



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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District 5, Chair

ORLANDO J. LUCERO
District 1, Vice Chair

NORA SCHERZINGER
District 2

DON G. CHAPMAN
District 3

GLENN WALTERS
District 4

SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS APRIL 3, 2014 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PROCLAMATIONS
 - Designating April 2014 – National Senior Volunteer Month (Peggy Cote, Community Services Director)
 - Designating April 2014 – Alcohol Awareness Month (Peggy Cote, Community Services Director)
 - Designating May 4-10, 2014 – Water Quality & Conservation Awareness Week (Michael Springfield, Planning & Zoning Director)

ATTACHMENT(S) FOR ITEM 4

5. APPROVAL OF AGENDA

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of March 20, 2014

ATTACHMENT(S) FOR ITEM 6A

B. Approval of the following Budget Resolutions:

- (1) No. 4-3-14.6B(1) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from the North Central NM Economic Development District, Non Metro Area Agency on Aging / \$15,000
- (2) No. 4-3-14.6B(2) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from the North Central NM Economic Development District / \$3,302
- (3) No. 4-3-14.6B(3) / Assessor's Valuation Budget / Decrease Budget to Reflect Projected Expenses / (\$130,508)
- (4) No. 4-3-14.6B(4) / Landfill Budget / Increase Budget to Move Carryover Cash Funds to Cover Debt Service Payment / \$77,780

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

- C. Approve Submission of Sandoval County Senior Program's Application for Capital Outlay for FY 15-16 to the NM Department of Aging and Long Term Services for \$332,504.88

ATTACHMENT(S) FOR ITEM 6C

- D. Approval to Surplus a 2006 Ford Expedition (VIN #1FMMPU16566LA35446) and Approve Title Transfer to Pueblo de Cochiti

ATTACHMENT(S) FOR ITEM 6D

7. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)

- A. Request for a Motion to Approve the Publishing and Posting of an Ordinance to Recognize DHF Technical Products, Inc., as a Qualified Entity to Receive Local Economic Development Act Funding

ATTACHMENT(S) FOR ITEM 7A

- B. Discussion and Request for a Motion to Approve the County's Financial and Compliance Audit Report for FY 2012-2013 Prepared by Griego Professional Services, LLC, Independent Public Accountant

ATTACHMENT(S) FOR ITEM 7B

8. LABOR RELATIONS
(Dina E. Holcomb, Esq., Holcomb Law Office)

- Discussion and Request for a Motion to Approve a Pay Increase and Increase in PERA Pickup by the County for Sheriff's Office Bargaining Unit Employees

ATTACHMENT(S) FOR ITEM 8

9. 2014 LEGISLATIVE BRIEFING
(Larry Horan, Lobbyist)

10. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Director)

- Request for a Motion to Adopt Resolution No. 4-3-14.10 Authorizing Sandoval County's 2014-2015 County Road Improvement Projects with Local Government Road Fund Cooperative Agreement Program Administered by the New Mexico Department of Transportation for \$2,411,682.57

ATTACHMENT(S) FOR ITEM 10

11. DIVISION OF PLANNING AND ZONING
(Michael Springfield, Director)

- Request for a Motion to Approve Request for Vacations of Public Road Rights-of-Way and Public Utility Easements as Requested by the Public Service Company of New Mexico (VAC-14-001)

ATTACHMENT(S) FOR ITEM 11

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