

**SANDOVAL COUNTY COMMISSION
REGULAR MEETING AGENDA
Commission Chambers
January 21, 2010 – 6 p.m.**

1. **CALL TO ORDER**
Meeting came to order at 6:10 p.m.
Present were Chairman Leonard, Vice Chairman Lucero, Commissioner Madalena, Commissioner Bency, Commissioner Walters, County Manager Juan Vigil, County Attorney David Mathews.
2. **PLEDGE OF ALLEGIANCE**
Chairman Leonard asked Mr. Henry Street to lead the pledge.
3. **INTRODUCTIONS & ANNOUNCEMENTS**
 - Acknowledgment of Letter of Appreciation to the Board from the Rio Rancho Public Schools for School Bus Video Cameras.
Commissioner Walters presented the letter to the Board.
County Manager Juan Vigil introduced Pat Miller County's New Human Resources Director.
4. **SANDOVAL COUNTY COMMISSION**
 - A. Approval of 2010 Open Meetings Act Resolution No. 1-21-10.4A
Commissioner Lucero moved approval. Second by Commissioner Bency. Motion passed unanimously.
 - B. Approval of Meetings Calendar for 2010 and Holiday Schedule
County Manager discussed the proposed calendar for 2010. Commissioner Leonard announced only June 3rd meeting will be at 3:00 p.m. Madalena moved approval. Second by Commissioner Lucero. Motion passed unanimously.
Commissioner Leonard expressed his appreciation to fellow Commissioners, County Manager, staff and County employees for 2009. Highlighted on so much accomplished throughout the year.
 - C. Election of Sandoval County Commission Chairman and Vice-Chairman for 2010
Commissioner Leonard opened the floor for nominations for Chairman. Commissioner Madalena nominated Commissioner Lucero to serve as Chairman for 2010. Second by Commissioner Leonard. There were no further nominations. Motion passed. Chairman Lucero opened the floor for nominations for Vice Chairman. Commissioner Leonard nominated Commissioner Madalena to serve as Vice-Chairman for 2010. Second by Commissioner Walters. There were no further nominations. Vote was unanimous. Commissioner Madalena was elected Vice-Chair for 2010.
Commissioner Leonard thanked Sherrie Doke for all her help. Chairman Lucero also thanked Sherrie Doke.
 - D. Discussion and Motion to Ratify Nominees of Commissioners, Staff and Alternates to the Various Committees and Boards and to Instruct the County Manager to Inform the Pertinent Agency of the Sandoval County Members
Item 4-D was tabled for next Commission Meeting.
Commissioner Leonard moved to defer this item to the next regular meeting on February 4, 2010 so that the Board could consider any needed changes. Second by Commissioner Bency, motion passed. Commissioner Leonard commented that there are other committees and councils on which some Commissioners might volunteer to serve. These positions, such as the DWI Council, do not require Commissioner participation.
5. **PRESENTATIONS:**
 - A. Presentation to Henry Street for Service on the Sandoval County Planning & Zoning Commission (Chairman)
County Development Director Mike Springfield expressed the staff's appreciation to Mr. Street for his dedication and service of eleven years on the Planning and Zoning Commission. Mr. Springfield said that Mr. Street was always a "protector of property rights." Chairman Lucero and the Board presented a plaque to Mr. Street and thanked him for his dedicated work on behalf of the residents.
 - B. Presentation to the Board by the Sandoval County Master Gardeners (Rudy Benavidez, Sandoval County Extension Office)
Ms. Connie Walsh addressed the Board on behalf of the 96 Masters Gardners in Sandoval County. She summarized their current projects and asked that the Board continue to give financial support to the Sandoval County Extension Program, directed by Rudy Benavidez, to fund the training and work of the Master Gardners. The group presented plants to each of the Board members. Commissioner Walters asked Mr. Benavidez to request that the 4-H Council members present an update to the Board in the near future.
6. **CONSENT AGENDA:**
 - A. Approval of Minutes from the Regular Meeting of December 3, 2009
 - B. Approval of Budget Resolutions / Adjusting Various Budgets & Line Items:
 - (1) Resolution No. 1-21-10.6B(1) / Senior Program SCP Budgets / Supplementing Miscellaneous Line Items to Cover Projected Expenses to End of Fiscal Year / Increase: \$1,709
 - (2) Resolution No. 1-21-10.6B(2) / Senior Citizens Program Budgets / Reflecting Actual Grant Monies Received / Program III-B: New Budget-\$217,401; Program C-1: New Budget-\$282,954; Program C-2: New Budget-\$265,977
 - (3) Resolution No. 1-21-10.6B(3) / DOH-Oral Health Budget / Reflecting Additional Revenues / New Budget: \$50,000

