

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
November 5, 2009 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
4. PRESENTATIONS & PROCLAMATION
 - A. Presentation to Doug Clark, Jaynes Corporation, by the Sandoval County Juvenile Justice Board
(Judge Louis McDonald, Chairman Leonard)
 - B. Presentation to the Commission by the National Alliance on Mental Illness (NAMI) - Westside
(John Snowden, NAMI - Westside)
5. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of October 15, 2009
 - B. Approval of the Following Two Budget Resolutions Reflecting Actual Funding Received and Creating a New Budget:
 - (1) No. 11-5-09.5B(1) / DWI Grant Budget / Adult Treatment-Contract / Decrease of \$26,992 / New Budget: \$132,392
 - (2) No. 11-5-09.5B(2) / DWI Prevention Program / Expenditures (Rental Assistance & Supportive Services) / \$86,136
 - C. Approval to Seek Bids for Financing the Amount of \$402,500 for the Lease Purchase of County Vehicles and Equipment over a 4-Year Period
 - D. Approval of Sandoval County Juvenile Justice Quarterly Report (July – September, 2009)
6. APPROVAL OF AGENDA
7. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
Request for Discussion and Motion to Create a Network Administrator Position in Information Technology.
8. DIVISION OF COUNTY DEVELOPMENT
(Michael Springfield, Director)
 - A. Request for Motion to Award Contract and to Authorize the County Manager to Execute Such Contract for Architectural Services for Haven House Expansion Project
 - B. Request for Motion to Award Bid and Authorize the County Manager to Execute Contract for Custom Millwork for the Placitas Community Library (*GO Bond Funds*)

9. SANDOVAL COUNTY FIRE DEPARTMENT
(Jon Tibbetts, Chief)
 - A. Request for Motion to Approve an Agreement between the County and the Sandia Tribal Police Department for Public Safety Communication-Emergency Dispatching / \$61,226
 - B. Request for Motion to Approve a Memorandum of Understanding for Mutual Aid and/or Automatic Aid for Fire Protection and Emergency Medical Services between Sandoval County and McKinley County

10. DIVISION OF COMMUNITY SERVICES
(Peggy Cote, Director)
Request for Motion to Approve a Vendor Agreement between Sandoval County and North Central NM Economic Development District Non-Metro Area on Aging / For Meal Services, Assisted Transportation and Caregiver Respite Services / Not to exceed \$494,665

11. COMMENTS FROM THE PUBLIC

12. COMMENTS FROM THE COMMISSIONERS

13. ADJOURN