

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
SEPTEMBER 24, 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 6:01p.m. Present were Chair Meek, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, Commissioner Jones, and Commissioner Herr 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 discussed wish Anne Brady-Romero a Happy early Birthday, we wish you all the best, Happy Birthday Anne. Commissioner Bruch discussed the Corrales harvest festival on Saturday and Sunday. She hopes everyone comes our and have fun.
- 4. APPROVAL OF AGENDA

Vice Chair Juarez made a motion to approve, 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
 - A. Proclamation- Designating the month of September as Prostate Cancer Awareness Month
(Sponsored by District 3 Commissioner Michael Meek)

Chair Meek presented the Proclamation Designating the month of September as Prostate Cancer Awareness Month.
 - B. Proclamation- Designating September 15th through October 15th as National Hispanic Heritage Month
(Sponsored by District 4 Commissioner Jordan Juarez)

Vice Chair Juarez presented the Proclamation for Designating September 15th through October 15th as National Hispanic Heritage Month.
- 6. PRESENTATIONS

Advancing Essential Infrastructure, Sustainability Partners LLC.
(Greg Seeley, Sustainability Partners LLC)

Greg Seeley, Sustainability Partners LLC presented the presentation for Advancing Essential Infrastructure, Sustainability Partners LLC.
- 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 09/10/2025

Commissioner Herr made a motion, seconded by Commissioner Jones. Commissioner Herr, Commissioner Bruch, Commissioner Jones, Vice Chair Juarez, and Chair Meek, 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. 9-24-25.11A Approving a Lease between the County and the New Mexico State Land Office.
(Rob Burpo, County Financial Advisor, First American Financial Advisors, Inc. and Jill Sweeney, Taft Law Firm, Bond Counsel)

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

- B. Request for a Motion to Adopt Resolution No. 9-24-25.11B Approving a Sub-Lease between the County and the Castalion Corporation.
(Rob Burpo, County Financial Advisor, First American Financial Advisors, Inc. and Jill Sweeney, Taft Law, Bond Counsel)

Commissioner Herr made a motion to approve, 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 to Adopt Resolution No. 9-24-25. 11C Approving a Lease between the County and the Castalion Corporation.

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

12. APPROVALS

- A. Request for a Motion to Adopt Resolution No. 9-24-25.12A Accepting the Sandoval County Order Setting Property Tax Rates for the 2025 Property Tax Year.

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.

- B. Request for a Motion to Adopt Resolution No. 9-24-25.12B Amending Resolution No. 8-10-25.12B Designating the Location of Polling Places for all Statewide Elections for the 2025 Regular Local Election (RLE) 2025.
(Joey Dominguez, Deputy County Clerk)

Commissioner Jones made a motion, seconded by Vice Chair Juarez.

Commissioner Bruch made a motion to move the amended resolution of polling sites 7,18, 31, seconded by Commissioner Jones. Commissioner Herr, Commissioner Jones, Commissioner Bruch, Vice Chair Juarez, and Chair meek.

Commissioner Jones made a motion to move as amendment, 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 of Approval for the Memorandum of Understanding between the New Mexico Secretary of State's Office and Sandoval County for funding for the 2025 Regular Location Election (RLE).
(Joey Dominguez, Deputy County Clerk)

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.

- D. Request for a Motion of Approval for the proposal for Strategic Technology Planning and Consulting Services for a 17-month period from Huitt Zollars to support the County's communications systems in the amount of \$401,816.25, and approve the County Manager to sign any subsequent amendments.
(Eric Masterson, Deputy County Manager)

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

- E. Request for a Motion to Authorize the County Clerk to publish a notice of intent to Adopt an Ordinance to approve the provisions of Local Economic Development Act assistance for a defense equipment manufacturing facility to be located in the County.
(Jill Sweeney, Bond Counsel)

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 signatures.

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING COMMISSIONERS MEETING ON WEDNESDAY, OCTOBER 8, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

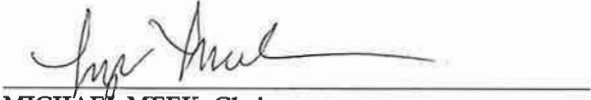
Commissioner Bruch emphasized the importance of recognition in County resolutions, noting that the Public Information Officer strives to acknowledge community issues regularly. She highlighted suicide prevention as a top priority and commended the work done with the Emergency Manager to improve preparedness. Chair Meek shared that he participated in the “United Against Fentanyl” walk, organized by families who have lost loved ones to the drug. He reflected on the powerful and heartbreaking stories shared at the event and described the walk from Main Street to one of the parks. He thanked Kelly for the invitation and noted that increased fentanyl awareness activities are taking place in the community. Commissioner Herr discussed the dangers of fentanyl, sharing that friends of his have lost children to the drug. He also addressed the proclamation on prostate cancer awareness, explaining that while the disease often affects older adults, a growing number of individuals under 50 are being impacted, many of whom go undiagnosed.

16. ADJOURNMENT

Chair Meek, stand adjourned at 7:04pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 8TH DAY OF OCTOBER, 2025


ANNE BRADY-ROMERO, County Clerk


MICHAEL MEEK, Chairman

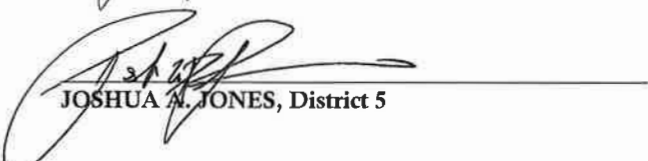
APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney

JORDAN JUAREZ, Vice Chairman


KATHERINE A. BRUCH, District 1


JON HERR, District 2


JOSHUA A. JONES, District 5