

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
April 1, 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 Bruch, Commissioner Block, and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. INTRODUCTIONS & ANNOUNCEMENTS

There were no introductions or announcements.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

A. Proclamation-Designating the month of April as Historic Preservation Month Sponsored by District 1 Commissioner Katherine A. Bruch

Commissioner Bruch read the proclamation designating the month of April as Historic Preservation Month. Commissioner Bruch introduced Lorraine Stubblefield formerly known as Lorraine Dominguez and Martha Liebert who spoke about the Sandoval County Historical Society. Commissioners thanked Lorraine Stubblefield and Martha Liebert for their many years of service and dedication to Sandoval County.

B. Proclamation-Designating the Month of April "National Senior Volunteer Month" (Melissa McCrary, Volunteer Services Coordinator and Anne Ryan, Director of Community Services.)

Volunteer Services Coordinator, Melissa McCrary introduced Mary Lustig who has volunteered with the program for 24 years. Mary Lustig read the proclamation designating the Month of April "National Senior Volunteer Month". Commissioners thanked her for her many years of service.

C. Sandoval Economic Alliance progress presentation

(Dora Dominguez, County Business Development Director and Fred Shepherd, CEO Sandoval Economic Alliance) County Business Development Director, Dora Dominguez and Sandoval Economic Alliance CEO, Fred Shepherd presented their 3rd quarter update. The Commissioners asked them to conduct a workshop where there would be more time to answer the Commissioners questions and address their concerns.

D. Upskilling – Getting People back to Work

(Jerry Shalow, Rio Rancho Regional Chamber of Commerce) Rio Rancho Regional Chamber of Commerce President and CEO, Jerry Shalow and Vice President of CNM, Samantha Single 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 18, 2021.

B. Approval of the following Budget Resolutions:

- (1) No. 4-1-21.7B(1) / Senior Program Budget / Adjustments Needed to Accurately Budget Revenues Due to Reduction in Transportation and Respite/Homemaker Services and Increase in Donations / \$34,650
- (2) No. 4-1-21.7B(2) / Sheriff's Overtime Grant Budget / Increase Budget to Reflect Additional Grant Funding Received from Drug Enforcement Administration and NM Department of Transportation / \$26,980

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

8. OFFICE OF THE COUNTY CLERK

Request for a Motion to Adopt Resolution No. 4-1-21.8 Approving the Creation of Precinct Boundaries. Bureau of Elections Manager, Bernice Chavez and Supervisor Nichole Lehmeier presented Resolution No.4-1-21.8 Approving the Creation of Precinct Boundaries. Commissioner Bruch motion to approve. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

9. OFFICE OF THE COUNTY ATTORNEY

A. The Sandoval County Attorney respectfully requests the Commission to extend Deputy District Attorney David Mann's Professional Service Agreement for another four years and increase his pay to better align with the market for similar positions in New Mexico.

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

B. The Sandoval County Attorney respectfully requests the Commission to extend the Professional Services Agreement with Assistant County Attorney Diego Trujillo for another four years and increase his pay to better align his pay with the market for similar positions in New Mexico

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

10. DIVISION OF PLANNING & ZONING

Request for a Motion to Adopt Resolutions to re-appointment 5 of the 7 Sandoval County Planning and Zoning Commissioners; three (3) for one year terms ending in 2022 and two (2) for two year terms ending in 2023.

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

11. DIVISION OF PUBLIC WORKS

Request for a Motion to Adopt Resolution No. 4-1-21.11 Granting the County Manager the ability to waive certain employment requirements and/or qualifications for extenuating circumstances or when in the best interests of the County.

Vice Chair Meek motion to approve. Second by Commissioner Block. Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Commissioner Bruch voted no. Motion passed 4 - 1.

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

A vote was not necessary since all Commissioners were present and able to sign in person.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch would like to make sure the Sandoval County Historical Society is given credit for their photos posted on the Sandoval County website. She also spoke about the recent mass shootings and assaults. Commissioner Eichwald mentioned the need to continue safety measures in relation to Covid-19. Chair Heil agreed. Vice Chair Meek thanked Jerry Shallow for the vital information he presented this evening on upskilling. Chair Heil mentioned Federal funds that will soon be available to Sandoval County to improve education and business. Commissioner Block spoke about mask mandates and Covid-19. He gave information about the Rio Rancho Parks & Recreation Summer Camp being held June 7, 2021 - August 6, 2021. He congratulated the Rio Rancho Chamber of Commerce and New Mexico Chamber of Commerce on a job well done and spoke about job creation in Sandoval County and New Mexico. Commissioner Block also thanked County Manager Johnson for taking him on a tour of the Sandoval County Detention Center. Commissioner Eichwald thanked Manager Johnson and County Attorney Hammer for meeting with the residents of Silé.

14. ADJOURN

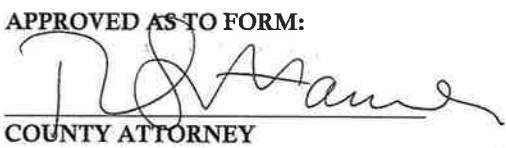
Commissioner Block motion to adjourn. Second by Commissioner Eichwald. Meeting adjourned at 8:04 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 15 DAY OF April, 2021


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:

COUNTY ATTORNEY


MEMBER


MEMBER

MEMBER