

**SANDOVAL COUNTY COMMISSION  
REGULAR MEETING AGENDA  
Commission Chambers  
September 16, 2010 – 6 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. PROCLAMATION OF OFFICER / EMPLOYEE APPRECIATION WEEK AT THE SANDOVAL COUNTY DETENTION CENTER / SEPTEMBER 20-24, 2010
5. EXECUTIVE SESSION: To Discuss Pending or Threatened Litigation and Personnel Issues
6. CONSENT AGENDA  
Approval of Minutes from the Regular Meeting of September 2, 2010
7. APPROVAL OF AGENDA
8. DIVISION OF PUBLIC WORKS  
(Phil Riós, Director)  
Request for Approval of a Memorandum of Understanding between the County and the City of Rio Rancho for the Lisbon Avenue Culvert Crossing and Sunset Channel Replacement Project / Funding not to Exceed \$52,000
9. DIVISION OF COUNTY DEVELOPMENT  
(Michael Springfield, Director)
  - A. Request for Approval of Resolution No. 9-16-10.9A, Adopting 2012-2016 Infrastructure Capital Improvements Projects for Sandoval County
  - B. Discussion and Request for Repeal of Ordinance No. 07-11-01.8B and Adoption of the Revised Comprehensive Zoning Ordinance and Map - **DEFERRED UNTIL THE COMMISSION MEETING SCHEDULED FOR OCTOBER 21, 2010 / COUNTY DEVELOPMENT DIVISION WILL RE-ADVERTISE THIS ITEM TWO TIMES PRIOR TO OCTOBER 21, 2010**
  - C. Discussion and Request for Adoption of the Revised Comprehensive Zoning Ordinance Fee Schedule by Resolution - **DEFERRED UNTIL THE COMMISSION MEETING SCHEDULED FOR OCTOBER 21, 2010 / COUNTY DEVELOPMENT DIVISION WILL RE-ADVERTISE THIS ITEM TWO TIMES PRIOR TO OCTOBER 21, 2010**
  - D. Discussion and Request for Adoption of Ordinances Establishing Zoning in Recognition of That Granted Under the Town of Bernalillo / Sandoval County Extraterritorial Zoning Ordinance for Certain Properties – **DEFERRED UNTIL THE COMMISSION MEETING SCHEDULED FOR OCTOBER 21, 2010 / COUNTY DEVELOPMENT DIVISION WILL RE-ADVERTISE THIS ITEM TWO TIMES PRIOR TO OCTOBER 21, 2010**

10. OFFICE OF THE COUNTY MANAGER  
(Juan R. Vigil, County Manager)
  - A. Discussion and Request to Adopt Amendment #1 to the Lease Agreement, Appendix “C,” between AMI/kids Sandoval, Inc., a New Mexico Corporation and Sandoval County in Section 2. Contract Price and Adding a Section with Attachment to Incorporate the Performance Bond
  - B. Discussion and Request for Adoption of Revisions and Updates to the Rules and Regulations of the Personnel Ordinance
11. COMMENTS FROM THE PUBLIC
12. COMMENTS FROM THE COMMISSIONERS  
*- Discussion of Proposed Names to be Submitted for Consideration to Serve on the Presbyterian Rio Rancho Medical Center Advisory Committee*
13. ADJOURN