

**SANDOVAL COUNTY COMMISSION  
REGULAR MEETING AGENDA  
Commission Chambers  
March 4, 2010 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PRESENTATION BY THE 2010 CENSUS COMPLETE COUNT COMMITTEE  
(Steve House, Chairman)
5. CONSENT AGENDA:
  - A. Approval of Minutes from the Regular Meeting of February 18, 2010
  - B. Approval of Resolution No.3-4-10.5B Authorizing the County of Sandoval to Submit an Office of Substance Abuse Prevention (OSAP) Application to Optum Healthcare to Participate in the OSAP DWI Prevention Program
  - C. Approval of Amendment #4 to Resolution No. 2-7-08.7E, Clarifying and Establishing Fees for the Misdemeanor Compliance Program
  - D. Approval of the Following Budget Resolutions to Reflect Reductions or Actual Funding / Senior Program Budgets:
    - (1) No. 3-4-10.5D(1) / Senior Companion / New Total: \$33,099
    - (2) No. 3-4-10.5D(2) / RSVP / New Total: \$17,911
    - (3) No. 3-4-10.5D(3) / Foster Grandparent / New Total: \$37,471
6. APPROVAL OF AGENDA
7. OFFICE OF THE COUNTY MANAGER  
(Juan R. Vigil, County Manager)
  - A. Discussion and Request for Motion to Approve Publication of a Notice of Intent to Authorize the Issuance and Sale of Gross Receipts Tax Refunding Revenue Bonds, Series 2010A, not to exceed \$2,650,000
  - B. Request for Motion to Adopt Resolution No.3-4-10.7C Supporting Establishment of the Pike National Historic Trail
8. DIVISION OF COUNTY DEVELOPMENT  
(Michael Springfield, Director)
  - A. Request for Motion to Extend Preliminary Plat Approval for the San Pedro Overlook Phase III Subdivision (SUB-07-004) for One Additional Year

- B. VAC-10-001 Alpha Surveying, Agent for Bailey, Olson & Reed, LLC, Michael Sandoval, and Debora Santillan, request Vacation of a portion of a 25' Road and Public Utility Easement located within Lot 1, Colinas de Algodones, Township 13 North, Range 4 East, Section 11, NMPM, Algodones, Sandoval County, NM. The purpose of the proposed vacation is to accommodate the proper alignment of the roadway known as Mirror Pond Lane in Algodones.

9. DIVISION OF PUBLIC WORKS

(Phil Ríos, Director)

- A. Request for Motion to Approve Waiver of Landfill Fees for the Citizens of Rio Rancho for ½ Day on April 10, 2010 and for the Citizens of Llanito, Algodones, Placitas, Corrales, and Bernalillo for ½ Day on April 17, 2010
- B. Request for Motion to Approve the Agreement between Sandoval County and Wright Express Financial Corporation

10. COMMENTS FROM THE PUBLIC

11. COMMENTS FROM THE COMMISSIONERS

12. ADJOURN