

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
COMMISSION CHAMBERS
JUNE 10, 2021 – 10:00 A.M.**

Under the provisions of Governor Lujan Grisham's Emergency Declaration and the operative Public Health Order, this meeting of the Sandoval County Commission will be open to the public at 75% of room capacity. Individuals who are not fully vaccinated at the time of the meeting are required to wear masks and social distance while in attendance. The meeting may be viewed online at www.sandovalcountynm.gov.

Public Comment will be taken in person and online at <http://sandovalcountynm.gov/commission/public-comment/>

1. CALL TO ORDER

Chairman Heil called the meeting to order at 10:00A.M. Present were Chairman Heil, Vice Chair Meek, Commissioner Bruch, and Commissioner Eichwald. Commission Block appeared via zoom.

2. APPROVAL OF AGENDA

Commissioner Eichwald made a motion to approve the agenda, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

3. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil stated as previously noticed pursuant to the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2), "Limited Personnel Matters," the Sandoval County Board of Commissioners convened as a Committee of the Whole in Closed Session for the purpose of interviewing and selecting candidates for the position of Sandoval County Attorney on Thursday, June 10, 2021 at 9:30am. The Closed Session was conducted in the 3rd Floor County Commission Chambers or Conference Room, County Administration Building, 1500 Idalia Road, Bernalillo, NM, with some or all of the participants appearing through electronic means. No final action was taken.

4. COMMENTS FROM THE PUBLIC

Due to the COVID-19 Emergency, Sandoval County Commissioners shall receive public comment regarding Agenda items in person or by email at [HTTP://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/).
No Comments.

5. OFFICE OF THE COUNTY CLERK

(Anne Brady-Romero, County Clerk)

Conclude Canvass of Results of the US Representative Congressional District 1 Election.

Clerk Brady-Romero stated we are here to conclude the canvass of the results of the CD1 Special Election held on June 1st. Clerk Brady-Romero thanked the staff and BOE Manager Bernice Chavez for their diligent work running the election.

Bernice Chavez BOE Manager, and Nichole Lehmeier BOE Supervisor presented the elections results.

Commissioners asked questions and BOE Manager answered accordingly.

Commissioner Block thanked the Clerk and her entire staff. He mentioned he spent sometime at the warehouse on election night along with Commissioner Bruch.

Commissioner Bruch made a motion to close the canvass, seconded by Commissioner Eichwald.

Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

Chief Deputy Clerk Joey Dominguez recognized the BOE staff by name and thanked them for their hard work on the special election.

6. SANDOVAL COUNTY COMMISSION

(David J. Heil, Chairman)

Request for a Motion to Approve a Professional Employment Agreement between Sandoval County and Michael Eshleman for County Attorney.

Vice Chair Meek made a motion to Approve a Professional Employment Agreement between Sandoval County and Michael Eshleman for County Attorney seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

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

Commissioner Block approved the use of his digital signature.

8. COMMENTS FROM THE COMMISSIONERS

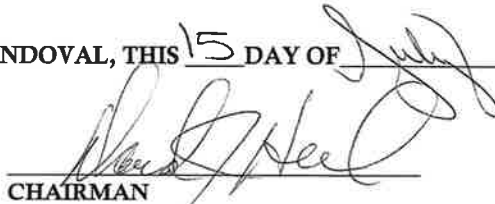
Commissioner Eichwald thanked the BOE staff for all the work they do in this election and every election.

9. ADJOURN

Vice Chair Meek made a motion to adjourn, seconded by Commissioner Bruch. Meeting adjourned at 10:11A.M.

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

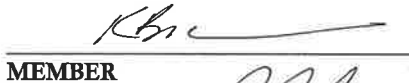

COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER


MEMBER


MEMBER