

SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS  
1500 IDALIA ROAD, BUILDING D  
BERNALILLO, NM 87004  
APRIL 9, 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.
- 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  
Chair Meek recognized Senator Block. Commissioner Bruch wanted to give a big thank you I had an incident at my home today, an emergency one. So, I'm thankful to the paid staff for all of their efforts and making sure the patient got out of there in good condition. Also, thank you to the Placitas volunteers.
- 4. APPROVAL OF AGENDA  
Vice Chair Juarez made a motion to approve omitting the items 5 and 11B, 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  
~~Proclamation Designating April 9<sup>th</sup>, 2025, as "Rio Rancho High School Marching Band Champions Day".~~  
~~(Sponsored by District 3 County Commissioner Michael Meek)~~
- 6. PRESENTATIONS  
Legislative Update  
(Senator Jay C. Block)  
  
Senator Jay Block, presented the Legislative priorities and updates.
- 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 03/26/2025  
  
B. Approval of Consent of reduction in funding for ALTSD/Volunteer Program Contract #25-624-4000-0023  
  
Vice Chair Juarez made a motion, seconded by Commissioner Herr. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, Commissioner Bruch, Commissioner Herr, Vice Chair Juarez, and Chair Meek, 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 Resolution No. 4-9-25.11A Amending the Board of County Commissioners Rules of Procedure to require three minutes for Public Comment.  
  
Commissioner Herr made a motion to approve, seconded by Vice Chair Juarez. Chair Meek, Commissioner Bruch, and Commissioner Jones, voted no. Vice Chair Juarez and Commissioner Herr, voted yes. Vote was 3-2.

~~B. Request for a Motion to Adopt Resolution No. 4925-11B Approving the pickup of 1.18% of employee member contributions to the Public Employees Retirement Association (PERA) effective with the FY2026 budget for non-represented employees contributing to Municipal General Plan 2, Municipal Fire Plan 5 and Municipal Police Plan 5.~~

2. APPROVALS

A. Request for a Motion of concurrence with the County Manager to hire Mr. Eric Masterson for the position of Deputy County Manager.

Commissioner Bruch made a motion, 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 Phase II broadband project with Huitt Zollars in the amount of \$99,999.60 and Authorize the County Manager Approval of all Subsequent Amendments.

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

C. Request for a Motion of Approval of the USDA grant award and acceptance in the amount of \$4,070,000 to support flood and watershed mitigation projects related to the Cerro Pelado Fire and authorize the County Manager to sign any agreements and subsequent amendments.

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

D. Request for a Motion of Approval to Award RFP FY25-FIRE-03 to Priority Dispatch Contingent upon County Manager Negotiation, Signatory Approval and Authorize the County Manager Approval of all Subsequent Amendments.

Commissioner Jones made a motion, 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

No approval of electronic signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING  
COMMISSIONERS MEETING ON WEDNESDAY, APRIL 29, 2025, AT 6:00 P.M.

Commission Meeting correction to Wednesday, April, 23, 2025.

15. COMMISSIONERS DISCUSSION

Commissioner Juarez discussed in light of having some elderly being there and needing a chair. Can we get permanent seating for the elderly, or find something that may help with that.

16. ADJOURNMENT

Chair Meek, stand adjourned at 7:10pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23<sup>TH</sup> DAY OF APRIL, 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