

**SANDOVAL COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS**  
**1500 IDALIA ROAD, BUILDING D.**  
**BERNALILLO, NM 87004**  
**MAY 11, 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](http://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 6:02pm. Present were Chairman Meek, Vice Chair Heil, Commissioner Block, Commissioner Eichwald, and Commissioner Bruch via zoom.

**2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE**

Chair Meek led the Pledge of Allegiance and New Mexico Pledge

**3. INTRODUCTIONS & ANNOUNCEMENTS**

Chair Meek mentioned May is mental health awareness month. He thanked the Firefighters and asked for the community to keep them in their prayers.

Commissioner Block mentioned his close friend has lost his home in the fire. He asked people to donate to the American Red Cross. He asked people to keep the folks in your prayers.

Commissioner Eichwald discussed losing the historic Young Hotel site in a fire in the Village of Cuba.

Chair Meek presented Stephen Montoya a certificate of recognition.

Commissioner Block mentioned Stephen interned at the County when he went to UNM and returned. He thanked Stephen and wished him the best in Dallas.

Vice Chair Heil wished Stephen well.

Commissioner Bruch thanked Stephen and wished him well.

**4. 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. PRESENTATIONS & PROCLAMATIONS**

UNM Sandoval Regional Medical Center Quarterly update  
(Jamie Silva-Steele, President and CEO)

President and CEO Silva-Steel presented the County Commission a quarterly update.

Commissioners asked questions and President and CEO Silva-Steele answered 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/).

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

**7. CONSENT AGENDA**

**A. Approval of the Regular Meeting Minutes of 4/13/2022**

Approval of the Special Meeting Minutes of 4/18/2022

Approval of the Special Meeting Minutes of 4/25/2022

Approval of the Regular Meeting Minutes of 4/27/2022

Approval of the Special Commission Meeting for Budget Hearing Minutes of 4/29/2022

**B. Approval of Memorandum of Understanding between Sandoval County and Southern Sandoval County Arroyo Flood Control Authority (SSCAFCA) to develop construction plans and specifications for the eventual installation by others of drainage improvements along Vargas Road in Rio Rancho, New Mexico.**

**C. Approval of Authorization for the Fire and Rescue Department to submit an Emergency Management Performance Grant (EMPG) and authorize the County Manager to sign the grant and any subsequent amendments.**

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. OFFICE OF THE COUNTY CLERK  
(Anne Brady-Romero, County Clerk)

Request for a Motion to Approve the Primary Election 2022 Memorandum of Understand with Sandoval County Clerk's Office and the New Mexico Secretary of States Office for funding of the Primary Election as per Appendix A of this agreement.

Commissioner Eichwald, made a motion to approve item 8, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

9. OFFICE OF THE COUNTY MANAGER  
(Wayne Johnson, County Manager)

A. Request for a Motion to Adopt Resolution No. 5-11-22.9A Appropriating \$90,000 of American Rescue Plan Act funding for the Sandoval County Fair.

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

B. Request for a Motion to Adopt Resolution No. 5-11-22.9B Appropriating \$300,000 from the American Rescue Plan Act Funding for Public Safety Equipment

Commissioner Eichwald, made a motion to approve item 9B, seconded by Commissioner Block. 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 Award Bid to CorrHealth for Jail Health Services

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

11. SHERIFF'S OFFICE  
(Jesse James Casaus, Sheriff)

Request for a Motion to Approve an increased salary as authorized by the State Legislature in 2018 for the Sandoval County Sheriff.

Sheriff Casaus asked the Commission to table the item so it can be addressed with all elected officials.

Commissioner Eichwald made a motion on deferring item 11 to a later discussed and done before the end of June, seconded by Commissioner Bruch. Commissioner Bruch, Commissioner Eichwald, Chair Meek, voted yes. Commissioner Block and Vice Chair Heil voted no. Motion passed on a vote of 3-2.

12. FIRE DEPARTMENT  
(Eric Masterson, Fire Chief)

Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the Sandoval County Professional Firefighters Association Local #4563 (SCPFFA)

Commissioner Block, made a motion to approve item 12, seconded by Vice Chair Heil. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

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

- A. Request for Motion to Approve Agreement between Sandoval County and GM Emulsion for Crack Sealing, Fog Seal and Parking Lot Striping in the amount of \$92,413.28 which includes NMGRT. Work will be done at the Administration Building to comply with ADA requirements. State price agreement # 00-00000-20-00110 will be utilized for this work.

Vice Chair Heil, made a motion to approve item 13A, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

- B. Request for a Motion to Approve Agreement between Sandoval County and Wizer for an ADA Project-Concrete Services to comply with the ADA standards of Torreon Chapter Voting Site in the amount of \$60,962.89 and Authorize the County Manager Approval of all subsequent Amendments.

Vice Chair Heil, made a motion to approve item 13B, seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

- C. Request for a Motion to Approve and Award Agreement to Wizer in the amount of \$80,047.63 for an ADA Project-Concrete Services to comply with ADA Standards at Ojo Encino Chapter Voting Site and Authorize the County Manager Approval of all subsequent Amendments.

Vice Chair Heil, made a motion to approve item 13C, seconded by Commissioner Block. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

- D. Request for a Motion to Approve and Award Agreement to Wizer in the amount of \$73,839.33 for an ADA Project-Concrete Services to comply with ADA Standards at Counselor Chapter House Voting Site and Authorize the County Manager Approval of all subsequent Amendments.

Vice Chair Heil, made a motion to approve item 13D, seconded by Commissioner Eichwald. Commissioner Bruch, Commissioner Block, Commissioner Eichwald, Chair Meek, and Vice Chair Heil voted yes. Motion passed unanimously.

#### 14. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS

Commissioner Bruch approved the use of digital signature.

#### 15. COMMENTS FROM THE COMMISSIONERS

Commissioner Bruch thanked the elected officials for organizing the Fire Relief Drive. Assessor Gallegos, Treasurer Taylor, and Clerk Brady-Romero. She also stated Mayor Topper needs assistance with Personal Care Supplies for Wildland Firefighters.

Commissioner Block thanked the public for showing up to address the Commission. He was concerned a poll worker won't work again because of what she witnessed in 2020. He stated he looks forward to the upcoming work session.

Vice Chair Heil expressed his appreciation to the folks who showed up to address voter integrity. He expects it to be an action plan for the upcoming working session meeting.

Commissioner Eichwald thanked the Commission and County Manager Johnson for getting the County Fair off the ground again.

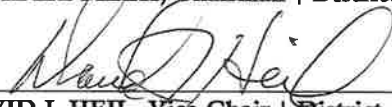
#### 16. ADJOURN

Commissioner Eichwald, made a motion to adjourn seconded, by, Chair Meek adjourned the Meeting adjourned at 7:42 P.M.

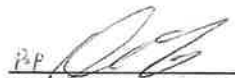
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 25<sup>TH</sup> MAY, 2022


  
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