

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
MAY 25, 2022 - 6 P.M.**

**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 6:02pm. Present were Chairman Meek, Vice Chair Heil, Commissioner Block, Commissioner Eichwald, and Commissioner Bruch.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

Chair Meek led the Pledge of Allegiance and New Mexico Pledge

3. CLOSED SESSION ANNOUNCEMENT

(Michael Meek, Chairman)

As previously noticed, immediately prior to today's meeting, on May 25, 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 subject to the attorney-client privilege pertaining to threatened or pending litigation and to discuss the purchase acquisition and disposal of real property pursuant to the Open Meetings Act NMSA 1978 subsection 10-15-1(H)2,7, and 8. 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

Commissioner Bruch encouraged the community to mask up if you are over 65 and have not been vaccinated. Community members testing at home are not reporting and test numbers are lower.

Commissioner Eichwald mentioned the Elementary School in Texas. He expressed his concern about gun laws and stated he supports the second amendment.

Commissioner Block visited Sheriff Casaus at e rehab facility and wished him well. Commissioner Block asked for a moment of silence for the victims of Uvalde Texas elementary school.

The Commission and audience observed a moment of silence for Uvalde Texas.

5. 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.

6. PRESENTATIONS & PROCLAMATIONS

In the Fall of 2021, the Madrid family graciously donated land behind the new Fire Administration building to be used as a future training facility. Sandoval County Fire and Rescue would like to recognize and show appreciation to Mr. Marcos Madrid and his family, including his parents, Frank and Irene.
(Eric Masterson, Fire Chief)

Chief Masterson recognized Mr. Madrid and his family for their generous contribution to the Sandoval County Fire Department.

Mr. Madrid spoke and provided some historical information to the Commission. The Commission asked question and Mr. Madrid answered accordingly. The Commissioners expressed their gratitude to the Madrid family.

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/).

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

8. CONSENT AGENDA

A. Approval of the Board of Finance Meeting of May 11, 2022
Approval of the Regular County Commission Meeting of May 11, 2022

B. Approval of Resolution No. 5-25-22.8B Approving Sandoval County procedure for Acceptance of Payment Cards Collection of Convenience Charges and/or Fees.

C. Approval of quit claim deed of land acquired for the Northwest Loop Road granting the land to the Albuquerque Academy.

D. Approval of FY23 Detox Grant Award Agreement with the State's Department of Finance / \$150,000.000 and Authorization for the County Manager to approve any subsequent amendments or associated documents.

E. Approval of FY23 LDWI Grant Award Agreement with the State's Department of Finance / \$299,000.00 and Authorization for the County Manager to approve any subsequent amendments and/or associated documents.

F. Approval of Grant Agreement with the Carroll Petrie Foundation for the term July 1, 2022 through June 30, 2024 / \$120,000.00 (\$60k for FY23 and \$60k for FY24) and authorization for the County Manager to sign the Grant Agreement and any subsequent amendments or associated documents for the term of the award.

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. SANDOVAL COUNTY COMMISSION

Request for a Motion to Adopt Resolution No. 5-25-22.9A Authorizing the County Manager to Negotiate a Lease Agreement with The New Mexico State Land Office for the Lease of public lands near Golden New Mexico. (Katherine A. Bruch, Commissioner)

Commissioner Bruch presented. Commissioner asked questions and Commissioner Bruch answered accordingly. County Manager Johnson also answered Commission questions accordingly.

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

10. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

A. Request a Motion to Approve the reclassification of the Public Information Officer (PIO) in the County Manager Department to Director of Marketing and Communications.

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

B. Request for a motion to approve the appointment of Commission Chair Michael Meek to the Albuquerque Regional Economic (AREA) Development Public Sector Advisory Council; the appointment of County Manager, Wayne Johnson to the AREA Board of Directors; and the appointments of Sandoval County Economic Development Director, Dora Dominquez and Sandoval Economic Alliance President & CEO, Fred Shepherd to the AREA Economic Development Professionals Advisory Council.

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

C. Request for a Motion to Approve the Intergovernmental Agreement between Sandoval County and the Pueblo of Sandia and Authorize the County Manager to sign this Agreement and any Subsequent Amendments.

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

11. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

Request for a motion to approve a resolution to ban certain fireworks sales and usage and to further restrict open burning in unincorporated areas of Sandoval County.

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

12. DIVISION OF FINANCE

(Cassandra Herrera, Director)

Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2022-2023

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

13. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director)

Request for a Motion to Approve and Award Contracts for Project and Construction Management Services to Clover Leaf Solutions, Inc, Nieto Custom Builders, Inc. and NV5 Inc. and authorize the County Manager to sign the contracts and approve any subsequent amendments.

Vice Chair Heil, made a motion to approve item 13, seconded by Commissioner Block. 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

All Present not necessary.

15. COMMENTS FROM THE COMMISSIONERS

Vice Chair Heil discussed photo ID and the Rio Rancho City charter and what photo ID can be used in the City of Rio Rancho elections. He compared voter statistics of before voter ID and after voter ID in the City of Rio Rancho elections.

Chair Meek stated yesterdays meeting was a success. He stated the 5 Commissioner's are paid salary not hourly and it doesn't matter how many hours they work. He thought the session was very important to understand each Commissioners point of view. He recognized the facilitator.


Commissioner Block said this Commission is the most transparent Commission in the state. He said citizens working groups have been involved with resolutions and also re-districting in the past with this Commission.

16. ADJOURN


Commissioner Block, made a motion to adjourn seconded Vice Chair Heil, by. Chair Meek adjourned the Meeting adjourned at 7:20 P.M.

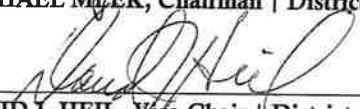
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 22nd DAY OF JUNE, 2022

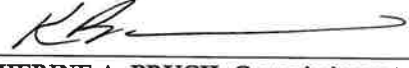

ANNE BRADY-ROMERO, County Clerk


MICHAEL MEEK, Chairman | District 3

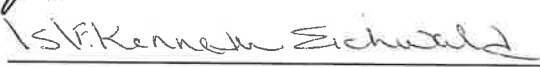
APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


DAVID J. HEIL, Vice-Chair | District 4


KATHERINE A. BRUCH, Commissioner | District 1


JAY C. BLOCK, Commissioner | District 2


F. KENNETH EICHWALD, Commissioner | District 5