



# 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  
SPECIAL MEETING AGENDA  
COMMISSION CHAMBERS  
JULY 24, 2014 – 6 P.M.**

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 the following Budget Resolutions:
    - (1) No. 7-24-14.5A(1) / Detention Center Cash Balance / Cash Transfer to Off-set Deficit in Salaries & Benefits and Operations Expenses for Fiscal Year 2013-2014 Due to Shortage of Federal Revenue / \$615,882
    - (2) No. 7-24-14.5A(2) / Various Budgets / Cash Transfers to Closeout Fiscal Year 2013-2014

**ATTACHMENT(S) FOR ITEM 5A(1-2)**
  - B. Approval of Professional Services Agreement between Sandoval County and Rio Rancho Public Schools for Juvenile Services Alternative Educational Setting Program / \$73,081  

**ATTACHMENT(S) FOR ITEM 5B**
  - C. Approval of Professional Services Agreement between Sandoval County and A New Day for Juvenile Services Reception and Assessment Centers / \$130,877  

**ATTACHMENT(S) FOR ITEM 5C**
6. OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)
  - A. Discussion and Request for a Motion to Adopt Resolution No. 7-24-14.6A Requesting the NM Department of Finance and Administration, Local Government Division's Approval of Sandoval County's Final Budget for Fiscal Year 2014-2015  

**ATTACHMENT(S) FOR ITEM 6A**

- B. Request for a Motion to Adopt Resolution No. 7-24-14.6B Approving Sandoval County's 4<sup>th</sup> Quarter Financial Report Ending June 30, 2014

**ATTACHMENT(S) FOR ITEM 6B**

7. ADJOURN