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SANDOVAL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA THIRD FLOOR COMMISSION CHAMBERS 1500 IDALIA ROAD, BUILDING D BERNALILLO, NM 87004 JUNE 28, 2021 10:00A.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:

Vice-Chair Meek called the meeting to order at 10:01A.M. Present were Commissioner Bruch, Vice Chair Meek, appearing via Zoom

2. APPROVAL OF AGENDA

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

3. 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 https://www.sandovalcountynm.gov/commissioners shall receive public comment regarding Agenda Items in person or by email at https://www.sandovalcountynm.gov/commissioners shall receive public comment regarding Agenda Items in person or by email at https://www.sandovalcountynm.gov/commissioners shall receive public comment regarding Agenda Items in person or by email at https://www.sandovalcountynm.gov/commissioners shall receive public comment regarding Agenda Items in person or by email at https://www.sandovalcountynm.gov/commissioners shall receive public receiv

No Comments from the public were sent.

4. OFFICE OF THE COUNTY CLERK-BUREAU OF ELECTIONS

Bernice Chavez, Bureau of Elections Manager

Request for a Motion to Approve a Second Amendment to Resolution No. 6-27-19.9D Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2020-2021 recorded in the County Clerk's Office on June 28, 2019

Chairman Heil made a motion to discuss the resolution. Seconded by Commissioner Bruch.

BOE Manager Bernice Chavez and Nichole Lehmeier presented the resolution.

Chairman Heil asked why the sites were being reduced from 15 to 7 polling sites.

BOE Manager Bernice Chavez clarified its amending those 7 sites and stated there will be 39 polling sites for the Regular Local Election RLE in November.

Chairman Heil made a motion to approve a Second Amendment to Resolution No. 6-27-19.9D Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2020-2021 recorded in the County Clerk's Office on June 28, 2019. Seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

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

Chair Heil, Commissioner Eichwald, and Commissioner Block approved the use of digital signatures.

6. COMMENTS FROM COMMISSIONERS

Commissioner Bruch thanked the BOE staff for securing centralized locations.

7. ADJOURN

Vice-Chair Meek declared the meeting adjourned 10:08am.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS DAY OF

CHAIRMAN

VICE CHAIR

MEMBER

MEMBER

MEMBER