

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
April 15, 2021 0 6:00 P.M.
AMENDED

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

Chair Heil called meeting to order at 6:00 p.m. Present were Chair Heil, Vice Chair Meek, Commissioner Bruch, and Commissioner Block. Commissioner Eichwald was present via telecommunication.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge of allegiance and the New Mexico pledge were led by Chair Heil.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Bruch wished her cousin Jerry Bruch a happy birthday. Commissioner Block spoke about the ribbon cutting ceremony at the Cactus Brewery in Bernalillo, NM. He also mentioned Jackie Robinson Day on April 15, 2021. Chair Heil announced the Upskill Sandoval website is up and running.

4. APPROVAL OF AGENDA

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.

5. PRESENTATIONS & PROCLAMATIONS

A. Proclamation-Designating the month of April as National Child Abuse Prevention Month

Sponsored by District 1 Commissioner Katherine A. Bruch

Commissioner Bruch read the proclamation designating the month of April as National Child Abuse Prevention Month. Cindy Dunnington, Volunteer Coordinator for CASA Partners 4NMKIDS and longtime volunteer Dana Squires, spoke about their program.

B. Fire Presentation

(Chairman Heil, Chairman)

Vice Chair Meek congratulated Fire Chief Eric Masterson on his many accomplishments including his recent completion of the four year Executive Fire Officer Program. The Commissioners presented Chief Masterson with the National Fire Academy EFO certificate.

C. Presentation on request for Private Activity Bond allocation for Senior Affordable Housing Project.

(Rob Burpo, County Financial Advisor)

County Financial Advisor, Rob Burpo presented the request for Private Activity Bond allocation for Senior Affordable Housing Project. Commissioners asked questions and thanked him for his 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 April 1, 2021.

B. Approval to extend current BIA contract to April 30, 2021.

C. Approval of quarterly restrictive housing report from January to March of 2021.

D. Approval of full time Animal Care Associate position. Job description is attached.

E. Approval of Renewal Agreement with Rio Eyecare Vision Source for HCAP Clients.

F. Approval of Renewal Agreement with Presbyterian Medical Services for HCAP Clients.

H. Approval of Renewal Agreement with El Pueblo Health Services for HCAP Clients.

I. Approval of Renewal Agreement with Pharmacy Plus for HCAP Clients.

J. Acceptance of the IGA Monthly report for County Manager

Approved Intergovernmental Agreements.

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 MANAGER

- A. Request for a Motion to Approve the Sandoval County Continuing Education Policy and appropriate \$146,000 in one-time funding for the program.
Commissioner Block motion to approve. Second by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.
- B. Request for a Motion to Adopt of resolution 4-15-21.8B approving a lease between the County and the Administrative Office of the Courts for the Magistrate Court building in Bernalillo; authorizing the County Manager to make any necessary changes; and directing the County Manager to submit the lease to the State Board of Finance for approval. Rob Burpo, County Financial Advisor.
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.

9. OFFICE OF THE COUNTY ATTORNEY

- Request for a Motion to Adopt Resolution No. 4-15-21.9 Appointing Cindy Adelberg as a member of the Ethics Board, representing District Three, for a two-year term.
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.

10. FIRE DEPARTMENT

- A. Request for a Motion to Approve the transfer of a capital asset, AMBULANCE, to the Village of Cuba, NM as agreed upon during the NM 2020 legislative session.
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.
- B. Request for a Motion to Approve the Intergovernmental Agreement between Cochiti Lake and Sandoval County for Fire and EMS services to Pena Blanca, Silé, and surrounding County areas:
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.

11. DIVISION OF PLANNING & ZONING

- A. Request for a Motion to Approve Vacation of Public Utility Easements by Sandia Land Surveying, Agent for Obed Garcia and Rosa Vargas.
Commissioner Block motion to approve. Second by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.
- B. Request for a Motion to Approve Vacation of a Road Easement by Alpha Professional Surveying, Agent for Dolores Sanchez.
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.

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

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

13. COMMENTS FROM THE COMMISSIONERS


Commissioner Bruch expressed her appreciation for Fire Chief Eric Masterson and Cochiti Lake Fire Chief John Gurule. Vice Chair Meek mentioned Covid-19 vaccinations are now available to anyone over the age of 16.

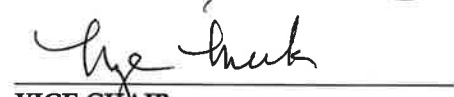
14. ADJOURN

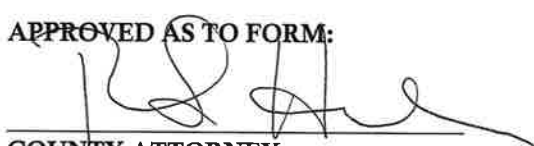
Commissioner Block motion to adjourn. Second by Commissioner Bruch. Meeting adjourned at 7:15 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 6 DAY OF May, 2021

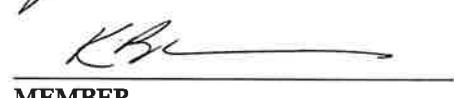

 COUNTY CLERK


 CHAIRMAN


 VICE CHAIR

APPROVED AS TO FORM:

 COUNTY ATTORNEY


 MEMBER


 MEMBER


 MEMBER