



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSION CHAMBERS
APRIL 4, 2013 – 6 P.M.**

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

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION & PROCLAMATION
 - Proclamation Designating April 2013 as “Alcohol Awareness Month”
(Peggy Cote, Community Services Director)

ATTACHMENT(S) FOR ITEM 4
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of March 21, 2013

ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of the following Budget Resolution:
 - (1) No. 4-4-13.6B(1) / Community Health Program Budget / Increase Budget to
Reflect Actual Amount of Funding Received from Department of Health / \$700

ATTACHMENT(S) FOR ITEM 6B(1)
 - C. Approval to Appoint Jose Castillo to the Formal Sandoval County Protest Board for
a Two-Year Term

ATTACHMENT(S) FOR ITEM 6C
7. 2013 LEGISLATIVE SESSION REPORT
(Lawrence J. Horan, Lobbyist)
8. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Acting Director)
Request for a Motion to Adopt Resolution No. 4-4-13.8 Authorizing and Approving
Submission of a Completed Application for Financial Assistance and Project Approval
to the New Mexico Finance Authority for Landfill Refunding Bond and Loan Financing
Transaction for Construction of Landfill Facility, Transfer Stations, and New Cell
Development; and Declaring the Intent of the County Commission to Consider for
Adoption an Ordinance Authorizing Such Loan and Authorizing Publication of Notice
of Intent to Adopt Such Ordinance / Total \$12,596,300.77

ATTACHMENT(S) FOR ITEM 8

9. FIRE DEPARTMENT
(James Maxon, Chief)
 - A. Request for a Motion to Adopt Resolution No. 4-4-13.9A Authorizing and Approving Submission of Completed Applications for Financial Assistance and Project Approval to the New Mexico Finance Authority for a Brush Truck for Placitas (\$50,000), Ford F-150 for La Madera (\$25,000), and Four (4) Mini Pumpers for Algodones (\$75,000), Zia Pueblo (\$45,000), Ponderosa (\$115,000), Regina (\$75,000) / Total \$385,000

ATTACHMENT(S) FOR ITEM 9A
 - B. Request for a Motion Adopt Resolution No. 4-4-13.9B Authorizing Sandoval County to Serve as Fiscal Agent for New Mexico State EMS Fund Act Funds for the Navajo Nation Emergency Medical Services

ATTACHMENT(S) FOR ITEM 9B
10. DIVISION OF ECONOMIC DEVELOPMENT/TOURISM
(Donna Wylie, Director)
Request for a Motion to Award Bid for Construction of a Stucco Tire Bale Wall to Rivercrest Construction in the Amount of \$147,554.25 and Approval to Authorize the County Manager to Negotiate and Approve Contract

ATTACHMENT(S) FOR ITEM 10
11. OFFICE OF COUNTY MANAGER
(Phillip Rios, County Manager)
Request for a Motion to Approve a 2nd Amendment to the Sandoval County Facility Use and Property Policy

ATTACHMENT(S) FOR ITEM 11
12. COMMENTS FROM THE PUBLIC
13. COMMENTS FROM THE COMMISSIONERS
14. CLOSED SESSION – Discussion: County Manager Performance Review and Extension of County Manager’s Employment Contract, in Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2) (Limited Personnel Matters)
15. ADJOURN