

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
FEBRUARY 26, 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.

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

CLOSED SESSION ANNOUNCEMENT

(Michael Meek, Chairman)

As previously noticed, immediately prior to today's meeting, on February 26, 2025, at 5:00pm. The Sandoval County Board of County Commissioner's convened as a Committee of the whole in closed session either in person or electronically on the 3rd Floor Conference Room County Administration Building, to discuss limited personnel matters for non-classified county employees to purchase, acquisition, or disposal of real property the discussion of bargaining strategy, preliminary to collective bargaining negotiations and matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which Sandoval County is or may become a participant pursuant to the Open Meetings Act NMSA 1978, §§ 10-15-1 (H)(2), (5), (7) and (8) The matters discussed in the closed session were limited to those specified in the Notice of Closed Session and no action was taken.

4. APPROVAL OF AGENDA

Commissioner Jones made a motion with the omission of item 5B, and hold a slot for item 5A as they are in route, seconded by Vice Chair Juarez. Commissioner Bruch, Commissioner Herr, Commissioner Juarez, Chair Meek, and Commissioner Jones, voted yes. Motion passed unanimously.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Designating the month of February as National Black History Month
(Sponsored by District 5 Commissioner Joshua Jones)

~~B. Award for Completion of the inaugural Sandoval County Treasurer's Office Junior Treasurer Program.
Presented to Gia Almanzar and Mario Templeton
(Sandoval County Treasurer Jennifer A. Taylor)~~

6. PRESENTATIONS

No Presentations

7. BOARD AND COMMITTEE APPOINTMENTS

Appointment of Nancy Jinks as Sandoval County Ethics Board Member for District 4.

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

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 02/12/2025

B. Approval of Board of Finance Meeting Minutes 02/12/2025

C. Approval of the following Budget Resolutions:

(1) No. 2-26-25.9C(1) / 1/4% Fire Funds / Adjustment to Capital Outlay Purchase of a new Ladder Truck / \$650,000 covered by prior year carryover cash balance.

(2) No. 2-26-25.9C(2) / SC Regional Emergency Communications Center / Funds received from the City of RR as agreed upon that will be utilized for operating costs of the new center / \$1, 157,361.00 Received 01/24/2025.

Commissioner Jones 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.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances / Public Hearings

11. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt and Approve Resolution No. 2-26-25.11A Authorizing the County to Submit an application to the Department of Finance and Administration, Local Government Division to participate in the Local Detoxification Grant Program.

(Jayme Espinoza, Director of Community Services)

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

B. Request for a Motion to Approve and Adopt Resolution No. 2-26-25.11B Authorizing the County to Submit an application to the Department of Finance and Administration, Local Government Division to participate in the local DWI Grant and Distribution Program.

(Jayme Espinoza, Director of Community Services)

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

C. Request for a Motion to Adopt Resolution No. 2-26-25.11C Approving the modification to the FY24/25 Professional Services GL fund for the Sandoval County Legal Department.

(Michael Eshleman, County Attorney)

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

12. APPROVALS

Request for a Motion to Authorize the County Manager to Approve the Professional Services Agreement Services between Sandoval County and Huitt Zollars to perform updates to the GIS system for dispatch and Authorize the County Manager Approval of all Subsequent Amendments.

(Eric Masterson, Fire Chief)

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

13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

No usage of electronic signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

COMMISSIONERS MEETING ON MARCH 12, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Vice Chair Juarez discussed a phone call her received from his constituents, and recognized the good work Director, Jayme Espinoza, as that constituent received the necessary nutrients she needs. Chair Meek discussed public comment and a comment made in regard to our County Attorney and the work he is doing at the legislative level. Michael Eshleman serves on the committee for Attorney's with the New Mexico Counties, and IPRA is one of the largest issues affecting every single county in the state. That is why he was asked to become involved, he took a large part in putting something forward that many counties want to see go into effect. Our Attorney is a salaried employee, he serves on many committees and we support him.

Chair Meek stated the vote was unanimluou7sl where the county wants our lobbyist to go. This was on the list for the top priorities, it's also a top priority for New Mexico. Our legislative goals have not changed, we publish them, we give them to our lobbyists. There is a great deal of transparency, the other item is the voter ID, no we cannot. The other item was the three-minute time limit, they will continue with the two-minute limit. Chair Meek also discussed the Volcan Closure, he is not aware of any meeting, annual meeting that they're supposed to be in charge of as a County.

Commissioner Bruch stated they were held earlier at the end of the year and then moved into the springtime. They have been on site and in the meeting, but again it is the parties. Commissioner Bruch has requested that they get this scheduled sooner rather than later. Just because they do have only a couple of year' left, and right now the priority is reclamation and making sure that is handled properly. Commissioner Bruch has had conversations with the County Attorney about reviewing what obligations they may have in this, in the closing process. Chair Meek directed the remaining commissioner discussion to Chief Deputy Clerk, Joey Dominguez to discuss the Legislative Finance Committee Meeting.

6. ADJOURNMENT

Vice Chair Juarez made a motion to adjourn, seconded by Commissioner Jones, stand adjourned at 7:10pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 12TH DAY OF MARCH, 2025


ANNE BRADY-ROMERO, County Clerk

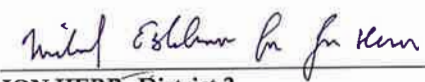

MICHAEL MEEK, Chairman

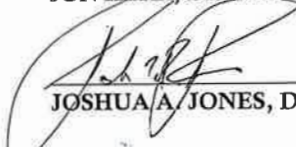

JORDAN JUAREZ, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JON HERR, District 2


JOSHUA A. JONES, District 5