

SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
May 7, 2009 – 6 p.m.

1. CALL TO ORDER
Chairman Leonard called the meeting to order at 6 p.m. Commissioners present: Chairman Leonard, Vice Chairman Lucero , Bency, Madalena, Walters, County Manager Juan Vigil and County Attorney Mathews.
2. PLEDGE OF ALLEGIANCE
Chairman Leonard asked Commissioner Bency to lead the Pledge.
3. INTRODUCTIONS AND ANNOUNCEMENTS
- *A Special Meeting to discuss the FY 09-10 budget will be held in the Commission Chambers on May 8, 2009, 3 p.m.*
4. PROCLAMATION OF NATIONAL PUBLIC WORKS WEEK - MAY 17-23, 2009
Chairman Leonard introduced Phil Ríos, Director of Public Works, and asked him to read the proclamation, designating May 17-23, 2009, as National Public Works Week. Mr. Ríos thanked all the Public Works employees and congratulated them. Commissioner Lucero also extended his thanks. Chairman Leonard thanked Phil for his years of leadership and service and also thanked the staff and work crews.
5. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of April 16, 2009
 - B. Approval of the Following Budget Resolutions / Reflecting Adjustments and Transfers / To Cover Expenses or Projected Expenses to the End of this Fiscal Year:
 - (1) Resolution No. 5-7-09.5B(1) / Juvenile Detention Budgets / \$134,290
 - (2) Resolution No. 5-7-09.5B(2) / Community Health Program DOH/CHI / \$4,876.00
 - (3) Resolution No. 5-7-09.5B(3) / Information Technology Budget / \$26,700
 - C. Approval of Indigent Claims in the Amount of \$34,039.35
 - D. Approval of Quarterly Report from the Sandoval County Juvenile Justice Board
 - E. Approval to Seek Proposals for the Compliance and Financial Audit, in Accordance with the Procurement Code and 2.2.2 NMAC “Requirements for Contracting and Conducting Audits of Agencies”
 - F. Approval of Agreement between the County and the Village of Jemez Springs / For Full EMS Response and Patient Transport Services / To End June 30, 2010 / \$2,500

G. Approval of Agreement between the County and the Village of Jemez Springs / For Public Safety Communications/Emergency Dispatching Services / To End June 30, 2010 / \$5,955

H. Approval of Warrants 105007-105367
County Manager Vigil summarized the Consent Agenda items. Motion to approve the Consent Agenda by Commissioner Walters; second by Commissioner Bency. Motion passed unanimously.

6. APPROVAL OF AGENDA

Commissioner Lucero moved to approve the Agenda, second by Commissioner Madalena. Motion passed unanimously.

7. OFFICE OF THE COUNTY MANAGER

Request for Motion to Award Bid to First American Financial Advisors, LLC , Highest Ranked Proposal, for Investment Advisory Services to the County
County Manager Vigil stated that a review committee comprised of staff from the Treasurer's Office, Finance and the County Manager's Office evaluated and ranked the two submitted proposals. Mr. Vigil recommended that the bid be awarded to First American as soon as possible. Commissioner Bency moved to Award the Bid to First American Financial Advisors, LLC, for Investment Advisory Services to the County. Second by: Commissioner Lucero. Motion passed unanimously.

8. DIVISION OF PUBLIC WORKS (Phillip Ríos, Director)

A. Request for Motion to Approve Contract and Two Work Orders with Star Paving for Construction of the East and South Parking Lots at the Magistrate Court and Detention Center / Total: \$197,675.43, including Gross Receipts Tax (Previously-Approved, Budgeted Funds)
Commissioner Lucero moved to approve contract and two work orders with Star Paving. Second by Commissioner Walters. Motion passed unanimously.

B. Request for Motion to Approve Clean-Up Day for the Algodones, Llanito and Placitas Communities/ May 9, 2009 (Waiving Landfill Fee ½ Day)
Commissioner Lucero moved to approve a clean-up day for Algodones, Llanito and Placitas on May 9, 2009. Second by; Commissioner Bency, Motion passed unanimously.

9. COMMENTS FROM THE PUBLIC: NONE

10. COMMENTS FROM THE COMMISSIONERS

1. Commissioner Bency thanked everyone for their thoughts, prayers, cards, and support during his illness. He stated it is good to be back among friends.
 2. Commissioner Walters reported that his County Update TV show is progressing with the first taping in 2 weeks. County Manager Vigil, Commission Chairman Leonard and Public Affairs Director Bryant will be his first guests. He also asked if the Open Meetings Act could be amended to allow Board participation by telephone conference for members out-of-town, ill, etc. The County Attorney will prepare an amendment to the Act for the 5-21-09 Commission meeting.
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11. **CLOSED SESSION:** The Commission went into Closed Session at 6:15 p.m. to conduct an Exit Audit Conference for FY 07-08. Following the Closed Session, Chairman Leonard stated only the item listed in the notice of the closed session was discussed. No action was taken during the Closed Session. Commissioner Lucero moved that the statement made by the Chairman be made a part of the proceedings of this meeting. Second by Commissioner Walters. Motion passed unanimously.

12. **ADJOURN**

Commissioner Lucero moved to adjourn at 6:55 p.m.; second by Commissioner Madalena. Motion passed unanimously.
