

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
OCTOBER 12, 2022 – 6 P.M.**

**AMENDED**

**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 meeting to order at 6:02p.m. Present were Chair Meek, Vice Chair Heil, Commissioner Bruch, Commissioner Block and Commissioner Eichwald via telecommunications.

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

Chair Meek led both the Pledge of Allegiance and the New Mexico Pledge.

**3. INTRODUCTIONS & ANNOUNCEMENTS**

Chair Meek wanted to introduce our new Community Service Director, Jaime Espinoza. Vice Chair Heil wanted to introduce Jordan Juarez as they would be voting on him as an addition to our ethics board. Commissioner Bruch wanted to thank everyone for being here this evening. Commissioner Bruch wanted to mention the 10<sup>th</sup> was indigenous day while recognizing a lot of development in our pueblo communities.

**4. APPROVAL OF AGENDA**

Commissioner Heil made a motion to move item 8A before item 8B, seconded by Commissioner Bruch.

Commissioner Block, Commissioner Bruch, Vice Chair Heil, Chair Meek, and Commissioner Eichwald, voted yes. Motion passed unanimously.

**5. COMMENTS FROM THE PUBLIC**

Several people from the public voiced their concerns.

**6. CONSENT AGENDA**

A. Regular Commission Meeting Minutes of 09/28/22

B. Approval of the following Budget Resolution:

(1) No. 10-12-22.6B(1) / Sandoval County EMS Budget / Adjustments needed to reflect actual funding received from the NM Dept of Health.

(2) No. 10-12-22.76(2) / Local Assistance Tribal Consistency Fund / Establishing new budget to reflect funding to be received from the US Treasury Dept / \$2,905,137.00.

(3) No. 10-12-22.6B(3) / legislative Appropriations / Decrease budget to reflect reversion of funding to ALTSD / (\$10,184).

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

**7. FIRE DEPARTMENT**

(Eric Masterson, Fire Chief)

A. Request for a Motion to Approve the Professional Services Agreement between Sandoval County and Nieto Custom Builders for asphalt repairs/replacement for the Algodones Fire Station, and authorize the County Manager to sign the agreement and any subsequent amendments.

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

B. Request for a Motion to Approve the creation of a new position, partially funded by the Federal Emergency Management Performance Grant, in the Office of Emergency Management titled, "Planner & Grant Coordinator for Emergency Management".

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

## 8. SANDOVAL COUNTY COMMISSION

- B. Motion to approve Joran Juarez as the District 4 representative on the Sandoval County Ethics Board.  
(David J. Heil, District 4 Commissioner)

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

- A. Request for a Motion to Adopt Resolution No. 10-12-22.8A Approving the COVID-19 Victims and Survivors Permanent Memorial Resolution.  
(Katherine A. Bruch, District 1 Commissioner)

Vice Chair Heil made a motion to discuss item 8A, seconded by Commissioner Block.

Vice Chair Heil made a motion to defer item 8A, seconded by Commissioner Block. Commissioner Block, Vice Chair Heil, Chair Meek and Commissioner Eichwald, voted yes. Commissioner Bruch, voted no. Vote was 4 to 2.

## 9. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director via telecommunications)

- A. Request for a Motion to Amend Resolution 9-28-22.12A to correct total amount of project to \$2,105,300.04 and NMDOT share of 95% to \$2,035,300.04 and to approve agreement #HW2-LP60031 for County Road 11 Bridge Replacement #1784.

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

- B. Request for a Motion to Amend Resolution 9-28-22.12BB to correct total amount of project to \$1,827,932.16 and NMDOT share of 95% to \$1,785,432.16 and to approve agreement #HW2-LP60030 for County Road 11 Bridge Replacement #1786.

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

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

Commissioner Block and Commissioner Eichwald, unanimously voted yes on the usage of their digital signatures.

## 11. COMMENTS FROM THE COMMISSIONERS

Vice Chair Heil addressed a comment made by one of the public commenters. He discussed the surgery's being done on children, in hospital's and how they hide the fact that they are doing these operations. We need to protect our children. Commissioner Block wanted to thank Vice Chair Heil and his comment's, he agrees with everything he's saying. He also discussed election integrity and big news from Delaware the supreme court ruled in a unanimous decision that mail in ballots and same day voter registration are unconstitutional. That will not happen for the election November 8<sup>th</sup>. Chair Meek wanted to respond the Pamela's comment, he does not feel that he is better than anyone, he's there to facilitate. When he stated we are the leadership, you should stand that way and vote that way. Commissioner Bruch discussed how she does not make direct comments to offend anyone and makes comments direct to the case.

## 12. ADJOURN

Chair Meek stand adjourned the meeting at 7:37pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 26<sup>th</sup> DAY OF OCTOBER, 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