

**SANDOVAL COUNTY COMMISSION  
REGULAR MEETING AGENDA  
Commission Chambers  
October 15, 2009 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
4. PRESENTATIONS & PROCLAMATION
  - A. Presentation by Rio Rancho Public Schools / Recognizing Support of the Sandoval County Board of Commissioners (Superintendent Dr. Sue Cleveland and District Athletic Director Bruce Carver)
  - B. Presentation to Mr. Tony Gabaldon in Honor of his Longtime Public Service (Chairman Leonard and Treasurer Lorraine Dominguez)
  - C. Reading of Proclamation of “Red Ribbon Week” – October 23 – 31, 2009 (Peggy Folk Cote, Director, Community Services)
5. CONSENT AGENDA
  - A. Approval of Minutes from the Board of Finance and the Regular Meeting of October 1, 2009
  - B. Approval of the Following Two Budget Resolutions, Creating New Budgets and Reflecting Funding Received:
    - (1) No. 10-15-09.5B(1) / Sandoval County Fire Department / \$2,700,204 / American Recovery and Reinvestment Act Assistance to Firefighters Fire Station Construction Grants / To Construct Algodones / Santa Ana Fire Station #21
    - (2) No. 10-15-09.5B(2) / Sandoval County Sheriff’s Office / \$31,395 / Federal JAG Grant to Purchase a Records Management System
  - C. Adoption of Changes to the Sandoval County Fire Department District Bylaws
  - D. Request for Motion to Approve Resolution No. 10-15-09.5D / Relating to the Sandoval County Juvenile Justice Board
6. APPROVAL OF AGENDA

7. OFFICE OF THE SANDOVAL COUNTY CLERK  
(Sally Padilla, Clerk; Eddie Gutierrez, Director, Bureau of Elections)  
Request for Adoption of Resolution No. 10-15-09.7 / Approving Seventy-Five Existing Precincts and Designation of the Precinct Polling Locations, an Absentee and By Mail and an Early/In Person Satellite and Three Alternate Sites for the 2010 Primary Election and General Election and for any State or County Elections Called Prior to November 1, 2011
  
8. OFFICE OF THE COUNTY MANAGER *(Deferred from 10/1/09 Commission Meeting)*  
(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
  
9. DIVISION OF PUBLIC WORKS  
(Phil Ríos, Director)
  - A. Request for Motion to Award Bid to C. C. Construction for the I-25 Fire Station in the Amount of \$1,062,311.25 (includes NMGRT)
  - B. Request for Motion Authorizing the County Manager to Execute a Construction Contract Document with C. C. Construction for Construction in the Amount of \$1,062,311.25 for the I-25 Fire Station
  
10. COMMENTS FROM THE PUBLIC
  
11. COMMENTS FROM THE COMMISSIONERS
  
12. ADJOURN