

MINUTES
SANDOVAL COUNTY BOARD OF COMMISSIONERS
CLOSED SESSION TO DISCUSS PENDING LITIGATION
Commission Chambers – Conference Room
August 6, 2009 2:30 p.m. – 3:00 p.m.

Closed session ended at 3:08. Motion by Commissioner Walters to go to open session. Second by Commissioner Bency. Vote: unanimous.

The Chairman reported that the Board met in closed session with the County Manager and counsel to discuss pending litigation. The Board was given an update on legal matters. The Board instructed the County Manager and the County Attorney on how to proceed on the matters discussed within the parameters set by the Board. No other action was taken.

MINUTES
SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
August 6, 2009 – 3 p.m.

1. CALL TO ORDER

The meeting was called to order at 3:09 p.m. by Chairman Leonard: Present were Commissioners Leonard, Lucero, Bency and Walters. Commissioner Madalena was absent.

2. PLEDGE OF ALLEGIANCE

Chairman Leonard asked Alois Weber to lead the pledge.

3. INTRODUCTIONS AND ANNOUNCEMENTS

1. Comm. Lucero welcomed a group of seniors from Placitas and also Loretta Apodaca and students from the Jobs for America's Graduate Program at Bernalillo High School.
2. Commissioner Walters welcomed Representative Jack Thomas.

4. PRESENTATIONS:

A. Presentation to the Board by the Bernalillo Public Schools - Jobs for America's Graduates (Loretta Apodaca, Job Specialist & Teacher)

Ms. Apodaca thanked the Board for their support of the school-to-career program and introduced five students who presented certificates to each Commissioner. Chairman Leonard thanked the students for their hard work.

B. Presentation of the Outstanding Senior Volunteer Award to Alois Weber (Chairman Leonard)

Chairman Leonard presented a plaque to Ms. Weber, 98 yrs-old, for her years of volunteer service to the County's Senior Program. Chairman Leonard gave a brief biography of Ms. Weber, a charter member of the Meadowlark Senior Center, and described her as a role model for positive aging. Jim Moran read a letter in her honor from Senator Udall's office.

5. CONSENT AGENDA

- A. Approval of Minutes from the Regular Meeting of July 16, 2009**
- B. Approval of Juvenile Justice Board Report for April – June, 2009**
- C. Approval of the Following Two Mutual Aid/Automatic Aid Agreements Involving Fire Protection, Emergency Medical Services and Law Enforcement / Five-Year Term:**
 - (1) Village of Tijeras**
 - (2) Village of San Ysidro**

County Manager Vigil summarized the items on the consent agenda. Commissioner Walters moved approval. Second by Commissioner Lucero. Vote: unanimous.

6. APPROVAL OF AGENDA

Commissioner Walters moved approval. Second by Commissioner Bency. Vote: unanimous

7. DIVISION OF PUBLIC WORKS

(Phil Ríos, Director)

A. Briefing on Construction of the County Administration Building (No Action Requested)

Director Ríos updated the Board on the progress of the construction, illustrated by a brief slide presentation, and announced that construction is one month ahead of schedule, with a completion date set for March, 2010. He added that the move-in time might be in June, 2010, due to various factors. No action was requested or taken. Commissioner Walters inquired about the size of the basement and Director Ríos stated that it contains approx. 8,000 sq ft, for IT equipment and storage areas for various offices. Commissioner Lucero asked if there will be adequate parking and Mr. Ríos assured him there will be. Commissioner Leonard asked what the “growth” plan is and Mr. Ríos explained that, although the original plan would have been for 20 years, with current statistics, most likely the building will cover 10 years’ growth. County Manager Vigil stated that PILT funds have been set aside to cover moving expenses, paving for parking and landscaping. The Board thanked Mr. Ríos for a comprehensive update.

B. Request for Motion to Approve Cooperative Agreements: Special Project Agreement, \$110,040; County Arterial Program, \$210,236; and School Bus Routes, \$159,876 (Total Funds from Department of Transportation: \$480,152; County Match of In-kind or Funding of \$160,050.67.)

Director Ríos discussed the Agreements and stated that DOT has reduced funding by \$123,000. Commissioner Lucero moved approval. Second by Commissioner Bency. Vote: Unanimous.

C. Request for Motion to Approve an Amendment to the County’s Vehicle Use and Fleet Policy

Director Ríos discussed the Amendment that would standardize vehicles and identify equipment. Commissioner Lucero moved approval. Second by Commissioner Walters. Vote: unanimous.

D. Request to Award and Enter into Contract for Surveying Services with Brasher Lorenz, Inc. / Ranked Highest by Reviewers

Director Ríos reported that four proposals were received and asked for approval to award the contract to Brasher Lorenz. Commissioner Bency moved approval. Second by Commissioner Walters. Vote: unanimous.

E. Request for Motion to Award and Enter into a Contract for On-Call Engineering Services with Huitt-Zollars / Ranked Highest by Reviewers

Director Ríos discussed the contract and requested approval. Commissioner Lucero moved approval. Second by Commissioner Walters. Vote: unanimous.

F. Request for Motion to Approve a Memorandum of Agreement between the County and the New Mexico Department of Transportation – Transit and Rail Division / For FY 09 5311 Stimulus Funding of \$400,000 for Transit Shelters / No Mandatory County Match Required

Director Ríos discussed the MOA and distributed a list of the proposed transit shelter sites. Commissioner Lucero moved approval. Second by Commissioner Bency. Vote: unanimous.

