

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
APRIL 23, 2025 – 6 P.M.

AMENDED

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
Vice Chair Juarez called meeting to order at 6:00p.m. Present were Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, Commissioner Jones, and Chair Meek.
- 2. PLEDGE OF ALLEGIANCE AND SALUTE TO NEW MEXICO STATE FLAG
Vice Chair Juarez led both the Pledge of Allegiance and the New Mexico Pledge.
- 3. INTRODUCTIONS & ANNOUNCEMENTS

Results of the Election for a Sandoval County Representative for the New Mexico Counties (NMC) Board.
(Anne Brady-Romero, Sandoval County Clerk)

Ernestina Dominguez, Bureau of Elections Manager presented the results of the Election for the Sandoval County Representative for the New Mexico Counties (NMC) Board.
- 4. APPROVAL OF AGENDA

Commissioner Bruch made a motion to approve, seconded by Commissioner Jones. Commissioner Bruch, Commissioner Herr, Vice Chair Juarez, Commissioner Jones, and Chair Meek, voted yes. Motion passed unanimously.
- 5. PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Proclamation – Recognition of the month of April as Earth Month
(Sponsored by District 4 Commissioner Jordan Juarez)

Vice Chair Juarez presented the proclamation for Recognition of the Month of April as Earth Month.

B. Proclamation – Recognition for the week of April 13-19, 2025 as “National Public Safety Telecommunications Week”
(Sponsored by District 2 County Commissioner Jon Herr)

Commissioner Herr presented the proclamation for recognition for the week of April 13-19, 2025 as “National Public Safety Telecommunications Week”.
- 6. PRESENTATIONS

A. North Path Project Presentation
(Jamie Aranda, Director, Local and Community Affairs, Invenergy)

Jamie Aranda, Director, Local and Community Affairs, Invenergy presented the North Path Project.

B. Presentation of interest rates on the 2025 County General Obligation Bonds closed April 18,2025.
(Rob Burpo, First American Financial Advisors, Inc.)

Rob Burpo, First American Financial Advisors, Inc. presented the interest rates on the 2025 County General Obligation Bonds closed April 18,2025.

C. Sandoval County Audit Report – Fiscal Year 2024
(Chris Garner, Auditor, Patillo, Brown & Hill)

Chris Garner, Auditor, Patillo, Brown & Hill presented the Audit Report for Fiscal Year 2024.
- 7. BOARD AND COMMITTEE APPOINTMENTS

A. Appointment of Ms. Amina Everett as a member of the Ethics Board for District 5, per recommendation from Commissioner Jones.

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

B. Reappointments of Ms. Sue Harrelson to the Sandoval County Planning Commission (District 1).

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

C. Reappointment of Mr. Dennis Trujillo to the Sandoval County Planning Commission (District 5).

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

D. Reappointment of Mr. Keith Brown to the Sandoval County Planning Commission (District 2).

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

E. Reappointment of Mr. Keith Brown to the Sandoval County Planning Commission (District 2).

Commissioner Herr made a motion to approve, seconded by Commissioner Jones. Vice Chair Juarez, Chair Meek, Commissioner Jones, Commissioner Bruch, and Commissioner Herr, 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 04/09/2025

B. Approval of quarterly restrictive housing report from 1 January 2025 through 31 March 2025.

C. Approval of Resolution No. 4-23-25.9C Authorizing the pickup of PERA Member contributions for Sandoval County employees represented by AFSCME.

D. Approval of the following Budget Resolutions:

- (1) No. 4-23-25.9D(1) / EMS Federal Grants Budgets / US Dep. Of AG has awarded funding for an Emergency Watershed Project for Road Stabilization – Cerro Pelado / \$4,070,000.00
- (2) No. 4-23-25.9D(2) / DWI-Juvenile Continuum Program / State of NM has been awarded additional funds to the utilized for required training / \$2,773.55
- (3) No. 4-23-25.9D(3) / EMS and Wildland Fund / Village of Ruidoso have reimbursed the department for work during the fires and flooding / \$151,895.31

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

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances / Public Hearings

11. ADOPTION OF RESOLUTIONS

Request for a Motion of Approval of Resolution No.4-23-25.11 Declaring the attached list of vehicles and equipment as surplus and authorizing staff to dispose of such vehicles and equipment.

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

12. APPROVALS

A. Request for a Motion to Award Contract to Parkhill for Landfill Engineering Services Contingent upon County Manager Negotiation, Signatory Approval and Authorize the County Manager Approval of all Subsequent Amendments.

Commissioner Herr made a motion, seconded by Commissioner Jones. Commissioner Jones, Commissioner Herr, Commissioner Bruch, Vice Chair Juarez, voted yes. Chair Meek, voted no. Vote was 4-1.

- B. Request for a Motion to Award Bid to Souder Miller and Associates for Landfill Operations Evaluation and Plan Contingent upon County Manager Negation, Signatory Approval and Authorize the County Manager Approval of all Subsequent Amendments.

Commissioner Jones made a motion, seconded by Commissioner Herr. Chair Meek, voted no. Commissioner Bruch, Commissioner Jones, Commissioner Herr, and Vice Chair Juarez, voted yes. Votes was 4-1.

- C. Request for a Motion to Approve the Negotiated Collective Bargaining Agreement between Sandoval County and the American Federation of State, County and Municipal Employees (AFSCME).

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

- D. Request for a Motion of Approval for the purchase of phone lines, phone systems, and associated phone equipment at the new dispatch center and authorize the County Manager to sign the purchase agreement and any subsequent amendments.

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

13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

Chair Meek provided his consent to utilize his electronic signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

COMMISSIONERS MEETING ON MAY 14, 2025, AT 6:00 P.M.

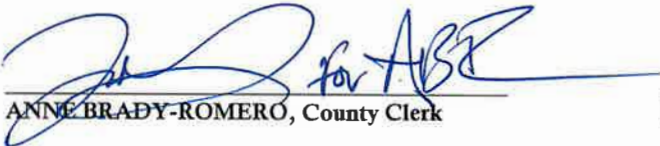
15. COMMISSIONERS DISCUSSION

Commissioner Jones wanted to say great job tonight to Vice Chair Juarez. Commissioner Herr stated Vice Chair Juarez did a great job.

16. ADJOURNMENT

Chair Meek, stand adjourned at 7:05pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 14TH DAY OF MAY, 2025

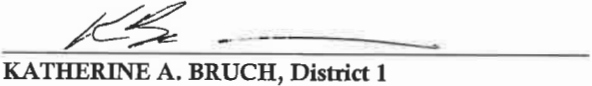

ANNE BRADY-ROMERO, County Clerk


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