

SANDOVAL COUNTY BOARD OF COMMISSIONERS
 REGULAR MEETING AGENDA
 LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
 1500 IDALIA ROAD, BUILDING D
 BERNALILLO, NM 87004
 AUGUST 27, 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 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 wanted to say thank to the Chapter Executives for having him today.

4. APPROVAL OF AGENDA

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

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

Proclamation- Recognition of the Month of August as Black Business Month

(Sponsored by District 5 Commissioner Joshua A. Jones)

Commissioner Jones read the Proclamation- Recognition of the Month of August as Black Business Month.

6. PRESENTATIONS

Sandoval Economic Alliance (SEA) Annual Report – FY25

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

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 Board of Finance Meeting Minutes 08/13/2025

B. Approval of Regular Meeting Minutes 08/13/2025

Vice Chair Juarez 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

Request a Motion to Adopt Ordinance No. 8-27-25.10 Approving an Ordinance issuing Industrial Revenue Bonds, Series 2025, for up to \$125,000,000 for a defense equipment manufacturing facility to Castelion Corporation.

(Jill Sweeney, Bond Counsel and Rob Burpo, County Financial Advisor)

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

11. ADOPTION OF RESOLUTIONS

No Adoption of Resolutions.

12. APPROVALS

- A. 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.
(Dora Dominguez, Business Economic Development Director)

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

- B. Request for a Motion of Approval to enter into an MOU with the Navajo Nation to frame the working relationship between the Navajo Nation Department of Transportation and Sandoval County Public Works and establish a working partnership for the maintenance and construction of roads within the boundaries of the Navajo Nation and Sandoval County.

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

- C. Request for a Motion of Approval to enter into an Intergovernmental Agreement (IGA) with the Navajo Nation to further define the working relationship between the Navajo Nation Department of Transportation and Sandoval County Public Works and establish a working partnership for the maintenance and construction of roads within the boundaries of the Navajo Nation and Sandoval county.
(Mark Hatzenbuhler, Public Works Director)

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

- D. Request for a Motion to Award Bid to German Brunette & Associates, LLC and NM Local Government Law, LLC for the Legal Services for Sandoval County.
(Michael Eshleman, County Attorney)

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

- E. Request for a Motion to Approve the creation of a Range 8 Payroll Accountant Position in the Finance Department.
(Wayne Johnson, County Manager)

Commissioner Jones made a motion, seconded by Vice Chair Juarez. Commissioner Herr, Vice Chair Juarez, Commissioner Jones, and Commissioner Bruch, voted yes. Chair Meek, voted no Vote was 4-1.

- F. Request for a Motion of Approval for the Continuum of Care Program (Assistance Listing# 14.267) Agreement No. NM0022L6B012417 with the United States Department of Housing and Urban Development (HUD).
(Jayme Espinoza, Community Services Director)

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

- G. Request for a Motion of Approval of the Continuum of Care Program (Assistance Listing 14.267) Grant Agreement No. NM0022L6B012412 with the United States Department of Housing and Urban Development (HUD).
(Jayme Espinoza, Community Services Director)

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

13. APPROVAL OF ELECTRONIC SIGNATURES/ SIGNING OF OFFICIAL DOCUMENTS

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

14. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING
COMMISSIONERS MEETING WEDNESDAY, SEPTEMBER 10, 2025, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Bruch discussed Women's Equality Day was the 26th of this month. Commissioner Bruch wanted to commemorate the women's passage and hurdles that women have overcome in society. Vice Chair Juarez recognized Chair Meek's birthday. Commissioner Jones wanted to thank all of the elected federal delegations during the August recess that came out.

16. ADJOURNMENT

Chair Meek, stand adjourned at 7:38pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 10TH DAY OF SEPTEMBER, 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