

SANDOVAL COUNTY ADMINISTRATIVE OFFICES



BOARD OF COUNTY COMMISSIONERS

SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

**LOCATION: ADMINISTRATIVE BUILDING COMMISSION CHAMBERS
1500 IDALIA ROAD, BUILDING D.
BERNALILLO, NM 87004
OCTOBER 4, 2018 - 6 P.M.**

DAVID J. HEIL
District 4, Chairman

F. KENNETH EICHWALD
District 5, Vice Chairman

DR. JF. HOLDEN-RHODES
District 1

JAY C. BLOCK
District 2

DON G. CHAPMAN
District 3

DIANNE MAES
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE AND NEW MEXICO PLEDGE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. APPROVAL OF AGENDA
5. PRESENTATIONS
 - A. Free Roaming Horses in Placitas: Efforts to Address, Invitation to Participate in Community Survey, and Announcement of November 9th Public Education Session with National Subject Expert.
(Anne Ryan, Director of Community Services, with Heather Balas, Executive Director of New Mexico First, and sponsored by District One Commissioner Dr. James Holden-Rhodes)
 - B. Update and Discussion Regarding Future Oil and Gas Meeting Schedule.
(Planning and Zoning Director, Michael Springfield)
6. COMMENTS FROM THE PUBLIC
7. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of September 20, 2018.
 - B. Authorize the County Manager to Approve Professional Services Agreement

between Sandoval County and Presbyterian Rust Medical Center to make a formal Commitment to the County to provide a minimum amount of Uncompensated Care and Authorize the County Manager Approval of all Subsequent Amendments.

8. OFFICE OF THE COUNTY MANAGER
(Dianne Maes, County Manager)

- A. Request for a Motion to Adopt Resolution No. 10-4-18.8A, Declaring the Intent of the Board Of County Commissioners of Sandoval County, New Mexico, to Consider for Adoption an Ordinance Authorizing Issuance and Sale of Sandoval County, New Mexico General Obligation Bonds, Series 2018 for the Purpose of Purchasing Library Books and Resources, Including Equipment, Upgrades and Improvements of Libraries within the County; Directing the County Manager and County Clerk to Publish Notice of Intent to Consider an Ordinance Authorizing such Bonds In a Newspaper of General Circulation within the County.
- B. Request for a Motion to Adopt Resolution No.10-4-18.8A, Establishing the Legislative Policy and Capital/ Funding Requests for Sandoval County and Provide Direction to our Local Lobbyist, Larry Horan for the 2019 NM Legislative Session.

9. OFFICE OF THE COUNTY TREASURER
(Laura Montoya, Treasurer)

Request for a Motion to Award Bid for the 2018 Property Tax Bills and Delinquent Notice Services to Ink Impressions, Inc dba Automated Election Services, LLC/ \$148,000.00, Authorize the County Manager to Approve Professional Services Agreement and all Subsequent Amendments.

10. DIVISION OF FINANCE
(Cassandra Herrera, Director)

Request for a Motion to Adopt Resolution No. 10-4-18.10, Approving Certification of the Sandoval County Fiscal Year 2017-2018 Capital Asset Inventory.

11. OFFICE OF THE COUNTY ATTORNEY
(Robin Hammer, Attorney)

Request for a Motion to Approve Resolution No. 10-4-18.11, Amending the Commission's Rules of Procedure Resolution 1-18-18.9A, as it Relates to Public Comment by County Employees and County Elected Officials.

12. DETENTION CENTER
(Gilbert Armendariz, Director)

- A. Request for a Motion to Award Bid for Purchase and Installation of Body Scanner for Sandoval County Detention Center to K Prime Technologies, Inc./\$142,050.00

Contingent upon County Manager Negotiation and Authorize the County Manager Approval of all Subsequent Amendments.

- B. Request for a Motion to Authorize the County Manager to Approve Professional Services Agreement between Sandoval County and Albuquerque Fence Company, LLC for Purchase and Installation of a Fence Located on the South Side of the Sandoval County Detention Center/ \$144,881.00 and Authorize the County Manager Approval of all Subsequent Amendments.

13. COMMENTS FROM THE COMMISSIONERS

14. ADJOURN