

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D
BERNALILLO, NM 87004
JUNE 24, 2026 – 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 Juarez called meeting to order at 6:00p.m. Present were Chair Juarez, Vice Chair Herr, Commissioner Bruch, Commissioner Meek, and Commissioner Jones.

2. PLEDGE OF ALLEGIANCE AND SALUTE TO NEW MEXICO STATE FLAG

Chair Juarez led both the Pledge of Allegiance and the New Mexico Pledge.

3. INTRODUCTIONS & ANNOUNCEMENTS

Chair Juarez directed the Introductions & Announcements to County Attorney, John Butrick to read the Sandoval County Board of County Commissioner Resolution 6-24-26.11C Emergency Declaration. Chair Juarez stated since it was a resolution there needed to be a vote.

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

4. APPROVAL OF AGENDA

Vice Chair Herr made a motion to approve the agenda with the addition of the item, seconded by Commissioner Bruch. Commissioner Bruch, Chair Meek, Vice Chair Herr, and Commissioner Juarez, voted yes. Motion passed unanimously.

5. PROCLAMATIONS, CERTIFICATES AND AWARDS

- A. Proclamation - Designating June 19, 2026, as Juneteenth in Sandoval County
(Sponsored by District 5 Commissioner Joshua A. Jones)

Commissioner Joshua A. Jones, presented the Proclamation – Designating June 19, 2026, as Juneteenth in Sandoval County.

- B. Proclamation – Designating the month of June 2026, as “Great Outdoors Awareness Month” in Sandoval County
(Sponsored by District 4 Commissioner Jordan Juarez)

Commissioner Jordan Juarez presented the Proclamation – Designating the month of June 2026, as “Great Outdoors Awareness Month” in Sandoval County.

- C. Proclamation – Designating the month of June 2026, as “Men’s Health Awareness Month” in Sandoval County
(Sponsored by District 2 Commissioner Jon Herr)

Commissioner Jon Herr presented the Proclamation – Designating the month of June 2026, as “Men’s Health Awareness Month” in Sandoval County.

6. PRESENTATIONS

- A. MCM Consulting Group is under contract with the County to support numerous initiatives related to dispatch, broadband, GIS, and Radio. Michael McGrady, Principal/Chairman of the Board, is here to discuss the work their team has provided to the County and the work still to be completed.

MCM Consulting Group, presented.

- B. Sandoval County Economic Alliance (SEA) Annual Report – FY26
Fred Shepard, presented the Sandoval County Economic Alliance (SEA) Annual Report – FY26.

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/>

An individual provided public comment.

9. APPROVAL OF CONSENT AGENDA

- A. Approval of Regular Commission Meeting Minutes of 6/10/2026
- B. Approval of Covering as the Canvassing Board Commission Meeting Minutes 06/12/2026
- C. Approval for Amendment 1 regarding Capital Outlay Grant Agreement J203.13 acknowledging that we are to use the Capital Projects System (CAPS) reporting platform for our Quarterly Reporting.
Commissioner Bruch made a motion to approve, seconded by Vice Chair Herr. Commissioner Jones, Commissioner Bruch, Commissioner Meek, Chair Juarez, and Vice Chair Herr, voted yes. Motion passed unanimously.

10. ADOPTION OF ORDINANCES / PUBLIC HEARINGS

Request for Motion to Adopt Ordinance No. 6-24-26.10 for the creation of the Sandoval County Elected Official Salary Commission, as sponsored by Chairman Juarez and Commissioner Herr.

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

11. ADOPTION OF RESOLUTIONS

- A. Request for a Motion to Adopt Resolution No. 6-24-26.11A Supporting the transfer of land within T'uf Shur Bien Preservation Trust area from the USDA to the US Department of Interior.

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

- B. Request for a Motion to Adopt Resolution No. 6-24-26.11B Authorizing and Adopting the Sandoval County Health Care Assistance Program's Payment Plan for FY27 and repealing Resolution No. 7-23-25.11C.

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

12. APPROVALS

- A. Request Motion for Approval of Health Facilities Agreement between Sandoval County Regional Medical Center and Sandoval County which outlines the terms of the collection and expenditure of the Hospital Mill Levy passed by Sandoval County voters in November 2026.

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

- B. Request for a Motion of Approval on Region 13 draft plan for submittal on June 30, by Cibola County.

Vice Chair Herr made a motion, seconded by Commissioner Jones. Commissioner Jones, Commissioner Meek, Vice-Chair Herr, Commissioner Bruch, and Chair Juarez, 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 ON JUNE 22, 2026, AT 6:00 P.M.

15. COMMISSIONERS DISCUSSION

Commissioner Jones expressed his appreciation to County staff for their tremendous work and rapid response to the ongoing fire and emergency situation. He specifically thanked County Manager Johnson and Deputy County Manager Jayme Catanach for their leadership and response efforts. Commissioner Jones noted that Deputy County Manager Catanach had already been on scene prior to his arrival and was returning to the command post.

Commissioner Jones also extended his gratitude to the first responders, as well as La Cueva Community Church and its pastor, for providing shelter, a safe place for evacuees, and essential provisions for those displaced by the fire.

Commissioner Bruch recognized the efforts in keeping the public informed through timely social media updates. She stated that while some community members initially expressed concern about the County's response time, the consistent and transparent communication reassured the public. She emphasized that this level of communication is exactly what the community needs during any emergency or crisis.

Commissioner Bruch also reminded everyone of the upcoming Library Board meeting on the 1st.

Commissioner Meek asked everyone to keep those affected by the fires in their thoughts and prayers and offered prayers for the safety of residents, first responders, and all personnel involved in the response efforts.

Chair Juarez thanked County staff for their dedication and professionalism throughout the emergency response. Chair Juarez acknowledged that while no one wants these situations to occur, the County's coordinated response demonstrates the importance of preparedness and emphasized that the safety of the community and emergency personnel remains the highest priority.

16. ADJOURNMENT

Chair Juarez, stand adjourned at 8:27pm.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 22nd DAY OF JULY, 2026



ANNE BRADY-ROMERO, County Clerk



JORDAN JUAREZ, Chairman

APPROVED AS TO FORM:



MICHAEL ESHLEMAN, County Attorney



JON HERR, Vice Chairman



KATHERINE A. BRUCH, District 1



MICHAEL MEEK, District 3



JOSHUA A. JONES, District 5