SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS 1500 IDALIA ROAD, BUILDING D.

BERNALILLO, NM 87004 APRIL 27, 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.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Pledge of allegiance and the New Mexico pledge was led by Air Force Veteran Ret. Chief Master Sergeant John Kennedy.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Block read the proclamation for designating the Month of May as Motorcycle Awareness Month and Rowdy accepted the Proclamation.

Chair Meek read the proclamation designating the week of May 1st through the 7th Small Business Week in Sandoval County.

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.

5. 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/.

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

CONSENT AGENDA

- A. Approval of Resolution No. 4-27-22.6A Confirming that gross receipt taxes reported under NMSA 7-20e-9 that were originally designated as first increment and second increment have been commingled pursuant to changes in Tax Laws Effective July 1, 2019 (Chapter 274, 2019).
- B. Approval of quarterly restrictive housing report from January to March of 2022.

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.

7. OFFICE OF THE COUNTY ASSESSOR

(Linda Gallegos, County Assessor)

Sandoval County Assessor's Office Annual 2022 Report and Property Valuation Plan 2022-2027 review.

Assessor Gallegos, Chief Deputy Assessor Shanks, and Chief Assessment Officer Olona presented the Property Valuation plan.

8. SANDOVAL COUNTY COMMISSION

Discussion of the 2022 Sandoval County Fair. (F. Kenneth Eichwald, District 5 Commissioner)

Commissioner Eichwald presented Eichwald asked the County Fair Board Chairman Timothy Johnson and Steve Lucero with the 4-h They asked for funds because they have not been able to raise money due to COVID. They summarized they need roughly \$90,000 for operations expenses. Commissioner Eichwald stated the County Manager advised him they may qualify for ARPA funds.

DIVISION OF FINANCE (Cassandra Herrera, Director)

Request for a Motion to Approve and Award Bid for Annual Audit Services to Hinkle & Landers, PC

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

Commissioners asked questions and Director Herrera answered accordingly.

10. DIVISION OF PLANNING & ZONING

(Kym Dicome, Director)

A. Request for a Motion to Adopt a Resolution to Reappoint Planning & Zoning Commissioner Geoffrey Stamp for a twoyear term ending April 30, 2024.

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

B. Request for a Motion to Adopt a Resolution to Reappoint Planning & Zoning Commissioner James Maduena for a twoyear term ending April 30, 2024.

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

C. Request for a Motion to Adopt a Resolution to Reappoint Planning & Zoning Commissioner Jerry Duarte for a twoyear term ending April 30, 2024.

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

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

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Eichwald discussed the Fire in Jemez. He and the Deputy County Manager attended the briefing. He asked folks for donations for the displaced people. He thanked firefighters.

Vice Chair Heil said they aren't ignoring voter integrity but some things addressed are not within the authority of the Commission.

Vice Chair Heil asked the Deputy County Manager to post signs that prohibit campaigning at the Commission Meeting.

Commissioner Block thanked the public for addressing election integrity. He stated if you look at polling the majority of Americans are concerned with election integrity. He stated he fully supports a presentation to the County Commission about having a meeting or a work session. He also looks forward to talking more about the drop boxes. He wished Michael Jaramillo a Happy Birthday.

Chair Meek thanked the firefighters and the Deputy County Manager for filling in.

13. ADJOURN

Commissioner Eichwald, made a motion to adjourn seconded, by Vice Chair Heil. Chair Meek adjourned the Meeting adjourned at 7:25 P.M.

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

ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:

MICHAEL ESHLEMAN, County Attorney

MICHAEL MEEK, Chairman | District 3

Vice-Chair | District 4

BLOCK, Commissioner | District 2

F. KENNETH EICHWALD, Commissioner | District 5