

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
June 4, 2009 – 3 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
4. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of May 21, 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. 6-4-09.4B(1) / Community Health Budgets / \$8,394
 - (2) Resolution No. 6-4-09.4B(2) / Legislative Funding Budget / \$5,934
 - (3) Resolution No. 6-4-09.4B(3) / Senior C2 Budget / \$934
 - (4) Resolution No. 6-4-09.4B(4) / Public Works Budget / \$15,110
 - (5) Resolution No. 6-4-09.4B(5) / Senior Program Budgets / \$4,935
 - (6) Resolution No. 6-4-09.4B(6) / CDWI Grant Budget / \$1,099
 - (7) Resolution No. 6-4-09.4B(7) / Information Technology Budget / \$2,500
 - C. Approval of Appointment of the Following Sandoval County Residents to Serve on the Rio Metro Service Sector Council: Ron Malpass (Jemez Springs), Cynthia Crespín (Santo Domingo Pueblo) and Gerald Rodríguez (Rio Rancho)
 - D. Approval of Resolution No. 6-4-09.4D / Authorizing Annual Dues to be Paid to the New Mexico Association of Counties Commissioner Affiliate / \$100
 - E. Approval to Declare Surplus and Transfer of a 1985 Ford Fire Engine to Rio Arriba County (Agua Sana Fire District)
 - F. Approval of Amendments to Memoranda of Agreement (MOA) between the County and the City of Rio Rancho / Extending Terms to June 30, 2010:
 - (1) MOA, Recorded Document #200816365 / Relating to Construction of ADA Restroom Facilities at Rainbow Park, Rio Rancho
 - (2) MOA, Recorded Document # 200718782 / Relating to Plan, Design and Construction of Rio Rancho Sports Complex North-Community Center
 - G. Approval of Warrants
5. APPROVAL OF AGENDA
6. DIVISION OF COUNTY DEVELOPMENT
(Michael Springfield, Director)
ZNCH-09-002 A Request by Raymond Vigil, of Casa Abril Vineyards for approval of a Zone Map Amendment from RRA (Rural Residential/Agricultural) to SU (Special Use) for the Retail Sale of Wine, Agricultural Products, Artwork, and Promotional Materials for an existing winery located on Tract 1-A, Lands of Leyba (UPC #1031083465345), Section 7, Township 14 North, Range 6 East, NMPM, Budaghers, Sandoval County, New Mexico. *Approval of this Zone Change shall be by the adoption of Ordinance No. 09-06-04.6, amending an Official Zone Map of Sandoval County.*
7. DIVISION OF PUBLIC AFFAIRS
(Gayland Bryant, Director)
Request for Motion to Approve Resolution No. 6-4-09.7 Requesting a Patent Change from the Bureau of Land Management for the Sandoval County Fairgrounds Property to Include Additional Non-Agricultural Multipurpose Use in Accordance with the Fairgrounds Master Plan

8. DIVISION OF PUBLIC WORKS

(Phil Ríos, Director)

- A. Request for Motion to Approve Waiver of the Residential Gate Fee at the Sandoval County Landfill for ½ Day on June 13, 2009 for Corrales Residents
- B. Request for Motion to Approve Two Cooperative Project Agreements between the County and the New Mexico Department of Transportation / For Expenditure of Stimulus Funding from the American Recovery and Reinvestment Act of 2009, for the Following:
 - (1) Repairs of Horseshoe Springs Bridge / \$198,000
 - (2) Repairs of Rio Puerco Bridge on County Road 13 / \$270,000

9. OFFICE OF THE COUNTY MANAGER

(Juan R. Vigil, County Manager)

Request for Motion to Approve Amendment No. 1 to the Joint Powers Agreement between Sandoval County and Bernalillo County / Relating to the Operation of a Regional Juvenile Detention Center / Establishing a Payment Process and Increasing the Revenue Percentage Received by Sandoval County

10. SANDOVAL COUNTY FIRE DEPARTMENT

(Jon Tibbetts, Chief)

- A. Request for Motion to Approve Emergency Ordinance No. 09-06-04.10A / Limiting Open Burning and Fireworks in the Unincorporated Areas of Sandoval County
- B. Request for Motion to Approve the Following Two Agreements between the County and the Pueblo of Santo Domingo / For E 911 Services:
 - (1) Agreement for FY 2009 / \$15,750 / To Expire June 30, 2009
 - (2) Agreement for FY 2010 / \$18,498 / To Expire June 30, 2010

11. DIVISION OF COMMUNITY SERVICES

(Peggy Cote, Director)

- A. Request for Motion to Approve a Memorandum of Understanding Relating to the Sandoval County Juvenile Justice Program / Among the Juvenile Justice Board, the Rio Rancho Public Schools and Youth Development, Inc. / For Operation of a Day Reporting Center in the County / To End May 25, 2010
- B. Request for Motion to Approve the Following Three Agreements between the County and the New Mexico Department of Aging and Long-Term Services / All to End June 30, 2010:
 - (1) Retired Senior Volunteer Program / \$44,450
 - (2) Senior Companion Program / \$42,746
 - (3) Foster Grandparent Program / \$36,000
- C. Request for Motion to Approve the Following Two Grant Agreements between the County and the New Mexico Department of Finance and Administration / To End June 30, 2010:
 - (1) DWI Grant Agreement / \$250,000
 - (2) DWI Detox Grant Agreement / \$150,000
- D. Request for Motion to Approve the Following Two Agreements between the County and the New Mexico Department of Health / To End June 30, 2010:
 - (1) Community Health Improvement / \$140,785
 - (2) Oral Health Program / \$70,000

12. COMMENTS FROM THE PUBLIC

13. COMMENTS FROM THE COMMISSIONERS

14. ADJOURN