

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

1. **CALL TO ORDER**
Meeting was called to order by Chairman Leonard at 3:00 p.m.
Present were: Chairman Don Leonard, Vice Chairman Orlando Lucero, Commissioner Bency, Commissioner Madalena, Commissioner Walters, County Manager Juan Vigil and County Attorney David Mathews.
2. **PLEDGE OF ALLEGIANCE**
Pledge of allegiance was lead by Chairman Leonard
3. **INTRODUCTIONS AND ANNOUNCEMENTS**
- *The regular meeting scheduled for September 17, 2009, will be held at 6 p.m.*
Representative Roger Madalena was introduced.
-A Special meeting will be held on September 10, 4:30p.m. in the Commission Chambers to adopt the 2009 Tax Rates.
4. **A. PRESENTATION TO DOUG CLARK AND JAYNES CORPORATION
/ACKNOWLEDGING SUPPORT OF THE SANDOVAL COUNTY JUVENILE JUSTICE PROGRAM**
Commissioner Leonard requested agenda item 4B presented before item 4A because Jaynes Corporation was not present yet.
(Chairman Leonard and Judge Louis McDonald, Co-Chairmen, SCJJ Board)
Agenda item 4A will be deferred until the September 17, 6:00 p.m. meeting. Honorees were unable to attend.
B. PRESENTATION ON DESALINATION TREATMENT PILOT TEST
(Michael Springfield, Director, County Development)
County Development Michael Springfield reported on the current activities at the test site, funding sources, the timeline for the pilot test and stated a Media Day will be scheduled in early October. Commissioner Lucero asked about possible uses or sale of byproducts. Mr. Springfield stated all viable possibilities are being studied. The final report should be completed by December, 2009.
Commissioner Bency mentioned a similar project in Chandler, Arizona, asked about comparative projected costs per thousand gallons. Director Springfield replied that the current cost of around six dollars per thousand gallons will drop considerably at full build-out to around three dollars per thousand gallons.
Commissioner Walters requested a copy of the presentation.
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.
County Manager Juan Vigil summarized the consent agenda. Commissioner moved approval. Commissioner Bency seconded the motion. Motion passed unanimously.
6. **APPROVAL OF AGENDA**
Commissioner Madalena moved approval of agenda. Commissioner Bency seconded with the modification of item 4A for a later date. Motion passed unanimously.
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
County Manager Juan Vigil summarized the item and stated the proposed allocations were based on enrollments. Commissioner Bency moved approval. Commissioner Lucero seconded the motion. Motion passed unanimously.
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
Commissioner Walters moved approval. Commissioner Lucero seconded the motion. Motion passed unanimously.
9. **COMMENTS FROM THE PUBLIC**
None
10. **COMMENTS FROM THE COMMISSIONERS**
 1. Commissioner Bency announced that a Groundbreaking for the Rio Rancho Sports Complex North will be held on September 8, 10:00 am. He also recently read an article describing Rio Rancho as one of the “Best Places to Raise a Family.”

2. Commissioner Walters announced he will play the DVD of the first episode of the County Update cable TV show following today's meeting.
3. Commissioner Lucero asked if the County Manager had received any requests from Cibola County regarding maintenance of a road leading to the uranium mine area. The County Manger said he had not been contacted about the road. Public Works Director Phil Rios was then asked about the matter and Mr. Rios responded that the mine road is not in the County's jurisdiction. He added that that there is a private road not in the County's jurisdiction that leads to Canoncito.
4. Commissioner Madalena stated that a recognition ceremony was held at the La Cueva Fire Station on September 2, 2009, to honor the emergency personnel that responded to the late Sgt. Joe Harris' call for assistance. Fire Chief Jon Tibbetts said medallions were presented to the responders for an outstanding job.
5. Chairman Leonard reminded the audience that the National Foundation for Woman Legislators open their convention at Tamaya tonight. He stated that this event will bring revenue to Sandoval County. He added that a national organization of acupuncturists will be scheduling a gathering in the County.

11. ADJOURN

Commissioner Bency moved to adjourn at 3:42. Commissioner Madalena seconded the motion. Motion passed unanimously.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS _____ DAY OF _____, _____.

County Clerk

Chairman

Vice Chairman

Member

Approved as to form:

Member

County Attorney

Member