

SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
January 11, 2023 – 6 P.M.

**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 6:01p.m. Present were Chair Meek, Vice Chair Heil, Commissioner Bruch, and Commissioner Jones.

2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE

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

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Bruch wanted to introduce our newest Commissioner and allow him to say a few words. Commissioner welcomed Joshua Jones as he will represent District 5. Joshua wanted to thank everyone and provide his main purpose to serve and work directly for and with the people. Commissioner Block wanted to welcome Josh up on the Commission. Commissioner Block and Joshua served at Malmstrom Air Force Base in the nuclear mission.

4. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2023

Commissioner Block made a motion to nominate Vice Chair Heil for Chairman, seconded by Commissioner Meek.

Commissioner Bruch, Commissioner Block, Commissioner Jones, Commissioner Heil and Commissioner Meek, voted yes. Motion passed unanimously.

Commissioner Block made a motion to nominate Commissioner Meek for Vice Chair, seconded by Chair Heil.

Commissioner Bruch, Commissioner Block, Commissioner Jones, Commissioner Meek and Commissioner Heil, voted yes. Motion passed unanimously.

5. APPROVAL OF AGENDA

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

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

6. PRESENTATIONS & PROCLAMATIONS

A. Importance of the "Dream" from Dr. Martin Luther King  
(Pastor Clarence Washington, Abundant Life Church)

Pastor Clarence Washington and his wife Janice presented, and discussed his book "The Dream" that he wrote in reference to Dr. Martin Luther King.

B. Jemez Valley Community Wellness Presentation  
(Dr. Juliette Sweet, Naturopathic Doctor and Ayurvedic Practitioner)

Dr. Juliette Sweet presented on behalf of Jemez Valley Community Wellness and discussed their mission to provide integrative medicine to the entire Jemez Valley and to subsidize those services for individuals who may not be able to afford them.

~~C. Sandoval Master Gardeners update  
(Meg Hon, Sandoval Master Gardeners)~~

7. COMMENTS FROM THE PUBLIC

Several people from the public voiced their concerns.

8. CONSENT AGENDA

A. Approval of Regular Meeting Minutes of 12/14/22

B. Approval of the following Budget Resolutions

- (1) No. 1-11-23.8B (1) / Legislative Appropriations /Senior Program has received emergency funding from Aging and Long-Term Services for a new roof for the Pena Blanca Senior Center. / \$51,736.00

(2) No. 1-11-23.8B (2) / 2021 PW and Capital Projects Loan / Establish Budget for land acquisition & Adjust Shelter Budget/ \$1,819,375.00

Commissioner Block made a motion to remove item 8A from the consent agenda and vote on 8B, seconded by Commissioner Bruch. Commissioner Jones, Commissioner Bruch, Commissioner Block, Vice Chair Meek and Chair Heil, voted yes. Motion passed unanimously

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

#### 9. SANDOVAL COUNTY COMMISSION

##### A. Request for a Motion to Approve and Adopt the Open Meetings Act Resolution No. 1-11-23 9A

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

##### B. Request for a Motion to Approve and Adopt Resolution No. 1-11-23.9B Establishing the Sandoval County Board of County Commissioners Rules of Procedure.

Commissioner Block made a motion to approve item 9A, seconded by Vice Chair Heil

Commissioner Block made a motion to amend item 7 to strike or make inappropriate comments, seconded by Chair Heil. Commissioner Bruch, Commissioner Block, Commissioner Jones, Vice Chair Meek, and Chair Heil, voted yes. Motion passed unanimously.

#### 10. OFFICE OF THE COUNTY ATTORNEY

Request for a Motion to Approve Resolution No. 1-11-23.10 Reappointment of members and alternates to Ethics Board for two-year terms.

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

#### 11. DIVISION OF COMMUNITY SERVICES

(Jayme Espinoza, Director)

Approval of the Professional Services Agreement between Sandoval County Volunteer Services and the Aging & Long Term Services Department. This agreement is for FY 2022-2023 and will expire June 30, 2023 after the full execution of the contract or the amount awarded of \$130,631.71.

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

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

No Digital Signatures.

#### 13. COMMENTS FROM THE COMMISSIONERS

Commissioner Block just wanted to welcome Commissioner Jones again and wished he could have said good-bye to Commissioner Eichwald. Commissioner Block wanted to address a couple things in regards to the public comments. Chair Heil wanted to make a few comments in regards to the hand counting of ballots. Vice Chair Meek just wanted to welcome again, Commissioner Jones.

#### 14. ADJOURN

Chair Meek stand adjourned the meeting at 8:00pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 25<sup>th</sup> DAY OF JANUARY, 2023


  
ANNE BRADY-ROMERO, County Clerk


  
DAVID J. HEIL, Chairman

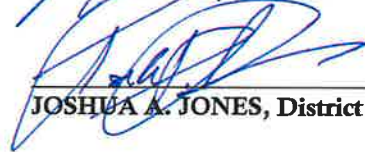
  
MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:

  
MICHAEL ESHLEMAN, County Attorney

  
KATHERINE A. BRUCH, District 1

  
JAY C. BLOCK, District 2

  
JOSHUA A. JONES, District 5