



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA
District 5, Chair

ORLANDO J. LUCERO
District 1, Vice Chair

NORA SCHERZINGER
District 2

DON G. CHAPMAN
District 3

GLENN WALTERS
District 4

SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA - **AMENDED** COMMISSION CHAMBERS FEBRUARY 20, 2014 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATIONS
 - Proclamation Designating “Jemez Valley Warriors Day”
(Chair Madalena) *Postponed from 2/6/14 Mtg.*
 - Sandoval County Community Hero - Steve Gachupin
(Chair Madalena) *Postponed from 2/6/14 Mtg.*
 - Workforce Development at UNM Sandoval Regional Medical Center
(Jamie Silva-Steele, Interim President and CEO; Dr. Richard Larson)
 - **Rust Medical Center Update**
(Jeff McBee, Administrator)
 - 2014 Summer Youth Employment Program
(Patricia Miller, Human Resources & Risk Management Director)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of February 6, 2014
ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of the following Budget Resolution:
(1) No. 2-20-14.6B(1) / Volunteer Program Budget / Increase Budget to Reflect
Funding Received from the Campaign for National & Community Services /
\$1,500
ATTACHMENT(S) FOR ITEM 6B(1)
 - C. Approval to Surplus Obsolete/Failed Equipment (Printers, Monitors/CRT's,
PC's/Laptops, Hard Drives) for Disposal
ATTACHMENT(S) FOR ITEM 6C

7. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)
 - A. Request for a Motion to Adopt Resolution No. 2-20-14.7A Authorizing the Submission of an Application for \$150,000 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Alcohol Detoxification Grant Program for FY 2014-2015

ATTACHMENT(S) FOR ITEM 7A
 - B. Request for a Motion to Adopt Resolution No. 2-20-14.7B Authorizing the Submission of an Application for \$770,216.15 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant Program and Distribution Program for FY 2014-2015

ATTACHMENT(S) FOR ITEM 7B
8. DIVISION OF PLANNING AND ZONING
(Michael Springfield, Director)
 - A. Request for a Motion to Approve Application for a Non-Dispensor Liquor License for Mr. Greg McAllister, on behalf of Algodones Distillery LLC, 15 Calle Alfredo, Algodones, NM, Non-Dispensor License Application No. 891502

ATTACHMENT(S) FOR ITEM 8A
 - B. Request for a Motion to Adopt Resolution No. 2-20-14.8B Approving the June 2013 DRAFT Rio Rancho Estates Area Plan

ATTACHMENT(S) FOR ITEM 8B
9. COMMENTS FROM THE PUBLIC
10. COMMENTS FROM THE COMMISSIONERS
11. ADJOURN