SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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District 1

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GLENN WALTERS
District 4

PHILLIP RIOS
County Manager

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSION CHAMBERS
MARCH 21, 2013 – 6 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS & ANNOUNCEMENTS

4. PROCLAMATION & PRESENTATION
   A. Proclamation Designating April 2013 as "National Senior Volunteer Month" (Peggy Cote, Community Services Director)

      ATTACHMENT(S) FOR ITEM 4A

   B. Presentation by New Mexico Museum of Military History - Proposed Museum (Julio M. Carattini, III, Board President/Chairman)

      ATTACHMENT(S) FOR ITEM 4B

5. APPROVAL OF AGENDA

6. CONSENT AGENDA
   A. Approval of Minutes from the Regular Meeting of March 7, 2013

      ATTACHMENT(S) FOR ITEM 6A

   B. Approval of the following Budget Resolutions:
      (1) No. 3-21-13.6B(1) / Forest Reserve Title III Budget / Increase Budget to Cover Expense for Hazard Mitigation Plan / $50,544
      (2) No. 3-21-13.6B(2) / Road Projects Budget / Increase Budget to Reflect TIGER Grant Funding Received by the Federal Highway Administration for Rehabilitation of Torreon Road / $5,000,000
      (3) No. 3-21-13.6B(3) / Senior Program Budgets / Increase Budgets to Reflect Additional State and Federal Funding Received from Non-Metro Area Agency on Aging for Salaries, Benefits and Operational Costs / $4,961
      (4) No. 3-21-13.6B(4) / Homeland Security Grant Budget / Increase Budget to Reflect Funding Received from NM Department of Health for the Cities Readiness Initiative Project / $24,434

      ATTACHMENT(S) FOR ITEM 6B(1-4)

C. Approval of Memorandum of Agreement between Sandoval County and the City of Rio Rancho for the Water Fill Station / $35,718

ATTACHMENT(S) FOR ITEM 6C

D. Approval of Vendor Agreement Amendment No. 1 between Sandoval County and North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Senior Services / $44,896

ATTACHMENT(S) FOR ITEM 6D

7. SANDOVAL COUNTY COMMISSION
(Orlando Lucero, Commissioner)
Request for a Motion to Adopt Resolution No. 3-21-13.7 Affirming County Policies Related to Water Resource Management and Regulation within Sandoval County

ATTACHMENT(S) FOR ITEM 7

8. OFFICE OF COUNTY MANAGER
(Phillip Rios, County Manager)
Request for a Motion to Authorize the County Manager to Form a Judicial Complex Planning Committee

ATTACHMENT(S) FOR ITEM 8

9. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Acting Director)
Request for a Motion to Award Bid for the Rehabilitation of Torreon Road to Franklin's Earthmoving, Inc. in the Amount of $3,796,311.44 and Approval to Authorize the County Manager to Negotiate and Approve Contract

ATTACHMENT(S) FOR ITEM 9

10. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Item tabled from March 7th meeting…
NM Regulation and Licensing Department Alcohol and Gaming Division's Approval of 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

11. COMMENTS FROM THE PUBLIC

12. COMMENTS FROM THE COMMISSIONERS

13. ADJOURN