

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
SEPTEMBER 16, 2021 – 6 P.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 6:00pm. Present were Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block, and Commissioner Eichwald.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. INTRODUCTIONS & ANNOUNCEMENTS

Clerk Brady-Romero introduced newly hired Bureau of Elections Manager Tina Dominguez. Commissioner Block welcomed members of the public in attendance. Commissioner Bruch introduced Chief, a rescue dog from our temporary shelter in Sandoval County. She wished all her Jewish friends, family and community well on Yom Kippur.

4. APPROVAL OF AGENDA

Commissioner Block made a motion to approve the agenda and remove item 9c from the agenda. Seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

5. PRESENTATIONS & PROCLAMATIONS

Proclamation-Designating the month of September as National Hispanic Heritage Month
Sponsored by District 1 Commissioner Katherine A. Bruch

Commissioner Bruch presented the Proclamation designating the month of September 15, 2021 – October 15, 2021 National Hispanic Heritage Month and honored the Los Matachines de San Lorenzo of Bernalillo.
Mr. Kloeppe accepted the proclamation and thanked the Commission.

6. 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/>

7. CONSENT AGENDA

- A. Approval of the Regular Commission Meeting Minutes of September 2, 2021
- B. Approval of FY22 Grant Award for the Senior Volunteer Program / \$75,000.00 and authorization for the County Manager to approve all subsequent amendments or agreements.
- C. Approval of Sub-recipient Grant Agreement with the New Mexico Primary Care Association (NMPCA) / \$60,443.00 and authorization for the County Manager to approve any subsequent amendments.

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

8. SANDOVAL COUNTY COMMISSION

(F. Kenneth Eichwald, District 5)

Request a Motion to discuss and Approve the naming of the new recreation center at the Sandoval County Fairgrounds to "Paula Enyeart Recreation Center" Presentation from Sandoval County Fair Board and Sandoval County Extension office.

Mr. Lucero and Mr. Johnson spoke about Ms. Paula Enyeart.

Commissioner Block, made a motion to approve the naming of the new recreation center at the Sandoval County Fairgrounds to "Paula Enyeart Recreation Center". Seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

9. DIVISION OF PLANNING & ZONING

(Kym Dicome, Director)

- A. Request for a Motion to Approve Vacation of certain Public Utility Easements by Cartesian Surveys, Agent for John Mark Horton (VAC-21-007) on Lots 16-2 and 17-E, Placitas Homesteads, located in the western portion of Placitas.

Commissioner Eichwald, made a motion to approve the Vacation of certain Public Utility Easements by Cartesian Surveys, Agent for John Mark Horton (VAC-21-007) on Lots 16-2 and 17-E, Placitas Homesteads, located in the western portion of Placitas. Seconded 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 Portion of a Public Utility Easement and Public Right-of-Way located within and adjacent to Lot 132 San Pedro Estates Unit 2, located in Regina, by Huitt-Zollars Inc., Agent for the Sandoval County Public Works Department. This request also includes the Approval of the acceptance of an offer of dedication of public road right-of-way to the County in fee simple.

Vice Chair Meek, made a motion to approve the Vacation of a Portion of a Public Utility Easement and Public Right-of-Way located within and adjacent to Lot 132 San Pedro Estates Unit 2, located in Regina, by Huitt-Zollars Inc., Agent for the Sandoval County Public Works Department. This request also includes the Approval of the acceptance of an offer of dedication of public road right-of-way to the County in fee simple. Seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

- ~~C. Request for a Motion to Adopt an Ordinance to amend the official zoning map pursuant to the Sandoval County Comprehensive Zoning Ordinance.~~

~~ZNCH 21-002 is a request by AGZRY Land Holding Company, LLC, agent for Ronald Yates, for a Zone Map Amendment (zone change) from CD RRE (Rio Rancho Estates Community District) to RC (Rural Commercial) for Lots 26, 27, and 28, Block 16, Unit 7, Rio Rancho Estates Subdivision, totaling approximately 1.5 acres, located within Section 1, Township 12 North, Range 2 East, NMPM, Sandoval County, New Mexico.~~

~~Item removed.~~

10. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

Request for a Motion to Approve a Resolution No. 9-16-21.10 Accepting County Right of Way for Madrid road and placing it on the Road Maintenance Inventory.

Commissioner Block, made a motion to approve a Resolution No. 9-16-21.10 Accepting County Right of Way for Madrid road and placing it on the Road Maintenance Inventory. Seconded by Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

11. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

- A. Request for a Motion to Approve the expenditure of American Recovery Plan Act for projects listed in the First Tranche in the "Summary of Tranches 9.07.2021".

Nicole Britt who is the grant writer for Sandoval County, presented. Economic Development Director, Dora Dominguez also spoke. Commissioners made comments and asked questions.

Vice Chair Meek made a motion to approve item 1. Second by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

Commissioner Block made a Motion to approve item 2. Second by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

Commissioner Bruch made a Motion to approve item 3. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

Vice Chair Meek made a Motion to approve item 4. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

Commissioner Eichwald made a Motion to approve item 5. Second by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

Commissioner Block made a Motion to approve item 6. Second by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, and Chair Heil voted yes. Vice Chair Meek voted no. Motion passed 4 to 1.

Commissioner Block made a Motion to approve item 7. Second by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

Commissioner Bruch made a Motion to approve item 8. Second by Commissioner Eichwald. Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted no. Commissioner Bruch voted yes. Motion failed 4 to 1.

Vice Chair Meek made a motion to allocate \$250,000.00 to go to the Town of Bernalillo for their waste water project and the remaining \$750,000.00 to go to the City of Rio Rancho underground water system. Second by Chair Heil. Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil voted yes. Commissioner Eichwald voted no. Motion passed 4 to 1.

- B. Request for a Motion to Review, Discuss and Approve the current and additional ICIP Projects for Sandoval County to be submitted to State of New Mexico.

Commissioner Block made a motion to approve the review, discuss and Approve the current and additional ICIP Projects for Sandoval County to be submitted to State of New Mexico. Seconded by Commissioner Bruch. 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

No vote needed since all Commissioners were present.

13. COMMENTS FROM THE COMMISSIONERS

None


14. ADJOURN

Commissioner Block, made a motion to adjourn. Second by Vice Chair Meek. Meeting adjourned at 8:38 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 7th DAY OF October, 2021


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER


MEMBER


MEMBER