

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
FEBRUARY 12, 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 Herr, Vice Chair Juarez and Commissioner Jones via telecommunications.
2. PLEDGE OF ALLEGIANCE AND SALUTE TO NEW MEXICO STATE FLAG
Chair Meek led both the Pledge of Allegiance and the New Mexico Pledge.
3. INTRODUCTIONS & ANNOUNCEMENTS
No Introductions & Announcements
4. APPROVAL OF AGENDA
Vice Chair Juarez made a motion to move with the omission of item 5, seconded by Commissioner Herr. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.
5. PROCLAMATIONS, CERTIFICATES AND AWARDS
~~Designating the month of February as National Black History Month Sponsored by District 5 Commissioner Joshua Jones~~
6. PRESENTATIONS
Public Works update on County Facility related projects.
(Charles Martinez Jr., Construction and Special Projects Manager, Public Works)

Charles Martinez Jr, Construction and Special Projects Manager, presented the Public Works update on County Facility related projects.
7. BOARD AND COMMITTEE APPOINTMENTS
No Board and Committee Appointments
8. 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.
9. APPROVAL OF CONSENT AGENDA
 - A. Approval of Regular Meeting Minutes of 01/29/2025
 - B. Approval of the following Budget Resolutions:
 - (1) No. 2-12-25.9B(1) / Community Services Department / Received Insurance Recovery money from NMC. Funding will cover the maintenance of the remainder of their fleet / \$18,498.00
 - (2) No. 2-12-25.9B(2) / Legislative Appropriations / State of NM has granted funding to plan, design, construct, renovate, furnish, and equip improvements to the Pena Blanca Community Center / \$775,000.00
 - (3) No. 2-12-25.9B(3) / EMS / Fire State Grants / State of NM Dept. of Information Technology's Office of Broadband Access and Expansion awarded funding for grant writings, engineering, and planning for the broadband project along the 550 corridor / \$100,00.00
 - (4) No. 2-12-25.9B (4) / Wildland Funding Budget / The Village of Ruidoso reimbursed the office of Emergency Management for assistance during the South Fork Fires and flooding / \$56,759.99

Commissioner Bruch 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.
10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances / Public Hearings

11. ADOPTION OF RESOLUTIONS

No Adoption of Resolutions

12. APPROVALS

A. Request for a Motion of Approvals for the Food Services and Commissary Services Agreement between Sandoval County and Trinity Services Group, Inc. to provide food and commissary to the Sandoval County Detention Center Authorize the County Manager Approval of all Subsequent Amendments. (Gilbert Armendariz, Warden)

Commissioner Bruch 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 of Approval for the Agreement with the State of New Mexico Department of Transportation in the amount of \$1,878,000 for Paseo Del Volcan and to Authorize the County Manager to sign all subsequent amendments. (Mark Hatzenbuhler, Public Works)

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

C. Request for Motion to Approve grant award ID#24-12487-6 from State of New Mexico, Department of Finance and Administration, General Fund 93100 for \$775,000.00 to plan, design, construct, renovate, repair, furnish, and equip improvements to park facilities and infrastructure statewide and to authorize the County Manager to sign the agreement and all subsequent amendments. (Mark Hatzenbuhler, Public Works Director)

Commissioner Bruch 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.

13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

Commissioner Jones provided his consent for the usage of his digital signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

COMMISSIONERS MEETING ON FEBRURAY 26, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION


Commissioner Bruch wanted to discuss the commissioner's involvement in the legislature, and the role everyone plays as elected officials. Chair Meek discussed home rule that is something we cannot take up as a county, voter ID role is still at the legislature, the dominion issue is a state issue. Commissioner Bruch stated they will continue to follow up and are diligent on having continuous visits to the sites when a mine does close.

16. ADJOURNMENT

Chair Meek stand adjourned at 7:05pm

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 26TH DAY OF FEBRUARY, 2025


ANNE BRADY-ROMERO, County Clerk


MICHAEL MEEK, Chairman

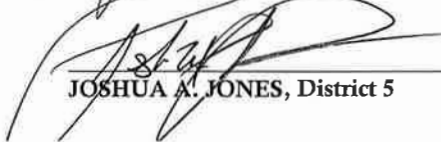
APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


JORDAN JUAREZ, Vice Chairman


KATHERINE A. BRUCH, District 1


JON HERR, District 2


JOSHUA A. JONES, District 5