

Sandoval County Board of County Commissioners

Agenda Item Summary

AGENDA ITEM # 5-7-15.8A

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):

Commissioner Scherzinger resigned from the Board on April 17, 2015. As required by NMAC By-Laws, when a vacancy occurs a new member must be voted on by the Elected Officials within 15 days of resignation. County Clerk Garbagni notified all Elected Officials of the vacancy and asked that they cast their vote before the meeting starts on May 7th. Clerk Garbagni will tally votes and announce result.

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

May 7, 2015

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 4/28/15	_____	_____	4/28/15	_____	4/30/15	_____

8. COMMISSION ACTION

Approved Denied Deferred Other