

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA - AMENDED
Commission Chambers
October 1, 2009 – 6 p.m.**

1. CALL TO ORDER
Chairman Leonard called regular meeting to order at 6:04 p.m.
Present were Chairman Leonard, Vice Chairman Lucero, Commissioner Madalena, Commissioner Bency, Commissioner Walters and County Manager Juan Vigil, County Attorney Mathews was absent.
2. PLEDGE OF ALLEGIANCE
Chairman Leonard led the Pledge of Allegiance
3. INTRODUCTIONS AND ANNOUNCEMENTS
County Manager Juan Vigil introduced Stephanie Lopez the Assistant County Attorney.
Commissioner Walters announced the 3rd annual water childrens water festival at the Rio Rancho High School Gym, October 1 & 2nd from 10:00 am to 1:30 p.m.
Commissioner Madalena announced that the New Mexico Indian Council on aged will be at 66 Casino Oct 22nd.
Commissioner Madalena also announced the Indian/Alaskan Native Health Conference at the Marriott in Albuquerque on Oct. 22 & 23rd.
4. CONSENT AGENDA
 - A. Approval of Minutes from the Special Meeting of September 10, 2009 and the Regular Meeting of September 17, 2009
 - B. Approval of the Following Budget Resolutions / Adjustments Needed to Reflect Actual Funding Received or to Cover Projected Expenses for FY 09-10:
 - (1) Resolution No. 10-1-09.4B(1) / Legislative Funding Budget / Increase of \$57,194 / New Budget Total: \$949,194
 - (2) Resolution No. 10-1-09.4B(2) / DWI Distribution Grant Budget / Increase of \$12,100.51 / New Budget Total: \$12,100.51
 - (3) Resolution No. 10-1-09.4B(3) / Volunteer Fire Department Budgets / New Budget Totals for Ponderosa - \$134,655; Algodones - \$153,033; La Cueva - \$193,472; Placitas - \$56,105; Peña Blanca - \$68,704; La Madera - \$58,582; Torreon - \$38,416; Zia - \$86,074; Regina - \$28,515; Sandoval County - \$43,035
 - (4) Resolution No. 10-1-09.4B(4) / Emergency Services Budgets / New Budget Totals for Algodones - \$6,180; La Cueva - \$7,431; Placitas - \$6,517; Ponderosa - \$7,417; La Madera - \$6,783; Regina - \$10,150; Peña Blanca - \$6,806; Torreon - \$7,678; Zia - \$4,332; Santo Domingo - \$8,877; Jemez Pueblo - \$10,498; Sandoval County - \$36,132.45
 - (5) Resolution No. 10-1-09.4B(5) / Community Health NMPCA Budget / New Budget Total: \$76,036
 - C. Approval of Amendment #2 to Professional Services Agreement No. 200811240 between the County and CH2M Hill, Inc. / Decreasing the Period of Performance Bond #8862188 to Expire on September 11, 2009 (Construction Phase Completed)
 - D. Approval of Assignment of CH2M Hill, Inc. Broadband Contract to Golden Gate Capital's Enterprise Management Solutions Business a/k/a Geospatial Operating Company LLC / Pursuant to Sale of CH2M Hill's IT Division to Golden Gate Capital / For Continuance and Completion of Broadband Contract
5. APPROVAL OF AGENDA
County Manager Juan Vigil requested deferral of item 6 until next regular meeting of October 15, 2009, because Chris Pacheco, attorney for Haven House, emailed substantive revisions to the proposed lease. Mr. Vigil, Ms. Diane Torrance, Executive Director of Haven House, and Mr. Pacheco agreed a deferral was needed.
County Manager Juan Vigil summarized the consent agenda. Commissioner Lucero moved approval. Second by Commissioner Madalena. Motion passed unanimously.
6. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
Discussion and Request for Motion to Approve the Lease Agreement between the County of Sandoval and Haven House, Inc. / Establishing Term and Other Matters in Compliance with State Regulations
County Manager Juan Vigil requested for approval on the Lease Agreement between Sandoval County and Haven House. DEFERRED
7. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)
Request for Motion to Approve Publication of a Notice of Intent to Repeal Ordinance No. 05-04-12.A, as Amended or Revised by Prior Board Action and to Adopt a Revised Sandoval County Indigent Hospital and Health Care Ordinance
Commissioner Bency moved approval. Second by Commissioner Walters. Motion passed unanimously.
8. COMMENTS FROM THE PUBLIC
None

9. CLOSED SESSION; To Discuss Pending or Threatened Litigation.

Commissioner Lucero moved to adjourn at 6:13 p.m. for closed session. Second by Commission Madalena. Motion passed unanimously.

Meeting re-convened at 7:03 pm.

Commissioner Madalena requested a motion to re-convene from Closed Session. Second by Commissioner Lucero. Motion passed unanimously. Board of County Commissioners met in Closed Session to discuss pending or Threatened Litigation, legal matters were discussed, Board of County Commissioners gave County Manager Juan Vigil and County Attorney instructions on how to pursue on matters discussed and will address matters within the parameters set by the Board of County Commissioners. No other action was taken.

Commissioner Bency moved approval. Second by Commissioner Madalena. Motion passed unanimously.

10. COMMENTS FROM THE COMMISSIONERS

Commissioner Lucero urged County Staff to attend the Lobo Howl on October 16.

County Manager Vigil reported that a joint Workstudy Session for the Board of County Commissioners and the Planning and Zoning at Intel on October 16, from 8:30 to 2:00 p.m.

Commissioner Leonard introduced Bernalillo County Commissioner Michael C. Weiner and his Assistant Annabel Romero.

11. ADJOURN

Commissioner Lucero moved to adjourn at 7:07 p.m. Second by Commissioner Madalena. Motion passed unanimously.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS _____ DAY OF _____, _____.

_____ County Clerk

Chairman

Vice Chairman

Member

Approved as to form:

Member

County Attorney

Member