



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 19, 2015 – 6 P.M.**

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of February 5, 2015
ATTACHMENT(S) FOR ITEM 5A
 - B. Approval of the following Budget Resolutions:
 - (1) No. 2-19-15.5B(1) / Legislative Funding Budget / Decrease Budget to Reflect Actual Fund Balance / (\$75,677)
 - (2) No. 2-19-15.5B(2) / DWI Distribution Grant Budget / Decrease Budget to Reflect Amount Due to the NM Department of Finance and Administration / (\$8,556)
 - (3) No. 2-19-15.5B(3) / Planning & Zoning Cell Tower & Subdivision Engineering Fees Budgets / Increase Budgets to Reflect Deposits Received and Held in a Holding Account / Cell Tower Budget \$5,000 / Engineering Fees Budget \$500
 - (4) No. 2-19-15.5B(4) / Water Project Fund Budget / Increase Budget to Reflect New Funding from the New Mexico Environment Department for Cuba Wastewater System Improvement Project Phase II / \$165,600*ATTACHMENT(S) FOR ITEM 5B(1-4)*
 - C. Approval to Award Bid for Detention Center Uniforms to The Gizmo Store and Authorize the County Manager to Enter into an Agreement
ATTACHMENT(S) FOR ITEM 5C
 - D. Approval to Reappoint Sam Landee-Thompson (District 2) to the Planning & Zoning Commission for a Two-Year Term (March 2017)
ATTACHMENT(S) FOR ITEM 5D

6. 2015 LEGISLATIVE SESSION UPDATE
(Larry Horan, Lobbyist)
7. AUDIT REPORT – FISCAL YEAR 2013-2014
(J. J. Griego, Griego Professional Services, LLC)
8. OFFICE OF THE COUNTY CLERK
(Eileen Garbagni, County Clerk)
Request for a Motion(s) to Appoint Nominees (Democrat and Republican) to the Board of Registration for a Two (2) Year Term – Three (3) Members and Two (2) Alternates

ATTACHMENT(S) FOR ITEM 8

9. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)
 - A. Request for a Motion to Adopt Resolution No. 2-19-15.9A Authorizing the Submission of an Application for \$150,000 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Alcohol Detoxification Grant Program for FY 2015-2016

ATTACHMENT(S) FOR ITEM 9A

- B. Request for a Motion to Adopt Resolution No. 2-19-15.9B Authorizing the Submission of an Application for \$849,029.42 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant Program and Distribution Program for FY 2015-2016

ATTACHMENT(S) FOR ITEM 9B

10. SANDOVAL COUNTY COMMISSION
(Commissioner Chapman)
 - A. Discussion of Partnership/On-going Meeting(s) with City of Rio Rancho
 - B. Discussion of Transparency – Video Streaming
 - C. Discussion of Fiscal Planning – Five-Year Plan
11. COMMENTS FROM THE PUBLIC
12. COMMENTS FROM THE COMMISSIONERS
13. ADJOURN