

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
NOVEMBER 9, 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 meeting to order at 6:00p.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

Vice Chair Heil wanted to extended congratulations to Commissioner Meek and Commissioner Bruch on their reelection. He also wanted to mention that veteran's day is this week and Rio Rancho is having a memorial. There is also a parade going down Southern Blvd. There was an ad in the observer this week where they were casting dispersions on the commission's management of their HVAC vendors. Vice Chair Heil requested the County Manager address the ad in the observer.

Commissioner Bruch wanted to wish Mayling the very best and also, we will be losing our Community Services Director, Ann Ryan. She also wanted to congratulate our County Assessor Linda Gallegos and Sheriff Jessie Casaus.

Commissioner Block wanted to also congratulate all the winners across the state and the country. He also wanted to remind everyone as we come to our holiday season and inflation is happening, not everyone can afford Thanksgiving meal. Julian Garza is opening his McDonald's and going out of their way to ensure people have a good Thanksgiving.

Commissioner Eichwald wanted to congratulate all who won and ran. Sheriff Jessie Casaus, Linda Gallegos our County Assessor and our former Treasurer Laura Montoya. He also wanted to make a comment that there was a very historic moment in our County. Rochelle from Torreon is the first woman to be elected in the Navajo Nation who is elected to be president or vice president.

Chair Meek wanted to say thank you to everybody who ran and congratulate everyone. He also wanted to thank Ma 'dam Clerk and her staff, as well as all the people who served as poll workers/poll challengers who spent tireless hours inside that warehouse. Chair Meek wanted to address a few items from last weeks meeting. He would like when your two minutes is done please stop. Chair Meek also read in Robert's Rule of Order, define remarks, focus on the agenda and must address remark's or questions to the Chair.

4. APPROVAL OF AGENDA

Commissioner Heil made a motion to approve the agenda, seconded by Commissioner Block.

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

5. PRESENTATIONS & PROCLAMATIONS

A. CarePortal Presentation

(Jimmy Wilson, CarePortal NM Regional Manager)

Jimmy Wilson, presented CarePortal and request funding for CYFD to help continue supporting these families through the program.

B. Sandoval Economic Alliance (SEA) Progress Presentation

(Dora Dominguez, County Business Development Director and Fred Shepherd, CEO Sandoval Economic Alliance)

Dora Dominguez, presented Sandoval Economic Alliance. SEA is currently it's first new contract of up to a four-year agreement with Sandoval County. The current agreement was awarded through RFP through the award process last year. Dora Dominguez has asked SEA to present a quarterly review. She directed the rest of the presentation to Fred Shepard, CEO Sandoval Economic Alliance.

C. UNM Sandoval Regional Medical Center Quarterly update

(Jamie Silva-Stele, President and CEO)

(Jimmy Wilson, CarePortal NM Regional Manager)

Jaime Silva-Stele, presented the FY23 Mill Levy Programs. Jaime also discussed a proposal of a pilot period for behavioral health responders for the mobile crisis services. The Pilot would align well if they were to receive the funding.

6. COMMENTS FROM THE PUBLIC

Several people from the public voiced their concerns.

7. CONSENT AGENDA

A. Approval of Minutes from the Regular Commission Meeting Minutes of 10/26/22

B. Approval of amending the 2023 Sandoval County Calendar.

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

8. OFFICE OF THE COUNTY MANAGER

(Wayne Johnson, County Manager)

A. Request for a Motion to Approve Resolution No. 11-9-22.8A establishing the Sandoval County Legislative Priorities for the 56th Legislative Session+

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

Commissioner Block made a motion to propose an amendment whether as to it is incorporated or unincorporated, subject to the approval of the incorporated entity, seconded by Chair Meek.

Commissioner Block made a motion to approve as amended, seconded by Vice Chair Heil.

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

Commissioner Eichwald, Commissioner Block, Vice Chair Meek, Vice Chair Heil and Commissioner Bruch, voted on motion as amended. Commissioner Eichwald & Commissioner Bruch, voted no, Commissioner Block, Vice Chair Heil & Chair meek, voted yes. Vote was 2-3.

B. Request for a Motion to Approve the New Mexico Counties Legislative Agenda, Resolution No. 11-9-22.8B.

Commissioner Block made a motion to approve item 8B, seconded by Commissioner Bruch.

Commissioner Eichwald made a motion to remove item 3, seconded by Commissioner Block for discussion.

Commissioner Block, Commissioner Eichwald, voted yes. Commissioner Bruch, Vice Chair Heil and Chair Meek, voted no. Vote was 2-3.

Commissioner Block, Commissioner Bruch, Vice Chair Heil and Chair Meek, voted yes. Commissioner Eichwald. voted no. Vote was 4-1.

C. Request for a Motion to Approve the 2023 Federal Legislative Priorities, Resolution No. 11-9-22.8C

Commissioner Bruch made a motion to approve item 8C, seconded by Vice Chair Heil. Chair Meek, Vice Chair Heil, Commissioner Block, Commissioner Bruch, voted yes. Commissioner Eichwald, voted no. Vote was 4-1.

D. Request for a Motion to Approve Resolution No. 11-9-22.8B allocating and re-allocating American Rescue Plan Act Funds to projects throughout Sandoval County.

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

9. COUNTY BUSINESS DEVELOPMENT

(Dora Dominguez, Director)

Request for a Motion to Amend the Joint Powers Agreement (JPA) for the Creation of the North Central New Mexico Economic Development District (NCNMEDD) to allow for ownership of real property.

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

10. DIVISION OF PUBLIC WORKS

(Mark Hatzenbuehler, Director via telecommunications)

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

11. COMMISSION VOTE ON USE OF DIGITAL SIGNATURES AND SIGNING OF DOCUMENTS

Commissioner Eichwald, voted yes on the usage of his digital signature.

12. COMMENTS FROM THE COMMISSIONERS

13. ADJOURN

Chair Meek stand adjourned the meeting at 9:00pm.

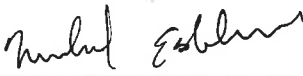
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 14th DAY OF DECEMBER, 2022


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