

**SANDOVAL COUNTY COMMISSION  
REGULAR MEETING AGENDA  
Commission Chambers  
August 20, 2009 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS  
*- The regular meeting scheduled for September 3, 2009, will be held at 3 p.m.*
4. READING OF PROCLAMATION HONORING THE LIFE OF JOSEPH ANTHONY “JOE” HARRIS, SR.
5. CONSENT AGENDA
  - A. Approval of Minutes from the Regular Meeting of August 6, 2009
  - B. Approval of Appointments of H. L. Cleff (1 year); Mary Street (2 years); and Suzette Houston (2 years) to the Sandoval County Lodger’s Tax Advisory Board
6. APPROVAL OF AGENDA
7. OFFICE OF THE COUNTY MANAGER  
(Juan R. Vigil, County Manager)
  - A. Discussion and Request for Motion to Publish a Request for Proposals for Federal Lobbying Services for Sandoval County, NM
  - B. Motion to Adopt and Amend Resolution No. 7-16-09.7A, to Comply with State Agreement per Diem and Miscellaneous Requirements
8. DIVISION OF COMMUNITY SERVICES  
(Peggy Cote, Director)
  - A. Discussion and Request for Motion to Approve the 2009 Shelter Plus Care Agreement (New Project) between the US Department of Housing and Urban Development (HUD) and Sandoval County for 9 Units of Tenant-Based Rental Assistance for the Chronically Homeless and Mentally Ill for 5 Years
  - B. Discussion and Request for Motion to Approve a Professional Services Agreement between New Mexico Primary Care Association and Sandoval County Community Health Program / To Provide Onsite Medicaid Application Assistance at the Commons
9. COMMENTS FROM THE PUBLIC
10. COMMENTS FROM THE COMMISSIONERS
11. ADJOURN