



# SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA  
District 5, Chairman

JAMES DOMINGUEZ  
District 1, Vice Chairman

NORA SCHERZINGER  
District 2

DON G. CHAPMAN  
District 3

GLENN WALTERS  
District 4

**SANDOVAL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA - AMENDED  
COMMISSION CHAMBERS  
APRIL 2, 2015 – 6 P.M.**

PHILLIP RIOS  
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PROCLAMATIONS & PRESENTATION
  - Proclamation Designating April 2015 - National Senior Volunteer Month (Peggy Cote, Community Services Director)
  - Proclamation Designating April 2015 - Alcohol Awareness Month (Peggy Cote, Community Services Director)
  - **2015 NACo Legislative Conference Briefing (Commissioner Walters, Commissioner Dominguez, Treasurer Montoya)**
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Approval of Minutes from the Regular Meeting of March 19, 2015
  - B. Approval of the following Budget Resolutions:
    - (1) No. 4-2-15.6B(1) / Senior Support Budget / Increase Budget to Reflect New Funding Received from North Central New Mexico Economic Development District Non-Metro Area Agency on Aging / \$15,972
    - (2) No. 4-2-15.6B(2) / Senior Program Budgets / Increase Budget to Reflect Additional Funding Received from North Central New Mexico Economic Development District Non-Metro Area Agency on Aging / \$7,500
    - (3) No. 4-2-15.6B(3) / Senior Program Budget / Increase Budget to Reflect Increased Donations / \$13,000

ATTACHMENT(S) FOR ITEM 4

ATTACHMENT(S) FOR ITEM 6A

ATTACHMENT(S) FOR ITEM 6B(1-3)

- C. Approval to Surplus Obsolete/Failed Equipment for Disposal (i.e. PC's, printers, CRT's and monitors)

*ATTACHMENT(S) FOR ITEM 6C*

- D. Approval to Accept Land Donations for Properties Identified as: UPC 1-003-068-049-204 Block 29 Lot 21 Unit 3 and UPC 1-002-071-551-016 Block 89 Lot 4 Unit 1 Located in the Rio Rancho Estates Area

*ATTACHMENT(S) FOR ITEM 6D*

- 7. SANDOVAL COUNTY COMMISSION  
(Commissioner Walters)  
Discussion and Request to Move the Regular Meeting of August 6, 2015 to July 31, 2015 (Friday) in Cuba
- 8. OFFICE OF THE COUNTY MANAGER  
(Phillip Rios, County Manager)  
Request for a Motion to Adopt Resolution No. 4-2-15.8 Authorizing the Issuance and Sale of the Sandoval County, New Mexico, General Obligation Bonds, Series 2015, in the Principal Amount of \$5,250,000  
*ATTACHMENT(S) FOR ITEM 8*    *ATTACHMENT FOR ITEM 8-POS*
- 9. DIVISION OF COMMUNITY SERVICES  
(Peggy Cote, Director)  
Request for a Motion to Adopt Resolution No. 4-2-15.9 Authorizing the Submission of an Application in the Amount of \$35,000 to the NM Department of Finance and Administration, Local Government Division, to Participate in the Juvenile Adjudication Program for FY 2015-2016  
*ATTACHMENT(S) FOR ITEM 9*
- 10. COMMENTS FROM THE PUBLIC
- 11. CLOSED SESSION - PENDING LITIGATION (Rampart Joint Venture II, et al. v. Sandoval County; Sandoval County Board of County Comm. v. LaFarge et al.) and Other Pending Matters in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)
- 12. COMMENTS FROM THE COMMISSIONERS
- 13. ADJOURN