

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
APRIL 13, 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.

**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 6:01pm. Present were Chair Meek, Vice Chair Heil, Commissioner Block, and Commissioner Bruch, Commissioner Eichwald appeared via zoom.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. CLOSED SESSION ANNOUNCEMENT

(Michael Meek, Chairman)

As previously noticed, immediately prior to today's meeting, on April 13, 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 limited to personnel matters and 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. 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 Congratulated City Councilor Robert Tyler on his re-election in the district.

Vice Chair Heil also highlighted the success of the Preserve Sandoval to help clean-up the trash dumps in Rio Rancho Estates. There are 38 sites that have been cleaned up.

Commissioner Block thanked Chair Meek and Vice Chair Heil, and law enforcement for attending Deputy Dennis Coulter's services. He expressed his condolences to the Deputies and his family.

Chair Meek stated you can tell the love of the man by the number of people who show up to the services. He said it was a great tribute to Deputy Coulter.

Chair Meek stated over 2 weeks ago he met with 12 members of the GOP and the County Clerk's Office and 1 member of the Libertarian Party. He mentioned there was a presentation by the County Clerk's Office and fielded about 50 questions. He believes a lot was accomplished and stated it was a new group of people running the elections and not the same from 2020. He mentioned they have started items in place that will protect the integrity of the vote this upcoming election. He thanked Clerk Anne Brady-Romero and her staff for putting this together.

Clerk Brady-Romero stated the Clerk's Office still needs poll workers.

5. APPROVAL OF AGENDA

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

6. PRESENTATIONS & PROCLAMATIONS

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/).

3 Members of the Public provided public comment to the County Commissioners.

8. CONSENT AGENDA

- A. Approval of the Special Meeting Minutes of 3-11-22
- Approval of the Special Meeting Minutes of 3-23-22
- Approval of the Regular Commission Meeting Minutes 3-23-22
- Approval of the Special Meeting Minutes of 3-25-22

- B. Approval of the following Budget Resolutions:

(1) No. 4-13-22.8B(1) / Foster Grandparents Program Grant Budget / Decrease Budget to Reflect the Actual Grant Funding Received from the State of New Mexico Aging & Long Term Services Department for Current Fiscal Year 2022 / (\$9,215)

(2) No. 4-13-22.8B(2) / Varous Budgets / 3rd Quarter Adjustments to Accurately Reflect Expenses and Revenues Received for Current Fiscal Year 2022

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

9. OFFICE OF THE COUNTY CLERK
(Ann Brady-Romero, Sandoval County Clerk)

Request for a Motion to Amend Resolution No. 7-29-21.8 Designating the Location of Polling Places for all Statewide Elections Conducted in 2022 and 2023.

Commissioners asked question and the Clerk's Office and Bureau of Elections team answered accordingly.

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

10. DETENTION CENTER
(Gilbert Armendariz, Warden)

Request for a Motion to Approve Salary Adjustment for the starting pay for all incoming Sandoval County Detention Officers / Probationary Officers and change the total hours worked needed for overtime pay to reflect 80 hours.

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

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

Request for a Motion to Approve Professional Service Agreement Contract Number 00-00000-20-00110 with Nieto Custom Builders for Construction Management for the Sheriffs/EOC facility Construction in the amount of \$190,686.56 including New Mexico Gross Receipts Tax, and approve the County Manager to approve all Subsequent Amendments.

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

12. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS
Not necessary all were present.

13. COMMENTS FROM THE COMMISSIONERS


14. ADJOURN

Commissioner Block, made a motion to adjourn seconded, by Vice Chair Heil. Chair Meek adjourned the Meeting adjourned at 6:53 P.M.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11th MAY, 2022

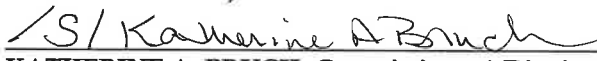

ANNE BRADY-ROMERO, County Clerk



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