



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA - AMENDED  
COMMISSION CHAMBERS  
FEBRUARY 6, 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

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PROCLAMATION & PRESENTATIONS
  - Proclamation Designating “Jemez Valley Warriors Day”  
(Chair Madalena)
  - Sandoval County Community Heroes
    - Steve Gachupin (Chair Madalena)
    - Lucy Gutierrez (Vice Chair Lucero)
  - North Central New Mexico Economic Development District and New Mexico Area Agency on Aging Outstanding Program Award – Sandoval County Senior Program  
(Chair Madalena)
  - New Mexico Association of Counties 2013 Safety Award – Division V Class A  
Sandoval County  
(Chair Madalena)
  - C.A.S.A. Sandoval County  
(Tammy L. Hanks, PhD., Executive Director; Angela Manning, President)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Approval of Minutes from the Board of Finance and Regular Meeting of January 9, 2014  
  
*ATTACHMENT(S) FOR ITEM 6A*
  - B. Approval of the following Budget Resolutions:
    - (1) No. 2-6-14.6B(1) / Sandoval County DWI Budget / Increase Budget to Reflect FY 2013 Grant Reversion Funds from the State of New Mexico DWI Program / \$57,745
    - (2) No. 2-6-14.6B(2) / Personnel & Risk Management Budget / Increase Budget to Cover Cost of Medical Insurance Fees Imposed Under the Affordable Care Act / \$60,000

- (3) No. 2-6-14.6B(3) / DWI Distribution Grant / Increase Budget to Reflect Funding that Reverted Back to the NM Department of Finance and Administration and Re-Distributed / \$30,104
- (4) No. 2-6-14.6B(4) / **Community Services** Budget / Increase Budget to Reflect New Funding Received from the NM Department of Health for the SC Health Council / \$5,000
- (5) No. 2-6-14.6B(5) / Sandoval County Fire Budgets / Increase Budgets to Allocate Funding in Cash Balance Account / \$339,957
- (6) ~~Item Removed No. 2-6-14.6B(6) / Sandoval County DWI UAD TSD Budget / Decrease and Close Out Budget Due to No Contract Awarded Statewide / (\$30,000)~~
- (7) No. 2-6-14.6B(7) / 2013 Landfill Project Loan Budget / Increase Budget to Reflect New Mexico Finance Authority 2013 Landfill Loan / \$7,217,228

ATTACHMENT(S) FOR ITEM 6B(1-7)

- C. Approval to Surplus a 2000 John Deere 770CH Motor Grader (VIN #770CH574606) and Approve Title Transfer to Town of Peralta

ATTACHMENT(S) FOR ITEM 6C

- D. Approval to Surplus a 2004 Ford Econoline Van (VIN #1FBSS31LX4HB13429), 2004 Ford Astro Van (VIN #1GNNDM19X34B124339) and 1997 Ford Econoline Van (VIN #1FBJS312VHA83671)

ATTACHMENT(S) FOR ITEM 6D

- E. Approval to Award Bid for Architectural Design Services to Greer Stafford/SJCF Architecture, Inc. for Bernalillo Senior Center Construction and Jemez Senior Center Bathrooms and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services

ATTACHMENT(S) FOR ITEM 6E

- F. Approval to Award Bid for Architectural Design Services to Mullen Heller Architecture, P.C. for the Multi-Purpose Building at the Sandoval County Fairgrounds and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services

ATTACHMENT(S) FOR ITEM 6F

- G. Approval to Appoint Cody Lewis to the Sandoval County Planning and Zoning Commission for a Two-Year Term

ATTACHMENT(S) FOR ITEM 6G

- H. Approval to Reappoint John Arango (District 1), James Maduena (District 1) and Pat Vester (District 5) to the Sandoval County Planning and Zoning Commission for Two-Year Terms

ATTACHMENT(S) FOR ITEM 6H

7. 2014 LEGISLATIVE UPDATE  
(Larry Horan, Lobbyist)  
(Phil Rios, County Manager)  
Discussion and request for motion to not support Senate Bill 268 as written and to support recommended changes to Senate Bill 268

8. FIRE DEPARTMENT  
(James Maxon, Fire Chief)  
Request for a Motion to Approve the Publishing and Posting of an Ordinance for the Continuation of Emergency Communications and Emergency Medical Services Tax

ATTACHMENT(S) FOR ITEM 8

9. DIVISION OF PUBLIC WORKS  
(Tommy Mora, Jr., Director)  
A. Request for a Motion to Approve an Agreement with Public Service Company of New Mexico for the Relocation of the CE & CY Transmission Lines Located in Permanent, Dedicated Easements within the Boundaries of the Sandoval County Landfill

ATTACHMENT(S) FOR ITEM 9A

- B. Request for a Motion to Approve a Memorandum of Agreement with Various Entities Creating the Middle Rio Grande MS4 Technical Advisory Group for the MS4 Watershed Based Permit from NMED/EPA and Authorize the County Manager to Approve Agreement and Future Amendments

ATTACHMENT(S) FOR ITEM 9B

10. DIVISION OF PLANNING AND ZONING  
(Michael Springfield, Director)  
Request for a Motion to Approve a Zone Map Amendment (Ordinance No. 2-6-14.10) from CD-RRE to SU for Solar Energy Facility

ATTACHMENT(S) FOR ITEM 10

11. COMMENTS FROM THE PUBLIC  
12. COMMENTS FROM THE COMMISSIONERS  
13. ADJOURN