



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 NOVEMBER 6, 2014 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATIONS
 - Sandoval County Community Hero
 - Susan Strasia (Vice Chairman Lucero)
 - Vision of Valles Caldera National Preserve and Trust (Rob Dixon, Director, Enterprise Division)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Board of Finance and Regular Meeting of October 16, 2014

ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of the following Budget Resolutions:
 - (1) No. 11-6-14.6B(1) / Senior Program Budget / Increase Budget to Reflect Additional Funding Received from the Nutrition Services Incentive Program / \$773
 - (2) No. 11-6-14.6B(2) / Water Project Fund Budget / Increase Budget from Available Cash Balance / \$151,476

ATTACHMENT(S) FOR ITEM 6B(1-2)
 - C. Approval of a Participating Addendum for CenturyLink Metro Optical Ethernet Service between Sandoval County and Qwest Corporation d/b/a CenturyLink QC for Appropriate Bandwidth and Authorize the County Manager to Approve the Addendum / \$126,324

ATTACHMENT(S) FOR ITEM 6C

- D. Approval of a Professional Services Agreement between Sandoval County and Jemez Pueblo Emergency Medical Services for Ambulance Transport Services within the Jemez Valley Area and Other Areas of Sandoval County / \$75,000

ATTACHMENT(S) FOR ITEM 6D

- E. Approval to Accept Land Donation for Properties Identified as UPC #1-007-072-029-326 Located in the Rio Rancho Estates Area

ATTACHMENT(S) FOR ITEM 6E

- F. Approval to Surplus One (1) 1994 Ford MHV Dump Truck (VIN #1FDYK84E4RVA 43785) and Approve Title Transfer to Village of Corrales

ATTACHMENT(S) FOR ITEM 6F

7. COUNTY BUSINESS DEVELOPMENT

(Dianne Maes, Director)

Request for a Motion to Adopt Resolution No. 11-6-14.7 Supporting the Regional Brand Name "Ingenuity Central" to be Used for Economic Development, Public Relations and Marketing

ATTACHMENT(S) FOR ITEM 7

8. DIVISION OF PUBLIC WORKS

(Tommy Mora, Jr., Director)

Request for a Motion to Approve a Grant Agreement between Sandoval County and NM Department of Finance and Administration in the Amount of \$132,000 to Plan, Design and Construct the Replacement of the Roof and Related Improvements on the Magistrate Court Building in Bernalillo

ATTACHMENT(S) FOR ITEM 8

9. DETENTION CENTER

(Alfred Casamento, Director)

Request for a Motion to Approve Updates to the Sandoval County Detention Center Standard Operating Procedures

ATTACHMENT(S) FOR ITEM 9

10. COMMENTS FROM THE PUBLIC

11. COMMENTS FROM THE COMMISSIONERS

12. ADJOURN