



# 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 - AMENDED  
COMMISSION CHAMBERS  
JUNE 4, 2015 – 6 P.M.**

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATIONS
  - 2015 Sandoval County Comcast Scholarships  
(Commissioner Dominguez)
  - NACo 2015 Western Interstate Region Conference Briefing  
(Commissioner Walters)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Approval of Minutes from the Board of Finance and Regular Meeting of May 21, 2015  
*ATTACHMENT(S) FOR ITEM 6A*
  - B. Approval of a Capital Appropriation Project Agreement between Sandoval County and NM Department of Finance and Administration for Renovation to the Sena Building for a Business Innovation Center / \$125,000  
*ATTACHMENT(S) FOR ITEM 6B*
  - C. Approval of a DWI Grant Agreement No. 16-D-J-G-24 between Sandoval County and NM Department of Finance and Administration for Fiscal Year 2015-2016 / \$325,545  
*ATTACHMENT(S) FOR ITEM 6C*
  - D. Approval of a Detox Grant Agreement No. 16-X-I-G-24 between Sandoval County and NM Department of Finance and Administration for Fiscal Year 2015-2016 / \$150,000  
*ATTACHMENT(S) FOR ITEM 6D*

- E. Approval of a Nutrition Service Incentive Program (NSIP) Agreement (Contract No. 2015-16 60025) between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Senior Program Food for Fiscal Year 2015-2016 / \$125,337

ATTACHMENT(S) FOR ITEM 6E

- F. Approval of Agreement No. 16-690-18439 between Sandoval County and NM Children, Youth and Families Department for Juvenile Services for Fiscal Year 2015-2016 / \$329,679

ATTACHMENT(S) FOR ITEM 6F

7. OFFICE OF THE COUNTY ASSESSOR  
(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)

- A. 2014-2015 Annual Report and County-Wide Reappraisal Project Update

ATTACHMENT(S) FOR ITEM 7A

- B. Request for a Motion to Adopt Resolution No. 6-4-15.7B Updating the Assessor, Appraiser Certification Compensation Policy and Repealing Administrative Resolution No. AR 4-7-11.9

ATTACHMENT(S) FOR ITEM 7B

8. FIRE DEPARTMENT  
(James Maxon, Fire Chief)  
Request for a Motion Authorizing the County Manager to Negotiate and Approve a Communications Systems Agreement between Sandoval County and Motorola Solutions, Inc. for a Simulcast Radio System / \$2,664,213.38

ATTACHMENT(S) FOR ITEM 8

9. DIVISION OF PLANNING & ZONING  
(Michael Springfield, Director)  
Request for a Motion to Approve a Vacation Request of Public Utility Easements as Requested by Harris Surveying, Agent for Jesus and Oliva Sotelo (VAC-15-002)

ATTACHMENT(S) FOR ITEM 9

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