



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

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

## SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS SEPTEMBER 5, 2013 – 6 P.M.

PHILLIP RIOS  
County Manager

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 August 8, 2013  
*ATTACHMENT(S) FOR ITEM 5A*
  - B. Approval of 2013-2014 Cooperative Agreements between Sandoval County and NM Department of Transportation for Road Projects as follows:
    - (1) Special Project Agreement 3-14(977) / \$108,433
    - (2) County Arterial Program 3-14(497) / \$217,115
    - (3) School Bus Routes 7714(967)14 / \$161,867*ATTACHMENT(S) FOR ITEM 5B(1-3)*
  - C. Approval to Re-appoint Henry F. Narvaez, Attorney at Law, to a One (1) Year Term on the Sandoval County Labor Management Relations Board Commencing Upon Approval  
*ATTACHMENT(S) FOR ITEM 5C*
  - D. Approval of a Capital Appropriations Agreement between Sandoval County and NM Department of Finance and Administration to Retrofit and Repair Cell Doors at the Detention Center / \$275,000  
*ATTACHMENT(S) FOR ITEM 5D*
  - E. Approval of a Professional Services Agreement between Sandoval County and Presbyterian Medical Services to Provide Ambulance Services in the Cuba Area / \$82,500  
*ATTACHMENT(S) FOR ITEM 5E*

- F. Notice of Approval of FY 2013–2014 Budget by the NM Department of Finance and Administration (letter dated August 27, 2013) in Accordance with Section 6-6-5 NMSA 1978

*ATTACHMENT(S) FOR ITEM 5F*

6. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for a Motion to Adopt Resolution No. 9-5-13.6 Establishing the Sandoval County DWI and Prevention Program's Safety Plan for Home Visits

*ATTACHMENT(S) FOR ITEM 6*

7. DETENTION CENTER

(Al Casamento, Director)

Discussion and Request for a Motion to Approve New and Updated Sandoval County Detention Center Standard Operating Policies and Procedures

*ATTACHMENT(S) FOR ITEM 7*

8. DIVISION OF PUBLIC WORKS

(Tommy Mora, Director)

Request for a Motion to Award Bids for Paving Services to Franklin's Earthmoving and Albuquerque Asphalt and Approval to Authorize the County Manager to Negotiate and Enter into Agreements

*ATTACHMENT(S) FOR ITEM 8*

9. COMMENTS FROM THE PUBLIC

10. COMMENTS FROM THE COMMISSIONERS

11. ADJOURN