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SANDOVAL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA COMMISSION CHAMBERS MARCH 25, 2022 - 9:00 A.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.

The meeting may be viewed online at www.sandovalcountynm.gov.

CALL TO ORDER

Chair Meek called the meeting to order at 9:00a.m. Present were Chair Meek, Commissioner Block via zoom, and Commissioner Bruch via zoom.

2. APPROVAL OF AGENDA

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

3. DIVISION OF HUMAN RESOURCES

(Angela Rodden, Director)

Request for a Motion to approve the transition of the Employee Group Benefit package from the City of Albuquerque plan to a plan administered internally by Sandoval County Human Resources and Authorize the County Manager to enter into professional service agreements with benefit vendors and Approval of Subsequent Amendments.

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

4. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch and Commissioner Block approved their use of digital signatures.

5. ADJOURN

Commissioner Block, made a motion to adjourn seconded, by Commissioner Bruch. Chair Meek adjourned the Meeting adjourned at 9:08a.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13TH DAY OF APRIL, 2022

ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:

MICHAEL ESHLEMAN, County Attorney

MICHAEL MEEK, Chairman | District 3

DAVID J. HEIL, Vice-Chair | District 4

KATHERINE A. BRUCH, Commissioner | District 1

XY C. BLOCK, Commissioner | District 2

F. KENNETH EICHWALD, Commissioner | District 5