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
# MAY 16, 2013 – 6 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS & ANNOUNCEMENTS

4. PRESENTATIONS & PROCLAMATIONS
   - Proclamation Designating May 25, 2013 as "Metro Teen Court Public Safety Day" (Commissioner Walters)

     ***ATTACHMENT(S) FOR ITEM 4***

   - Proclamation Designating May 19-25, 2013 as "Emergency Medical Services Week" (James Maxon, Fire Chief)

     ***ATTACHMENT(S) FOR ITEM 4***

   - Presentation by Pueblo of Santa Ana - Wildlife Corridor (Governor Myron Armijo)

5. APPROVAL OF AGENDA

6. CONSENT AGENDA
   A. Approval of Minutes from the Regular Meeting of May 2, 2013

      ***ATTACHMENT(S) FOR ITEM 6A***

   B. Approval to Surplus Two (2) John Deere Graders (VIN #DW770CH574607 and #DW770CH574588) and Approve Title Transfers to the Town of Bernalillo and Village of Corrales

      ***ATTACHMENT(S) FOR ITEM 6B***

   C. Approval to Award Bid for Printing of 2013 Tax Bills to Automated Election Services in the Amount of $24,840

      ***ATTACHMENT(S) FOR ITEM 6C***

D. Approval to Publish and Post Notice of Intent to Adopt Ordinance Providing for the Codification of Sandoval County's Ordinances

***ATTACHMENT(S) FOR ITEM 6D***

7. SANDOVAL COUNTY COMMISSION
(Chair Madalena)
Request for a Motion to Approve a Professional Employment Agreement between Sandoval County and Phillip Ríos to Serve as County Manager

***ATTACHMENT(S) FOR ITEM 7***

8. FIRE DEPARTMENT
(James Maxon, Fire Chief)

A. Request for a Motion to Adopt Resolution No. 5-16-13.8A Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Brush Fire Truck ($53,401) and Fire Pumper ($78,590) for the South Fire District / $131,991

***ATTACHMENT(S) FOR ITEM 8A***

B. Request for a Motion to Adopt Resolution No. 5-16-13.8B Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Pickup Truck for the La Madera Fire District / $28,212

***ATTACHMENT(S) FOR ITEM 8B***

C. Request for a Motion to Adopt Resolution No. 5-16-13.8C Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Fire Pumper for the Fire District No. 6 / $118,892

***ATTACHMENT(S) FOR ITEM 8C***

D. Request for a Motion to Adopt Resolution No. 5-16-13.8D Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Fire Pumper for the Regina Fire District / $78,590

***ATTACHMENT(S) FOR ITEM 8D***

E. Request for a Motion to Adopt Resolution No. 5-16-13.8E Authorizing the Execution and Delivery of a Loan Agreement and Intercept Agreement by and between Sandoval County and the New Mexico Finance Authority for the Purpose of Purchasing a Fire Pumper for the Zia Fire District / $48,363

***ATTACHMENT(S) FOR ITEM 8E***

9. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2013-2014 and Provide to NM Department of Finance and Administration, Local Government Division, with Supporting Documents

***ATTACHMENT(S) FOR ITEM 9***

10. COMMENTS FROM THE PUBLIC

11. COMMENTS FROM THE COMMISSIONERS

12. CLOSED SESSION - Threatened and Pending Litigation (Tesoro v. Sandoval County) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)

13. ADJOURN