



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA
District 5, Chair

NORA M. SCHERZINGER
District 2, Vice Chair

ORLANDO J. LUCERO
District 1

DON G. CHAPMAN
District 3

GLENN WALTERS
District 4

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA - AMENDED
COMMISSION CHAMBERS
FEBRUARY 21, 2013 – 6 P.M.**

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATIONS
 - SC Community Heroes – Penny Davis and Byron L. Waxler
(Commissioner Scherzinger and Commissioner Walters)
 - ~~Item Removed... • SC Lodger's Tax Advisory Board – Appreciation to H. L. Cleff
(Donna Wylie, Economic Development/Tourism Director)~~
 - UNM Sandoval Regional Medical Center Update
(Kevin Rogols, President and CEO)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of February 7, 2013

ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of Professional Services Agreements, Amendment Five, between Sandoval County, Sandoval County Juvenile Justice Board, and Contractors for Six (6) Month Term Extension and Additional Compensation as follows:
 - (1) Youth Development, Inc. / Day Reporting Center / \$50,495
 - (2) A New Day / Reception and Assessment Center / \$57,738.50
 - (3) Bernalillo Public Schools / Learning Lab / \$12,750

ATTACHMENT(S) FOR ITEM 6B(1-3)
7. JUDICIAL NEEDS ASSESSMENT – DISTRICT AND MAGISTRATE COURTS
(13th Judicial District Court Judges and Magistrate Court Judges)
8. RIO RANCHO ECONOMIC DEVELOPMENT CORPORATION BRIEFING
(Noreen Scott, Executive Director)

9. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Acting Public Works Director)
 - A. Request for a Motion to Adopt Resolution No. 2-21-13.9A Authorizing Sandoval County to Participate in the 2013-2014 County Road Improvement Program with the NM Department of Transportation Local Government Road Fund Cooperative Agreement Program SB-7714 (967)14; CAP-3-14 (497); and SP-3-14 (977)

ATTACHMENT(S) FOR ITEM 9A
 - B. Request for a Motion to Adopt Resolution No. 2-21-13.9B Certifying the 2013 Sandoval County Road Inventory

ATTACHMENT(S) FOR ITEM 9B
10. PUBLIC INFORMATION OFFICE
(Sidney Hill, Public Information Officer)
Request for a Motion to Adopt Resolution No. 2-21-13.10 Designating Official Custodian of Public Records, Policy and Procedure for Inspecting Public Records, and Fee Schedule

ATTACHMENT(S) FOR ITEM 10
11. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Adopt Resolution No. 2-21-13.11 Re-adopting and Amending the Sandoval County Comprehensive Plan to include Proposed Housing and Hazard Management Elements

ATTACHMENT(S) FOR ITEM 11
12. COMMENTS FROM THE PUBLIC
13. COMMENTS FROM THE COMMISSIONERS
14. ADJOURN