SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA
District 5, Chair

NORA M. SCHERZINGER
District 2, Vice Chair

ORLANDO J. LUCERO
District 1

DON G. CHAPMAN
District 3

GLENN WALTERS
District 4

PHILLIP RIOS
County Manager

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSION CHAMBERS
FEBRUARY 7, 2013 – 6 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS & ANNOUNCEMENTS

4. PRESENTATIONS
   - SC Lodger's Tax Advisory Board – Appreciation to H. L. Cleff
   - SC Visitors Center Volunteer – Appreciation to Beverly Schippers (Donna Wylie, Economic Development/Tourism Director)

5. APPROVAL OF AGENDA

6. CONSENT AGENDA
   A. Approval of Minutes from the Board of Finance and Regular Meeting of January 10, 2013

      ATTACHMENT(S) FOR ITEM 6A

   B. Approval of the following Budget Resolutions:
      (1) No. 2-7-13.6B(1) / DWI Program Budget / Increase Budget to Reflect New Funding Received from NM Children, Youth and Families / $117,641
      (2) No. 2-7-13.6B(2) / Detention Center Budget / Increase Budget to Fund the Expense for a Professional Consultant / $65,000
      (3) No. 2-7-13.6B(3) /Public Works Mechanics Budget / Increase Budget to Reflect Funding Received from NM Association of Counties / $22,440
      (4) No. 2-7-13.6B(4) / DWI Distribution Grant Budget / Increase Budget to Reflect Funding Reverted Back to DFA and Redistributed / $27,642
      (5) No. 2-7-13.6B(5) / Detention Center Budget / Decrease Budget to Reflect Current Cuts to Budget and Revenues / ($1,365,459)

      ATTACHMENT(S) FOR ITEM 6B(1-5)

7. 2013 LEGISLATIVE SESSION UPDATE
   (Lawrence J. Horan, Lobbyist)

8. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)

A. Request for a Motion to Adopt Ordinance No. 2-7-13.8A Repealing Ordinance No. 8-16-12.10B Ratifying Actions Heretofore Taken, Repealing All Action Inconsistent with this Ordinance, and Authorizing the Taking of Other Actions in Connection with the Repeal of County Ordinance No. 8-16-12.10B

ATTACHMENT(S) FOR ITEM 8A

B. Discussion and Request for a Motion to Approve the County's Financial and Compliance Audit Report for FY 2011-2012 Prepared by Griego Professional Services, LLC, Independent Public Accountant

ATTACHMENT(S) FOR ITEM 8B

9. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Approve Transfer of Ownership and Location of Liquor License, License/Application No. 730/837709, Applicant Name: William E. Baldwin, Doing Business As: Rio Grande Liquor Stand, Proposed Location: Lot 7, Centro de Algodones Subdivision, Algodones

ATTACHMENT(S) FOR ITEM 9

10. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)

A. Request for a Motion to Adopt Resolution No. 2-7-13.10A Authorizing the Submission of a Grant Application to the NM Department of Finance and Administration for the Alcohol Detoxification Program in the Amount of $150,000 for FY 2013/2014

ATTACHMENT(S) FOR ITEM 10A

B. Request for a Motion to Adopt Resolution No. 2-7-13.10B Authorizing the Submission of a Grant Application to the NM Department of Finance and Administration for the Local DWI Grant in the Amount of $295,000.00 and Distribution Program in the Amount of $484,965.38 for FY 2013/2014

ATTACHMENT(S) FOR ITEM 10B

11. DETENTION CENTER
(Al Casamento, Director)

A. Discussion and Request for a Motion to Award Bid for Pharmaceutical Services and Supplies to Diamond Pharmacy Services and Approval to Authorize the County Manager to Enter into a Contract

ATTACHMENT(S) FOR ITEM 11A

B. Discussion and Request for a Motion to Award Bid for Professional Consulting Services to PRE-OFDT Certification Services, LLC for $65,000 and Approval to Authorize the County Manager to Enter into a Professional Services Agreement

ATTACHMENT(S) FOR ITEM 11B

12. COMMENTS FROM THE PUBLIC

13. COMMENTS FROM THE COMMISSIONERS

14. ADJOURN