# SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS 1500 IDALIA ROAD, BUILDING D BERNALILLO, NM 87004 MAY 14, 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/

### . CALL TO ORDER

Chair Meek called meeting to order at 6:00p.m. Present were Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr 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.

# INTRODUCTIONS & ANNOUNCEMENTS

No introductions & Announcements

### 4. APPROVAL OF AGENDA

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

# PROCLAMATIONS, CERTIFICATES AND AWARDS

A. Proclamation – Designating the Month of May 2025 as National Military Appreciation Month. (Sponsored by District 1 Commissioner Katherine A. Bruch)

Commissioner Bruch presented the proclamation for designating the Month of May 2025 as National Military Appreciation Month.

B. Proclamation – Designating the Week of May 5,2025, through May 11,2025, as National Correction Officers Week. (Sponsored by District 5 Commissioner Joshua A. Jones)

Vice Chair Juarez presented the proclamation for designating the Week of May 5,2025, through May 11, 2025, as National Correction Officers Week.

C. Proclamation- Designating the Month of May 2025 as Asian American and Native Hawaiian/Pacific Islander (AANHP) Heritage Month.

(Sponsored by District 3 Commissioner Michael Meek)

Chair Meek presented the proclamation designating the Month of May 2025 as Asian American and Native Hawaiian/Pacific Islander (AANHP) Heritage Month.

# 6. PRESENTATIONS

A. Legislative Update

(New Mexico District 44 Representative Kathleen Cates)

Kathleen Cates presented the Legislative Update,

B. Professional Lobbyist Legislative Report (Lawrence J. Horan, LTD.)

Lawrence J. Horan, LTD presented the Legislative Report.

# 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 <a href="http://sandovalcountynm.gov/commission/public-comment/">http://sandovalcountynm.gov/commission/public-comment/</a>

Several people voiced their concerns.

APPROVAL OF CONSENT AGENDA

- A. Approval of Regular Meeting Minutes 04/23/2025
- B. Request approval of the following Budget Resolutions:
  - (1) No. 5-14-25.9B(1) / Legislative Appropriations/ State of NM Legislative Session has awarded funding that will have an expiration date of 06/30/2006. \$880,000.00
  - (2) No. 5-14-25.9B(2) / Senior Program Budget / NM Agina & Long-Term Services Dept. has awarded additional funding that needs to be expensed prior to year-end 06/30/2025/\$25,000.00
  - (3) No. 5-14-25.9B(3) / SaCo Capital Projects Acct. / Additional funding needed for the County's Dispatch Center. Expenses will be reimbursed by the State of NM-Dept of Finance & Administration / \$1,500,000.00
  - (4) No. 5-14-25.9B(4) / Commission Budget / Allocation of Dist. 1 funds to the Animal Shelter to assist with the purchase of much-needed items. / \$42,989.62
  - (5) No. 5-14-25.9B(5) / Fire Dist. Grant Funding Budget / State of NM Dept. of Information Technology has awarded funding for broadband projects. Funding will expire this fiscal year 2025. / \$100,000.00

Vice Chair Juarez made a motion, seconded by Commissioner Herr. Commissioner Herr, Commissioner Bruch, 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

Request for a Motion to Adopt Resolution No. 5-14-25.11 of an application submission to the New Mexico Department of Transportation for County Road 13 Walking Trail/Bike Path and to approve the 5% matching funds of the NMDOT TPF Funding.

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

# 12. APPROVALS

A. Request for a Motion of Approval for the Local Driving While Intoxicated (LDWI) Grant Program awarded by the Department of Finance and Administration of the State of New Mexico for DWI Grant Agreement No. 26-D-G-26

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

B. Request for a Motion of Approval for the Local Driving While Intoxicated (LDWI) Grant Program awarded by the Department of Finance and Administration of the State of New Mexico for DETOX Grant Agreement Program No. 26-X-G-26.

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

C. Request for a Motion to approve the Joint Powers Agreement between the County of Sandoval. The Village of Corrales, The Town of Bernalillo and the Pueblo of Santa Ana to provide dispatch services to unincorporated Sandoval County, and its towns, villages and tribal communities.

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

- 13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS Commissioner Herr provided his consent to utilize his electronic signatures.
- 14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING COMMISSIONERS MEETING ON MAY 26, 2025, AT 6:00 P.M.

### 15. COMMISSIONERS DISCUSSION

Commissioner Bruch wanted to thank everyone for their patience with her proclamation today, some of these are very emotional and they mean a lot to some of us. Commissioner Bruch discussed the loss of her brother in law and her nephew who served over 6 active duty tours in the Marine Corp. I want to thank his father for taking care of him. Chair Meek wanted to say thank you to all of the people who come to our meetings, thank you for showing up.

IAK Impressions ELCO/857LD	
16. ADJOURNMENT Chair Meek, stand adjourned at 7:24pm.	
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 28 <sup>TH</sup> DAY OF MAY, 2025	
ANNE BRADY-ROMERO, County Clerk	MICHAEL MEEK, Chairman
	JORDAN JUAREZ, Vice Chairman
APPROVED AS TO FORM:	
Unlif Extlin	Khi —
MICHAEL ESHLEMAN, County Attorney	KATHERINE A. BRUCH, District 1
MICHAEL ESHLEWAN, County Attorney	Jon Hen
	JON HERR, District 2
	(Nest WP)
	JOSHUA A JONES, District 5