

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA - **AMENDED**  
COMMISSION CHAMBERS  
JANUARY 10, 2013 – 6 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION
  - Presentation to Deputy Hopkins and Deputy Fleming (Sheriff Doug Wood; Undersheriff Karl Wiese)
  - **ITEM REMAINS THE SAME**  
**Badge Pinning Ceremony for Fire Chief James Maxon**
5. APPROVAL OF AGENDA
6. SANDOVAL COUNTY COMMISSION  
(Chairman Darryl Madalena)
  - A. Approval of 2013 Open Meetings Act Resolution No. 1-10-13.6A  
*ATTACHMENT(S) FOR ITEM 6A*
  - B. Election of Commission Chairman and Vice Chairman for 2013
  - C. Approval of 2013 Sandoval County Calendar - Meetings and Holidays  
*ATTACHMENT(S) FOR ITEM 6C*
  - D. Discussion and Motion to Ratify Nominees of Commissioners, Staff and Alternates to Various Boards and Committees and to Instruct the County Manager to Inform the Pertinent Agency of the Sandoval County Members  
*ATTACHMENT(S) FOR ITEM 6D*
7. CONSENT AGENDA  
(Phillip Rios, County Manager)  
Approval of Minutes from the Regular Meeting of December 13, 2012  
*ATTACHMENT(S) FOR ITEM 7*

8. DIVISION OF PLANNING & ZONING  
(Michael Springfield, Director)  
**APPEAL** (APP-13-001) of the October 25, 2012 Sandoval County Planning and Zoning Commission Decision (CU-12-003) to Deny a Request for a Conditional Use Permit to Allow Operation of a Restaurant and Grocery later than 9:00 pm - Subject Site is Located at Lot 7, Centro de Algodones Subdivision, Algodones Community, Adjacent to the Northeast Portion of the Intersection of Interstate 25 and NM 313, Approximately 2.3764 Acres, Currently Under RC (Rural Commercial) and OZ-CORR (Corridor Overlay) Zoning, **APPELANT** is William Baldwin

ATTACHMENT(S) FOR ITEM 8

9. OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)  
A. Request for a Motion to Adopt Resolution No. 1-10-13.9A Authorizing the Submission of a 2013 CDBG Grant Application to the Department of Finance and Administration/Local Government Division

ATTACHMENT(S) FOR ITEM 9A

- B. Discussion and Request for a Motion to Approve the Allocation of \$100,000 pursuant to Section 5.12A of the 2004 Lease Agreement between Sandoval County and Intel for the Purpose of the School-to-Work Program as follows: Rio Rancho Public Schools \$70,000; Bernalillo Public Schools \$15,000; Cuba Independent Schools \$10,000; and Jemez Valley Public Schools \$5,000

ATTACHMENT(S) FOR ITEM 9B

10. DISCUSSION ON DEVELOPMENT OF AN ECONOMIC STRATEGIC PLAN.  
(Commissioner Don Chapman)
11. ITEM MOVED UP ON AGENDA
12. COMMENTS FROM THE PUBLIC
13. COMMENTS FROM THE COMMISSIONERS
14. CLOSED SESSION - Pending Litigations (Sandoval County, NM v. Tesoro Properties LLC, et al., Case No. D1329-CV200902408), (Moriarty v. Sandoval County, et al., Case No. D-1329-CV-2011-01652), (Jillian Dixon (Estate of Kenneth Traiger, deceased) v. The Board of County Commissioners of Sandoval County, Case No. D1329-CV-2012-00414). Threatened Litigations (Estate of Stephen Vicent/The Board of County Commissioners of Sandoval County), (Estate of Dario Panteah/The Board of County Commissioners of Sandoval County), and (Sandoval County/New Mexico Department of Transportation), in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1 (H)

15. ADJOURN