

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
August 6, 2009 – 3 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
4. PRESENTATIONS:
 - A. Presentation to the Board by the Bernalillo Public Schools - Jobs for America's Graduates
(Loretta Apodaca, Job Specialist & Teacher)
 - B. Presentation of the Outstanding Senior Volunteer Award to Alois Weber
(Chairman Leonard)
5. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of July 16, 2009
 - B. Approval of Juvenile Justice Board Report for April – June, 2009
 - C. Approval of the Following Two Mutual Aid/Automatic Aid Agreements Involving Fire Protection, Emergency Medical Services and Law Enforcement / Five-Year Term:
 - (1) Village of Tijeras
 - (2) Village of San Ysidro
6. APPROVAL OF AGENDA
7. DIVISION OF PUBLIC WORKS
(Phil Ríos, Director)
 - A. Briefing on Construction of the County Administration Building (No Action Requested)
 - B. Request for Motion to Approve Cooperative Agreements: Special Project Agreement, \$110,040; County Arterial Program, \$210,236; and School Bus Routes, \$159,876 (Total Funds from Department of Transportation: \$480,152; County Match of In-kind or Funding of \$160,050.67.)
 - C. Request for Motion to Approve an Amendment to the County's Vehicle Use and Fleet Policy
 - D. Request to Award and Enter into Contract for Surveying Services with Brasher Lorenz, Inc. / Ranked Highest by Reviewers
 - E. Request for Motion to Award and Enter into a Contract for On-Call Engineering Services with Huitt-Zollars / Ranked Highest by Reviewers
 - F. Request for Motion to Approve a Memorandum of Agreement between the County and the New Mexico Department of Transportation – Transit and Rail Division / For FY 09 5311 Stimulus Funding of \$400,000 for Transit Shelters / No Mandatory County Match Required

8. DIVISION OF ECONOMIC DEVELOPMENT AND TOURISM
(Juan R. Vigil, County Manager; Donna Wylie, Director)
Discussion and Request for Motion to Publish Notice of Intent to Authorize Issuance and Sale of Project Revenue Bonds not to Exceed \$4,000,000 / To Construct a Facility at the County Fairgrounds to House Adjudicated Youth
9. SANDOVAL COUNTY DETENTION CENTER
(Al Casamento, Director)
Discussion and Request for Motion to Approve a Memorandum of Understanding between the County and the City of Albuquerque / Regarding Collection of DNA Samples of Individuals Arrested for Certain Charges (Grant Funds)
10. COMMUNITY SERVICES
(Peggy Cote, Director)
 - A. Request for Motion to Approve a Memorandum of Agreement between the County and the New Mexico Department of Health / To Address Eating Problems in Toddlers / To End October 31, 2009 / \$104,700
 - B. Request for Motion to Approve a Contract between the County and the New Mexico Department of Children, Youth and Families / To End June 30, 2010 / \$244,644
11. DIVISION OF COUNTY DEVELOPMENT
(Michael Springfield, Director)
Request for Motion to Approve a Professional Services Agreement between the County and Huitt-Zollars to Perform Review of Subdivisions Submitted by Private Property Owners
12. OFFICE OF THE COUNTY MANAGER / DIVISION OF HUMAN RESOURCES & RISK MANAGEMENT
(Juan R. Vigil, County Manager; Duane Hall, Acting Director, Human Resources & Risk Management)
Discussion and Request for Motion to Approve Resolution No. 8-6-09.12 Providing for the County to Pay the Employer Share of an Employee's Designated County Health, Dental and Vision Insurance When the Employee Dies in the Line of Duty
13. COMMENTS FROM THE PUBLIC
14. COMMENTS FROM THE COMMISSIONERS
15. ADJOURN