

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS, ANNOUNCEMENTS & PROCLAMATIONS
 - *In January, the Board will only meet once: January 21st, 6 p.m.*
4. CONSENT AGENDA:
 - A. Approval of Minutes from the Regular Meeting of November 19, 2009
 - B. Approval of Budget Resolutions:
 - (1) Resolution No. 12-3-09.4B(1) / DWI/Shelter Plus Care Budget / Increasing the Expenditures Line Item with Funding Received from the US Department of Housing and Urban Development / Increase: \$29,190
 - (2) Resolution No. 12-3-09.4B(2) / La Cueva Volunteer Fire Department Budget / Increasing the Capital Outlay Line Item to Cover Purchase of a Fire Engine for the La Cueva Volunteer Fire Department / Increase: \$100,000
 - (3) Resolution No. 12-3-09.4B(3) / EMS Budgets / Increasing Expenditures to Cover Projected Expenses to the End of the Fiscal Year: Santo Domingo, increase of \$1,000; Sandoval County, increase of \$4,999.55; Peña Blanca, increase of \$3,000
 - (4) Resolution No. 12-3-09.4B(4) / ¼ % Fire Protection Fund Budget / Increasing Capital Outlay Line Item to Purchase a Stryker Power Pro Stretcher for Regina Fire District #11 / Increase: \$10,416
 - (5) Resolution No. 12-3-09.4B(5) / Finance Department Budget / Decreasing the Placitas Library GO Bond Grant Line Item to Reflect Actual Grant Funds Carried Over from Last Fiscal Year and the New Grant Awarded for FY 09-10 / Decrease: \$988
 - (6) Resolution No. 12-3-09.4B(6) / County Development Budget / Increasing Full-Time Salaries Line Item to Reflect Reimbursement of Salary Funds from Technology Ventures Corporation for Partial Funding of Intern Placement for FY 09-10 / Increase: \$5,000
 - (7) Resolution No. 12-3-09.4B(7) / Homeland Security Budget / Increasing the Homeland Security Grants Line Item to Reflect Carryover and New Funding Received / Increase: \$159,365
 - C. Approval to Amendment No. 3 to Memorandum of Agreement between the County and the City of Rio Rancho, Extending Term to June 30, 2010 / Relating to Waste Water Treatment Facilities
 - D. Approval of Amendment #3, Sandoval County Resolution No. 2-7-08.7E. / Requiring DWI Multiple Offender Program Clients to Pay All Workbook Costs
 - E. Approval of Work Order with Albuquerque Asphalt for \$250,140.48 for Road Work on Old Iris Road
5. APPROVAL OF AGENDA

6. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
 - A. Discussion and Request for Motion to Publish a Notice of Intent to Adopt an Ordinance Establishing the Sandoval County Juvenile Justice Board and Providing for the Operations of the Board.
 - B. Discussion and Request for Motion to Approve a Lease Purchase Agreement between the County of Sandoval and Metro Regional Transit District of the 550 Transit Center, 301 Rail Runner Ave., Bernalillo, NM
 - C. Discussion and Request for Motion to Award the Contract for Professional Federal Lobbying Services to Murray, Montgomery & O'Donnell and to Authorize the County Manager to Execute the Professional Services Agreement
 - D. Discussion and Request for Motion to Budget \$882,973 of Unallocated Intel and 2005 IRB Proceeds to On-going County Capital Projects including Placitas Library, Alice King Way Culverts, Desalination Project, County Fair Grounds, Improvements, Administration Building Move and Furnishings, El Zócalo and Paving of Fueling Area at Public Works

7. OFFICE OF PERSONNEL AND RISK MANAGEMENT
(Duane Hall, Acting Director)
Request for Motion to Approve the Labor Agreement between the County and the Sandoval County Professional Fire Fighters Association, Local 4563, International Association of Fire Fighters for 2009-2010

8. OFFICE OF PUBLIC AFFAIRS
(Gayland Bryant, Director)
Request for Motion to Approve Resolution No. 12-3-09.8 Establishing Sandoval County Priorities for the 2010 Legislative Session

9. DIVISION OF COUNTY DEVELOPMENT
(Michael Springfield, Director)
Request for Consideration and Motion to Approve Publication of Notice of Intent to Repeal Planning & Zoning Commission Ordinance No. 87-06-01, as Amended on August 3, 1988, and to Adopt a New P & Z Commission Ordinance

10. CLOSED SESSION – *Threatened or Pending Litigation*

11. COMMENTS FROM THE PUBLIC

12. COMMENTS FROM THE COMMISSIONERS

13. ADJOURN