

SANDOVAL COUNTY COMMISSION – POST NOTES
REGULAR MEETING AGENDA
Commission Chambers
November 5, 2009 – 6 p.m.

1. **CALL TO ORDER**
The meeting was called to order by Chairman Leonard at 6:01 p.m. Present were Commissioner Chairman Leonard, Vice Chairman Lucero, Walters, and Madalena. Commissioner Bency was absent
2. **PLEDGE OF ALLEGIANCE**
The pledge was led by Chairman Leonard.
3. **INTRODUCTIONS AND ANNOUNCEMENTS:**
Commissioner Walters announced that El Zócalo is available for holiday events and he encouraged the public to call and reserve space.
4. **PRESENTATIONS & PROCLAMATION**
 - A. Presentation to Doug Clark, Jaynes Corporation, by the Sandoval County Juvenile Justice Board (Judge Louis McDonald, Chairman Leonard)
On behalf of the Juvenile Justice Board, Chairman Leonard presented a plaque to Mr. Clark, and thanked Jaynes Corporation for their valuable support including providing scholarship funds to help at-risk youth attend summer classes and other educational activities.
 - B. Presentation to the Commission by the National Alliance on Mental Illness (NAMI) - Westside (John Snowden, NAMI - Westside)
Honorary President of NAMI, David Gonzales, gave certificates of appreciation to the Commissioners for their support in including funding for behavioral health services in the healthcare facilities agreements recently finalized. The Commission thanked Mr. Snowden for his hard work and commitment in this area.
5. **CONSENT AGENDA**
 - A. Approval of Minutes from the Regular Meeting of October 15, 2009
 - B. Approval of the Following Two Budget Resolutions Reflecting Actual Funding Received and Creating a New Budget:
 - (1) No. 11-5-09.5B(1) / DWI Grant Budget / Adult Treatment-Contract / Decrease of \$26,992 / New Budget: \$132,392
 - (2) No. 11-5-09.5B(2) / DWI Prevention Program / Expenditures (Rental Assistance & Supportive Services) / \$86,136
 - C. Approval to Seek Bids for Financing the Amount of \$402,500 for the Lease Purchase of County Vehicles and Equipment over a 4-Year Period
 - D. Approval of Sandoval County Juvenile Justice Quarterly Report (July – September, 2009)
County Manager Juan Vigil summarized the consent agenda. County Manager Vigil responded yes to Commissioner Walters' question as to whether or not Item 5C included all vehicles to be purchased. Commissioner Walters moved approval. Commissioner Lucero second the motion. Motion passed unanimously.
6. **APPROVAL OF AGENDA**
Commissioner Madalena moved approval. Second by Commissioner Lucero. Motion passed unanimously.
7. **OFFICE OF THE COUNTY MANAGER**
(Juan R. Vigil, County Manager)
Request for Discussion and Motion to Create a Network Administrator Position in Information Technology. County Manager Vigil summarized the need for creating a Network Administrator Position in IT. Commissioner Lucero moved approval. Second by Commissioner Walters. Motion passed unanimously.
8. **DIVISION OF COUNTY DEVELOPMENT**
(Michael Springfield, Director)
 - A. Request for Motion to Award Contract and to Authorize the County Manager to Execute Such Contract for Architectural Services for Haven House Expansion Project
County Development Director Springfield discussed the proposed project and contract: The project has several funding sources. Three of these have been frozen by the Governor. Both CDBG and HUD funds are available for expenditure. Huitt-Zollars was ranked highest by the review committee. County Manager Vigil reported that he has been working with DFA to resolve funding issues. Commissioner Lucero moved approval. Second by Commissioner Walters. Motion passed unanimously.
 - B. Request for Motion to Award Bid and Authorize the County Manager to Execute Contract for Custom Millwork for the Placitas Community Library (*GO Bond Funds*)
Director Springfield discussed the proposed contract and requested approval. Hershel's Woodwork is the recommended contractor. Ms. Wendy Aman from the Placitas Library Board reported that she had presented funding concerns to Gov. Richardson and the Governor assured her the funds would be released to finish the project. Commissioner Lucero moved approval. Second by Commissioner Madalena. Motion passed unanimously.

9. SANDOVAL COUNTY FIRE DEPARTMENT

(Jon Tibbetts, Chief)

A. Request for Motion to Approve an Agreement between the County and the Sandia Tribal Police Department for Public Safety Communication-Emergency Dispatching / \$61,226

Chief Tibbetts presented the request. Commissioner Madalena moved approval. Second by Commissioner Lucero. Motion passed unanimously.

B. Request for Motion to Approve a Memorandum of Understanding for Mutual Aid and/or Automatic Aid for Fire Protection and Emergency Medical Services between Sandoval County and McKinley County

Chief Tibbetts presented the item. Commissioner Madalena moved approval. Second by Commissioner Walters. Motion passed unanimously.

10. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

Request for Motion to Approve a Vendor Agreement between Sandoval County and North Central NM Economic Development District Non-Metro Area on Aging / For Meal Services, Assisted Transportation and Caregiver Respite Services / Not to exceed \$494,665

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

11. COMMENTS FROM THE PUBLIC - NONE

12. COMMENTS FROM THE COMMISSIONERS

Commissioner Madalena mentioned that a NM Veterans' Symposium will be held on 11/6/09 at the Route 66 Casino. He also mentioned the Tribal Leaders regarding the Native American Health Issues. The Commissioner also invited everyone to the Jemez Feast on 11/12/09 with dances beginning at 11:30 a.m.

Commissioner Walters asked for an update on how H1N1 is affecting County staff. County Manager Vigil reported that the Clerk's office has been affected most so far.

13. ADJOURN

Commissioner Madalena moved to adjourn at 6:37 p.m. Second by Commissioner Lucero. 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