

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
MARCH 12, 2025 – 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 6:00p.m. Present were Chair Meek, Commissioner Bruch, Vice Chair Juarez, Commissioner Jones and Commissioner Herr 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**

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

**5. PROCLAMATIONS, CERTIFICATES AND AWARDS**

Proclamation – Recognition of the Month of March as “Woman’s History Month”  
(Sponsored by District 1 County Commissioner Katherine A. Bruch)

Commissioner Bruch read the proclamation for recognition of the Month of March as “Woman’s History Month”

**6. PRESENTATIONS**

Sandoval County Historical Society Presentation  
(Lorraine Dominguez Stubblefield, President)

Lorraine Dominguez Stubblefield, President of Sandoval County Historical Society presented.

**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 Special County Commission Meeting Minutes of 02/18/2025

B. Approval of Regular Meeting Minutes 02/26/2025

C. Approval of the following Budget Resolutions:

(1) 3-12-25.9C Legal Department /Transfer of funds to cover additional professional services for current fiscal year  
/\$50,000. General Fund Account.

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.

**10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS**

A. Request for a Motion to Adopt Ordinance No. 3-12-25.10A authorizing the issuance and sale of General Obligation Bonds in an aggregate principal amount not to exceed \$6,200,000 to finance public safety and telecommunications systems equipment and count fire department water delivery system projects across Sandoval County.

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

- B. Request for a Motion to Adopt Ordinance No. 3-12-25.10B authorizing the issuance and sale of General Obligation Bonds in an aggregate principal amount not to exceed \$2,607,000 to finance public works projects across Sandoval County.

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

- C. Request for a Motion to Adopt Ordinance No. 3-12-25.10C authorizing the issuance and sale of General Obligation Bonds in an aggregate principal  
(Rob Burpo, County Financial Advisor and Jill Sweeney, County Bond Counsel)

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

#### 11. ADOPTION OF RESOLUTIONS

- A. Request for a Motion to Adopt Resolution No.3-12-25.11A Authorizing the County Manager and County Attorney to take all necessary steps to facilitate the purchase of certain real estate in Placitas, NM.  
(Daniel Beaman, P&Z Director)

Commissioner Bruch 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.

- B. Request for a Motion to Adopt Resolution No. 3-12-25.11B declaring the attached list of vehicles and equipment as Surplus and authorizing staff to dispose of such vehicles and equipment.  
(Mark Hatzenbuehler, Public Works Director)

Commissioner Bruch 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.

#### 12. APPROVALS

- A. Request for a Motion to Authorize the County Manager to Approve a Professional Services Agreement between Sandoval County and D&H FUELING SOLUTIONS in the amount of \$251,281.79 and Authorize the County Manager Approval of all Subsequent Amendments.

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.

- B. Request for a Motion to Approve the Publication of Title and General Summary for a Proposed Amendment to the SANDOVAL COUNTY CODE regarding Chapter 14, by adding Article IV., Noise.  
(Daniel Beaman, P&Z 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.

- C. Request for a Motion to Approve Publication of Title and General Summary for a Proposed Amendment to the Sandoval County Code regarding Chapter 8, Article II. Fees, Sec. 8-19. Business Registration Fee, paragraph (h).

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

- D. Request for a Motion to Authorize the County Manager to Approve a Professional Services Agreement between County and Central Square, in the amount of \$118,085, 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 Herr. 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 Herr provided the consent of the usage of his electronic signatures.

#### 14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING COMMISSIONERS MEETING ON WEDNESDAY, MARCH 26, 2025, AT 6:00 P.M.

#### 15. COMMISSIONERS DISCUSSION

Commissioner Bruch discussed the legislative session and she was there. She wanted to thank Shawn and Sarah for hosting our table, Fire Chief Masterson was there as well, she was able to communicate by text with our lobbyist. County Attorney, Michael Eshleman was there at the round house what obligations they may have in this, in the closing process. Vice Chair Juarez, discussed that himself and Commissioner Herr were up at the round house. Chair Meek was under the impression

that they are wanting the update they are getting from Larry. Chair Meek stated that maybe they can be more open or he will call John Veltri to see what they are wanting.

6. ADJOURNMENT

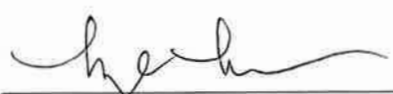
Chair Meek, stand adjourned at 7:08pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 26<sup>TH</sup> DAY OF MARCH, 2025


  
ANNE BRADY-ROMERO, County Clerk

APPROVED AS TO FORM:


  
MICHAEL ESHLEMAN, County Attorney

  
MICHAEL MEEK, Chairman

  
JORDAN JUAREZ, Vice Chairman

  
KATHERINE A. BRUCH, District 1

  
JON HERR, District 2

  
JOSHUA A. JONES, District 5