



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA – **AMENDED (2<sup>nd</sup>)**  
COMMISSION CHAMBERS  
APRIL 17, 2014 – 6 P.M.**

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

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 April 3, 2014  
***ATTACHMENT(S) FOR ITEM 5A***
  - B. Approval of the following Budget Resolution:  
(1) No. 4-17-14.5B(1) / Legislative Funding Budget / Increase Budget to Reflect Funding Received from State of New Mexico for the NM Soccer Complex / \$8,222  
***ATTACHMENT(S) FOR ITEM 5B(1)***
  - C. Approval to Award Bid for Landfill Cell Construction to H.R. Construction, Inc. and Authorize the County Manager to Negotiate and Enter into a Contract  
***ATTACHMENT(S) FOR ITEM 5C***
  - D. Approval to Appoint Frank Marquez to the Sandoval County Labor Management Relations Board for a Two (2) Year Term  
***ATTACHMENT(S) FOR ITEM 5D***
  - E. Approval of Agreement between Sandoval County and NM Children, Youth and Families Department for Juvenile Justice Services / \$343,950  
***ATTACHMENT(S) FOR ITEM 5E***
6. OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)  
Request for a Motion to Adopt Resolution No. 4-17-14.6 Declaring the Intent of the Board of County Commissioners of Sandoval County to Consider for Adoption an Ordinance Authorizing Issuance and Sale of up to \$55,000,000 Incentive Payment Refunding Revenue Bonds for the Purpose of Refunding Outstanding Incentive Payment Refunding Revenue Bonds, Series 2005  
***ATTACHMENT(S) FOR ITEM 6***

7. COUNTY DEVELOPMENT/GRANTS

(Dianne Maes, Administrator)

Request for a Motion to Authorize the County Manager to Negotiate and Enter into Two (2) Agreements in Substantially the Same Form as those Attached for LEDA Activities: (1) Intergovernmental Agreement between the NM Economic Development Department and Sandoval County; and (2) Project Participation Agreement between DHF Technical Products Inc. and Sandoval County

ATTACHMENT(S) FOR ITEM 7

8. COMMENTS FROM THE PUBLIC

9. COMMENTS FROM THE COMMISSIONERS

10. ADJOURN