

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
OCTOBER 7, 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

Chair Heil called the meeting to order at 6:00 p.m. 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. CLOSED SESSION ANNOUNCEMENT

(David J. Heil, Chairman)

Chairman Heil stated for the record as previously noticed immediately prior to today's meeting on October 7, 2021 at 5:00 p.m. the Sandoval County Board of County Commissioners convened as a committee of the whole in closed session on the 3rd floor conference room, County Administration Building to discuss limited personnel matters for non-classified county employees in matters subject to the attorney client privilege pertaining to threatened or pending litigation in which Sandoval County is or may become a participant. Pursuant to the open meetings act NMSA1978 10-15-1(H)(2)&(7) the matters discussed in closed session were limited to those specified in the notice for closed session and no action was taken.

4. INTRODUCTIONS & ANNOUNCEMENTS

County Attorney Michael Eshleman introduced newly hired Phillip Holmes who is the new County Investigator. Chair Heil mentioned October 1st was Manufacturing Day. Economic Development Director Dora Dominguez spoke about National Manufacturing Day on October 1st and stated in New Mexico every day in October is Manufacturing Day, making it a month long event. She spoke about various events throughout the month of October 2021 related to manufacturing.

5. APPROVAL OF AGENDA

Vice Chair Meek made a motion to move Agenda Item 11 after Item 5 and approve the agenda with the change. Seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Motion passed unanimously.

6. PRESENTATIONS & PROCLAMATIONS

A. Proclamation- Designating October 11th as Indigenous Peoples' Day

Sponsored by District 1 Commissioner Katherine A. Bruch and District 5 Commissioner F. Kenneth Eichwald Commissioner Bruch read the proclamation designating October 11th as Indigenous Peoples' Day. Senator Brenda McKenna spoke about the proclamation and thanked the Commissioners. Peter Magdalena, Sheila Herrera and Evelyn Sandoval also spoke about the proclamation and thanked the Commissioners.

B. Proclamation- Designating the month of October as Breast Cancer Awareness Month

Sponsored by District 1 Commissioner Katherine A. Bruch and District 2 Commissioner Jay C. Block Commissioner Block spoke about his step-mother, Sandra Block and her battle with breast cancer. Commissioner Block read the proclamation designating the month of October as Breast Cancer Awareness Month. Commissioners spoke of their own personal experiences with the disease and thanked Commissioner Block and Commissioner Bruch for the proclamation.

C. Inenergy Transmission LLC

(Lori Davidson, PLA, Environmental Planner/Project Coordinator)

Alicia Rigler and Fernando Martinez of Inenergy Transmission LLC introduced members of their company present at the meeting. They spoke about their company and projects they are working on throughout New Mexico. Commissioners made comments and asked questions. Commissioners thanked them for their presentation.

D. United Way of Central New Mexico

(Brixton Lieberman, Sandoval County Coordinator, United Way of Central New Mexico)
No representatives from United Way of Central New Mexico were present.

E. New Mexico Counties 2021 Risk Awareness Program Award Presentation.

(Charles S. Martinez, Risk Management & Safety Coordinator and Michele Rael, Risk and Safety Specialist) Safety & Training Administrator, Michele Rael briefed the Commissioners on the Risk Awareness Program. Co-Chair of the Safety Committee, Jennifer Stivers also spoke about the Risk Awareness Program. Administrator Rael thanked County Manager Johnson and Deputy County Manager Doucette for their support. Commissioners thanked everyone involved in the success of the program. Commissioners presented the New Mexico Counties 2021 Risk Awareness Program Award. Administrator Rael accepted the award on behalf of the Sandoval County employees.

7. 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/). There were no public comments.

8. CONSENT AGENDA

- A. Approval of the Special Meeting Minutes of September 9, 2021 and the Regular Commission Meeting Minutes of September 16, 2021
- B. Approval of the following Budget Resolutions:
 - (1) No. 10-7-21.8B(1) / Legislative Appropriations Budget / Increase Budget to Reflect and Reinstate Refunded Amount for Handicapped Van / \$57,693
 - (2) No. 10-7-21.8C(2) / Law Enforcement Protection Grant Budget / Increase Budget to Reflect Actual Grant Amount Received by the NM Department of Finance and Administration / \$1,800
 - (3) No. 10-7-21.8D(3) / Emergency Services Grant Budgets / Reduce Budget to Reflect Actual Grant Amounts Received by the New Mexico Department of Health / (\$2,973)
- C. Approval of Authorization of the Emergency Manager to submit an application for the NM State Homeland Security Grant.

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

9. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

Request for a Motion to Adopt Resolution No. 10-7-21.9 Setting the County Commission, Planning & Zoning and Holiday Calendar for 2022.

Chair Heil clarified the Holiday Calendar for 2022 will be discussed this evening and not up for adoption during this meeting. County Manager Johnson went over various options for Commission meetings in the upcoming calendar year. Commissioners discussed different options and agreed to adopt a calendar for 2022 in a future Commission meeting.

10. DIVISION OF FINANCE

(Cassandra Herrera, Director)

Request for a Motion to Adopt Resolution No. 10-7-21.10 Approving Certification of Sandoval County's Fiscal Year 2020-2021 Capital Asset Inventory.

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

11. DIVISION OF HUMAN RESOURCES

(Angela Rodden, Director and Dina E. Holcomb, Holcomb Law Office)

Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers (NMCP SO).

Human Resources Director, Angela Rodden and Dina E. Holcomb of Holcomb Law Office briefed the Commissioners on the Collective Bargaining Agreement between Sandoval County and the New Mexico Coalition of Public Safety Officers. David Bency who was hired in April 2021 to negotiate contracts on behalf of NMCP SO, voiced his concerns about the agreement. Commissioners discussed the agreement.

Vice Chair Meek made a motion to approve. Seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Eichwald, Vice Chair Meek and Chair Heil voted yes. Commissioner Block voted No. Motion passed 4-1.

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

Commissioner Block stated he voted today and encouraged everyone to go vote. Commissioner Meek thanked County Manager Johnson and Deputy County Manager for their support of the Risk Awareness Program.

14. ADJOURN

Vice Chair Meek made a motion to adjourn. Seconded by Commissioner Block. Meeting adjourned at 7:36 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21 DAY OF October, 2021


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER

MEMBER

MEMBER