

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
MAY 28, 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, 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.
3. INTRODUCTIONS & ANNOUNCEMENTS
- Commissioner Jones wanted to say Happy Birthday to the County Manager.
4. APPROVAL OF AGENDA
- Commissioner Jones 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.
5. PROCLAMATIONS, CERTIFICATES AND AWARDS
- A. Proclamation – Designating the Week of May 18,2025, through May 24,2025, as National Public Works Week.
(Sponsored by District 3 Commissioner Michael Meek)
- Chair Meek presented the proclamation for designating the week of May 18, 2025, through May 24, 2025 as National Public Works Week.
- B. Proclamation – Designating the Week of May 18,2025, through May 24,2025, as Emergency Medical Services Week.
(Sponsored by District 1 Commissioner Katherine A. Bruch)
- Commissioner Bruch presented the proclamation for designating the Week of May 18,2025, through May 24, 2025, as Emergency Medical Services Week.
- C. Proclamation- Designating the Month of May 2025 as Older Americans Month.
(Sponsored by District 4 Commissioner Jordan Juarez)
- Vice Chair Juarez presented the Proclamation for Designating the Month of May 2025 as Older Americans Month.
6. PRESENTATIONS
- No Presentations
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/>
- No Public Comment and Communications
9. APPROVAL OF CONSENT AGENDA
- A. Approval of Board of Finance Meeting Minutes 05/14/2025
- B. Approval of Regular Meeting Minutes 05/14/2025
- C. Approval of the following Budget Resolutions:
- (1) No. 5-28-25.9C(1) / 2025 General Obligation Bonds / To establish the 2025 General Obligation Bonds for the library, Cell Tower-Fire Dispatch, and Public Works / \$3,100,000 - \$6,200,00 - \$2,607,000

(2) No. 5-28-25.9C(2) / Legislative Appropriations Budget / State of NM via – Department of Public Safety has awarded a Grant to the Sheriff's Office to assist with Retention / \$16,062.53

(3) No. 5-28-25.9C(3) / Senior Program / Aging & Long-Term Services has reduced funding for the Senior Companion and Retired Senior Volunteer Program due to their federal funding being cut / \$68,000.00

(4) No. 5-28-25.9C(4) / Quarterly Budget Resolutions / Department of Finance & Administration require all Collected Revenues and Expenses to be budgeted in the current amounts / Multiple funds & Amounts

D. Approval of Resolution No. 5-28-25.9D for the County to submit a NMDOT grant in the amount of \$5 million to support the funding of the Paseo Del Vulcan expansion from Unser to Rainbow, support economic development projects in the region, and grant signature authority to the County Manager for establishing agreements, letters of intent, and pledging resources/funds in support of said projects.

Commissioner Jones made a motion, seconded by Vice Chair Juarez. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, 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 Resolution No. 5-28-25.11A for participation in the Capital Outlay Program with the New Mexico Department of Transportation for Paseo Del Volcan in the amount of \$2,780,000.

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.

B. Request for a Motion to Adopt Resolution No. 5-28-25.11B that permits the County Manager to sign purchases, agreements, and other related documents associated with acting as fiscal agent for non-profits who have received State Funding and that have previously received authorization from the BOCC to have the county act as fiscal agent.

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.

12. APPROVALS

A. Request for a Motion to Adopt Resolution No. 5-28-25.12A Declaring the Intent to approve an Ordinance issuing Industrial Revenue Bonds, Series 2025, for up to \$497,000,000 for a new solar power generation and battery energy storage facility to PCR Investments SP4 LLC ("PCR")

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.

B. Request for a Motion of Adopt Resolution No. 5-28-25.12B 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.

Commissioner Bruch 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 for the Preliminary Operating Budget for Fiscal Year 2026.

Vice Chair Juarez made a motion, 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 of Approval for the Collective Bargaining Agreement between Sandoval County and the Sandoval County Professional Firefighters Association, Local #4563 for the new Fiscal Year 2026.

Commissioner Herr made a motion, 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

No Approval of electronic signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING


COMMISSIONERS MEETING ON WEDNESDAY, JUNE 11, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION


Commissioner Bruch discussed the proclamations and why we're doing them, mental health awareness was for May. That's kind of a big deal, if it seems a lot were leaving some stuff on the table. Chair Meek discussed the memorial he attended at veteran's park it was an excellent presentation. Congrats to the City of Rio Rancho and taking on these new responsibilities.


16. ADJOURNMENT
Chair Meek, stand adjourned at 6:54pm.


DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 11TH DAY OF JUNE, 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