



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 - AMENDED
COMMISSION CHAMBERS
JULY 10, 2014 – 6 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATIONS
 - Recognition of NM EDGE Graduates - NM Certified Treasury Official (Laura M. Montoya, Treasurer)
 - Heroes Walk Among Us (Shane F. D'Onofrio, Founder & U. S. Navy Veteran)
 - Forest Plan Revision (Jennifer Cramer, Ph. D, Forest Planner, Santa Fe National Forest)

ATTACHMENT(S) FOR ITEM 4
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of June 19, 2014

ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of Grant No. NM0027L6B011306 between Sandoval County and U. S. Department of Housing and Urban Development for the Provision of 22 Rental Units for Tenant Based Housing for Fiscal Year 2014-2015 / \$224,440

ATTACHMENT(S) FOR ITEM 6B
 - C. Approval of Grant No. NM0022L6B011301 between Sandoval County and U. S. Department of Housing and Urban Development for the Provision of 9 Rental Units for Tenant Based Housing for Fiscal Year 2014-2015 / \$114,258

ATTACHMENT(S) FOR ITEM 6C
 - D. Approval of Direct Purchase of Services Vendor Agreement between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Senior Program Services for Fiscal Year 2014-2015 / \$658,880

ATTACHMENT(S) FOR ITEM 6D

PHILLIP RIOS
County Manager

- E. Approval of Nutrition Service Incentive Program (NSIP) Agreement between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Senior Program Food for Fiscal Year 2014-2015 / \$106,773

ATTACHMENT(S) FOR ITEM 6E

- F. Approval of Senior Employment Program Agreement between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Fiscal Year 2014-2015 / \$52,236

ATTACHMENT(S) FOR ITEM 6F

- G. Approve of Professional Services Agreement No. MEP 14-15-10 between Sandoval County and New Mexico Primary Care Association for Community Health Programs Eligibility and Community Outreach Workers for Fiscal Year 2014-2015 / \$97,000

ATTACHMENT(S) FOR ITEM 6G

- H. Approval of Grant Agreement Project No. 14-DPE-10-125 between Sandoval County and NM Department of Transportation Traffic Safety Division for Law Enforcement Overtime / \$76,400

ATTACHMENT(S) FOR ITEM 6H

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

- A.** Request for a Motion to Adopt Resolution No. 7-10-14.7A Declaring July 14 through 18, 2014 as "New Mexico End Hunger Week"

ATTACHMENT(S) FOR ITEM 7A

- B.** Request for a Motion to Adopt Resolution No. 7-10-14.7B Appointing Bank of Albuquerque as Registrar and Paying Agent for the County's Series 2005 and Series 2014 Incentive Payment Bonds

ATTACHMENT(S) FOR ITEM 7B

8. FIRE DEPARTMENT
(James Maxon, Fire Chief)

- A.** Request for a Motion to Adopt Resolution No. 7-10-14.8A Authorizing and Adopting Nominal Fee Program for Volunteers of the Sandoval County Fire Department and Repealing Resolution No. 12-13-12.8C

ATTACHMENT(S) FOR ITEM 8A

- B. Request for a Motion to Rescind the Sandoval County Fire Department Volunteer Bylaws Adopted by the Board of County Commissioners on October 15, 2009; Adopt the Sandoval County Fire Department Volunteer Personnel Management Standard Operating Procedure (SOP) 100.4 and Authorize the Fire Chief to Make Changes to the SOP when in the Best Interest of the Department

ATTACHMENT(S) FOR ITEM 8B

9. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Approve Vacation of Private Access & Utility Easement as Requested by Mark & Doris Forshee (VAC-14-002)

ATTACHMENT(S) FOR ITEM 9

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