8. DIVISION OF ECONOMIC DEVELOPMENT AND TOURISM

(Juan R. Vigil, County Manager; Donna Wylie, Director)

Discussion and Request for Motion to Publish Notice of Intent to Authorize Issuance and Sale of Project Revenue Bonds not to Exceed \$4,000,000 / To Construct a Facility at the County Fairgrounds to House Adjudicated Youth

County Manager Vigil and Director Wylie discussed the NOI, stating that currently there is no such facility in Sandoval County and adjudicated youth are housed as far away as South Dakota. The proposed residential facility would house non-violent youth, would have some 30 beds, 6 for residential staff, a \$1.7 million payroll and could have a \$5 million economic development impact in the Cuba area. The facility would be operated by AMI, longtime provider of such services through the Department of Justice. In response to various questions from the Commission, Mr. Vigil and Ms. Wylie responded: The action being requested is simply to publish a Notice of Intent and bonds would not be issued until AMI receives and proves funding. A 25-year lease would be executed, 20-year debt service, on 8-10 acres of the 27 total on the fairgrounds property, a back-out clause will be included. The BLM has endorsed the proposal. A governing or advisory board will be formed that will include local residents. The proposal has been discussed with Village officials. Chairman Leonard stated this is a real opportunity for economic progress in Cuba.

Commissioner Lucero moved approval. Second by Commissioner Bency. Vote: unanimous.

9. SANDOVAL COUNTY DETENTION CENTER

(Al Casamento, Director)

Discussion and Request for Motion to Approve a Memorandum of Understanding between the County and the City of Albuquerque / Regarding Collection of DNA Samples of Individuals Arrested for Certain Charges (Grant Funds)

Director Casamento discussed the MOU and requested approval.

Commissioner Bency moved approval. Second by Commissioner Lucero. Vote: unanimous.

10. COMMUNITY SERVICES

(Peggy Cote, Director)

A. Request for Motion to Approve a Memorandum of Agreement between the County and the New Mexico Department of Health / To Address Eating Problems in Toddlers / To End October 31, 2009 / \$104,700

Director Cote discussed the MOA and requested approval. Commissioner Lucero moved approval. Second by Commissioner Bency. Vote: unanimous.

B. Request for Motion to Approve a Contract between the County and the New Mexico Department of Children, Youth and Families / To End June 30, 2010 / \$244,644

Director Cote discussed the contract and requested approval. Commissioner Walters moved approval. Second by Commissioner Lucero. Vote: unanimous.

11. DIVISION OF COUNTY DEVELOPMENT

(Michael Springfield, Director)

Request for Motion to Approve a Professional Services Agreement between the County and Huitt-Zollars to Perform Review of Subdivisions Submitted by Private Property Owners

Director Springfield discussed the Agreement and requested approval.

Commissioner Bency moved approval. Second by Commissioner Lucero. Vote: unanimous.

12. OFFICE OF THE COUNTY MANAGER / DIVISION OF HUMAN RESOURCES & RISK MANAGEMENT

(Juan R. Vigil, County Manager; Duane Hall, Acting Director, Human Resources & Risk Management)

Discussion and Request for Motion to Approve Resolution No. 8-6-09.12 Providing for the County to Pay the Employer Share of an Employee's Designated County Health, Dental and Vision Insurance When the Employee Dies in the Line of Duty

County Manager and Acting Director Hall discussed the Resolution and requested approval.

Commissioner Bency moved approval. Second by Commissioner Lucero. Vote: unanimous.

13. COMMENTS FROM THE PUBLIC

County Manager Vigil asked Acting Director Duane Hall to report briefly on the County's Summer Youth Employment Program. Mr. Hall stated that 53 employers and 144 youth participated in the 2009 program and credited Mary Jo Trujillo with the smoothly-run, successful program. Commissioner Walters asked that Mary Jo be thanked on behalf of the Board. Mr. Hall then introduced two new HR staff, Dionne Ruiz and Paul Martinez.

Three seniors from Placitas publicly commented in support of re-instating to fulltime hours a staff member from the Placitas Senior Center.

14. COMMENTS FROM THE COMMISSIONERS

1. Commissioner Lucero announced the Bernalillo Fiestas and the Rodeo at the Sheriff's Posse Arena would take place on Aug 8-9, 2009. He also thanked Public Works for helping prepare for the Posse Rodeo. He stated that he had just returned from a Risk Management Conference in San Diego.

2. Commissioner Leonard reported that the County Fair was well-attended and a success.

3. Commissioner Walters thanked staff for their presentations and tours given him over the past 2 weeks and also thanked Mark Hatzenbuhler for his hard work preparing for the County Fair. He announced that Treasurer Lorraine Dominguez recently completed her certification as a Public Funds Investor.

15. ADJOURN

Chairman Leonard asked County Manager Vigil to publish notice that the first meeting in September, on 9/3, will be held at 3 p.m. This change will allow the Commission to attend the opening of a national conference to be held in Sandoval County, the National Foundation for Women Legislators.

Commissioner Lucero moved to adjourn at 4:42 p.m. Second by Commissioner Walters. Vote: unanimous.