

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D**  
**BERNALILLO, NM 87004**  
**NOVEMBER 4, 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](http://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 Chairman Heil, Vice Chairman Meek, Commissioner Bruch, and Commissioner Block.

**2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE**

Pledge of allegiance and the New Mexico pledge was led by Chairman Heil.

**3. INTRODUCTIONS & ANNOUNCEMENTS**

Commissioner Block announced he lost a constituent name Spencer Komadina who was tragically killed in Corrales and asked for a moment of silence.

Commissioner Block recognized Mr. Michael Jaramillo and thanked him for his service in the Marine Corps and thanked all Veterans and wished them a peaceful Veteran's Day.

Commissioner Bruch mirrored what Commissioner Block said and she thanked her generations of family, and Sandoval County residence and constituents who served in the Armed Forces. She recognized her active duty members of her family Michael Bruch is in the Marine Corps, Captain Sean Howfer in the Air Force she wished them a safe return for the holidays.

Chairman Heil mentioned he attended the exit conference on the audit and was pleased with the audit that it will be submitted early.

Chair Heil addressed letters to the editor about fiber optic and how Sandoval County is addressing network access.

**4. APPROVAL OF AGENDA**

Commissioner Block, made a motion to change the agenda to move item 4 after item 2 and item 3 after 4 and item 5 after 3, agenda item order 1,2,4,3, and 5, seconded by Vice Chair Meek.

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

In Memoriam of Nichole D. Lehmeier

(Sandoval County Commission and Sandoval County Clerk Anne Brady-Romero)

Chairman Heil read the proclamation in Memoriam of Nichole D. Lehmeier.

Commissioner Bruch expressed her sincere condolences to the family of Nichole D. Lehmeier and she read a statement from Lisa DeVout with Robis Elections, Inc.

Commissioner Block expressed his sincere condolences to the family of Nichole D. Lehmeier

Vice Chair Meek expressed his sincere condolences to the family of Nichole D. Lehmeier.

Clerk Brady-Romero expressed her sincere condolences to the family of Nichole D. Lehmeier.

Victoria Sandoval Perez read a statement about Nichole, and expressed her sincere condolences to the family of Nichole D. Lehmeier.

Records and Filing Manager Monica Archibeque expressed her sincere condolences to the family of Nichole D. Lehmeier.

Joshua Gonzales read a statement on behalf of Chief Deputy Clerk Joey Dominguez and expressed his sincere condolences to the family of Nichole D. Lehmeier

**5. PRESENTATION & PROCLAMATIONS**

Sandoval Economic Alliance progress presentation

(Dora Dominguez, County Business Development Director and Fred Shepherd, CEO Sandoval Economic Alliance)

Director Dominguez and Mr. Shepherd presented the First Quarter of FY22 compliance report to the Board of County Commission.

Commissioners asked questions and Director Dominguez and Mr. Shepherd answered accordingly.

**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.SANDOVAL.COUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/](http://WWW.SANDOVAL.COUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/).

No comments from the Public. The Chairman opened the floor for public comment with those present and no comments were made.

7. CONSENT AGENDA

- A. Approval of Resolution No. 11-4-21.7A to Dispose of Tangible Property. This Tangible equipment is completely obsolete to the County.
- B. Approval of Resolution No. 11-4-21.7B authorizing the County Manager to submit an Area Plan Grant Application and to enter into any subsequent Award Agreements for the term July 1, 2022 through June 30, 2026 to the North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging for the continued provision of Senior Services in Sandoval County.
- C. Authorization of the Fire/Rescue Department's Office of Emergency Management to submit a grant through the 2021 EMPG-ARPA funds for Swift Water Training for the members of the Rio Grande Basin Heavy Technical Rescue Team and authorize the County Manager to sign the application and any associated documents.
- D. Approval of Health Council Grant Agreement for FY22 & FY23 / \$100,000.00 and Authorization for the County Manager to approve any subsequent amendments.

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.

8. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

- A. Request for a Motion to Adopt Resolution No. 11-4-21.8A approving the extension of the 2021 Cooperative Agreements: Control # HW2-L300257, Control No, #HW2-L300275 and Control No. #HW2-L300278 in order to complete the Project on Tierra Madre Road in Placitas and Authorization for the County Manager to approve all subsequent amendments. Click to View

Commissioner Bruch, made a motion to approve item 8A, 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 awarding agreements to Bohannon Huston Inc, Huitt-Zollars, Inc. & Miller Engineers, Inc. DBA Souder, Miller & Associates for Engineering Services for Sandoval County and to authorize the County Manager to negotiate and sign all agreements and all subsequent amendments.

Commissioner Bruch, made a motion to approve item 8B, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

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

Commissioner Eichwald consented to the use of his digital signature.

10. COMMENTS FROM THE COMMISSIONERS

Vice Chair Meek announced on Saturday is a Veteran's Day celebration at the Veteran's Memorial Park and recognized his nephew and his father both serves 25 years in the armed forces.

Chairman Heil mentioned the parade and ceremony on November 11<sup>th</sup> in Rio Rancho.

Chair Heil mentioned he and the County Manager are exploring options to implement a program to collect trash in rural areas.

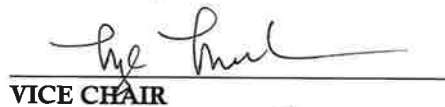
11. ADJOURN

Commissioner Block, made a motion to adjourn seconded by Commissioner Bruch. Meeting adjourned at 7:13pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9 DAY OF December, 2021

  
COUNTY CLERK

  
CHAIRMAN

  
VICE CHAIR

APPROVED AS TO FORM:

  
COUNTY ATTORNEY

  
MEMBER

MEMBER