

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
AUGUST 13, 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.

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 Bruch wanted to recognize a long-standing member of our community who passed away, Dotty Lou. Many of you may be well aware of project lioness, we know she meant a lot to our community. Commissioner wanted to take a moment and think fondly of everything she did for our community. Chair Meek emphasized that she was very kind and giving, and thanked Commissioner Bruch for her words. Commissioner Jones wanted to recognize the new Mayor for Cochiti lake, Dawn

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

Proclamation- Recognition of the Month of August as "National Dog Month"

(Sponsored by District 1 County Commissioner Katherine A. Bruch)

Commissioner Bruch presented the Proclamation for Recognition of the Month of August as "National Dog Month"

6. PRESENTATIONS

Progress Report Presentation from Albuquerque Regional Economic Alliance (AREA)

Dora Dominguez, Director of Economic Development presented the Progress Report Presentation from Albuquerque Regional Economic Alliance.

7. BOARD AND COMMITTEE APPOINTMENTS

Approval of Appointment to the UNMH Board of Trustees per recommendation from the SRMC Board of Advisors for Mr. Erik Lujan.

Commissioner Herr 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.

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 Special County Commission Meeting of 07/18/2025

B. Approval of Regular Meeting Minutes 07/23/2025

C. Approval of a Zone Map Amendment from NO ZONE to General Industrial (I-1) for Rio Rancho Estates UNPLATTED LAND, Rio Rancho, NM; S:36 T:13N R:1E for ZNCH-25-002 Zone change request by the State of New Mexico Land Office and Sandoval County Economic Development. The property size of the subject site comprises 528.856 acres.

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.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

No Adoption of Ordinances / Public Hearings

11. ADOPTION OF RESOLUTIONS

Request for a Motion to Adopt Resolution No. 8-13-25.11 Approving the Sandoval County Community Wildfire Protection Plan.

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.

12. APPROVALS

A. Request for a Motion of Approval for the Intergovernmental Agreement between Sandoval County and the Town of Cochiti Lake.

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. 8-13-25.12B Amending Resolution No. 7-23-25.11E Designating the Location of Polling Places for all Statewide Elections for the 2025 Regular Local Election (RLE) 2025.

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.

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 AUGUST 27, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Vice Chair Juarez discussed Sunday Funday being held at Hanes Park. Commissioner Jones discussed the feast day at Santa Ana, Santo Dominguez, and Jemez the past week. Zia should be August 15th, so if you don't have anything going on, I'm sure they'd love to have you. Commissioner Bruch wanted to talk a little more about the shelter animals, and her personal story about adopting Chief. He was truly a blessing, even though it was a short four years, everyone should consider a shelter animal.

16. ADJOURNMENT

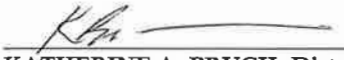
Chair Meek, stand adjourned at 7:11pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 27TH DAY OF AUGUST, 2025


ANNE BRADY-ROMERO, County Clerk


MICHAEL MEEK, Chairman


JORDAN JUAREZ, Vice Chairman


KATHERINE A. BRUCH, District 1


JON HERR, District 2


JOSHUA A. JONES, District 5

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney