

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
October 15, 2009 – 6 p.m.**

1. **CALL TO ORDER**
Chairman Leonard called meeting to order at 6:00 p.m.
Present were: Chairman Leonard, Vice Chairman Lucero, Commissioner Bency, Commissioner Madalena, Commissioner Walters, County Manager Juan Vigil, County Attorney David Mathews
2. **PLEDGE OF ALLEGIANCE**
Chairman Leonard asked Mr. Tony Gabaldon to lead the Pledge
3. **INTRODUCTIONS AND ANNOUNCEMENTS**
None
4. **PRESENTATIONS & PROCLAMATION**
 - A. Presentation by Rio Rancho Public Schools / Recognizing Support of the Sandoval County Board of Commissioners
(Superintendent Dr. Sue Cleveland and District Athletic Director Bruce Carver)
Dr. Sue Cleveland and Bruce Carver District Athletic from the Rio Rancho Schools both thanked the Board of County Commissioners for the help to the Rio Rancho schools, for the funding and the upgrading of the facilities.
 - B. Presentation to Mr. Tony Gabaldon in Honor of his Longtime Public Service
(Chairman Leonard and Treasurer Lorraine Dominguez)
Treasurer Lorraine Dominguez recognized Tony Gabaldon for his service to the Financial Committee in the Treasurers office. Mr. Gabaldon read a brief note to the Commissioners stating his involvement with Sandoval County.
 - C. Reading of Proclamation of "Red Ribbon Week" – October 23 – 31, 2009
(Peggy Folk Cote, Director, Community Services)
Peggy Cote, Director of Community Services read the Red Ribbon Week Proclamation, describing the reason for Red Ribbon Week.
Commissioner Lucero moved approval of agenda. Second by Commissioner Madalena. Motion passed unanimously
5. **CONSENT AGENDA**
 - A. Approval of Minutes from the Board of Finance and the Regular Meeting of October 1, 2009
 - B. Approval of the Following Two Budget Resolutions, Creating New Budgets and Reflecting Funding Received:
 - (1) No. 10-15-09.5B(1) / Sandoval County Fire Department / \$2,700,204 / American Recovery and Reinvestment Act Assistance to Firefighters Fire Station Construction Grants / To Construct Algodones / Santa Ana Fire Station #21
 - (2) No. 10-15-09.5B(2) / Sandoval County Sheriff's Office / \$31,395 / Federal JAG Grant to Purchase a Records Management System
 - C. Adoption of Changes to the Sandoval County Fire Department District Bylaws
 - D. Request for Motion to Approve Resolution No. 10-15-09.5D / Relating to the Sandoval County Juvenile Justice Board
Commissioner Lucero moved approval. Second by Commissioner Madalena. Motion passed unanimously.
6. **APPROVAL OF AGENDA**
Commissioner Madalena moved approval of agenda. Second by Commissioner Lucero. Motion passed unanimously.
7. **OFFICE OF THE SANDOVAL COUNTY CLERK**
(Sally Padilla, Clerk; Eddie Gutierrez, Director, Bureau of Elections)
Request for Adoption of Resolution No. 10-15-09.7 / Approving Seventy-Five Existing Precincts and Designation of the Precinct Polling Locations, an Absentee and By Mail and an Early/In Person Satellite and Three Alternate Sites for the 2010 Primary Election and General Election and for any State or County Elections Called Prior to November 1, 2011
Bureau of Elections Director Eddie Gutierrez, addressed the Board of County Commissioners with the request for approval of resolution No. 10-15-09.7. Mr. Gutierrez stated that out of the 63 polling locations 5 polling places have not responded to the request of the polling locations. Commissioner Leonard requested to mention the polling places that have not responded. They are as follows: Precinct 8, 14, 15, 25, & 26. Commissioner Madalena asked if letters had been sent out to these polling locations. Commissioner Madalena also requested to get copies of the letters that were sent out. Another change to the polling places was the

Community Center in La Jara was moved to the new Volunteer Fire Station in La Jara. Another change was to add Volunteer to all of the fire stations being used as polling places. Commissioner Walters asked about the absentee voters in the Courthouse with the new address? The move to the address would have to change. Mr. Gutierrez stated that the only thing in 2010 is the absentee by mail at the Courthouse. The November election in 2010 will be held at the Bureau of Elections warehouse on Hill Rd. Commissioner Bency moved to approve Resolution. Second by Commissioner Walters. Motion passed unanimously.

8. OFFICE OF THE COUNTY MANAGER *(Deferred from 10/1/09 Commission Meeting)*
(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 reviewed the history of the County's relationship with Haven House. Diane Torrance gave a brief overview of what is going on with Haven House. Ms. Torrance also thanked the Commission for providing the assistance in the projects with Haven House. Commissioner Bency moved approval. Second by Commissioner Madalena. Motion passed unanimously.

9. DIVISION OF PUBLIC WORKS
(Phil Ríos, Director)

A. Request for Motion to Award Bid to C.C. Construction for the I-25 Fire Station in the Amount of \$1,062,311.25 (includes NMGRT)
Commissioner Lucero moved approval. Second by Commissioner Madalena. Motion passed unanimously.

B. Request for Motion Authorizing the County Manager to Execute a Construction Contract Document with C. C. Construction for Construction in the Amount of \$1,062,311.25 for the I-25 Fire Station
Commissioner Bency moved approval. Second by Commissioner Madalena. Motion passed unanimously.

10. COMMENTS FROM THE PUBLIC
NONE

11. COMMENTS FROM THE COMMISSIONERS
Commissioner Leonard announced meeting of County Commissioners and P & Z at Intel at 8:30 AM. On Friday October 16, 2009

12. ADJOURN
Commissioner Lucero moved to adjourn at 6:37 p.m. Second by Commissioner Madalena. Motion passed unanimously.

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

Chairman

County Clerk

Vice Chairman

Approved as to form:

Member

Member

County Attorney

Member