting adjourned at 6:39 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 1 DAY OF April, 2021


COUNTY CLERK

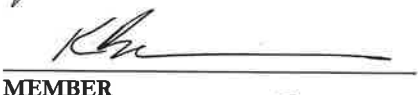

CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER


MEMBER


MEMBER