

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
JUNE 8, 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 6:01pm. Present were Chairman Meek, Vice Chair Heil, Commissioner Block, Commissioner Eichwald via zoom, 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 June 8, 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 limited personnel matters and to discuss the matters subject to the attorney-client privilege pertaining to threatened or pending litigation regarding in which the County Board of Commissioner may become a participant pursuant to the Open Meetings Act NMSA 1978. 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 Block thanked the Clerk's Office for the hard work during the Primary election. He also congratulated the candidates that won.

Vice Chair Heil mentioned the Schumann Foundation and the opportunity's the foundation provides to the County.

Chair Meek thanked the Clerk's Office for all they have done. He thanked the Clerk's Office for hosting a session at the warehouse and said the NMC is following suit.

Commissioner Bruch thanked all the voters for early voting on election day. She mentioned the month of June is pride month. She mentioned the Village of Corrales is hosting a meeting regarding water and the water necessary for watering their crops.

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

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/).

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

8. CONSENT AGENDA

A. Approval of the following Budget Resolutions:

(1) No. 6-8-22.8A(1) / Debt Service Budgets / Adjust Budgets to Reflect the Transfer of Debt Service Obligation from Fund #8144 to #8102

(2) No. 6-8-22.8A(2) / Permanent Supportive Housing Grant Budget / Increase Budget to Reflect Actual Grant Funding Received from U. S. Department of Housing and Urban Development / \$12,576

B. Approval of FY23 Professional Services Agreement (PSA) with Youth Development Incorporated (YDI), and authorization for the County Manager to sign any subsequent Amendments / \$206,250.00.

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. FIRE DEPARTMENT

(Eric Masterson, Fire Chief)

A. Request for a Motion to Approve and Adopt a Resolution for the Sandoval County Government Continuity of Operations Plan (Theresa Greeno, Emergency Manager)

Commissioner Block, made a motion to approve item 9A, 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 purchase of the GTR replacements for the Public Safety Radio System throughout the County and Authorize the County Manager Approval to sign the agreement and all Subsequent Amendments.

Vice Chair Heil, made a motion to approve item 9B, seconded by Commissioner Bruch. 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 purchase of new UPS battery backup devices for 6 communication tower sites throughout Sandoval County and Authorize the County Manager Approval to sign the agreement and all Subsequent Amendments.

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

10. DIVISION OF PLANNING & ZONING

(Kim Dicome, Director)

Request for a Motion to Adopt a Resolution to Appoint Mr. Josh Jones to the Planning & Zoning Commission (District 5) with a term ending January 31, 2024

Commissioners asked questions of Mr. Jones and he answered accordingly. He shared his brief bio with the Commission and audience.

Commissioner Eichwald, 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. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS

Commissioner Eichwald approved the use of his digital signature.

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Block thanked the public for their comments. He recognized his friend Josie Benten Core. He thanked the Clerk's Office again. He asked a question about SDR not being available at Corner Stone Church. Clerk Brady-Romero and Deputy Clerk Dominguez answered accordingly.

Commissioner Heil asked about provisional ballots not being issues. Deputy Clerk Dominguez stated it was a miscommunication he had with the Presiding Judge and it was corrected quickly.

Chair Meek stated a resolution is forthcoming regarding election integrity.

13. ADJOURN


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

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


ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:

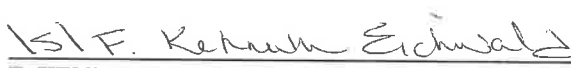

MICHAEL ESHLEMAN, County Attorney


MICHAEL MEEK, Chairman | District 3


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