

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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
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
6. APPROVAL OF AGENDA
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

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)
 - B. Request for Motion to Approve Clean-Up Day for the Algodones, Llanito and Placitas Communities / May 9, 2009 (Waiving Landfill Fee ½ Day)
9. COMMENTS FROM THE PUBLIC
10. COMMENTS FROM THE COMMISSIONERS
11. CLOSED SESSION
- Exit Conference for the FY 2007-2008 Audit
12. ADJOURN