



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA - AMENDED  
COMMISSION CHAMBERS  
AUGUST 8, 2013 – 6 P.M.**

DARRYL F. MADALENA  
District 5, Chair

NORA SCHERZINGER  
District 2, Vice Chair

ORLANDO J. LUCERO  
District 1

DON G. CHAPMAN  
District 3

GLENN WALTERS  
District 4

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATIONS
  - Sandoval County Community Heroes
    - Martha Liebert (Commissioner Orlando Lucero)
    - Carl Leppelman (Commissioner Glenn Walters)
  - Legal Fair and Court Programs – Information and Statistics (Chief Judge Louis McDonald, 13<sup>th</sup> Judicial District Court)
  - Coronado Soil and Water Conservation District – Water Harvesting System (Will Ouellette, Chairman)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Approval of Minutes from the Board of Finance and Regular Meeting of July 18, 2013  
*ATTACHMENT(S) FOR ITEM 6A*
  - B. Approval of Sandoval County's 4<sup>th</sup> Quarter Report Ending June 30, 2013  
*ATTACHMENT(S) FOR ITEM 6B*
  - C. Approval of Facilities Naming Committee's Recommendation of Name Change of Fire Station #42 to Thomas L. "Tom" Threadgill Fire Station  
*ATTACHMENT(S) FOR ITEM 6C*
  - D. Approval of Professional Services Agreement Amendment One between Sandoval County and the Regents of the University of New Mexico, UNM Medical Group, Inc., for the Provision of Oral Health Prevention Services / \$67,200  
*ATTACHMENT(S) FOR ITEM 6D*
  - E. Approval of Professional Services Agreement between Sandoval County and the New Mexico Primary Care Association for the Provision of Integrated Medicaid Enrollment / \$90,000  
*ATTACHMENT(S) FOR ITEM 6E*

- F. Approval of Professional Services Agreement Amendment Four # 2012-54 between Sandoval County and David Hudson, LPCC, for the Provision of Adult Substance Abuse Treatment / \$55,000

*ATTACHMENT(S) FOR ITEM 6F*

- G. Approval of Professional Services Agreement Amendment Three #2012-63 between Sandoval County and Michelle R. Morgan, MA, LMHC, for the Provision of Adult Substance Abuse Treatment / \$50,000

*ATTACHMENT(S) FOR ITEM 6G*

- H. Approval of Professional Services Agreement Amendment Three #2012-42 between Sandoval County and U. S. Security Associates, Inc., for Security Services for the DWI and Prevention Program / \$35,000

*ATTACHMENT(S) FOR ITEM 6H*

- I. Approval of Professional Services Agreement between Sandoval County and Bernalillo Public Schools for an Alternative to Suspension Program (Learning Lab) and Approval to Authorize the County Manager Approve Agreement / \$63,209

*ATTACHMENT(S) FOR ITEM 6I*

- J. Approval of Professional Services Agreement between Sandoval County and Rio Rancho Public Schools for an Alternative Educational Setting Program and Approval to Authorize the County Manager to Approve Agreement / \$87,081

*ATTACHMENT(S) FOR ITEM 6J*

- K. Approval of Memorandum of Agreement between Sandoval County and San Juan County for Inpatient Treatment Services for DWI Offenders / \$25,000**

*ATTACHMENT(S) FOR ITEM 6K*

7. INTEL'S QUARTERLY REPORT  
(Kirby Jefferson, Vice President/General Manager; Brian Rashap, Corporate Services Site Manager; and Liz Shipley, Government Affairs Manager)

8. OFFICE OF THE COUNTY ATTORNEY  
(Patrick Trujillo, Attorney)  
Request for a Motion to Adopt Ordinance No. 8-8-13.8 Providing for the Codification of Sandoval County's Ordinances

*ATTACHMENT(S) FOR ITEM 8*

9. DIVISION OF PUBLIC WORKS  
(Tommy Mora, Jr., Interim Director)  
Request for a Motion to Award Bid for Oil and Oil Tank Holders to Western Refining and Approval to Authorize the County Manager to Negotiate and Enter into a Contract

*ATTACHMENT(S) FOR ITEM 9*

10. DIVISION OF PLANNING & ZONING  
(Michael Springfield, Director)  
Request for a Motion to Award Bid for Subdivision Review Services to Bohannon  
Huston, Inc., and Approval to Authorize the County Manager to Negotiate and Enter  
into a Contract  
  
*ATTACHMENT(S) FOR ITEM 10*
  
11. FIRE DEPARTMENT  
(James Maxon, Fire Chief)  
Request for a Motion to Adopt Resolution No. 8-8-13.11 Declaring Sandoval County  
an Emergency/Disaster Area  
  
*ATTACHMENT(S) FOR ITEM 11*
  
12. COMMENTS FROM THE PUBLIC
  
13. COMMENTS FROM THE COMMISSIONERS
  
14. ADJOURN