

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
EMERGENCY SPECIAL MEETING AGENDA
COMMISSION CHAMBERS
APRIL 25, 2022 - 9:30 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.

1. CALL TO ORDER

Chair Meek called the meeting to order at 9:30am.

County Attorney Eshleman stated the roll for attendance needed to be called.

Chief Deputy Clerk called the roll and present via zoom video Chair Meek, Vice Chair Heil, Commissioner Block, Commissioner Bruch, and Commissioner Eichwald.

2. APPROVAL OF AGENDA

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

3. SANDOVAL COUNTY COMMISSION

Request for a Motion to Adopt Resolution 4-25-22.3 Emergency/Disaster Declaration.
(Michael Meek, Chairman)

Deputy County Manager Mayling Armijo presented along with County Attorney Eshleman, and Fire Chief Masterson via zoom.

Vice Chair Heil, made a motion to approve resolution 4-25-22.3 Emergency/Disaster Declaration, seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

Commissioners asked questions and Chief Masterson answered accordingly.

4. COMMENTS FROM THE COMMISSIONERS

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


Commissioner Bruch asked for a notice to be posted for all Commissioners to attend the fire briefings in case a potential quorum. County Attorney Eshleman said he would issue a notice for daily briefings.

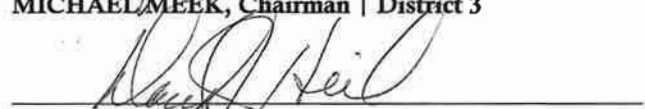
5. ADJOURN

Vice Chair Heil, made a motion to adjourn seconded, by Commissioner Bruch. Chair Meek adjourned the Meeting adjourned at 9:47a.m.

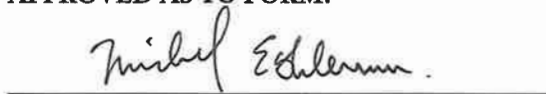
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11TH DAY OF MAY, 2022

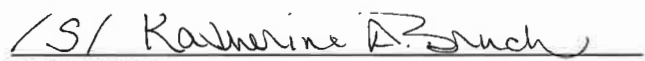

ANNE BRADY-ROMERO, County Clerk

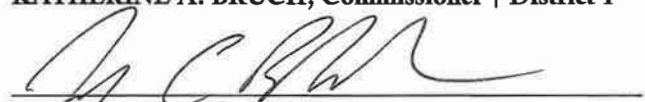

MICHAEL MEEK, Chairman | District 3

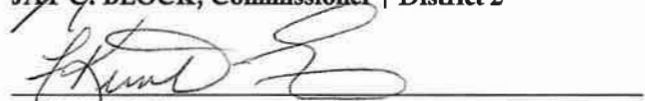

DAVID J. HEIL, Vice-Chair | District 4

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