

**SANDOVAL COUNTY COMMISSION  
REGULAR MEETING AGENDA  
Commission Chambers  
July 16, 2009 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
4. PRESENTATIONS AND RECOGNITION BY SANDOVAL COUNTY FIRE DEPARTMENT  
(Jon Tibbetts, Chief)
5. CONSENT AGENDA
  - A. Approval of Minutes from the Regular Meeting of June 18, 2009
  - B. Approval of the Following Two Budget Resolutions:
    - (1) No. 7-16-09.5B(1) / Adjusting the Debt Service Fund Budget to Capture the New and Existing Debt Service for FY 08-09 / Total: \$3,316,816.13
    - (2) No. 7-16-09.5B(2) / Adjusting the 2009 GRT Equipment Bond Fund and Establishing a Bond Account for Vehicle and Heavy Equipment Purchase for FY 08-09 / Total Proceeds: \$978,650
  - C. Approval to Award Bid to Western Refining Wholesale, Inc., Sole Bidder, to Supply Motor Oil, Transmission Fluid, Antifreeze and Tanks, and Authorize County Manager to Enter into a Contract
  - D. Approval of Appointments to the Executive Committee of the Sandoval County Juvenile Justice Board, Effective August 1, 2009
  - E. Approval of Request for Payment of Indigent Fund Claims in the Amount of \$25,726
6. APPROVAL OF AGENDA
7. OFFICE OF THE COUNTY MANAGER  
(Juan R. Vigil, County Manager)
  - A. Request for Motion to Approve Budget Resolution No. 7-16-09.7A / Amending the General Financial Management Policies & Procedures Regarding Purchasing for Sandoval County
  - B. Request for Motion to Approve Budget Resolution No. 7-16-09.7B / Adopting the Budget for FY2009-2010
  - C. Discussion and Request for Approval of the Audit for FY 2007-08
8. COMMUNITY SERVICES  
(Peggy Cote, Director)
  - A. Request for Motion to Approve a Memorandum of Agreement between the County and La Buena Vida, Inc. to Provide Tenant-Based Rental Assistance for the Chronically Homeless with Mental and/or Physical Disabilities (*Sandoval County will serve as Fiscal Agent only and will receive 50% of the administrative fee allowed by USHUD.*)
  - B. Request for Motion to Approve a Shelter Plus Care Renewal Agreement between the County and the US Department of Housing and Urban Development / For 22 Units of Tenant-Based Rental Assistance / \$212,184

9. SANDOVAL COUNTY FIRE DEPARTMENT

(Jon Tibbetts, Chief)

A. Request for Motion to Approve the Following Professional Services Agreements and Memorandum of Understanding relating to Ambulance Transport and Medical Direction Services:

- (1) Town of Bernalillo/ To End June 30, 2010 / \$100,000 payable to the County
- (2) Pueblo of Jemez / To End June 30, 2010 / \$75,000 payable to the Pueblo
- (3) Village of Cuba / To End June 30, 2011 / \$4,100

B. Request for Motion to Approve the Following Mutual Aid/Automatic Aid Agreements for Emergency Services / Five-Year Term

- (1) Torrance County
- (2) Village of Cuba

10. COMMENTS FROM THE PUBLIC

11. CLOSED SESSION: *To Discuss Threatened and Pending Litigation*

12. COMMENTS FROM THE COMMISSIONERS

13. ADJOURN