- (4) Resolution No. 1-21-10.6B(4) / Sheriff's Overtime Budget / Reflecting Additional Funding Received / New Budget: \$43,878.04
 - (5) Resolution No. 1-21-10.6B(5) / Placitas Community Library Budget / Reflecting Additional Revenues Received / New Budget: \$70,827
 - (6) Resolution No. 1-21-10.6B(6) / Senior Citizens Program / Establishing New Budgets / AARA C-1: Budget Total: \$14,025; AARA C-2: Budget Total: \$6,905
 - (7) Resolution No. 1-21-10.6B(7) / Senior Program Caregiver Fund Budget / Reflecting Additional Funding Received / \$10,795
 - (8) Resolution No. 1-21-10.6B(8) / Senior Program RSVP Budgets / Reflecting Additional Funding Received / New Total: \$25,420
 - (9) Resolution No. 1-21-10.6B(9) / Senior Program Foster Grandparents Program Budget / Reflecting Additional Funds Received / New Budget: \$41,521
 - C. Note Receipt and Acceptance of the 2009 Annual Compliance Report Relating to Meadowlark Senior Apartments Commissioner Madalena moved approval. Second by Commissioner Leonard. Motion passed unanimously.
 - D. Approval of Resolution No. 1-21-10.6D, Authorizing an Application to the Department of Finance and Administration for an Alcohol Detoxification Grant Funding Request of \$150,000 Commissioner Madalena moved approval. Second by Commissioner Walters. Motion passed unanimously.
 - E. Approval of Resolution No. 1-21-10.6E, Authorizing an Application to the Department of Finance and Administration for the Local DWI Grant and Distribution Program / Total Program Funding Request: \$908,334.12.
 - F. Approval of Sandoval County Community Health Improvement Plan for 2011-2014
7. APPROVAL OF AGENDA
Commissioner Walters moved approval. Second by Commissioner Madalena. Motion passed unanimously.
8. OFFICE OF THE COUNTY MANAGER
(Juan R. Vigil, County Manager)
- A. Discussion and Request for Adoption of Ordinance No. 10-1-21.8A / Establishing the Sandoval County Juvenile Justice Board and Providing for the Operations of the Board
Commissioner Leonard moved approval. Second by Commissioner Bency. Motion passed unanimously.
 - B. (1) Discussion and Request for Motion to Approve Publication of Notice of Intent to Adopt a Revenue Bond Ordinance Authorizing the Acquisition and Refunding of Sandoval County, New Mexico Gross Receipts Tax Revenue Bonds, Series 2010, in an Aggregate Principal Amount not to Exceed \$2,150,000 for the Purpose of Purchasing Vehicles and County Equipment
(2) Discussion and Motion to Surplus Inventoried County Vehicles and Equipment and to Transfer Three Law Enforcement Vehicles to Valencia County
County Manager Vigil distributed a revised copy of the NOI which includes Construction, furnishings and equipment of public buildings and discussion followed. Mr. Vigil addressed both items 8B(1) and (2) in his summary. Mr. Vigil summarized the State proposed list of vehicles, equipment recommended for surplus status. Commissioner Bency asked Tommy Hughes, Bond Counsel, about the length of the bond and Mr. Hughes replied that it will be for 5 years. Mr. Hughes added that the bond should sell on March 1, at 3%.
Commissioner Bency moved approval of Items B1 and B2, second by Commissioner Madalena. Motion passed.
 - C. Discussion and Request for Motion to Adopt Resolution No. 1-21-10.8C, Establishing the Legislative Policy of the County of Sandoval for the Second Session of the 111th Congress of the United States of America.
Commissioner Madalena moved approval. Second by Commissioner Leonard. Motion to Approve a 25-Year Lease Agreement between Sandoval County and the Placitas Community Library, Inc.
 - D. Discussion and Request for Motion to Approve a 25-Year Lease Agreement Between Sandoval County and the Placitas Community Library, Inc.
Commissioner Madalena moved approval. Second by Commissioner Walters. Motion passed unanimously.
9. DIVISION OF COUNTY DEVELOPMENT
(Michael Springfield, Director)
- A. Presentation of Preliminary Engineering Report of the Desalination Pilot Study and Request for Approval to Proceed with Desalination Project Design
County Development Director Mike Springfield introduced Gary Lee, Universal Asset Management. Mr. Lee presented a comprehensive overview of the study results and his recommendations for the design of the plant. Mr. Lee stated that the City of Rio Rancho would likely be the first customer. Commissioner Bency suggested that 50% funding be sought from the Bureau of Reclamations and that Intel be asked to invest in Western Sandoval County. Mr. Springfield stated that the County Development staff would begin working on an RFP and that an engineer would be needed to help write certain parts of the RFP relating to the design process. Commissioner Bency moved approval to proceed, second by Commissioner Leonard.
 - B. Discussion and Motion to Support Native Energy Development's Proposal to Obtain Federal Funding to Construct a Power Generation Plant to Supply Energy to the Desalination Plant and Authorize the County Manager to Issue a Letter of Support for the Construction of a Gas Fired Power Plant Adjacent to the Proposed Desalination Plant

