



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA  
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 MAY 15, 2014 – 6 P.M.

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PROCLAMATION
  - Designating May 17, 2014 – “A Better Way of Living Public Safety Day”  
(Commissioner Walters)

*ATTACHMENT(S) FOR ITEM 4*
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Approval of Minutes from the Board of Finance Special Meeting and Regular Meeting of May 1, 2014

*ATTACHMENT(S) FOR ITEM 6A*
  - B. Approval of the following Budget Resolutions:
    - (1) No. 5-15-14.6B(1) / Senior Program Budget / Increase Budget to Reflect Additional Program Income from Donations / \$7,500
    - (2) No. 5-15-14.6B(2) / Sheriff's Care Fund Budget / Increase Budget to Reflect Funding from the Middle Rio Grande Valley Task Force Forfeiture Funds / \$20,000

*ATTACHMENT(S) FOR ITEM 6B(1-2)*
  - C. Approval to Reappoint Larry McClain (District 3) and Bob Cote (District 4) to the Planning & Zoning Commission for Two-Year Terms (May 2016)

*ATTACHMENT(S) FOR ITEM 6C*
  - D. Approval to Award Bid for Medical Services to Southwest Correctional Medical Group and Authorize the County Manager to Negotiate and Enter into a Contract

*ATTACHMENT(S) FOR ITEM 6D*

- E. Approval of a Layoff Plan to Implement the Reduction in Force Process for Employees in Positions Identified for Elimination in the FY 2014-2015 Budget Due to Loss of Funding or Reorganization

*ATTACHMENT(S) FOR ITEM 6E*

- F. Approval to Accept Donation of Real Property to Sandoval County Identified as Lots 15, 66, 67 and 73, Block 194, Unit 20, Rio Rancho Estates (UPC #1016073019190, UPC #1016073041222, UPC #1016073046227 and UPC #1016073081260)

*ATTACHMENT(S) FOR ITEM 6F*

- G. Approval to Accept Donation of Real Property to Sandoval County Identified as Lots 1 and 14, Eugene Atencio Subdivision, Cuba (UPC #2-004-122-239-427 and UPC #2-004-122-239-448)

*ATTACHMENT(S) FOR ITEM 6G*

- H. Approval to Surplus Three (3) Ford Expeditions (2005 VIN #1FMPU16545LA65155, 2006 VIN #1FMPU16516LA35452, 2007 VIN #1FMFU16557LA61339) and Approve Title Transfer to Village of Corrales

*ATTACHMENT(S) FOR ITEM 6H*

7. OFFICE OF THE COUNTY ASSESSOR – ANNUAL REPORT  
(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)

*ATTACHMENT(S) FOR ITEM 7*

8. DIVISION OF COMMUNITY SERVICES  
(Peggy Cote, Director)

- A. Request for a Motion to Adopt Resolution No. 5-15-14.8A Authorizing and Adopting the Sandoval County Health Care Assistance Payment Plan for FY 2014-2015 and Repealing Resolution No. 6-6-13.11B

*ATTACHMENT(S) FOR ITEM 8A*

- B. Request for a Motion to Approve an Intergovernmental Agreement #15-624-4000-0023 between Sandoval County and the NM Aging and Long-Term Services Department in the Amount of \$169,925 for the Provision of Foster Grandparent, Senior Companion and Retired Senior Volunteer Services

*ATTACHMENT(S) FOR ITEM 8B*

- C. Request for a Motion to Approve a Professional Services Agreement between Sandoval County and the N.M. Foundation for Dental Health, Research and Education in the Amount of \$50,000 to Provide a Dental Mission of Mercy Event at the Santa Ana Star Center  
*(Sponsored by Commissioner Walters)*

*ATTACHMENT(S) FOR ITEM 8C*

9. OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)  
Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2014-2015 and Provide to NM Department of Finance and Administration, Local Government Division, with Supporting Documents

*ATTACHMENT(S) FOR ITEM 9*

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