

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
October 1, 2009 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
4. CONSENT AGENDA
 - A. Approval of Minutes from the Special Meeting of September 10, 2009 and the Regular Meeting of September 17, 2009
 - B. Approval of the Following Budget Resolutions / Adjustments Needed to Reflect Actual Funding Received or to Cover Projected Expenses for FY 09-10:
 - (1) Resolution No. 10-1-09.4B(1) / Legislative Funding Budget / Increase of \$57,194 / New Budget Total: \$949,194
 - (2) Resolution No. 10-1-09.4B(2) / DWI Distribution Grant Budget / Increase of \$12,100.51 / New Budget Total: \$12,100.51
 - (3) Resolution No. 10-1-09.4B(3) / Volunteer Fire Department Budgets / New Budget Totals for Ponderosa - \$134,655; Algodones - \$153,033; La Cueva - \$193,472; Placitas - \$56,105; Peña Blanca - \$68,704; La Madera - \$58,582; Torreon - \$38,416; Zia - \$86,074; Regina - \$28,515; Sandoval County - \$43,035
 - (4) Resolution No. 10-1-09.4B(4) / Emergency Services Budgets / New Budget Totals for Algodones - \$6,180; La Cueva - \$7,431; Placitas - \$6,517; Ponderosa - \$7,417; La Madera - \$6,783; Regina - \$10,150; Peña Blanca - \$6,806; Torreon - \$7,678; Zia - \$4,332; Santo Domingo - \$8,877; Jemez Pueblo - \$10,498; Sandoval County - \$36,132.45
 - (5) Resolution No. 10-1-09.4B(5) / Community Health NMPCA Budget / New Budget Total: \$76,036
 - C. Approval of Amendment #2 to Professional Services Agreement No. 200811240 between the County and CH2M Hill, Inc. / Decreasing the Period of Performance Bond #8862188 to Expire on September 11, 2009 (Construction Phase Completed)
 - D. Approval of Assignment of CH2M Hill, Inc. Broadband Contract to Golden Gate Capital's Enterprise Management Solutions Business a/k/a Geospatial Operating Company LLC / Pursuant to Sale of CH2M Hill's IT Division to Golden Gate Capital / For Continuance and Completion of Broadband Contract
5. APPROVAL OF AGENDA
6. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
Discussion and Request for Motion to Approve the Lease Agreement between the County of Sandoval and Haven House, Inc. / Establishing Term and Other Matters in Compliance with State Regulations

7. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)
Request for Motion to Approve Publication of a Notice of Intent to Repeal Ordinance No. 05-04-12.A, as Amended or Revised by Prior Board Action and to Adopt a Revised Sandoval County Indigent Hospital and Health Care Ordinance
8. COMMENTS FROM THE PUBLIC
9. COMMENTS FROM THE COMMISSIONERS
10. ADJOURN