



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

## SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS JANUARY 9, 2014 – 6 P.M.

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

1. CALL TO ORDER PHILLIP RIOS  
County Manager
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION
  - 2013 Deputy of the Year  
(Doug Wood, Sheriff; Karl Wiese, Undersheriff)
5. APPROVAL OF AGENDA
6. SANDOVAL COUNTY COMMISSION  
(Chair Madalena)
  - A. Request for a Motion to Adopt Resolution No. 1-9-14.6A Establishing the Sandoval County Board of Commissioners 2014 Open Meetings Act - Compliance and Public Meeting Notification Procedures  
  
*ATTACHMENT(S) FOR ITEM 6A*
  - B. Election of Commission Chair and Vice Chair for 2014
7. CONSENT AGENDA
  - A. Approval of Minutes from the Regular Meeting of December 12, 2013  
  
*ATTACHMENT(S) FOR ITEM 7A*
  - B. Approval of the following Budget Resolution:  
(1) No. 1-9-14.7B(1) / Solid Waste Budget / Increase Budget to Reflect Funding Received from the NM Environment Recycling and Illegal Dumping Grant / \$11,500  
  
*ATTACHMENT(S) FOR ITEM 7B(1)*
8. OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)
  - A. Discussion and Request for a Motion to Approve the 2014 Sandoval County Calendar – Meetings and Holidays  
  
*ATTACHMENT(S) FOR ITEM 8A*

- B. Discussion and Request for a Motion to Ratify Nominees of Commissioners, Staff and Alternates to Various Boards and Committees and Instruct the County Manager to Inform the Pertinent Agency of the Sandoval County Members

ATTACHMENT(S) FOR ITEM 8B

- C. Request for a Motion to Adopt Resolution No. 1-9-14.8C Approving the Sandoval County Economic Development Business Assessment and Strategies (Commissioner Chapman, Sponsor)

ATTACHMENT(S) FOR ITEM 8C

9. FIRE DEPARTMENT  
(James Maxon, Fire Chief)  
Request for a Motion to Adopt Resolution No. 1-9-14.9 Approving the Sandoval County Hazard Mitigation Plan  
(Commissioner Chapman, Sponsor)
- ATTACHMENT(S) FOR ITEM 9
10. CLOSED SESSION - Pending Litigation (Sandoval County, NM v. Tesoro Properties LLC, et al., Case No. D1329-CV200902408) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1 (H)
11. COMMENTS FROM THE PUBLIC
12. COMMENTS FROM THE COMMISSIONERS
13. ADJOURN