Mr. Springfield presented the item as a positive proposal for the County and he introduced Mr. Charles Jimenez, NED. Mr. Jimenez then introduced Mr. Larry Foster, President of the Navajo Nation; Eliu Romero, Special Counsel; and Bill Siderewicz, Pure Energy Resources/ArcLight. Mr. Jimenez gave an overview of the Navajo Nation's plans next to the County's proposed desal plant. Mr. Jimenez discussed the Nations's plans to convert from coal to gas energy. Commissioner Madalena moved approval. Second by Commissioner Walters. Motion passed.
 - C. Request for Motion to Approve Water Trust Board Grant Contract Documents and to Publish a Notice of Intent to Adopt the Ordinance Required by the Loan

- Commissioner Madalena moved approval. Second by Commissioner Walters. Motion passed unanimously.
- D Request for Motion to Authorize the County Manager to Negotiate with Potential End Water users of the Sandoval County Wholesale Water utility.
Commissioner Bency moved approval. Second by Commissioner Leonard. Motion passed unanimously.
- E. Request for Motion to Approve Dedication of Public Right-of-Way for Alice King Way in the Rio Puerco Area
Commissioner Madalena moved approval. Second by Commissioner Walters. Motion passed unanimously.
- F. Discussion and Motion to Repeal Ordinance No. 87-06-01 and to Adopt Ordinance No. 10-1-21.9F Prescribing the Powers, Duties, and Organization of the Sandoval County Planning and Zoning Commission
Commissioner Leonard moved approval. Second by Commissioner Walters. Motion passed unanimously.
10. COMMENTS FROM THE PUBLIC
Theresa Barts, League of Woman Voters came to give the Commissioners a Who's Who A Political Directory for Sandoval and Bernalillo Counties.
Don Oppenheimer suggested the re-use of residuals.
11. COMMENTS FROM THE COMMISSIONERS
Commissioner Madalena stated the possibility of State Cuts
Commissioner Lucero Thanked Commissioner Leonard for his service of Chairman to Sandoval County.
12. ADJOURN
Commissioner Bency moved to adjourn at 8:30p.m. Second by Commissioner Walters. 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