



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 - **AMENDED** COMMISSION CHAMBERS DECEMBER 12, 2013 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION
 - Sandoval County Master Gardeners – 2013 Volunteer Efforts
(Sandra Liakus, Coordinator)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of November 21, 2013
ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of the following Budget Resolutions:
 - (1) No. 12-12-13.6B(1) / Legislative Funding Budget / Increase Budget to Reflect Funding Received from the NM Aging & Long-Term Services Department for Senior Program Projects, Equipment and Vehicles / \$682,710
 - (2) No. 12-12-13.6B(2) / County Fairgrounds Budget / Increase Budget to Reflect CDBG Grant Funding Received from the NM Department of Finance and Administration for Construction of a Multi-Purpose Building / \$460,754
ATTACHMENT(S) FOR ITEM 6B(1-2)
 - C. Approval to Award Bid for Engineering Services to Vector Engineering, LLC and Approval to Authorize the County Manager to Negotiate and Enter into a Contract
ATTACHMENT(S) FOR ITEM 6C
 - D. Approval to Award Bid for Federal Lobbying Services to Murray, Montgomery & O'Donnell and Approval to Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services
ATTACHMENT(S) FOR ITEM 6D
 - E. Approval to Surplus a 2006 Ford Expedition (VIN #1FMPU16506LA35457) and Approve Title Transfer to Village of Cuba Fire Department
ATTACHMENT(S) FOR ITEM 6E

7. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Director)
Discussion and Request for a Motion to Adopt Resolution No. 12-12-13.7 Approving the Sandoval County Transportation Plan

ATTACHMENT(S) FOR ITEM 7
8. COMMENTS FROM THE PUBLIC
9. COMMENTS FROM THE COMMISSIONERS
10. CLOSED SESSION - Pending Litigation (Sandoval County, NM v. Tesoro Properties LLC, et al., Case No. D1329-CV200902408)
11. ADJOURN