



# 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 COMMISSION CHAMBERS MARCH 20, 2014 – 6 P.M.

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATIONS
  - 2014 NACO Legislative Conference Update (Commissioner Walters)
  - SSCAFCA's Current and Upcoming Flood Control Activities (Charles Thomas, P.E., Executive Engineer)
  - La Jara Community Ditch Association - Forest Fire Concerns (Ernie Torres, Commissioner)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Approval of Minutes from the Board of Finance Special Meeting and Regular Meeting of March 6, 2014  
*ATTACHMENT(S) FOR ITEM 6A*
  - B. Approval to Surplus Obsolete Shouptronic Voting Machines for Disposal  
*ATTACHMENT(S) FOR ITEM 6B*
  - C. Approval to Award Bid for Financial Advisory Services to First American Financial Advisors, Inc. and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services  
*ATTACHMENT(S) FOR ITEM 6C*
  - D. Approval to Award Bid for Advancement and Facilitation of Business Strategies to Lautman Economic Architecture, LLC and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services  
*ATTACHMENT(S) FOR ITEM 6D*

7. DIVISION OF ECONOMIC DEVELOPMENT & TOURISM  
(Donna Wylie, Director)
  - A. Request for a Motion to Award Bid for Advertising, Marketing, Promotions and Public Relations Services to Griffin & Associates and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services  
*ATTACHMENT(S) FOR ITEM 7A*
  - B. Request for a Motion to Award Bid for Leasing of Governmental Liquor License #9048 to Home on The Range, Inc. and Authorize the County Manager to Negotiate and Enter into a Contract for Professional Services  
*ATTACHMENT(S) FOR ITEM 7B*
8. DIVISION OF PUBLIC WORKS  
(Tommy Mora, Jr., Director)  
Request for a Motion to Adopt Resolution No. 3-20-14.8 Certifying the 2014 County Road Inventory  
*ATTACHMENT(S) FOR ITEM 8*
9. COMMENTS FROM THE PUBLIC
10. COMMENTS FROM THE COMMISSIONERS
11. ADJOURN