

POST - NOTES
SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
August 20, 2009 – 6 p.m.

1. **CALL TO ORDER**
The meeting was called to order by Chairman Leonard at 6 p.m. Commissioners Leonard, Walters and Lucero were present. Commissioners Bency and Madalena were absent.
2. **PLEDGE OF ALLEGIANCE**
Chairman Leonard asked Tanya Harris to lead the Pledge of Allegiance.
3. **INTRODUCTIONS AND ANNOUNCEMENTS**
 - *Chairman Leonard confirmed that the regular meeting scheduled for September 3, 2009, will be held at 3 p.m.*
 - *Commissioner Walters reported that another taping of the Sandoval County Update television show was done today with guests Peggy Cote, Director of Community Services; Mary Magnussen, Nurse Manager, Health Commons; and staff from Storehouse West. It will begin airing Monday, August 24, 2009.*
4. **READING OF PROCLAMATION HONORING THE LIFE OF JOSEPH ANTHONY "JOE" HARRIS, SR.**
Chairman Leonard introduced members of Sgt. Harris' family. Sheriff John Paul Trujillo read the proclamation and presented it to Mrs. Harris. Chairman Leonard added that the Board recognized the contributions made by Sgt. Harris. Commissioner Lucero thanked the family for coming to the meeting. Mrs. Harris expressed her thanks for the outpouring of support from the Sheriff's Office and the County.
5. **CONSENT AGENDA**
 - A. **Approval of Minutes from the Regular Meeting of August 6, 2009**
 - B. **Approval of Appointments of H. L. Cleff (1 year); Mary Street (2 years); and Suzette Houston (2 years) to the Sandoval County Lodger's Tax Advisory Board**
County Manager Vigil summarized the consent agenda. Commissioner Lucero moved approval. Commissioner Walters seconded the motion. Motion passed unanimously.
6. **APPROVAL OF AGENDA**
Commissioner Lucero moved to approve the regular agenda. Second by Commissioner Walters. Motion passed unanimously.
7. **OFFICE OF THE COUNTY MANAGER**
(Juan R. Vigil, County Manager)
 - A. **Discussion and Request for Motion to Publish a Request for Proposals for Federal Lobbying Services for Sandoval County, NM**
County Manager Vigil summarized the County projects that need federal funding and discussed the need for federal lobbying efforts. Commissioner Walters moved approval. Commissioner Lucero seconded the motion. Motion passed unanimously.
 - B. **Motion to Adopt and Amend Resolution No. 7-16-09.7A, to Comply with State Agreement per Diem and Miscellaneous Requirements**
County Manager Vigil discussed the resolution and proposed changes that would accommodate State funding requirements. Commissioner Lucero moved approval. Commissioner Walters Seconded the motion. Motion passed unanimously.
8. **DIVISION OF COMMUNITY SERVICES**
(Peggy Cote, Director)

- A. Discussion and Request for Motion to Approve the 2009 Shelter Plus Care Agreement (New Project) between the US Department of Housing and Urban Development (HUD) and Sandoval County for 9 Units of Tenant-Based Rental Assistance for the Chronically Homeless and Mentally Ill for 5 Years
Community Services Director Cote discussed the Agreement which is for \$430,680 in funds over 5 years and would be overseen by the La Buena Vida agency. Commissioner Lucero moved approval. Commissioner Walters seconded the motion. Motion passed unanimously.
- B. Discussion and Request for Motion to Approve a Professional Services Agreement between New Mexico Primary Care Association and Sandoval County Community Health Program / To Provide Onsite Medicaid Application Assistance at the Commons
Community Services Director Cote discussed the Agreement. Commissioner Walters moved approval. Commissioner Lucero seconded the motion. Motion passed unanimously.

9. COMMENTS FROM THE PUBLIC – *None.*

10. COMMENTS FROM THE COMMISSIONERS

1. *Commissioner Walters thanked Community Services Director Peggy Cote for appearing on the Update TV show. He reminded other directors that were present that they will also be asked to appear on the show.*
2. *Commissioner Walters stated that, at the last Citizen's Police Academy graduation, he promised the late Sgt. Harris that he would help to promote future Academy events. Undersheriff Lucero was then asked to explain the function and purpose of the Academy. The next graduation is scheduled for August 26, 7 p.m, at Sandia Resort. Sgt. Harris will be honored at that time. Commissioner Walters asked that these graduates be invited to attend an upcoming Commission meeting.*

11. ADJOURN

Commissioner Lucero moved to adjourn at 6:21 p.m. Second by Commissioner Walters. Motion passed unanimously.