



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA
District 5, Chair

NORA 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 COMMISSION CHAMBERS OCTOBER 3, 2013 – 6 P.M.

1. CALL TO ORDER PHILLIP RIOS
County Manager
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION
 - Vietnam Moving Wall
(Marty Cantu and Barry Weatherby, Vietnam Veterans)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of September 19, 2013
ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of the following Budget Resolutions:
 - (1) No. 10-3-13.6B(1) / Algodones Fire District Budget / Cash Transfer to Reflect Revenue Received and Booked Under General Fund in Error / \$96,000
 - (2) No. 10-3-13.6B(2) / DWI Distribution Grant Budget / Increase Budget to Reflect Actual Amount of Funding to Revert Back to the NM Department of Finance and Administration from Alcohol Taxes Collected FY 2012-2013 / \$30,104*ATTACHMENT(S) FOR ITEM 6B(1-2)*
 - C. Approval to Award Bid for Guadalajara Roadway and Drainage Improvements to TLC Plumbing & Utility in the Amount of \$218,366.68 and Approval to Authorize the County Manager to Negotiate and Enter into a Contract
ATTACHMENT(S) FOR ITEM 6C
 - D. Approval to Award Bid for Architectural Design Services for Planning and Schematic Design Phase for the Judicial Complex and Public Safety Facility to RMKM Architects and Approval to Authorize the County Manager to Negotiate and Enter into a Contract
ATTACHMENT(S) FOR ITEM 6D
 - E. Approval to Surplus Two (2) Panasonic CF-74 Touchbooks (Serial Nos. 7BKSA24040R and 6JKSA15224R) and Approval to Donate to the Jemez Springs Police Department
ATTACHMENT(S) FOR ITEM 6E

- F. Approval to Surplus a 2005 Ford Expedition (VIN #1FMPU16565LA65142) and Approve Title Transfer to Pueblo de Cochiti

ATTACHMENT(S) FOR ITEM 6F

7. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Request for a Motion to Adopt Ordinance No. 10-3-13.7 Amending and Restating Ordinance No. 6-6-13.8B Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and New Mexico Finance Authority for the Purpose of (1) Paying the Costs of Landfill Projects and Acquiring Landfill Equipment, (2) Funding a Loan Agreement Reserve Account, and (3) Paying Costs of Issuance of the Loan / \$9,000,000

ATTACHMENT(S) FOR ITEM 7

8. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for a Motion to Approve the Membership for the Sandoval County Health Council

ATTACHMENT(S) FOR ITEM 8

9. OFFICE OF THE COUNTY CLERK

(Eileen Garbagni, Clerk; Eddie Gutierrez, Bureau of Elections Director)

Request for a Motion to Approve the 2014 Primary and General Election Polling Locations

ATTACHMENT(S) FOR ITEM 9

10. COMMENTS FROM THE PUBLIC

11. COMMENTS FROM THE COMMISSIONERS

12. ADJOURN