SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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District 5, Chair

NORA SCHERZINGER
District 2, Vice Chair

ORLANDO J. LUCERO
District 1

DON G. CHAPMAN
District 3

GLENN WALTERS
District 4

PHILLIP RIOS
County Manager

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSION CHAMBERS
SEPTEMBER 19, 2013 – 6 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS & ANNOUNCEMENTS

4. PRESENTATION
   - 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 September 5, 2013 and Special Meeting of September 10, 2013

   ATTACHMENT(S) FOR ITEM 6A

   B. Approval of the following Budget Resolutions:
      (1) No. 9-19-13.6B(1) / Emergency Services Budgets / Adjust Budgets to Reflect Actual Funding Received from the State of New Mexico Emergency Medical Systems Bureau / $118,317
      (2) No. 9-19-13.6B(2) / Senior Program NSIP Budget / Increase Budget to Reflect Additional Funding Received from North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging / $18,773
      (3) No. 9-19-13.6B(3) / Detention Center Budget / Increase Budget to Reflect Grant Funding Received from the NM Department of Finance and Administration / $275,000
      (4) No. 9-19-13.6B(4) / Fire Department Budgets / Adjust Budgets to Reflect Actual Funding Received from the State Fire Marshal's Division / $28,848

   ATTACHMENT(S) FOR ITEM 6B(1-4)

   C. Approval to Award Bid for Reception and Assessment Services to A New Day Youth and Family Services in the Amount of $115,477 and Approval to Authorize the County Manager to Negotiate and Enter into a Contract

   ATTACHMENT(S) FOR ITEM 6C

7. FIRE DEPARTMENT
(James Maxon, Fire Chief)
A. Request for a Motion to Approve a Professional Services Agreement between Sandoval County and Town of Bernalillo for Ambulance Transport Services / $100,000

ATTACHMENT(S) FOR ITEM 7A

B. Request for a Motion to Approve a Professional Services Agreement between Sandoval County and Jemez Pueblo for Ambulance Transport Services / $75,000

ATTACHMENT(S) FOR ITEM 7B

C. Request for a Motion to Approve a Public Safety Communications/Emergency Dispatching Services Agreement between Sandoval County and Sandia Tribal Police Department for Dispatch Services / $150,592.18

ATTACHMENT(S) FOR ITEM 7C

8. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Adopt Resolution No. 9-19-13.8 Approving Sandoval County's 2015-2019 Infrastructure Capital Improvements Plan (ICIP)

ATTACHMENT(S) FOR ITEM 8

9. DIVISION OF HUMAN RESOURCES & RISK MANAGEMENT
(Patricia Miller, Director; Dina E. Holcomb, Esq., Labor Relations Consultant)
Request for a Motion to Approve a Collective Bargaining Agreement between Sandoval County and the Sandoval County Professional Fire Fighters Association Local 4563 International Association of Firefighters

ATTACHMENT(S) FOR ITEM 9

10. COMMENTS FROM THE PUBLIC

11. COMMENTS FROM THE COMMISSIONERS

12. ADJOURN