

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
January 21, 2010 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
 - Acknowledgment of Letter of Appreciation to the Board from the Rio Rancho Public Schools for School Bus Video Cameras
4. SANDOVAL COUNTY COMMISSION
 - A. Approval of 2010 Open Meetings Act Resolution No. 1-21-10.4A
 - B. Approval of Meetings Calendar for 2010 and Holiday Schedule
 - C. Election of Sandoval County Commission Chairman and Vice-Chairman for 2010
 - D. Discussion and Motion to Ratify Nominees of Commissioners, Staff and Alternates to the Various Committees and Boards and to Instruct the County Manager to Inform the Pertinent Agency of the Sandoval County Members
5. PRESENTATIONS:
 - A. Presentation to Henry Street for Service on the Sandoval County Planning & Zoning Commission
(Chairman)
 - B. Presentation to the Board by the Sandoval County Master Gardeners
(Rudy Benavidez, Sandoval County Extension Office)
6. CONSENT AGENDA:
 - A. Approval of Minutes from the Regular Meeting of December 3, 2009
 - B. Approval of Budget Resolutions / Adjusting Various Budgets & Line Items:
 - (1) Resolution No. 1-21-10.6B(1) / Senior Program SCP Budgets / Supplementing Miscellaneous Line Items to Cover Projected Expenses to End of Fiscal Year / Increase: \$1,709
 - (2) Resolution No. 1-21-10.6B(2) / Senior Citizens Program Budgets / Reflecting Actual Grant Monies Received / Program III-B: New Budget-\$217,401; Program C-1: New Budget-\$282,954; Program C-2: New Budget-\$265,977
 - (3) Resolution No. 1-21-10.6B(3) / DOH-Oral Health Budget / Reflecting Additional Revenues / New Budget: \$50,000
 - (4) Resolution No. 1-21-10.6B(4) / Sheriff's Overtime Budget / Reflecting Additional Funding Received / New Budget: \$43,878.04
 - (5) Resolution No. 1-21-10.6B(5) / Placitas Community Library Budget / Reflecting Additional Revenues Received / New Budget: \$70,827
 - (6) Resolution No. 1-21-10.6B(6) / Senior Citizens Program / Establishing New Budgets / AARA C-1: Budget Total: \$14,025; AARA C-2: Budget Total: \$6,905

- (7) Resolution No. 1-21-10.6B(7) / Senior Program Caregiver Fund Budget / Reflecting Additional Funding Received / \$10,795
 - (8) Resolution No. 1-21-10.6B(8) / Senior Program RSVP Budgets / Reflecting Additional Funding Received / New Total: \$25,420
 - (9) Resolution No. 1-21-10.6B(9) / Senior Program Foster Grandparents Program Budget / Reflecting Additional Funds Received / New Budget: \$41,521
- C. Note Receipt and Acceptance of the 2009 Annual Compliance Report Relating to Meadowlark Senior Apartments
 - D. Approval of Resolution No. 1-21-10.6D, Authorizing an Application to the Department of Finance and Administration for an Alcohol Detoxification Grant Funding Request of \$150,000
 - E. Approval of Resolution No. 1-21-10.6E, Authorizing an Application to the Department of Finance and Administration for the Local DWI Grant and Distribution Program / Total Program Funding Request: \$908,334.12
 - F. Approval of Sandoval County Community Health Improvement Plan for 2011-2014
7. APPROVAL OF AGENDA
8. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
- A. Discussion and Request for Adoption of Ordinance No. 10-1-21.8A / Establishing the Sandoval County Juvenile Justice Board and Providing for the Operations of the Board
 - B. (1) Discussion and Request for Motion to Approve Publication of Notice of Intent to Adopt a Revenue Bond Ordinance Authorizing the Acquisition and Refunding of Sandoval County, New Mexico Gross Receipts Tax Revenue Bonds, Series 2010, in an Aggregate Principal Amount not to Exceed \$2,150,000 for the Purpose of Purchasing Vehicles and County Equipment
 - (2) Discussion and Motion to Surplus Inventoried County Vehicles and Equipment and to Transfer Three Law Enforcement Vehicles to Valencia County
 - C. Discussion and Request for Motion to Adopt Resolution No. 1-21-10.8C, Establishing the Legislative Policy of the County of Sandoval for the Second Session of the 111th Congress of the United States of America
 - D. Discussion and Request for Motion to Approve a 25-Year Lease Agreement between Sandoval County and the Placitas Community Library, Inc.
9. DIVISION OF COUNTY DEVELOPMENT
(Michael Springfield, Director)
- A. Presentation of Preliminary Engineering Report of the Desalination Pilot Study and Request for Approval to Proceed with Desalination Project Design
 - B. Discussion and Motion to Support Native Energy Development's Proposal to Obtain Federal Funding to Construct a Power Generation Plant to Supply Energy to the Desalination Plant and Authorize the County Manager to Issue a Letter of Support for the Construction of a Gas Fired Power Plant Adjacent to the Proposed Desalination Plant

- C. Request for Motion to Approve Water Trust Board Grant Contract Documents and to Publish a Notice of Intent to Adopt the Ordinance Required by the Loan
 - D. Request for Motion to Authorize the County Manager to Negotiate with Potential End Water Users of the Sandoval County Wholesale Water Utility
 - E. Request for Motion to Approve Dedication of Public Right-of-Way for Alice King Way in the Rio Puerco Area
 - F. Discussion and Motion to Repeal Ordinance No. 87-06-01 and to Adopt Ordinance No. 10-1-21.9F Prescribing the Powers, Duties, and Organization of the Sandoval County Planning and Zoning Commission
10. COMMENTS FROM THE PUBLIC
11. COMMENTS FROM THE COMMISSIONERS
12. ADJOURN