Sandoval County Board of County Commissioners
Agenda Item Summary

AGENDA ITEM # 1-8-15.8B

1. REQUESTED MOTION

ACTION REQUESTED:
Ratify Nominees of Elected Officials, Staff and Community Members to Various Board and Committees and Instruct County Manager to Inform the Pertinent Agency of the Ratified Members

WHY ACTION IS NECESSARY (Summary):
The roster has the assignments from 2014 for reference only. The 2015 assignments have changed to include the following: Investment Committee has new members; NMAC Executive Board appointment was decided at the December 11, 2014 - Commissioner Nora Scherzinger; Protest Board has new members; Commissioner Dominguez assigned to various Boards; staff changes to various Boards; and community member appointments to hospital Boards.

2. REQUESTOR

COMMISSIONER SPONSORED: ☐ YES ☒ NO

DISTRICT: ☐ DISTRICT 1 ☐ DISTRICT 4
☐ DISTRICT 2 ☐ DISTRICT 5
☐ DISTRICT 3

DIRECTOR / ELECTED:
DIVISION:
ELECTED OFFICE:

ATTACHMENTS: ☒ YES ☐ NO

3. MEETING DATE

January 8, 2015

4. AGENDA (To be completed by County Manager)

☐ PROCLAMATION
☐ PRESENTATION
☐ CONSENT
☒ REGULAR
☐ APPEAL

5. RECOMMENDATIONS

Recommend Board of County Commission approval.

6. FISCAL IMPACT

N/A

7. RECOMMENDED APPROVAL (Initials & Date)

Department Director/Elected Official	Human Resources	Purchasing	Attorney As to Form	Finance Budget	County Manager	Other
____	____	____	____	____	PPR 1/2/15	____

8. COMMISSION ACTION

☐ Approved ☐ Denied ☐ Deferred ☐ Other

2015 BOARD AND COMMITTEE ASSIGNMENTS

AGENCY	BOARD	2014	2015
SANDOVAL COUNTY	Board of Registration		Appoint in March 2015
	Investment Committee	Treasurer Laura Montoya, County Manager Rios, Mario X. Martinez, Joe Kruzich, Linda Roseborough, Larry Polanis, Commissioner Chapman, Rob Burpo, Paul Dickson; Alt. for County Manager: Cassandra Herrera	Treasurer Montoya, County Manager Rios, Larry Polanis, Mario X. Martinez, Joe Kruzich, Commissioner Chapman, Commissioner Dominguez, Christopher H. Daniel, STO Representative, Paul Dickson, Sheila Duffy; Alternate for County Manager: Cassandra Herrera
	Juvenile Justice Committee	Commissioner Scherzinger & County Manager Rios	Commissioner Scherzinger & County Manager Rios
	Protest Board	Jose Castillo (12/2014) & Dennis Connell (12/2014)	Larry Garcia (12/2015) & Richard Lovato (12/2015)
	Planning & Zoning Commission	Bob Cote (5/2014), Larry McClain (5/2014), Sam Landee Thompson (3/2015), John Arango (exp.), Pat Vester (exp.), James Maduena (1/2014), Cody Lewis (2/2016)	Bob Cote (5/2016), Wesley Bassett (5/2016), Sam Landee Thompson (3/2015), John Arango (5/2015), Pat Vester (5/2015), James Maduena (1/2016), Cody Lewis (2/2016)
NM ASSOCIATION OF COUNTIES	Executive Board	Commissioner Lucero	Commissioner Scherzinger
	Multiline	Commissioner Lucero; Alternate: Patricia Miller	Commissioner Dominguez; Alt.: Antonio Corrales (12/2016)
	Workers Compensation	County Manager Rios; Alternate: Patricia Miller	County Manager Rios; Alternate: Antonio Corrales (12/2016)
MID-REGION COUNCIL OF GOVERNMENTS	Executive Board	Commissioner Scherzinger Alternate: County Manager Rios	Commissioner Dominguez Alternate: County Manager Rios
	Board of Directors	Commissioner Walters & Commissioner Scherzinger Alternate: County Manager Rios	Commissioner Walters & Commissioner Dominguez Alternate: County Manager Rios
	Metropolitan Transportation Board	Commissioner Chapman Alternate: Tommy Mora	Commissioner Chapman Alternate: Tommy Mora
	Rural Transportation Planning Organization/Technical Advisory Committee	RPO - Pete Nieto TCC - Tommy Mora, Jr. Alternate: Fred Marquez	RPO - Pete Nieto TCC - Tommy Mora, Jr. Alternate: Fred Marquez
	Water Resources Board	Commissioner Madalena; Alternate: Michael Springfield	Commissioner Madalena; Alternate: Michael Springfield
	Rio Metro Board of Directors	Commissioner Madalena; Alt.: Commissioner Lucero	Commissioner Madalena; Alt.: Commissioner Dominguez
NORTH CENTRAL NM ECONOMIC DEVELOPMENT DISTRICT BOARD		Commissioner Madalena Alternate: County Manager Rios	Commissioner Dominguez Alternate: County Manager Rios
SC REGIONAL MEDICAL CENTER BOARD		Manuel Cristobal (12/31/2014)	Manuel Cristobal (12/31/2015)
PRES - COMMUNITY ADVISORY BOARD		William Sapien (12/31/2014)	William Sapien (12/31/2015) Ophelia Rinaldi (12/31/2014)
RIO RANCHO YMCA		PIO Sidney Hill; Alternate: County Manager Rios	PIO Sidney Hill; Alternate: County Manager Rios
DWI COUNCIL		Commissioner Scherzinger; Alt.: Commissioner Lucero	Commissioner Scherzinger; Alt.: County Manager Rios