



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA  
District 5, Chairman

JAMES DOMINGUEZ  
District 1, Vice Chairman

NORA SCHERZINGER  
District 2

DON G. CHAPMAN  
District 3

GLENN WALTERS  
District 4

## SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS FEBRUARY 5, 2015 – 6 P.M.

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION
  - Careflight Air Ambulance  
(Chief James Maxon)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Approval of Minutes from the Regular Meeting of January 8, 2015 and the Special Meeting of January 20, 2015  
  
**ATTACHMENT(S) FOR ITEM 6A**
  - B. Approval of the following Budget Resolutions:
    - (1) No. 2-5-15.6B(1) / Public Works Budget / Increase Budget to Reflect Funding from State of New Mexico DFA Fund 892 Capital Appropriations Project for Roof Replacement and Improvements to Magistrate Court Building / \$132,000
    - (2) No. 2-5-15.6B(2) / CHP NMPCA Budget / Increase Budget to Reflect Funding from New Mexico Primary Care Association for Enrollment Outreach for the New Mexico Health Exchange/Affordable Health Care Act / \$35,000  
  
**ATTACHMENT(S) FOR ITEM 6B(1-2)**
  - C. Approval to Accept Land Donations for Properties Identified as: UPC 1-004-068-396-430 Block 9 Lot 27 Unit 2, UPC 1-006-077-006-267 Block 129 Lot 32 Unit 26, UPC 1-002-070-461-284 Block 77 Lot 4 Unit 2, and UPC 1-002-070-461-270 Block 77 Lot 3 Unit 2 Located in the Rio Rancho Estates Area  
  
**ATTACHMENT(S) FOR ITEM 6C**

7. OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)  
Request for a Motion to Adopt Ordinance No. 2-5-15.7 Authorizing Issuance and Sale of the Sandoval County, New Mexico Fire Protection Refunding Revenue Note, Series 2015 in the Principal Amount of up to Two Million One Hundred Thousand Dollars (\$2,100,000) for the Purpose of Refunding Outstanding County Fire Protection Revenue Bonds, Series 2005

ATTACHMENT(S) FOR ITEM 7

8. DIVISION OF PUBLIC WORKS  
(Tommy Mora, Jr., Director)  
Request for a Motion to Approve a Memorandum of Understanding between Sandoval County and City of Rio Rancho for Westside Blvd. Improvements from Unser Blvd. to Golf Course Road / Not to Exceed \$300,000

ATTACHMENT(S) FOR ITEM 8

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