



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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District 5, Chair

NORA M. SCHERZINGER  
District 2, Vice Chair

ORLANDO J. LUCERO  
District 1

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District 3

GLENN WALTERS  
District 4

## SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS APRIL 18, 2013 – 6 P.M.

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
  - A. Approval of Minutes from the Regular Meeting of April 4, 2013  
*ATTACHMENT(S) FOR ITEM 5A*
  - B. Approval of the following Budget Resolutions:
    - (1) No. 4-18-13.5B(1) / Algodones Fire Department Budget / Increase Budget to Reflect New Funding Received from New Mexico Fire Protection / \$96,000
    - (2) No. 4-18-13.5B(2) / Senior Program Budget / Increase Budget to Reflect New Funding Received from Non-Metro NM Area Agency on Aging / \$4,000
    - (3) No. 4-18-13.5B(3) / County Property Valuation Budget / Increase Budget to Cover the Expense of Hiring Additional Contract Term Employees for the Reappraisal Project / \$79,631
    - (4) No. 4-18-13.5B(4) / Sheriff's Care Budget / Increase Budget to Reflect Funding Received from an Asset Forfeiture from DEA Office / \$23,135*ATTACHMENT(S) FOR ITEM 5B(1-4)*
  - C. Approval to Appoint Sam Landee-Thompson to the Sandoval County Planning & Zoning Commission for a Two-Year Term  
*ATTACHMENT(S) FOR ITEM 5C*

6. OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)  
Request for a Motion to Award Bid for Audit Services to Griego Professional Services, LLC, an Independent Public Accounting Firm, for a Total Amount of \$107,000 and Approval to Submit Firm to the Office of the State Auditor

*ATTACHMENT(S) FOR ITEM 6*

7. DIVISION OF PLANNING AND ZONING

(Michael Springfield, Director)

Discussion and Request for a Motion to Approve the Revised Phasing Plan for Petroglyph Trails Subdivision (**SUB-07-002**), Thomas J. Ashe, Agent for Trails Investors, LLC, Requests Approval of the Revised Phasing Plan for the Petroglyph Trails Subdivision, Located within Projected Sections 28 & 33, Township 13 North, Range 4 East NMPM, Placitas, Sandoval County, New Mexico

*ATTACHMENT(S) FOR ITEM 7*

8. DETENTION CENTER

(Al Casamento, Director)

A. Request for a Motion to Approve Amendment No. 2 to Operating Agreement for Prisoner/Staff Meal and Commissary Services between Sandoval County and Aramark Correctional Services, LLC, for a One-Year Renewal and Authorize the County Manager to Approve Amendment No. 2 and Subsequent Amendments

*ATTACHMENT(S) FOR ITEM 8A*

B. Detention Center Report and Update

9. COMMENTS FROM THE PUBLIC

10. COMMENTS FROM THE COMMISSIONERS

11. CLOSED SESSION

Discussion: County Manager Performance Review and Extension of Employment Contract in Accordance with the New Mexico Open Meetings Act, NMSA 1978, Section 10-15-1(H)(2) (Limited Personnel Matters); and Pending Litigation in Accordance with Section 10-15-1(H)(7) (Moriarty v. Sandoval County)

12. ADJOURN