

Sandoval County Board of County Commissioners

Agenda Item Summary

AGENDA ITEM # 12-11-14.7A

1. REQUESTED MOTION

ACTION REQUESTED:

Ratify Sandoval County's Newly Elected Member to the New Mexico Association of Counties Board of Directors

WHY ACTION IS NECESSARY (Summary):

The Board position held by Commissioner Lucero will need to be filled prior to the upcoming NMAC Legislative Conference. As required by NMAC, Clerk Garbagni notified all Elected Officials in writing and asked that they cast their vote in the Clerk's Office prior to the December 11th meeting. The Clerk will tally votes.

2. REQUESTOR

COMMISSIONER SPONSORED: YES NO

DISTRICT: DISTRICT 1 DISTRICT 4
 DISTRICT 2 DISTRICT 5
 DISTRICT 3

DIRECTOR / ELECTED:

DIVISION:

ELECTED OFFICE:

ATTACHMENTS: YES NO

3. MEETING DATE

December 11, 2014

4. AGENDA (To be completed by County Manager)

- PROCLAMATION
- PRESENTATION
- CONSENT
- REGULAR
- APPEAL

5. RECOMMENDATIONS

Recommend Board of County Commission approval.

6. FISCAL IMPACT

n/a

7. RECOMMENDED APPROVAL (Initials & Date)

Department Director/Elected Official	Human Resources	Purchasing	Attorney As to Form PFT	Finance Budget	County Manager PPR	Other
EG 12/4/14	_____	_____	12/4/14	_____	12/4/14	_____

8. COMMISSION ACTION

Approved Denied Deferred Other