



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 DECEMBER 11, 2014 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION
 - Brief Wrap-up of NM Mission of Mercy Event
(Dr. Shelly Fritz, Dr. John Crisler, Co-Chairs; Trish Rule, Program Administrator)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
 - A. Approval of Minutes from the Canvassing Board Meeting of November 14, 2014 and Regular Meeting of November 20, 2014
ATTACHMENT(S) FOR ITEM 6A
 - B. Approval of the following Budget Resolutions:
 - (1) No. 12-11-14.6B(1) / Senior Citizens Budget / Increase Budget to Reflect Additional Program Funds for Congregate, Home Delivered and SEP Program / \$21,150
 - (2) No. 12-11-14.6B(2) / 2011 Library G. O. Bond Budget / Decrease Beginning Balances to Reflect Actual Amount Available After Reconciliation / (\$11,805)
 - (3) No. 12-11-14.6B(3) / Legislative Appropriation Budget / Increase Budget to Reflect New Funding Received from the NM Department of Finance and Administration for Pena Blanca Community Center Outside Lighting / \$10,000
ATTACHMENT(S) FOR ITEM 6B(1-3)
 - C. Approval to Appoint Wesley Bassett to the Planning & Zoning Commission (Dist. 3) for the Remainder of Existing Term and New Two (2) Year Term
(Sponsored by Commissioner Chapman)
ATTACHMENT(S) FOR ITEM 6C
 - D. Approval to Surplus a 2000 John Deere Grader Model 770CH (VIN #DW770CH574660) and Approve Title Transfer to Pueblo of Zia
ATTACHMENT(S) FOR ITEM 6D

7. OFFICE OF THE COUNTY MANAGER
(Phillip Rios, County Manager)
 - A. Request for Motion to Ratify Sandoval County's Newly Elected Member to the New Mexico Association of Counties Board of Directors

ATTACHMENT(S) FOR ITEM 7A
 - B. Request for a Motion to Approve to Establish the Compensation Parameters for Newly Elected Officials and Appointed Deputies

ATTACHMENT(S) FOR ITEM 7B
8. DIVISION OF PLANNING & ZONING
(Michael Springfield, Director)
Request for a Motion to Approve Vacation of a Portion of a Private Access and Utility Easement as Requested by Tony and Joan Lucero (VAC-14-003)

ATTACHMENT(S) FOR ITEM 8
9. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)
Request for a Motion to Ratify Membership for the Sandoval County Juvenile Justice Advisory Board

ATTACHMENT(S) FOR ITEM 9
10. COMMENTS FROM THE PUBLIC
11. COMMENTS FROM THE COMMISSIONERS
12. ADJOURN