

SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA - AMENDED
Commission Chambers
February 4, 2010 – 6 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. CONSENT AGENDA:
 - A. Approval of Minutes from the Board of Finance and the Regular Meetings of January 21, 2010
 - B. Approval of Budget Resolutions / Adjusting Various Budgets & Line Items:
 - (1) Resolution No. 2-4-10.4B(1) / Senior Program Caregiver Fund / To Reflect Both Actual Legislative Funding Approved and Completed Projects / New Budget Total: \$1,423,700
 - (2) Resolution No. 2-4-10.4B(2) / Public Works Road Projects Budgets / To Reflect New Funding Awards by the American Recovery & Reinvestment Act of 2009 (Rio Puerco and Horseshoe Springs Bridges / New Budget Total: \$468,000
 - (3) Resolution No. 2-4-10.4B(3) / Haven House Expansion / To Reflect Actual Funding Received from CYFD for FY 09-10 / Increase: \$368,444
 - (4) Resolution No. 2-4-10.4B(4) / Sheriff's Care Budget / To Reflect Donated Funds / Increase: \$264
5. APPROVAL OF AGENDA
6. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
 - A. Discussion and Request for Motion to Approve the Audit Report for Fiscal Year 2008-2009 Prepared by Griego Professional Services, LLC, Independent Public Accountant
 - B. Discussion and Request for 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 Agencies of the Sandoval County Members (*Deferred from meeting on 1/21/10*)
 - C. *Discussion and Request for Motion to Approve Amendment #1 to the Lease Agreement between the County of Sandoval and Haven House, Inc. (Approved at Commission Meeting on October 15, 2009)*
 - D. *Request for Motion to Award Proposal to Home on the Range, Inc. (HOTR), Sole Respondent, to Serve Alcoholic Beverages for Scheduled Events at El Zócalo Event Center and to Authorize the County Manager to Enter into a Contract with HOTR*

7. DIVISION OF COUNTY DEVELOPMENT
(Michael Springfield, Director)
Request for Motion to Reappoint Ralph Martinez from Corrales to the Sandoval County P & Z Commission
8. DIVISION OF PUBLIC WORKS
(Phil Ríos, Director)
 - A. Request for Motion to Award Base Bid (\$139,000), Alternate #1 (\$6,900) and Bid Lot #2 Electrical (\$18,000) to CC Construction, the Apparent Low Bidder of \$175,270.57 (includes NMGRT) for the Construction Remodel of the Barn at the El Zócalo Complex in the Town of Bernalillo
 - B. Request for Motion to Authorize the County Manger to Execute a Construction Contract with CC Construction in the Amount of \$175,270.57 (includes NMGRT) for the Construction Remodel of the Barn at the El Zócalo Complex.
9. COMMENTS FROM THE PUBLIC
10. COMMENTS FROM THE COMMISSIONERS
11. ADJOURN