

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA **AMENDED**
COMMISSION CHAMBERS
OCTOBER 17, 2013 – 6 P.M.**

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. INTRODUCTIONS & ANNOUNCEMENTS
 4. PRESENTATIONS & PROCLAMATIONS
 - Presentation of Sandoval County Community Hero Award and Proclamation to Intel
(Don Chapman, District 3 Commissioner)
 - ATTACHMENT(S) FOR ITEM 4 (1st bullet)*
 - Proclamation Designating the Week of October 21-25, 2013 as “Red Ribbon Week”
(Peggy Cote, Community Services Director)
 - ATTACHMENT(S) FOR ITEM 4 (2nd bullet)*
 - Proclamation Designating the Week of October 21-25, 2013 as “Officer and Employee
Appreciation Week”
(Al Casamento, Detention Director)
 - ATTACHMENT(S) FOR ITEM 4 (3rd bullet)*
 - Presentation by Museum of the American Military Family
(Dr. Circe Woessner, Executive Director; Dr. Allen Olson, Director of Operations)
 5. APPROVAL OF AGENDA
 6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of October 3, 2013
 - ATTACHMENT(S) FOR ITEM 6A*
 - B. Approval of the following Budget Resolution:
 - (1) No. 10-17-13.6B(1) / DWI Prevention Budget / Increase Budget to Reflect the
Increase in Fees Collected for Treatment Workbooks, Probation, and SCRAM
Bracelets and Screening
- ATTACHMENT(S) FOR ITEM 6B(1)*

- C. Approval of Grant Agreement 13-C-NR-I-03-G-013 between Sandoval County and the NM Department of Finance and Administration Local Government Division for Construction of a Multi-Purpose Exhibit Hall at the County Fairgrounds / \$460,753.55

ATTACHMENT(S) FOR ITEM 6C

- D. Approval of Capital Outlay Grant Agreement #2014-1204 between Sandoval County and NM Aging and Long-Term Services Department to Plan, Design and Construct a New Senior Center in the Town of Bernalillo / \$250,000

ATTACHMENT(S) FOR ITEM 6D

- E. Approval of Capital Outlay Grant Agreement #2014-1203 between Sandoval County and NM Aging and Long-Term Services Department to Purchase and Install Meals Equipment in Senior Centers Countywide / \$46,200

ATTACHMENT(S) FOR ITEM 6E

- F. Approval of Capital Outlay Grant Agreement #2013-1195 between Sandoval County and NM Aging and Long-Term Services Department for Building Improvements for Code Compliance, including Purchase and Installation of Equipment, for Jemez Senior Center / \$56,000

ATTACHMENT(S) FOR ITEM 6F

- G. Approval of Capital Outlay Grant Agreement #2014-1200 between Sandoval County and NM Aging and Long-Term Services Department for Building Improvements for Code Compliance, including Purchase and Installation of Equipment, for Jemez Senior Center / \$44,500

ATTACHMENT(S) FOR ITEM 6G

- H. Approval of Capital Outlay Grant Agreement #2013-1200 between Sandoval County and NM Aging and Long-Term Services Department to Purchase and Equip Vehicles for Senior Centers Countywide / \$171,000

ATTACHMENT(S) FOR ITEM 6H

7. DIVISION OF FINANCE
(Cassandra Herrera, Director)
Request for a Motion to Adopt Resolution No. 10-17-13.7 Repealing and Replacing the General Financial Management Policies and Procedures for Sandoval County

ATTACHMENT(S) FOR ITEM 7

8. COMMENTS FROM THE PUBLIC
9. COMMENTS FROM THE COMMISSIONERS
10. ADJOURN