



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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District 1, Vice Chair

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District 2

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District 3

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District 4

SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS OCTOBER 16, 2014 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PROCLAMATION
 - Designating the Week of October 27-31, 2014 as "Red Ribbon Week"
(Peggy Cote, Community Services Director)

ATTACHMENT(S) FOR ITEM 4
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of October 2, 2014

ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of the following Budget Resolutions:
 - (1) No. 10-16-14.6B(1) / Community Health Services Budget / Increase Budget to Reflect Additional Funding Received from NM Primary Care Association / \$7,000
 - (2) No. 10-16-14.6B(2) / Public Works Road Project Budget / Decrease Budget to Reflect Actual Funding / (\$43,660)

ATTACHMENT(S) FOR ITEM 6B(1-2)
 - C. Approval to Award Bid for a Tire Shredder and Equipment to BCA Industries and Authorize the County Manager to Negotiate and Enter into an Agreement

ATTACHMENT(S) FOR ITEM 6C
7. OFFICE OF THE COUNTY ASSESSOR
(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)
Update on the Progress of the 2014-2016 County-Wide Reappraisal Plan

ATTACHMENT(S) FOR ITEM 7

8. DIVISION OF HUMAN RESOURCES
(Patricia Miller, Director; Dina Holcomb, Consultant)
Request for a Motion to Approve Amendments to Collective Bargaining Agreement
between Sandoval County and Sandoval County Professional Fire Fighters Association
Local 4563 International Association of Firefighters
ATTACHMENT(S) FOR ITEM 8
9. COMMENTS FROM THE PUBLIC
10. CLOSED SESSION - Pending Litigation (Fleming v. Gutierrez, et al., Case No. 13-CV-222 WJ/RHS) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1 (H)
11. COMMENTS FROM THE COMMISSIONERS
12. ADJOURN