



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 OCTOBER 2, 2014 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATIONS
 - Savvy Social Security
(Brad Yablonski, UBS Financial Services)
 - UNM Sandoval Regional Medical Center Update
(Jamie Silva-Steele, President and CEO)

ATTACHMENT(S) FOR ITEM 4
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of September 18, 2014
ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of the following Budget Resolution:
(1) No. 10-2-14.6B(1) / Community Health Services Budget / Increase Budget to Reflect New Funding Received from New Mexico Primary Care Association (NMPCA) for Regional Outreach Specialist Services / \$24,000
ATTACHMENT(S) FOR ITEM 6B(1)
 - C. Approval of a Professional Services Agreement between Sandoval County and Presbyterian Medical Services for Ambulance Transport Services / \$82,500
ATTACHMENT(S) FOR ITEM 6C
 - D. Approval of a Public Safety Communications/Emergency Dispatching Services Agreement between Sandoval County and Sandia Tribal Police Department / \$151,910.27
ATTACHMENT(S) FOR ITEM 6D

- E. Approval to Surplus a 2000 John Deere Grader (VIN #1DW770CH574553) and Approve Title Transfer to Pueblo de Cochiti

ATTACHMENT(S) FOR ITEM 6E

7. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
Request for a Motion to Adopt Resolution No. 10-2-14.7 Supporting the Reauthorization of Payments in Lieu of Taxes (PILT) and Secure Rural Schools & Community Self-Determination Act (SRS)

ATTACHMENT(S) FOR ITEM 7

8. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)
Request for a Motion to Adopt Resolution No. 10-2-14.8 Creating the Sandoval County Juvenile Justice Advisory Board

ATTACHMENT(S) FOR ITEM 8

9. COUNTY BUSINESS DEVELOPMENT
(Dianne Maes, Director)
Request for a Motion to Adopt Resolution No. 10-2-14.9 Authorizing and Establishing a New Fee Schedule and Rental Agreement for Use of the El Zocalo Event Center and Repeal Resolution No. 8-7-08.10A

ATTACHMENT(S) FOR ITEM 9

10. DIVISION OF HUMAN RESOURCES
(Patricia Miller, Director)
Request for a Motion to Adopt Resolution No. 10-2-14.10 Amending Sandoval County's Personnel Rules and Regulations Article VIII LEAVE AND HOLIDAYS to include VIII.10.5 Parent-Teacher Conference Administrative Leave
(Sponsored by Commissioner Walters)

ATTACHMENT(S) FOR ITEM 10

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