

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
NOVEMBER 18, 2021 - 6 P.M.**

AMENDED

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 Chairman Heil, Vice Chairman Meek, Commissioner Bruch, Commissioner Eichwald, and Commissioner Block appeared virtually via zoom.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. INTRODUCTIONS & ANNOUNCEMENTS

Chairman Heil announced December 3, 2021 Rio Rancho will host the City Parade at 5:00pm.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

**A. UNM Sandoval Regional Medical Center Quarterly update
(Jamie Silva-Steele, President and CEO)**

President and CEO Silva-Steel presented her quarterly report to the Board of County Commission. Commissioner Eichwald asked the status of collaboration with the Court system.

**B. United Way of Central New Mexico
(Rodney Prunty, United Way of Central New Mexico and Melissa Fox, Director of Community Investments)**

Director Rodney Prunty provided the Commission with an update on United Way. Commissioner's asked questions and he answered accordingly.

Mr. Prunty presented a status of the United Way. He highlighted the mission and vision of the organization.

**C. New Mexico Demographic Research Redistricting presentation
(Rod Adair, NM Demographic Research LLC)**

Mr. Adair presented a redistricting plan. Commissioner's asked questions and he answered accordingly.

Mr. Chavez presented a redistricting plan. Commissioner's asked questions and he 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.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/](http://WWW.SANDOVALCOUNTYNM.GOV/COMMISSION/PUBLIC-COMMENT/).

20 constituents signed up to offer public comment, Chairman Heil also allowed other constituents to offer public comment to the Commission on this line item.

7. CONSENT AGENDA

A. Regular Commission Meeting Minutes of 10/21/21

B. Approval of the following Budget Resolutions:

(1) No. 11-18-21.7B(1) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from ALTSO to Purchase Local Grown Produce / \$25,877

(2) No. 11-18-21.7B(2) / EMS Federal Grant Budget / Increase Budget to Reflect Federal Grant Funding Received from U. S. Department of Homeland Security & Emergency Management to Purchase a Communications Trailer / \$293,730

(3) No. 11-18-21.7B(3) / Various Budgets / 1st Quarter Adjustments to Correct Projected Amounts to Reflect Actual Amounts

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

8. OFFICE OF THE COUNTY MANAGER

A. Request for a Motion to Approve the Revised Sandoval County Safety Manual. (Charles S. Martinez, Risk Management and Safety Coordinator)

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

B. Request for a Motion to Adopt Resolution No.11-18-21.8C Supporting the creation of a Return-To-Work Provision with Certain Conditions.

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

C. Request for a Motion to Adopt Resolution No. 11-18-21.8D Supporting Law Enforcement Accountability, increased Behavioral Health and Substance Abuse Resources and Training.

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

D. Request for a Motion to Adopt Resolution No. 11-18-21.8E In support of fully funding Statutorily Required State Responsibilities, Providing Funds for District Court Facilities, and Provide Resources for Behavioral Health and Programs to Reduce Recidivism.

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

E. Request for a Motion to Adopt Resolution No. 11-18-21.8E In support of fully funding Statutorily Required State Responsibilities, Providing Funds for District Court Facilities, and Provide Resources for Behavioral Health and Programs to Reduce Recidivism.

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

9. COUNTY BUSINESS DEVELOPMENT

(Dora Dominguez, Director)

Request for a Motion to revise Item S within the Cooperative Extension Agreement between NM State University Approved on September 2, 2021, to now allow Extension staff to utilize County Administration Building to serve Extension staff, volunteers and/or patrons served at the County's Administrative Complex and Authorize the County Manager Approval of all Subsequent Amendments.

Commissioner Eichwald, made a motion to approve item 9, seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

10. DIVISION OF PLANNING & ZONING

(Kym Dicome, Director)

Request for a Motion to Adopt Resolution No. 11-18-21.10A acceptance of Land Donations in Rio Rancho Estates.

Vice Chair Meek, made a motion to approve item 10, seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

11. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

A. Request a Motion to Approve an Inter Governmental Agreement between Sandoval County and the Navajo Nation for maintenance on road located on the Navajo Nation and to Authorize the County Manager Approval of all Subsequent Amendments.

Commissioner Eichwald, made a motion to approve item 11A seconded by Commissioner Bruch. 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 contract to B &D Industries for Plumbing Services for Sandoval County and to authorize the County Manager to negotiate and sign contract and all subsequent amendments.

Commissioner Eichwald, made a motion to approve item 11B seconded by Vice Chair Meek. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Vice Chair Meek, and Chair Heil voted yes. Motion passed unanimously.

C. Request for Motion to Approve awarding contracts to B & D Industries Inc, HEI Inc., McDade-Woodcock Inc., Wizer Electric LLC for On-Call Electrical Services for Sandoval County and to authorize the County Manager to negotiate and sign contract and all subsequent amendments.

Commissioner Eichwald, made a motion to approve item 11C seconded by Vice Chair Meek. 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.

Commissioner Block approved his use of digital signature on signing of documents.

13. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald encourage constituents to be more cautious with COVID numbers spiking and emphasized hospitals need to continue providing other services outside of COVID.

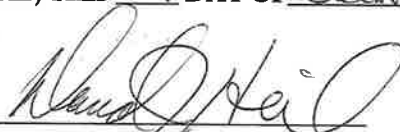
Commissioner Bruch encourage constituents to get vaccinated. She also read a card from Charlotte Little that offered to help coordinate tribal consultation 2 demographers from the Native American Alliance who can assist.

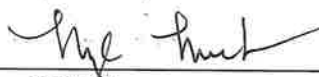
14. ADJOURN

Commissioner Eichwald, made a motion to adjourn seconded by Vice Chair Meek. Meeting adjourned at 9:18pm.

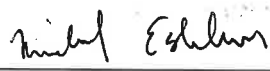
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9 DAY OF December, 2021


COUNTY CLERK


CHAIRMAN


VICE CHAIR

APPROVED AS TO FORM:


COUNTY ATTORNEY


MEMBER

MEMBER

MEMBER