



# 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  
MAY 2, 2013 – 6 P.M.**

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. INTRODUCTIONS & ANNOUNCEMENTS
  4. PRESENTATIONS & PROCLAMATION
    - Sandoval County Community Heroes
      - Officer Walt Heaton (Vice Chair Nora Manierre Scherzinger)
      - Saith "Si" Budagher (Commissioner Glenn Walters)
      - Arsenio Duran (Commissioner Orlando Lucero)
    - Proclamation Designating May 2013 as "Older Americans Month"  
(Peggy Cote, Community Services Director)
- ATTACHMENT(S) FOR ITEM 4**
5. APPROVAL OF AGENDA
  6. CONSENT AGENDA
    - A. Approval of Minutes from the Board of Finance and Regular Meeting of April 18, 2013

**ATTACHMENT(S) FOR ITEM 6A**

    - B. Approval to Surplus One (1) 2000 Ford Expedition (VIN #1FMPU16L7YLB22385), Two (2) 2007 Ford Expeditions (VIN #1FMFU16517LA61370 and #1FMFU16537LA61368) and Approve Title Transfers to Pueblo of Zia

**ATTACHMENT(S) FOR ITEM 6B**

    - C. **Item 6C moved to Regular Agenda item 6.1**
  - 6.1 **OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)  
Request for a Motion to Award Bid for Financial Advisory Services to First American Financial Advisors and Authorize the County Manager to Negotiate a Contract for Professional Services**
- ATTACHMENT(S) FOR ITEM 6.1**

7. DETENTION CENTER  
(Al Casamento, Director)  
Discussion and Request for a Motion to Approve an Agreement between Sandoval County and Correctional Healthcare Companies, Inc. for Inmate Health Care Services / \$908,999.56  
  
*ATTACHMENT(S) FOR ITEM 7*
8. FIRE DEPARTMENT  
(James Maxon, Fire Chief)
  - A. Request for a Motion to Adopt Resolution No. 5-2-13.8A Redistricting the Ponderosa Fire District to include Portions of Jemez Pueblo and Changing Name to Sandoval County Fire Department District #6  
  
*ATTACHMENT(S) FOR ITEM 8A*
  - B. Request for a Motion to Adopt Resolution No. 5-2-13.8B Consolidating the Algodones and Placitas Fire Districts to include Portions of Santa Ana Pueblo and Establishment of a New Sandoval County Fire Department South Fire District Consisting of the Placitas Division and Algodones/Santa Ana Pueblo Division  
  
*ATTACHMENT(S) FOR ITEM 8B*
  - C. Request for a Motion to Award Bid for a Fire Training Tower to American Fire Training Systems, Inc. in the Amount of \$130,000 and Approval to Authorize the County Manager to Negotiate and Enter into a Contract  
  
*ATTACHMENT(S) FOR ITEM 8C*
  - D. Fire Danger Report - Dry Weather Fire Plan  
  
*ATTACHMENT(S) FOR ITEM 8D*
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**
  - Discussion: **Bargaining Strategy Preliminary to Collective Bargaining Negotiations, Pursuant to NMSA 1978, Section 10-15-1(H)(5)**
12. ADJOURN