

# Sandoval County Board of County Commissioners

## Agenda Item Summary

**AGENDA ITEM # 6-5-14.8**

### **1. REQUESTED MOTION**

**ACTION REQUESTED:**

Adopt Resolution No. 6-5-14.8 Authorizing and Approving a Lease Agreement By and Between Sandoval County and Presbyterian Medical Services and Submission of a Completed Application for Approval of the Lease Agreement to the New Mexico Board of Finance

**WHY ACTION IS NECESSARY (Summary):**

Access to dental services throughout New Mexico is quite limited, especially for those who do not have dental insurance, as well as pregnant women. This agreement will provide access to a full range of dental services, including oral health education, for all residents of Sandoval County regardless of their ability to pay. The program will accept Medicaid, Private Insurance and will have a sliding fee scale based on the Federal Poverty Guidelines.

### **2. REQUESTOR**

COMMISSIONER SPONSORED:  YES  NO

DISTRICT:  DISTRICT 1     DISTRICT 4  
 DISTRICT 2     DISTRICT 5  
 DISTRICT 3

DIRECTOR / ELECTED: Peggy Cote

DIVISION: Community Services

ELECTED OFFICE:

ATTACHMENTS:  YES  NO

### **3. MEETING DATE**

June 5, 2014

### **4. AGENDA (To be completed by County Manager)**

- PROCLAMATION
- PRESENTATION
- CONSENT
- REGULAR
- APPEAL

### **5. RECOMMENDATIONS**

Recommend Board of County Commission approval.

### **6. FISCAL IMPACT**

None

### **7. RECOMMENDED APPROVAL (Initials & Date)**

Department Director/Elected Official	Human Resources	Purchasing	Attorney As to Form PFT	Finance Budget	County Manager PPR	Other
PC 5/30/14	_____	_____	5/30/14	_____	5/30/14	_____

### **8. COMMISSION ACTION**

Approved     Denied     Deferred     Other



## **SANDOVAL COUNTY**

### **RESOLUTION NO. 6-5-14.8**

**AUTHORIZING AND APPROVING A LEASE AGREEMENT  
BY AND BETWEEN SANDOVAL COUNTY AND PRESBYTERIAN MEDICAL  
SERVICES AND SUBMISSION OF A COMPLETED APPLICATION FOR APPROVAL  
OF THE LEASE AGREEMENT TO THE NEW MEXICO BOARD OF FINANCE**

WHEREAS, Sandoval County (the "County") and Presbyterian Medical Services ("Presbyterian") are parties to that certain Lease Agreement dated January 1, 2014, pursuant to which the County leases to Presbyterian certain premises in the County's Health Commons, on which premises Presbyterian operates a community dental clinic to provide preventative dental services to County residents; and

WHEREAS, the term of the January 1, 2014 Lease Agreement expires October 31, 2014; and

WHEREAS, the County and Presbyterian desire to enter into a long-term lease (the "2014 Lease") to allow Presbyterian to continue to operate a community dental clinic; and

WHEREAS, pursuant to Section 13-6-2.1(A), NMSA 1978 the 2014 Lease must be approved by the New Mexico Board of Finance (the "Board of Finance") prior to its effective date; and

WHEREAS, the proposed form of the 2014 Lease has been presented to the Board of County Commissioners (the "Board") at this meeting, and the Board desires to approve the 2014 Lease and the submission of a completed application for approval of the 2014 Lease (the "Application") to the Board of Finance.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Section 1. That all actions previously taken by the Board and the County and their respective officers and employees in connection with the 2014 Lease and the Application are hereby ratified, approved and confirmed.

Section 2. That the 2014 Lease presented to the Board is hereby approved and confirmed, subject to such changes as the Board of Finance requires and as are approved by the County's Manager, and the execution of the 2014 Lease shall be conclusive evidence of such approval.

Section 3. That the 2014 Lease is subject to approval by the Board of Finance.

Section 4. That the officers and employees of the County are hereby directed and requested to submit the Application to the Board of Finance for approval of the 2014 Lease, and are further authorized to take such other action as may be requested by the Board of Finance in connection with the application.

Section 5. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 6. This resolution shall take effect immediately upon its adoption.

APPROVED AND ADOPTED this 5<sup>th</sup> day of June, 2014.

**BOARD OF COUNTY COMMISSIONERS  
OF SANDOVAL COUNTY**

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Darryl F. Madalena, Chair

**ATTEST:**

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Orlando J. Lucero, Vice Chair

\_\_\_\_\_  
Eileen Garbagni, County Clerk

\_\_\_\_\_  
Nora Scherzinger, Member

**APPROVED AS TO FORM:**

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Don G. Chapman, Member

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Patrick F. Trujillo, County Attorney

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Glenn Walters, Member