

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
FEBRUARY 9, 2022 - 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. 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

Chair Meek called the meeting to order at 6:00pm. Present were Chair Meek, Vice Chair Heil, Commissioner Eichwald, Commissioner Block, and Commissioner Bruch appeared telephonically.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block welcomed Mayor Don Topper from Cochiti Lake and his friend Master Sergeant Matt Duckett. They met in the military. He recognized his distinct service to our Country.

Commissioner Bruch recognized Assessor Gallegos for subbing for her over the weekend at NM Counties. She also mentioned it was National Pizza Day.

Chair Meek provided an update of the investment in car portal serving 47 children and 7 children were reunited with his biological family. They have a network of 71 churches and a team of 150 volunteers able to respond.

Commissioner Blocked asked about other Counties partnering with the Care portal. County Manager Johnson responded accordingly.

4. APPROVAL OF AGENDA

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

5. PRESENTATIONS & PROCLAMATIONS

A. Sandoval County Audit Report - Fiscal Year 2021

(Farley Vener, President & Managing Shareholder, Hinkle + Landers, PC)

Mr. Vener presented the Counties audit findings.

Commissioner asked questions and gave some comments and Mr. Vener and County Manager Johnson answered accordingly.

B. UNM Sandoval Regional Medical Center Quarterly update

(Jamie Silva-Steele, President and CEO)

Ms. Silva-Steele presented the UNM Sandoval Regional Medical Center Quarterly Report.

Commissioners asked questions and Ms. Silva-Steele answered Commission questions 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/).

No Comments

7. CONSENT AGENDA

A. Approval of the Regular Meeting Minutes of 1/12/22

Approval of the Regular Meeting Minutes of 1/26/22

B. (1) No. 2-9-22.7B(1) / Community Services Budget / Increase Budget to Reflect Grant Funding Received from CDC Center for Health Innovation and Health Council / FY 22 \$44,444 / FY 23 \$55,556

(2) No. 2-9-22.7B(2) / South Fire Station Loan Budget / Adjust Budget to Reflect Interest Earned and NMFA Payment to Vendor Using Interest Earned

C. Approval of quarterly restrictive housing report from October to December 2021.

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

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

Commissioner Bruch approved her signature.

9. COMMENTS FROM THE COMMISSIONERS

Commissioner Block discussed the complaint submitted to the NM State Auditor and NM Attorney General regarding the awarding of the redistricting contract. County Manager Johnson answered accordingly.

10. ADJOURN

Chair Heil, made a motion to adjourn, seconded by Commissioner Block. Meeting adjourned at 7:20pm.

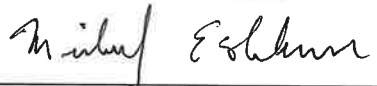
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23rd DAY OF FEBRUARY, 2022


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