

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
OCTOBER 22, 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, 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 welcomed everyone and noted that it was a large group in attendance. She expressed appreciation for the turnout and stated that she looked forward to bringing more community members to the forefront in future meetings. Commissioner Jones recognized the Mayor of Cochiti Lake and invited them to share remarks if they wished. Chair Meek acknowledged their former colleague on the dais, Jay Block, and welcomed him.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation- Celebrating The 60th Anniversary of Jardineros de Placitas
(Sponsored by District 1 Commissioner Katherine A. Bruch)

Commissioner Bruch presented the Proclamation Celebrating The 60th Anniversary of Jardineros de Placitas.

6. PRESENTATIONS

A. Presentation – New Mexico Environmental Department Water System program
(Andrew Hautzinger, WPD Special Project Coordinator)

Andrew Hautzinger, WPD Special Project Coordinator presented the New Mexico Environmental Department Water System program.

B. Presentation – Project Ranger update
(Andrew Kreitz, Chief Executive Officer)

Andrew Kreitz, Chief Executive Officer presented the Project Ranger update.

C. UNM Sandoval Regional Medical Center County Commission update
(Kate Becker, Chief Executive Officer)

Kate Beck, Chief Executive Officer presented the UNM Sandoval Regional Medical Center update.

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 people voiced their concerns.

9. APPROVAL OF CONSENT AGENDA

A. Approval of Regular Meeting Minutes of 10/8/2025

B. Approval of the following Budget Resolution:

- (1) No. 10-22-25.9B(1)/Quarter 1 budget resolutions to correctly reflect revenue amounts received and actual expenditures approved from 07/01/2025 to 09/30/2025./Adjustments are required by the Department of Finance & Administration.

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.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Request for a Motion to Adopt Ordinance No. 10-25-25.10 approving the Local Economic Development (LEDA) Project for Castelion Corporation, to build a hypersonic system test and manufacturing facility located within the County.

(Rob Burpo, County Financial Advisor, Jill Sweeney, County Bond Counsel, and Dora Dominguez, County Economic Development Director)

Commissioner Jones made a motion to adopt the floor substitution language and sections, seconded by Commissioner Herr. Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Jones, voted yes. Motion passed unanimously.

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

11. ADOPTION OF RESOLUTIONS

Request for a Motion to Adopt Resolution No. 10-22-25.11 Approving the grant agreement between Sandoval County and New Mexico Department of Transportation in the amount of \$5,000,000 for PDV construction.

(Mark Hatzenbuehler, Public Work Director)

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.

12. APPROVALS

Request for a Motion of Approval for the purchase of temporary living quarters for the Northwest Region (Cuba) County Firefighters.

(Chris Bagley, Fire Chief)

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 Herr provided his consent for the usage of his digital signature.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING ON WEDNESDAY, NOVEMBER 12, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Jones shared that Sandoval County will be recognizing several community members from San Felipe and Cochiti. He encouraged everyone to attend and participate, noting that it will be a wonderful opportunity to honor local residents and their contributions to the community. Vice Chair Juarez thanked Castelion for attending the meeting. He also addressed recent comments made regarding himself and Commissioner Herr in relation to their private sector employment.

Vice Chair Juarez stated that if there are any concerns, individuals are welcome to reach out directly to him or Commissioner Herr for clarification. Chair Meek extended his thanks to Fred Shepard for his leadership in the Economic Alliance initiative, noting that it is a major project requiring significant collaboration among interagency partners. Commissioner Bruch thanked her fellow commissioners for their willingness to listen to the concerns of New Mexicans and emphasized the importance of looking more broadly at how the County supports its communities moving forward.

16. ADJOURNMENT
Chair Meek, stand adjourned at 8:32pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 12th DAY OF NOVEMBER, 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