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 - AMENDED
COMMISSION CHAMBERS
MARCH 7, 2013 – 6 P.M.

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 February 21, 2013

   ATTACHMENT(S) FOR ITEM 5A

   B. Approval of the following Budget Resolutions:
      (1) No. 3-7-13.5B(1) / Various Budgets / Decrease Budgets to Reflect the Imposed 5% Reduction to Cover Revenue Shortage for Detention Center / ($436,962)
      (2) No. 3-7-13.5B(2) / Cash Transfer for 5% General Fund Reduction to Offset the Revenue Deficit for Detention Center / $436,962
      (3) No. 3-7-13.5B(3) / Public Works Mechanics Budget / Increase Budget to Re-Program Funds Reimbursed by a Vendor / $3,495

   ATTACHMENT(S) FOR ITEM 5B(1-3)

   C. Approval of Memorandum of Understanding between Sandoval County and the Santa Fe Civic Housing Authority to Operate and Provide Low Income Housing Services in Sandoval County

   ATTACHMENT(S) FOR ITEM 5C

6. OFFICE OF THE COUNTY CLERK
   (Eileen Garbagni, Clerk)
   Request for a Motion to Appoint Members to the Board of Registration Pursuant to NMSA §1-4-34

   ATTACHMENT(S) FOR ITEM 6

7. OFFICE OF THE COUNTY ASSESSOR
(Tom Garcia, Assessor; Christie Humphrey, Deputy Assessor)
Request for a Motion to Approve the 2nd Year County-wide Reappraisal Plan with Additional Term Employees

ATTACHMENT(S) FOR ITEM 7

8. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Item continued from February 7th meeting…
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 8

9. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
Discussion and Request for a Motion to Adopt Resolution No. 3-7-13.9 Establishing a "Task Force" to Identify Policy and Processes for the Development of a County Economic Development Plan

ATTACHMENT(S) FOR ITEM 9

10. COMMENTS FROM THE PUBLIC

11. COMMENTS FROM THE COMMISSIONERS

12. ADJOURN