



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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District 1, Vice Chairman

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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 MAY 21, 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 May 7, 2015
ATTACHMENT(S) FOR ITEM 5A
 - B. Approval of the following Budget Resolutions:
 - (1) No. 5-21-15.5B(1) / Senior Companion Program Budget / Increase Budget to Reflect Additional Funding Received from the NM Aging and Long Term Services Department / \$6,000
 - (2) No. 5-21-15.5B(2) / Cell Tower Program Budgets / Increase Budget to Reflect Funds Held in Trust / \$8,500
 - (3) No. 5-21-15.5B(3) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from the NM Aging and Long Term Services Department / \$42,000
 - (4) No. 5-21-15.5B(4) / Senior Program Budgets / Increase Budget to Reflect Additional Program Income / \$7,000
 - (5) No. 5-21-15.5B(5) / Community Health Services Program Budget / Decrease Budget to Reflect a Reduction in Funding from the New Mexico Primary Care Association / (\$4,000)
 - (6) No. 5-21-15.5B(6) / Homeland Security Budget / Increase Budget to Reflect New Funding Received from the NM Department of Homeland Security & Emergency Management for Sandoval County Simulcast Radio System / \$1,500,000
 - (7) No. 5-21-15.5B(7) / DWI Program Budget / Increase Budget to Reflect Additional Funding Received from the NM Department of Finance and Administration / \$21,443

- (8) No. 5-21-15.5B(8) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from the North Central New Mexico Economic Development District, Non-Metro Area Agency on Aging / \$36,177

ATTACHMENT(S) FOR ITEM 5B(1-8)

- C. Approval to Surplus a 2009 Ford Expedition (VIN #1FMFU165X9EB03395) and Approve Title Transfer to San Antonio De Las Huertas Land Grant

ATTACHMENT(S) FOR ITEM 5C

6. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for a Motion to Adopt Resolution No. 5-21-15.6 Authorizing and Adopting the Sandoval County DWI and Prevention Programs Misdemeanor Compliance Fees for FY 2015-2016 and Repealing Resolution No. 6-19-14.7

ATTACHMENT(S) FOR ITEM 6

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager; Cassandra Herrera, Finance Director)

Discussion and Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2015-2016 and Provide to NM Department of Finance and Administration, Local Government Division, with Supporting Documents

ATTACHMENT(S) FOR ITEM 7

8. COMMENTS FROM THE PUBLIC

9. COMMENTS FROM THE COMMISSIONERS

10. ADJOURN