

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS AND ANNOUNCEMENTS
 - *The regular meeting scheduled for September 17, 2009, will be held at 6 p.m.*
4.
 - A. PRESENTATION TO DOUG CLARK AND JAYNES CORPORATION /ACKNOWLEDGING SUPPORT OF THE SANDOVAL COUNTY JUVENILE JUSTICE PROGRAM
(Chairman Leonard and Judge Louis McDonald, Co-Chairmen, SCJJ Board)
 - B. PRESENTATION ON DESALINATION TREATMENT PILOT TEST
(Michael Springfield, Director, County Development)
5. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of August 20, 2009
 - B. Approval to Award and Enter into Contract with Prudential Overall Supply to Provide Uniforms to Employees of the Public Works Division
 - C. Approval of Contract between the County and Albuquerque Recycling, Inc. to Accept Electronic Waste (e-waste) including Televisions, Computers, Cell Phones, etc. / To End June 30, 2010 / \$5.00 per Television (no charge for other e-waste)
 - D. Approval of Land Use Agreement for Grant of Easement in Perpetuity to PNM for the Sandoval County Landfill
6. APPROVAL OF AGENDA
7. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
Discussion and Request for Motion to Appropriate the 2004 Intel Bond Education Fund Balance and to Authorize the County Manager to Negotiate and Enter into a Formal Agreement with each Public School District / Balance of Bond: \$909,455
8. DIVISION OF PUBLIC WORKS
(Phil Ríos, Director)
Request for Motion to Approve a Loan Application to the NM Environment Department-Rural Infrastructure Program for Construction of County Landfill Cell 5A, not to exceed \$2,000,000 and Required Resolution No. 9-3-09.8, Authorizing Signatory Authority for Related Loan Documents
9. COMMENTS FROM THE PUBLIC
10. COMMENTS FROM THE COMMISSIONERS
11. ADJOURN