



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 APRIL 16, 2015 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PROCLAMATION & PRESENTATION
 - Proclamation Designating April 2015 - National County Government Month (Sidney Hill, Public Information Officer)
 - UNM Sandoval Regional Medical Center Quarterly Report (Jamie Silva-Steele, President and CEO)
 - Cochiti Pueblo Economic Development Initiatives (Bill Fisher, Chief Planner)

ATTACHMENT(S) FOR ITEM 4
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of April 2, 2015

ATTACHMENT(S) FOR ITEM 6A
 - B. Approval to Award Bid for Design Services for Cuba Wastewater Phase II to Souder Miller and Associates and Authorize the County Manager to Negotiate and Enter into an Agreement for Design Services

ATTACHMENT(S) FOR ITEM 6B
 - C. Approval to Award Bid for Construction of Exhibit Hall/Community Center at Sandoval County Fairgrounds to Anissa Construction and Authorize the County Manager to Negotiate and Enter into a Contract

ATTACHMENT(S) FOR ITEM 6C

7. **FIRE DEPARTMENT**
(Fire Chief James Maxon)
Request for a Motion to Approve a Joint Powers Agreement for Dispatch Services between the City of Rio Rancho, County of Sandoval, Village of Corrales, Town of Bernalillo, and Pueblo of Santa Ana

ATTACHMENT(S) FOR ITEM 7

8. **DIVISION OF PLANNING & ZONING**
(Michael Springfield, Director)
Request for a Motion to Approve the Final Plat of Phases 6, 7 and 9 of Petroglyph Trails Subdivision (SUB-07-002) located within Projected Sections 28 & 33, Township 13 North, Range 4 East, Placitas, Sandoval County, New Mexico

ATTACHMENT(S) FOR ITEM 8

9. **COMMENTS FROM THE PUBLIC**
10. **CLOSED SESSION - PENDING LITIGATION** (Rampart Joint Venture II, et al. v. Sandoval County; Sandoval County Board of County Comm. v. LaFarge et al.) and Other Pending Matters in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)
11. **COMMENTS FROM THE COMMISSIONERS**
12. **ADJOURN**