

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
November 19, 2009 – 6 p.m.**

1. **CALL TO ORDER**
Meeting was called to order by Chairman Leonard at 6:00 p.m.
Present were Chairman Leonard, Vice Chairman Lucero, Commissioner Bency, Commissioner Walters, Commissioner Madalena was absent. County Manager Juan Vigil, and County Attorney David Mathews.
2. **PLEDGE OF ALLEGIANCE**
Pledge of Allegiance was lead by Allie Harris
3. **INTRODUCTIONS, ANNOUNCEMENTS & PROCLAMATIONS**
 - *In December, the Board will only meet once: December 3, 2009, 6 p.m.*
 - *Proclamation Designating the Sgt. Joe Harris Substation*
There will be only one meeting in December. Commission meeting December 3, 2009, at 6:00 p.m.
January meeting is scheduled for Thursday January 21st, 2010, at 6:00 pm.
Sheriff John Paul Trujillo and behalf of the staff presented the Proclamation of the designation of substation being named after Sgt .Anthony Joe Harris Sr.
Proclamation was read by Commissioner David Bency, presentation by Commissioners to Tanya Harris and Allie Harris.
4. **CONSENT AGENDA:**
 - A. Approval of Minutes from the Regular Meeting of November 5, 2009
 - B. Approval of Appointment of Dick Mason to the Board of the Sandoval Regional Medical Center
Commissioner Lucero moved approval. Second by Commissioner Bency. Motion passed unanimously.
5. **APPROVAL OF AGENDA**
Commissioner Bency moved approval. Second by Commissioner Lucero. Motion passed unanimously.
6. **DIVISON OF COUNTY DEVELOPMENT**
(Michael Springfield, Director)
 - A. Request for Motion to Appoint Pat Vester to the Sandoval County Planning and Zoning Commission
Commissioner Lucero moved approval. Second by Commissioner Bency. Motion passed unanimously.
 - B. Request for Consideration and Approval to File the Final Plat for Piñon Bluff Subdivision
Commissioner Bency moved approval. Second by Commissioner Lucero. Motion passed unanimously.
7. **DIVISION OF COMMUNITY SERVICES**
(Peggy Cote, Director)
 - A. Request for Motion to Repeal Ordinance No. 05-04-12.A, as Amended or Revised by Prior Board Action and to Adopt Sandoval County Indigent Hospital and Health Care Ordinance No. 09-11-19.7A
County Manger Juan Vigil and Peggy Cote presented the request for Ordinance 05-04-12.A be approved. Proposed and published ordinance as required and give it the 30 day process. Manager Vigil requested for the County Commission to make a motion to repeal ordinance 05-04-12.A as amended or revised by prior board action and to adopt the County indigent hospital and health ordinance 09-11-19.7A. After motion is introduced we need a motion from Commissioner Walters to adopt the amendments to the language and then a final adoption on the amended motion. That is to keep it clear that the amendments are what you are voting on and striking the language in the packet and published. Commissioner Walters made amendment to item 7A to clarify the purpose and the definition of term in terms of the applicant, paragraph 3, section 3, purpose section 4, definition of terms. Second by Commissioner Bency. Motion passed unanimously.
Commissioner Walters moved approval. Second by Commissioner Bency. Motion passed unanimously. As amended.
 - B. Request for Motion to Repeal Resolution No. 4-7-05.12B, Establishing the Rules and Regulations Governing the Sandoval County Medical Assistance Program and to Approve Adoption of the Sandoval County Health Care Assistance Payment Plan Resolution No. 11-19-09.7B
Commissioner Walters moved approval. Second by Commissioner Lucero. Motion passed unanimously.
8. **COMMENTS FROM THE PUBLIC**
None
9. **COMMENTS FROM THE COMMISSIONERS**
Commissioner Bency wished a Happy Thanksgiving week and a safe one.
Commissioner Lucero announced there is a group called Building America that is asking for Volunteers to help with the remodeling of a home in Bernalillo on Saturday the 28th from 8:00 am and is across from the Range Café.
Commissioner Walters, wished Commissioner Bency a happy belated birthday last Sunday.
Commissioner Leonard commented on the Department Of Transportation meeting.
Juvenile Justice department meeting today had Judge Zamora from Bernalillo County.
County Vigil announced that at the meeting of December 3rd, prior to the meeting there will be a presentation of the 15 year employees certificates and jackets at 5:00 p.m. County legal will need a legal meeting right after the meeting of

December 3rd. Commissioner Bency congratulated the Bernalillo High School Football team for prospering on the making of the State Playoffs.

10. ADJOURN
Commissioner Lucero moved to adjourn at 6:25. Second by Commissioner Walters. Motion passed unanimously.

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

County Clerk

Chairman

Vice Chairman

Approved as to form:

Member

Member

County Attorney

Member