



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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District 5, Chair

NORA SCHERZINGER
District 2, Vice Chair

ORLANDO J. LUCERO
District 1

DON G. CHAPMAN
District 3

GLENN WALTERS
District 4

SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS JULY 18, 2013 – 6 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION
 - Collections/Auction - Recognition
(Laura Montoya, Treasurer and Larry Polanis, Treasury Controller)

PHILLIP RIOS
County Manager

5. APPROVAL OF AGENDA

6. CONSENT AGENDA

A. Approval of Minutes from the Regular Meeting of June 17, 2013

ATTACHMENT(S) FOR ITEM 6A

B. Approval of the following Budget Resolutions:

- (1) No. 7-18-13.6B(1) / Sheriff's Overtime Grant Budget / Increase Budget to Reflect Additional Revenue Received from the DWI Program / \$7,000
- (2) No. 7-18-13.6B(2) / Contracting Hospital Budget / Increase Budget to Reflect Mill Levy Funds Received for Payout to Hospitals / \$20,611,361
- (3) No. 7-18-13.6B(3) / GIS Mapping Fees Budget / Increase Budget to Cover Last Payroll for Fiscal Year 2012-2013 / \$440
- (4) No. 7-18-13.6B(4) / Detention Center Budget / Cash Transfer (\$2,433,331) to Offset Deficit Incurred Due to Loss of Federal Revenue / Budget Adjustment to Cover Expenses for FY 2012-2013 / \$199,570
- (5) No. 7-18-13.6B(5) / Various Budgets / Cash Transfers to Closeout Fiscal Year
- (6) No. 7-18-13.6B(6) / Budget Revenue Adjustments for Fiscal Year 2012-2013 as Required by NM Department of Finance & Administration, Section 2.2.2.10 (P)(1)

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

C. Approval of Vendor Agreement No. 2013-14-60025 between Sandoval County and North Central New Mexico Economic Development District (NCNMEDD) Non-Metro Area Agency on Aging for Senior Center Services for Fiscal Year 2013-2014 / \$614,223

ATTACHMENT(S) FOR ITEM 6C

- D. Approval of Nutrition Service Incentive Program Contract No. 2013-14-60025 between Sandoval County and NCNMEDD Non-Metro Area Agency on Aging for Senior Program Food for Fiscal Year 2013-2014 / \$106,773

ATTACHMENT(S) FOR ITEM 6D

- E. Approval of Contract No. 2013-14-60025 between Sandoval County and NCNMEDD Non-Metro Area Agency on Aging for Senior Employment Program for Fiscal Year 2013-2014 / \$52,086

ATTACHMENT(S) FOR ITEM 6E

- F. Approval of Memorandum of Agreement No. 16373 between Sandoval County and NM Department of Health for the Provision of Preventive Dental Services for Indigent Pregnant Women and Children for Fiscal Year 2013-2014 / \$67,700

ATTACHMENT(S) FOR ITEM 6F

- G. Approval of DWI Grant Program Detox Grant Agreement Project No. 14-X-I-G-24 between Sandoval County and NM Department of Finance and Administration for Fiscal Year 2013-2014 / \$150,000

ATTACHMENT(S) FOR ITEM 6G

- H. Approval of Renewal Grant No. NM0027L6B011205 between Sandoval County and the U. S. Department of Housing and Urban Development Shelter Plus Care Program for the Provision of Tenant Based Housing for Chronically Homeless and Mentally Ill for Fiscal Year 2013-2014 / \$234,583

ATTACHMENT(S) FOR ITEM 6H

- I. Approval of Agreement No. 14-690-16392 between Sandoval County and the NM Children, Youth and Families Department for Juvenile Justice Continuum / \$335,000

ATTACHMENT(S) FOR ITEM 6I

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

Discussion and Request for a Motion to Adopt Resolution No. 7-18-13.7 Requesting the NM Department of Finance and Administration Local Government Division's Approval of Sandoval County's Final Budget for Fiscal Year 2013-2014

ATTACHMENT(S) FOR ITEM 7

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

Request for a Motion to Adopt Resolution No. 7-18-13.8 Authorizing and Adopting the Sandoval County DWI and Prevention Program Misdemeanor Compliance Program Fees for FY 2013-2014 and Repealing Resolution No. 2-7-08.7E

ATTACHMENT(S) FOR ITEM 8

9. DIVISION OF PLANNING & ZONING

(Michael Springfield, Director)

- A. Discussion and Request for a Motion to Approve **VAC-13-002** Request by Keith Stickford, Agent for Janette Cutts, for Vacation of a Portion of a Roadway Easement located on an Unplatted Parcel at 318 Vista Hermosa Road, Projected Section 21, Township 17 North, Range 2 East, NMPM, Canon, Sandoval County, New Mexico

ATTACHMENT(S) FOR ITEM 9A

- B. Discussion and Request for a Motion to Approve **VAC-13-001** Request by Alpha Surveying, Agent for Thomas & Roberta Wellems, for Vacation of a Portion of a Roadway and Public Utility Easement located on Lot 62, Placitas Small Tracts, Section 34, Township 13 North, Range 4 East, NMPM, Sandoval County, New Mexico

ATTACHMENT(S) FOR ITEM 9B

- C. Discussion and Request for a Motion to Approve the revised Phasing Plan for the Petroglyph Trails Subdivision (**SUB-07-002**); Thomas J. Ashe, Agent for Trails Investors LLC, Requests Approval of the Revised Phasing Plan for the Petroglyph Trails Subdivision, Located within Projected Sections 28 & 33, Township 13 North, Range 4 East NMPM, Placitas, Sandoval County, New Mexico

ATTACHMENT(S) FOR ITEM 9C

- D. *Item deferred from the June 6, 2013 meeting...*

Review and Consideration of **APPEAL** (APP-13-001) of March 28, 2013 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 p.m. / Subject Site Located at Lot 7, Centro de Algodones Subdivision, Algodones Community, Adjacent to Northeast Portion of the Intersection of Interstate 25 and NM 313 / Approx. 2.3764 Acres / Subject Site Currently under RC (Rural Commercial) and OZ-CORR (Corridor Overlay) Zoning / **APPELANT** William Baldwin

ATTACHMENT(S) FOR ITEM 9D

10. COMMENTS FROM THE PUBLIC
11. COMMENTS FROM THE COMMISSIONERS
12. ADJOURN