



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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District 2, Vice Chair

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District 1

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District 3

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District 4

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

1. CALL TO ORDER PHILLIP RIOS
County Manager

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS & ANNOUNCEMENTS

4. PRESENTATIONS

- 2013 Sandoval County Comcast Scholarships
(Commissioner Lucero)
- Presentation by Pueblo of Santa Ana - Wildlife Corridor
(Governor Myron Armijo)

5. APPROVAL OF AGENDA

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of May 16, 2013

ATTACHMENT(S) FOR ITEM 6A

B. Approval of Facilities Naming Committee's Recommendation of Name Change of Fire Station #21 to Jon Tibbetts Fire Station

ATTACHMENT(S) FOR ITEM 6B

C. Approval of a Professional Services Agreement between Sandoval County and First American Financial Advisors, Inc.

ATTACHMENT(S) FOR ITEM 6C

7. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)

Review and Consideration of **APPEAL** (APP-13-001) of March 28, 2013 Sandoval County Planning and Zoning Commission Decision (CU-12-003) to Deny a Request for a Conditional Use Permit to Allow Operation of a Restaurant and Grocery later than 9 p.m. / Subject Site Located at Lot 7, Centro de Algodones Subdivision, Algodones Community, Adjacent to Northeast Portion of the Intersection of Interstate 25 and NM 313 / Approx. 2.3764 Acres / Subject Site Currently under RC (Rural Commercial) and OZ-CORR (Corridor Overlay) Zoning / **APPELANT** William Baldwin

ATTACHMENT(S) FOR ITEM 7

8. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Acting Director)

- A. Request for a Motion to Adopt Ordinance No. 6-6-13.8A Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of (1) Refunding, Refinancing, Paying and Discharging the County's Landfill Refunding and Improvement Revenue Bonds, Series 2003, (2) Funding a Loan Agreement Reserve Account, and (3) Paying Costs of Issuance of the Loan / \$2,146,263

ATTACHMENT(S) FOR ITEM 8A

- B. Request for a Motion to Adopt Ordinance No. 6-6-13.8B Authorizing a Loan by and between Sandoval County and the New Mexico Finance Authority for the Purpose of (1) Paying the Costs of Landfill Projects, (2) Funding a Loan Agreement Reserve Account, and (3) Paying Costs of Issuance of the Loan / \$6,858,859

ATTACHMENT(S) FOR ITEM 8B

- C. Request for a Motion to Adopt Resolution No. 6-6-13.8C for Land Purchase, Transfer and Exchange with the State Land Office for New Landfill Site

ATTACHMENT(S) FOR ITEM 8C

9. DIVISION OF HUMAN RESOURCES & RISK MANAGEMENT

(Patricia Miller, Director)

Request for a Motion to Approve a Layoff Plan to Implement the Reduction in Force Process for Employees in Positions Identified for Elimination in the FY 2013-2014 Budget Due to Outsourcing or Reorganization

ATTACHMENT(S) FOR ITEM 9

10. FIRE DEPARTMENT

(James Maxon, Fire Chief)

- A. Request for a Motion to Adopt a Proclamation/Resolution No. 6-6-13.10A Banning and Restricting the Use or Sale of Certain Fireworks in Unincorporated Areas of the County

ATTACHMENT(S) FOR ITEM 10A

- B. Request a Motion to Approve a Professional Services Agreement between Sandoval County and the City of Rio Rancho for Fire and EMS Services for the Westside of Rio Rancho and Intel

ATTACHMENT(S) FOR ITEM 10B

11. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

- A. Request for a Motion to Adopt Resolution No. 6-6-13.11A Creating the Sandoval County Health Council

ATTACHMENT(S) FOR ITEM 11A

- B. Request for a Motion to Adopt Resolution No. 6-6-13.11B Authorizing and Adopting the Sandoval County Health Care Assistance Payment Plan for Fiscal Year 2013-2014 and Repealing Resolution No. 6-7-12.8A

ATTACHMENT(S) FOR ITEM 11B

- C. Request for a Motion to Approve Contracts between Sandoval County and NM Aging & Long-Term Services Department for Fiscal Year 2013-2014:
- (1) Retired Senior Volunteer Program / Cont. No. 14-624-4000-0064 / \$47,980
 - (2) Senior Companion Program / Cont. No. 14-624-4000-0046 / \$54,700
 - (3) Foster Grandparents Program / Cont. No. 14-624-4000-0023 / \$40,225

ATTACHMENT(S) FOR ITEM 11C(1-3)

12. OFFICE OF THE COUNTY MANAGER/COUNTY ATTORNEY
(Phillip Rios, County Manager; Patrick Trujillo, County Attorney)
Discussion and Request for a Motion to Approve Memorandum of Understanding with Presbyterian Healthcare Services and UNM Sandoval Regional Medical Center, Inc. Interpreting and Clarifying the Obligations of the Parties Under Section 7(c), "Fixed Distribution Period" of the Health Facilities Agreements Approved by the Board on September 17, 2009

ATTACHMENT(S) FOR ITEM 12

13. COMMENTS FROM THE PUBLIC
14. COMMENTS FROM THE COMMISSIONERS
15. ADJOURN