

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
JANUARY 8, 2025 – 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, Commissioner Bruch, Commissioner Jones, Commissioner Herr and Commissioner Juarez.
2. PLEDGE OF ALLEGIANCE AND SALUTE TO NEW MEXICO STATE FLAG
Commissioner Herr led both the Pledge of Allegiance and the New Mexico Pledge.
3. INTRODUCTIONS & ANNOUNCEMENTS
Commissioner Meek discussed the change of the planning & zoning meeting for the 14th, will start at 5:00pm not at 4:30pm.
4. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON FOR 2025
Commissioner Herr made a motion to nominate Commissioner Juarez for Vice Chair, seconded by Commissioner Meek. Chair Meek, Commissioner Bruch, Commissioner Herr, Commissioner Juarez and Commissioner Jones, voted yes. Motion passed unanimously.

Commissioner Herr made a motion to nominate Commissioner Meek, seconded by Vice Chair Juarez. Chair Meek, Commissioner Bruch, Commissioner Herr, Vice Chair Juarez, and Commissioner Jones, voted yes. Motion passed unanimously.
5. APPROVAL OF AGENDA
Commissioner Jones made a motion to move, seconded by Vice Chair Juarez. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.
6. PROCLAMATIONS, CERTIFICATES AND AWARDS
No Proclamations, Certificates and Awards
7. PRESENTATIONS
No Presentations
8. BOARD AND COMMITTEE APPOINTMENTS
Request for a Motion to Approve 2025 External Board and Committee Assignments.

Commissioner Bruch moved for acclimation to nominate Commissioner Jones for Executive Mid-Region Council of Governments, seconded by Commissioner Herr. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.

Chair Meek made a motion to nominate Vice Chair Juarez and Commissioner Bruch for the Board of Directors, seconded by Vice Chair Juarez. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.

Commissioner Herr made a motion to nominate himself, for the Metropolitan Transportation Board seconded by Vice Chair Juarez. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.

Commissioner Juarez made a motion to nominate, for the Juvenile Justice Advisory Committee seconded by Commissioner Herr. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.

Commissioner Herr made a motion to approve the 2025 external board assignments, seconded by Commissioner Jones. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.
9. PUBLIC COMMENT AND COMMUNICATIONS
Sandoval County Commissioners shall receive public comment regarding Agenda items in person or by email at <http://sandovalcountynm.gov/commission/public-comment/>

Several people voiced their concerns.

10. APPROVAL OF CONSENT AGENDA**A. Approval of the following Budget Resolutions:**

- (1) Budget Resolution No. 1-8-25.10 Capital Projects Account / Temporary loan to cover E911 Equipment as approved by the Commission / \$2, 074, 998.00

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

11. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances / Public Hearings

12. ADOPTION OF RESOLUTIONS**A. Request for a Motion to Approve and Adopt the Open Meetings Act Resolution No. 1-5-25.12A**

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

- B. Request for a Motion to Adopt Resolution No. 1-8-25-12B Approving Intent Resolution for the issuance of one or more proposed Series 2025 General Obligation Bonds, for Fire Department projects and EMS telecommunications projects within the County. It also approves the submission to the NMFA of an application for said financing.
(Rob Burpo, County Financial Advisor and Jill Sweeney, County Bond Counsel)**

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

- C. Request for a Motion to Adopt Resolution No. 1-8-25.12C Approving Intent Resolution for the issuance of one or more proposed Series 2025 General Obligation Bonds for Public Works Department projects within the County. It also approves the submission to the NMFA of an application for said financing.
(Rob Burpo, County Financial Advisor and Jill Sweeney, County Bond Counsel)**

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

13. APPROVALS

No Approvals

14. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

No usage of electronic signatures.

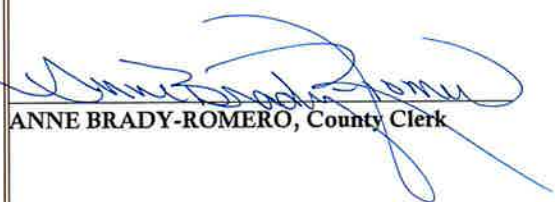
**15. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING
COMMISSIONERS MEETING ON JANUARY 29, 2025, AT 6:00 P.M.****16. COMMISSIONERS DISCUSSION**

Commissioner Herr discussed his replacement for the Planning & Zoning board. Commissioner Bruch wished everyone a Happy New Year and requested a presentation from the facilities project manager to receive a summary on all of the building infrastructures. Commissioner Jones wanted to say congratulations to the new commissioners and tribal leadership. Commissioner Jones also discussed the NACo conference and priorities that need to be brought before the federal delegations. Chair Meek discussed his prayers to the firefighters and all the people attempting to get out of the fires. Chair Meek also wanted to congratulate the new commissioners.

17. ADJOURNMENT

Chair Meek stand adjourned at 6:44pm


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 29TH Day OF JANUARY, 2025


ANNE BRADY-ROMERO, County Clerk



MICHAEL MEEK, Chairman

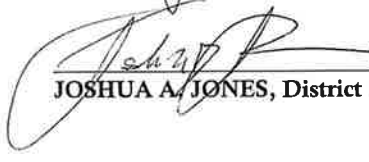

JORDAN JUAREZ, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JOHN HERR, District 2


JOSHUA A. JONES, District 5