



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS MAY 1, 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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION & PROCLAMATION
 - La Jara Watershed Fuel Reduction Possibilities
(Allan Setzer, Cuba Ranger District, U. S. Forest Service)
 - Designating May 2014 “Older Americans Month”
(Peggy Cote, Community Services Director)

PHILLIP RIOS
County Manager

ATTACHMENT(S) FOR ITEM 4

5. APPROVAL OF AGENDA

6. CONSENT AGENDA

- A. Approval of Minutes from the Board of Finance Meeting and Regular Meeting of April 17, 2014

ATTACHMENT(S) FOR ITEM 6A

- B. Approval of the following Budget Resolutions:

- (1) No. 5-1-14.6B(1) / Subdivision Engineering Fees Budget / Increase Budget to Reflect Engineering Fees Collected / \$5,060
- (2) No. 5-1-14.6B(2) / DWI Grant Budget / Increase Budget to Reflect Additional Funding to Assist Shelter Plus Care Manager and Clients / \$2,000
- (3) No. 5-1-14.6B(3) / DWI Grant EUDL CYFD Budget / Decrease Budget to Reflect Actual Funding Received from the NM Children, Youth & Families Department / (\$30,877)
- (4) No. 5-1-14.6B(4) / Senior Citizens Budget / Increase Budget to Reflect One Time Funds Received from North Central NM Economic Development District to Assist Cuba Center / \$3,301

ATTACHMENT(S) FOR ITEM 6B(1-4)

- C. Approval to Award Bid for Vector Control Services to Roadrunner Public Health, Inc. and Authorize the County Manager to Negotiate and Enter into a Contract

ATTACHMENT(S) FOR ITEM 6C

7. COUNTY DEVELOPMENT/GRANTS
(Dianne Maes, Administrator)
Request for a Motion to Adopt Ordinance No. 5-1-14.7 Approving DHF Technical Products Inc.'s Proposal for Economic Development and Recognizing DHF as a "Qualified Entity" to Accept LEDA Funding

ATTACHMENT(S) FOR ITEM 7

8. COMMENTS FROM THE PUBLIC
9. COMMENTS FROM THE COMMISSIONERS
10. ADJOURN