

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
September 17, 2009 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
4. PRESENTATIONS
 - A. Recognition of Sandoval County Citizens' Police Academy Graduates (Chairman Leonard; Sheriff John Paul Trujillo)
 - B. Proclamation of Detention Officer and Employee Appreciation Week – September 21 – 25, 2009 (Chairman Leonard; Al Casamento, Director, Detention Center)
5. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of September 3, 2009
 - B. Approval of Amendment #3 to a Contract between the County and ARAMARK Correctional Services, LLC for Provision of Food Services / Adjusting Prices to Reflect Changes in the Consumer Price Index / To End September 25, 2010
 - C. Approval of a Mutual Aid/Automatic Aid Agreement between the County and Kirtland Air Force Base Fire Department / Relating to Fire Protection, Emergency Medical and Related Services / 5-Year Term
 - D. Approval of Interlocal Contract for Cooperative Purchasing between the County and Huston-Galveston Area Council (HGACBuy), a "Government-to-Government" Procurement Service / Purchase a Fire Engine for the La Cueva Volunteer Fire District / End June 30, 2010 / \$285,000
 - E. Approval of Agreement between the County and the Pueblo of Jemez for Public Safety Communications/Emergency Dispatching Services / End June 30, 2010 / \$24,316 payable to the County
 - F. Approval of Professional Services Agreement between the County and RX Innovations, Inc. / Monitor and Assure Compliance with State and Federal Laws Regarding Administration of Pharmaceuticals or Controlled Substances / End June 30, 2010 / Not to Exceed \$7,200 (1/4 cent Fire Protection Funds)
6. APPROVAL OF AGENDA
7. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
Discussion and Request for Motion to Adopt:
 - A. the Health Facilities Agreement between Sandoval County and UNM Sandoval County Regional Medical Center, Inc. to operate and manage a hospital on the campus of UNM/Sandoval County which will make available to sick of Sandoval County those services specified in Section 4-48B-3G of the Hospital Funding Act and
 - B. the Health Facilities Agreement between Sandoval County and Presbyterian Healthcare Services to operate and manage a hospital in Sandoval County

which will make available to sick of Sandoval County those services specified in Section 4-48B-3G of the Hospital Funding Act.

8. DIVISION OF COUNTY DEVELOPMENT

(Michael Springfield, Director)

- A. ZNCH – 08-002 Request by Insiteworks PC, Agent for Placitas Ventures LP, for approval of a Zone Map Amendment from RRA (Rural Residential/Agricultural) to MP (Master Planned District) for a master planned community to be located on approximately 103 acres of property located on the north side of Highway 165 within Section 31, Township 13 North, Range 5 East, NMPM, Placitas, Sandoval County, New Mexico. The Master Plan District includes proposals for residential, municipal, office, business, and open space uses. *Approval of this Zone Change shall be by the adoption of Ordinance No. 09-09-17.8A, amending an Official Zone Map of Sandoval County.*
- B. Discussion and Request for Motion to Approve Resolution No. 9-17-09.8B, Adopting the Infrastructure Capital Improvement Projects for 2011-2014
- C. Discussion and Request for Motion to Approve the Relocation of the Geographic Information Systems (GIS) Staff from the Division of Information Technology to the Division of County Development

9. DIVISION OF ECONOMIC DEVELOPMENT & TOURISM

(Donna Wylie, Director)

Discussion and Request for Motion to Approve the Issuance and Sale of Project Revenue Bonds (AMI KIDS PROJECT) in an Amount not to Exceed \$4,000,000 / For the Purpose of Constructing, Equipping, and Operating a Group Residence Facility for Troubled Youth / Providing for Payment of Bonds from Revenues Received Pursuant to a Lease between the County and AMI Kids, a Qualified 501(C)(3) Corporation

County Manager Vigil and Director Wylie request deferral of this item to a future date.

10. COMMENTS FROM THE PUBLIC

11. COMMENTS FROM THE COMMISSIONERS

12. ADJOURN