

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA - AMENDED
Commission Chambers
June 18, 2009 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
4. PRESENTATION OF EIGHT SANDOVAL COUNTY COMCAST SCHOLARSHIPS FOR 2009
(Vice-Chairman Orlando Lucero)
- 4A. PRESENTATION OF REQUEST FOR ADDITIONAL PRECINCT AT PUEBLO OF JEMEZ
(David M. Toledo, Governor of Jemez Pueblo; James Roger Madalena, State Representative,
District 65)**
5. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of June 4, 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. 6-18-09.5B(1) / Transportation Program Budgets / To Reflect Actual Funding Received for FY 08-09 / New Budget Total: \$804,990
 - (2) Resolution No. 6-18-09.5B(2) / DWI-Prevention Program Budget / To Reflect Actual Funding Received for FY 08-09 from DFA / New Budget Total: \$395,829
 - (3) Resolution No. 6-18-09.5B(3) / EMS-Fire Department Budget / \$24,753
 - (4) Resolution No. 6-18-09.5B(4) / Senior Program Budgets / New Budget: \$178,998
 - (5) Resolution No. 6-18-09.5B(5) / La Madera Volunteer Fire Department Budget / To Cover Purchase of a Thermal Imaging Camera and Boom Box (Cascade System used to re-fill air bottles) / New Budget: \$21,700
 - (6) Resolution No. 6-18-09.5B(6) / Juvenile Detention Budget / \$413,563
 - C. Approval of Payment of Indigent Claims in the Amount of \$45,376.74
 - D. Approval of Temporary Construction Access Agreement between Sandoval County and Tom Abouselman / Allowing Access during Work Near Horseshoe Springs Bridge / \$1,500
 - E. Approval of Amendment to a Professional Services Contract between the County and Quality Maintenance / Expanding Services to Include the Two Transit Stations, Increasing the Compensation and Extending the Term to July 2, 2010
 - F. Approval of the Following Agreements between Sandoval County and Various Entities, Relating to Fire / EMS Services:
 - (1) Mutual Aid / Village of Jemez Springs / Through 2014
 - (2) Dispatch Services / Village of San Ysidro / Village to Pay: \$4,266 / To End July 1, 2009
 - (3) Ambulance Transport / Town of Cochiti Lake / To End June 30, 2010 / \$55,000
 - (4) EMS Response / Pueblo of Cochiti / To End June 30, 2010 / \$4,850
 - (5) Mutual Aid / Village of Corrales / Through 2014
 - (6) Ambulance Transport / Presbyterian Medical Services / \$82,500
 - G. Approval of Warrants
6. APPROVAL OF AGENDA

7. DIVISION OF COUNTY DEVELOPMENT
(Michael Springfield, Director)
Request for Motion to Approve VAC-09-004 David W. Harper requests Vacation of a portion of a 25' Road Easement within portions of Lots 9 & 10, Las Huertas Acres (UPC#1027072387337), Section 4, Township 12 North, Range 5 East, NMPM, Placitas, Sandoval County, New Mexico. The purpose of the proposed vacation is to eliminate a portion of a roadway easement that is not used and is therefore unnecessary.
8. DIVISION OF PERSONNEL / RISK MANAGEMENT
(Duane Hall, Acting Director)
Request for Discussion and Motion to Approve a Contract between the County and Deer Oaks Employee Assistance Program Services, LLC / To End June 30, 2010 / \$5,700
9. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
 - A. Request for Discussion and Motion to Approve Administrative Memoranda Nos. 1-2, Establishing and Clarifying Processes for Submission of Agenda Items and for Meetings of Division Directors
 - B. Request for Discussion and Motion to Approve a Memorandum of Agreement between Sandoval County and the Rio Metro Regional Transit District / Transferring Management of the Sandoval Easy Express ("SEE") to the Transit District
 - C. Request for Discussion and Motion to Approve Resolution No. 6-18-09.9C / Establishing Process for Approval of Warrants, Line Item Transfers and Contracts
 - D. Request for Discussion and Motion to Approve the Position Descriptions for the Positions Adopted in the FY 2010 Budget for the Director of Finance and Administration, Director of Economic Development & Tourism and Assistant County Attorney
 - E. Request for Discussion and Motion to Approve Resolution No. 6-18-09.9E Acknowledging the State's Ownership of Said Voting Machines Where a Debt is Owed to the State Board of Finance and Relinquishing Any Claim for Said Voting Machines in Return for Abolishment of Such Debt
10. DIVISION OF PUBLIC WORKS
(Phil Ríos, Director)
 - A. Request for Motion to Approve a Road Transfer Agreement between the County and the New Mexico Department of Transportation / For Acquisition by the County of Road Formerly Designated as NM 126 / To Improve Maintenance and Services for Residents
 - B. Request for Motion to Approve a Cooperative Project Agreement between the County and the New Mexico Department of Transportation / For the Environmental Assessment and First Phase of the Northwest Loop / \$955,000 (no match required)
11. SANDOVAL COUNTY FIRE DEPARTMENT
(Jon Tibbetts, Chief)
 - A. Request for Motion to Approve an Application to the ARRA Assistance to Firefighter Fire Station Construction Grants Program / To Build a 12,000 Sq.Ft. Station on Tamaya Blvd / \$3.5 million
 - B. Request for Motion to Approve a Sublease Agreement between the County and Southern Sandoval Investments, Inc. / For Planned Construction of District #1 Main Fire Station #21
12. COMMENTS FROM THE PUBLIC
13. COMMENTS FROM THE COMMISSIONERS
14. ADJOURN