

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
JULY 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
Chair Meek called meeting to order at 6:00p.m. Present were Chair Meek, Vice-Chair Juarez, Commissioner Herr, Commissioner Jones and Commissioner Bruch.
- 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 discussed the Feast days that will be coming up. One will be coming up this Saturday at 11:00am at Santa Ana. We also have the County Fair coming up and the Town of Bernalillo will be having a school drive.
- 4. APPROVAL OF AGENDA

Vice Chair Juarez made a motion to approve the agenda to move item 12J before item 10, and move item 12C to the next meeting on August 16, seconded by Commissioner Jones. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.
- 5. PROCLAMATIONS, CERTIFICATES AND AWARDS
No Proclamations, Certificates and Awards.
- 6. PRESENTATIONS
UNM Sandoval Regional Medical Center County Commission update
(Kate Becker, Chief Executive and Officer)

Kate Becker, Chief Executive and Officer presented the UNM Sandoval Regional Medical Center update.
- 7. BOARD AND COMMITTEE APPOINTMENTS

A. Request for a Motion to Adopt Resolution No. 7-23-25.7A Appointing five Citizens to the Board of Registration.

Commissioner Jones made a motion, seconded by Commissioner Bruch. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.
- B. Appointment of Mr. Al Dismuke as a member of the Ethics Board for District 2, per recommendation from Commissioner Jon Herr.

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.
- 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 06/25/2025

B. Approval of Special County Commission Meeting Minutes 07/01/2025

C. Approval of the quarterly restrictive housing report from April 1, 2025, to June 30,2025.

D. Approval for a Zone Map Amendment from Rural Residential Agricultural (RRA) to General Industrial (I-1) in Rio Rancho Estates.

E. Approval of the Intergovernmental Agreement between Sandoval County and the New Mexico Department of Health.

F. 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, and Commissioner Jones, voted yes. Motion passed unanimously.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Request a Motion to Adopt Ordinance No. 7-23-25.10 Approving an Ordinance issuing industrial Revenue Bonds, Series 2025, for up to \$497,000,000 for a new power generation and battery energy storage facility to PCR Investments SP4, LLC.

(Rob Burpo, County Financial Advisor and Dan Opperman, Bond Counsel)

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.

11. ADOPTION OF RESOLUTIONS

A. Request for a Motion to Adopt Resolution No. 7-23-25.11A Declaring the Intent to approve an Ordinance issuing industrial Revenue Bonds, Series 2025, for up to \$125,000,000 for a new economic development project to a soon-to-be-identified company now referred to as Project Ranger ("Project Ranger").

(Rob Burpo, First American Financial Advisors and Jill Sweeney, Sherman & Howard)

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.

B. Request for a Motion to Adopt Resolution No. 7-23-25.11B Approving a Resolution funding the purchase of a certain real estate in conjunction with an economic development project called Project Ranger from existing funds within the County Economic Development Department (Rob Burpo, First American Financial Advisors)

Commissioner Jones made a motion, seconded by Commissioner Vice Chair Juarez. 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. 7-23-25.11C Authorizing and Adopting the Sandoval County Health Care Assistance Program's Payment Plan for FY26.

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 Adopt Resolution No. 7-23-25.11D dissolving the current Volunteer Fire Districts for the purpose of consolidation under one Fire Department Identification (FDID).

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

E. Request for a Motion to Adopt Resolution No. 7-23-25.11E Amending Resolution No. 1-24-24.11 Designating the Location of Polling Places for all Statewide Elections Conducted in 2024 and 2025 for the 2025 Regular Local Election (FLE) 2025.

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.

F. Request for a Motion to Adopt Resolution No. 7-23-25.11F Designating the Location of Polling Places for all Statewide Elections Conducted in 2026 and 2027.

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

G. Discussion and Request for a Motion to Adopt Resolution No. 7-23-25.11G Requesting Approval from the NM Department of Finance and Administration, Local Government Division, of Sandoval County's Final Budget for Fiscal Year 2025-2026.

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.

12. APPROVALS

- A. Request for a Motion of Approval for funding in the amount of \$521,024.46 for the purchase of two new tandem dump trucks to support the Public Works Road Department operations.

Vice Chair Juarez 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 to Authorize the County Manager to Approve the Franchise Agreement between Sandoval County and Comcast of New Mexico, LLC for the construction, operation and maintenance of a Cable System and Authorize the County Manager Approval of all Subsequent Amendments.

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.

- ~~C. Request for a Motion to Authorize the County Manager to Approve 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 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 Authorize the County Manager to Approve the Professional Services Agreement between Sandoval County and Arrowhead Security Services, Inc. DB Vet-Sec Protection Agency for Security Guard Services and authorize the County Manager Approval of all subsequent Amendments thereafter.

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.

- E. Request for a Motion to Authorize the county Manager to Approve a Professional Services Agreement between Sandoval County and H2 Academic Solutions to provide Reception Assessment Center services and authorize the County Manager Approval of all subsequent Amendments thereafter.

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.

- F. Request for a Motion to Authorize the County Manager to Approve a Professional Services Agreement between Sandoval County and Rio Rancho Public Schools to provide Learning Lab services and authorize the County Manager Approval of all subsequent Amendments thereafter.

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.

- G. Request for a Motion of Approval for the Senior Program Sub Award contract for the Nutrition Service Incentive Program 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.

- H. Request for a Motion to Authorize the county Manager to Approve the Acceptance of the Senior Employment Program Host Agency Sub Award and Authorize the County Manager Approval of all Subsequent Amendments.

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

- I. Request for a Motion of Approval for the renewal of the Senior Programs title III Federal and State Sub Award for FY 25/26. Contract number 2025-26-60025 and Authorize the County Manager Approval of all Subsequent Amendments.

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.

- J. Request for a Motion of Approval for the renewal of employment contract with Michael Eshleman as County Attorney.

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
No usage of digital signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING
COMMISSIONERS MEETING ON WEDNESDAY, AUGUST 13, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Jones requested the County Manager to get with Ms. Becker in regard to the staffing question. Commissioner Jones also discussed the commission meeting and having deep conversations with staff regularly in regard to the things discussed before making a vote. They are not just signing off on these things, just know your Commission is doing a great job of getting that information before casting a vote. Vice Chair Juarez discussed everyone going to the County Fair. Chair Meek thanked everyone who helped the community who was ravaged with the rain.

16. ADJOURNMENT
Chair Meek, stand adjourned at 7:55pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13th DAY OF AUGUST, 2025



ANNE BRADY-ROMERO, County Clerk


MICHAEL MEEK, Chairman

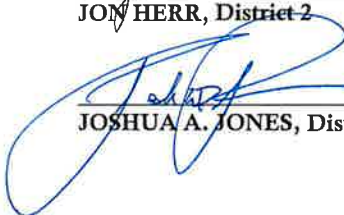
APPROVED AS TO FORM:


JORDAN JUAREZ, Vice Chairman


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JON HERR, District 2


JOSHUA A. JONES, District 5