

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
JUNE 25, 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

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

CLOSED SESSION ANNOUNCEMENT

(Michael Meek, Chairman)

As previously noticed, immediately prior to today's meeting, on June 25, 2025, at 5:00pm. The Sandoval County Board of County Commissioner's convened as a whole in closed session either in person or electronically on the 3rd Floor Conference Room County Administration Building, to discuss limited personnel matters for non-classified county employees to purchase, acquisition, or disposal of real property the discussion of bargaining strategy, preliminary to collective bargaining negotiations and matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which Sandoval County is or may become a participant pursuant to the Open Meetings Act NMSA 1978, §§ 10-15-1 (H)(2), (5), (7) and (8) The matters discussed in the closed session were limited to those specified in the Notice of Closed Session and no action was taken.

4. APPROVAL OF AGENDA

Vice-Chair Juarez made a motion to approve the agenda to move item 12D to the second item underneath item 5, as well as defer item 12B to the next meeting, 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

Sandoval County Public Works Department honors and celebrates Ms. Roseanne Gomez for her 34 years of dedicated and faithful service to the residents of Sandoval County, and wishes her much happiness in retirement. She concludes her career at the County on June 27, 2025.

Director Hatzenbuhler presented on behalf of the Sandoval County Public Works to honor and celebrate Ms. Roseanne Gomez for her 34 years of dedicated and faithful service.

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/>

Several members of the public provided comments and communication to the commission.

9. APPROVAL OF CONSENT AGENDA

A. Approval of Regular Meeting Minutes 06/11/2025

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

- B. Approval of Resolution No. 6-25-25.9B(1) and Resolution No. 6-25-25.9B(2) authorizing and directing the County Manager, County Attorney, and County Finance Director to take all necessary steps to facilitate the purchase and sale of certain real estate within Sandoval County.

Vice Chair Juarez made a motion, seconded by Commissioner Herr. 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. 6-25-25.11A Authorizing Sandoval County’s Approval of the 2026 Local Government Road Fund Cooperative Agreement for Road Projects in Sandoval County.

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.

- B. Request for a Motion to Adopt Resolution No. 6-25-25.11B Authorizing Sandoval County’s Approval of the 2026 Local Government Road Fund Cooperative Agreement for the Project on Placitas West.

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

- C. Request for a Motion of Approval to Adopt Resolution No. 6-25-25.11C Authorizing Sandoval County’s Approval of the 2026 Local Government Road Fund Cooperative Agreement for the Road Project on Placitas West in Placitas, NM.

Commissioner Bruch made a motion, 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 of Approval for the Floor Plan Expansion/Change Intake Application for Rioja, Inc DBA The Merc, 221 A Highway 165, Placitas, NM 87043

Commissioner Bruch made a motion, 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 of Approval for the Professional Services Agreement between Sandoval County and Sandoval Economic Alliance for Employer Development & Economic Development Services/\$250,000 and Authorize the County Manager’s Approval of all Subsequent Amendments.

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 to award the contract for Tourism: Advertising, Marketing, Promotions, and Public Relations as related to the completion of procurement response and award of RFP# FY25-CBD-02 and Authorize the County Manager’s Approval of all Subsequent Amendments.

Commissioner Jones 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 to concur with the recommendation of the hiring committee on its selection of Christopher Bagley as Fire Chief of Sandoval County Fire and Rescue.

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

- E. Request for a Motion to Approve the Intergovernmental agreement with UNM for medical direction services for the fire department and dispatch as required by state law.

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.

- F. Request for a Motion to Approve the service agreement with PMS (Cuba EMS) for EMS services in the Cuba and NW areas of the County.

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.

13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

Commissioner Bruch provided her consent to utilize her digital signature.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING

COMMISSIONERS MEETING ON WEDNESDAY, JULY 23, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

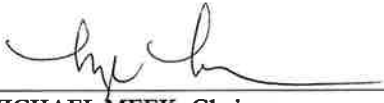
Several Commissioners provided comments.

16. ADJOURNMENT

Chair Meek, stand adjourned at 6:52pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 23rd DAY OF JULY, 2025


ANNE BRADY-ROMERO, County Clerk


MICHAEL MEEK, Chairman

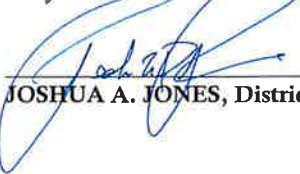

JORDAN SUAREZ, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JON HERR, District 2


JOSHUA A. JONES, District 5