

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
JANUARY 26, 2022 - 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. All individuals 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 Heil called the meeting to order at 6:00pm. Present were Vice Chair Heil, Commissioner Bruch, and Commissioner Block, Chair Meek and Commissioner Eichwald appeared via telecommunication.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. CLOSED SESSION ANNOUNCEMENT

(Michael Meek, Chairman)

As previously noted, immediately prior to today's meeting, on January 26, 2022 at 5pm, the Sandoval County Board of County Commissioner's convened as a Committee of the Whole in closed session in the 3rd Floor Conference Room, County Administration Building, to discuss the matters subject to the attorney-client privilege pertaining to threatened or pending litigation regarding in which the County Board Commissioners may become a participant pursuant to the Open Meetings Act, NMS 1978, §§10-15-1(H)(7). The matters discussed in the closed session were limited to those specified in the Notice of Closed Session and no action was taken.

4. INTRODUCTIONS & ANNOUNCEMENTS

Vice Chair Heil introduced Sister Mary Angelica from St. Felix Food Pantry and Rachel Melicouf. Commissioner Bruch mentioned that some county staff attended the NM County's Legislative Conference in Santa Fe and discussed the prison reform bill.

5. APPROVAL OF AGENDA

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

6. PRESENTATIONS & PROCLAMATIONS

Proclamation- Designating the month of February as National Black History Month
Sponsored by District 1 Commissioner Katherine A. Bruch

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/).

Two members of the public were given 3 minutes to provide public comments to the Commissioners.

8. CONSENT AGENDA

A. Approval of the following Budget Resolutions:

(1) No. 1-26-22.8A(1) / DWI Program Budget / Adjust Budget to Reflect Actual Grant Amount Awarded and Increase Budget to Reflect Grant Reversion Funds and Additional Grant Funds Awarded from NM Behavioral Health Services Division / \$161,700

(2) No. 1-26-22.8A(2) / Bureau of Elections Budget / Increase Budget to Reflect Advanced Funding Received from the NM Secretary of State for Election Expenses

B. Approval of Resolution No. 1-26-22.8B Insuring Compliance with Annual Certifications and Commitments.

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

9. OFFICE OF THE COUNTY MANAGER
(Wayne Johnson, County Manager)

- A. 2022 Audit Accountability Award presented to Sandoval County Finance Department
- B. New Mexico Counties Safety Award Honorable Mention presented to Sandoval County Risk Management Department.
- C. Request for a Motion to Adopt Resolution No. 1-26-22.9C Providing Funding to replenish the County's Economic Development funds using revenue generated from Economic Development projects.

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

- D. Request for a Motion to Adopt Resolution No. 1-26-22.9D Authorizing Sandoval County to serve as fiscal agent on behalf of St. Felix Pantry for any funding appropriated by the New Mexico Legislature during the 2022 Legislative Session.

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

- E. Request for a Motion to Adopt Resolution No. 1-26-22.9E Appropriating \$500,000 on American Rescue Plan Act funding for public safety equipment.

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

10. OFFICE OF THE COUNTY ATTORNEY
(Michael Eshleman, County Attorney)

- A. Request for a Motion to Approve a settlement with most of the opioid distributors excluding Johnson and Johnson.

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

- B. Request for a Motion to Approve a Resolution authorizing a settlement with Johnson & Johnson to resolve the opioid painkiller lawsuit.

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

11. COUNTY BUSINESS DEVELOPMENT
(Dora Dominguez, Director)

- A. Request for a Motion to Approve and Award Tourism: Advertising, Marketing, Promotions and Public Relations contract to Sunny 505.

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

- B. Request for a Motion to Approve ARPA Grant qualified under business continuity for Southwest Youth Soccer Corporation

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

- C. Request for Motion to Approve Ordinance No. 1-26-2022 Authorizing a Local Economic Development Project (LEDA) for Akins Manufacturing, Inc.

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

12. FIRE DEPARTMENT
(Eric Masterson, Fire Chief)

Request for a Motion for Approval and Authorization for the Fire/Rescue Department to submit a FEMA SAFER grant for the hiring of 6 firefighters to staff the NW portion of the County.

Commissioner Block, made a motion to approve item number 12 seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

13. DIVISION OF PUBLIC WORKS
(Mark Hatzenbuhler, Director)

Request for a Motion to Approve Sandoval County Landfill Rates effective date February 1, 2022 listed on Exhibit "A"

Commissioner Block, made a motion to approve item number 13 with correction to typo to be ordinance number 12-10-15.9C seconded by Commissioner Heil. Commissioner Bruch, Commissioner Block, Chair Meek, and Vice Chair Heil voted yes. Commissioner Bruch and Eichwald voted no. Motion passed on a vote of 3-2.

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

Chairman Meek and Commissioner Bruch approved the use of Digital Signatures.

15. COMMENTS FROM THE COMMISSIONERS

16. ADJOURN

Commissioner Bruch, made a motion to adjourn seconded by Commissioner Block. Meeting adjourned at 7:16pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9TH DAY OF FEBRUARY, 2022

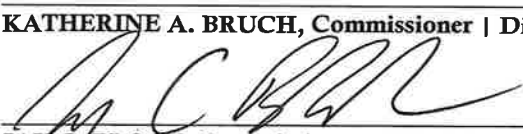

ANNE BRADY-ROMERO, County Clerk


MICHAEL MEEK, Chairman | District 3


DAVID J. HEIL, Vice-Chair | District 4

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, Commissioner | District 1


JAY C. BLOCK, Commissioner | District 2


F. KENNETH EICHWALD, Commissioner | District 5