

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe NM 87501

**REGULAR MEETING**

**June 28, 2016, at 2:00 p.m.**

*Please turn off cellular phones during the meeting.*

***Amended Agenda***

- I. **Opening Business**
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. State Pledge
  - E. Moment of Reflection
  - F. Approval of Agenda (Action Item)
    - 1. **Amendments.**
    - 2. **Tabled or Withdrawn Items.**
  - G. Approval of Minutes (Action Item)
    - 1. Approval of May 31, 2016, Board of County Commissioners Meeting Minutes.
  - H. Employee Recognitions
    - 1. Recognition of Years of Service for Santa Fe County Employees
    - 2. Recognition of New County Employees
- II. **Consent Agenda** (Action Item)
  - A. Final Orders
    - 1. **CDRC CASE # V 15-5140 Vernon DeAguerdo Sign Variance.** Vernon DeAguerdo, Applicant, Alberto Alcocer, Agent, Request a Variance of Article VIII, § 7.15 (Prohibited Signs) of the Land Development Code in Order to Allow an Existing 96 Square Foot Sign Advertising an Off-Site Business on 2.213 Acres. The Property is Located at 267 Rabbit Road, within Section 10, Township 16 North, Range 9 East, (Commission District 4). John M. Salazar, Case Manager. (Approved 4-1)

**B. Miscellaneous**

1. **Approval of County Health Care Assistance Claims in the Amount of \$81,754.00. (Community Services Department/Kyra Ochoa)**

**C. Resolutions**

1. **Resolution No. 2016-\_\_\_, A Resolution Appointing Vice Chair Henry P. Roybal as the Designated County Delegate and Commissioner Liz Stefanics as the County Alternate at NACO's 81<sup>st</sup> Annual Conference and Exposition. (County Manager's Office/Tony Flores)**
2. **Resolution No. 2016-\_\_\_, A Resolution Requesting a Budget Increase to the GOB Series 2013 Fund (351)/Thornton Ranch Open Space Project for FY 2016 /\$55,047. (Finance Department/Carole Jaramillo)**  
*(End of Consent Agenda)*

**III. Action Items**

**A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

**B. Resolutions**

1. **Resolution No. 2016 - \_\_\_ ,A Resolution to Write-Off Uncollectible Accounts of the Santa Fe County Corrections Division. (Finance Department/Carole Jaramillo)**
2. **Resolution No. 2016-\_\_\_, A Resolution Committing Santa Fe County Fund Balance. (Finance Department/Carole Jaramillo)**
3. **Resolution No. 2016-\_\_\_, A Resolution Authorizing Budgeting and Expenditure from the Santa Fe County Health Care Assistance Fund for Indigent Patients Residing at Santa Fe County Detention Facilities. (County Attorney/Gregory S. Shaffer)**
4. **Resolution No. 2016-\_\_\_, A Resolution Adopting the Final Budget for Fiscal Year 2016-2017 (FY 2017). (Finance Department/Carole Jaramillo)**
5. **Resolution No. \_\_\_\_, A Resolution Authorizing Certain Growth Management Department Staff and the Enforcement Officer for the Solid Waste Division to Issue Citations for Violations of County Ordinances; Repealing and Replacing Previous Resolutions Authorizing County Staff to Issue Citations, Including Resolution Nos. 2006-53, 2013-62, and 2013-128. (Wayne Dalton/Growth Management).**

**C. Miscellaneous**

1. **Indefinite Quantity Professional Services Agreements to Provide Temporary Nursing Services for the Corrections Department.**
  - a. **Request Approval of Professional Services Agreement No. 2016-0211-B-CORR/IC with Accountable Healthcare Staffing and Authority for the County Manager to Sign the Purchase Order(s). (Purchasing/Bill Taylor)**

**b. Request Approval of Professional Services Agreement No. 2016-0211-B-CORR/IC with Cross Country Staffing and Authority for the County Manager to Sign the Purchase Order(s). (Purchasing/Bill Taylor)**

**2. Request Approval of the Memorandum of Understanding between Santa Fe County and the New Mexico Coalition of Public Safety Officers Representing the Santa Fe County Deputy Sheriff's. (Human Resources/Bernadette Salazar)**

**IV. Matters From the County Manager**

**A. Miscellaneous Updates**

**V. Matters of Public Concern**

**VI. Discussion/Information Items/Presentations**

**A. Matters from County Commissioners and Other Elected Officials**

- 1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
- 2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.**

**B. Presentations**

- 1. Presentation on the Greater Santa Fe Fireshed Coalition and the Implementation, Resilience Strategy, and Communication Teams By Eytan Krasilovsky, Southwest Director, Forest Stewards Guild, Including a Review of Current Community Perspectives, Opportunities to Support Fire Adapted Communities, and Potential Actions for the Board of County Commissioners. (Commissioner Holian)**
- 2. Approval and Presentation of a Proclamation Proclaiming the Month of June, 2016, as National Safety Month in Conjunction with the National Safety Council. (Commissioner Chavez) (Action Item)**
- 3. Presentation and Recognition of the Glorieta Pass Volunteer Fire District (Commissioner Holian)**

**VII. Public Hearing**

**A. Ordinance**

- 1. Ordinance No. 2016 - \_\_\_\_, An Ordinance Authorizing the Issuance and Sale of the Santa Fe County, New Mexico Gross Receipts Tax Improvement and Refunding Revenue Bonds, Series 2016, in an Aggregate Principal Amount Not to Exceed \$33,000,000 for Purposes of Defraying the Costs of Planning, Designing, Constructing, Rehabilitating, Renovating, Equipping, and Furnishing Necessary County Buildings and Facilities, Including, Without Limitation,**

**County Buildings and Facilities Located at the Sites of the County Administrative Building and the Old Judicial Complex, and Defeasing, Refunding, Refinancing, Discharging and Paying the Principal of and Accrued Interest on the County's Gross Receipts Tax Revenue Bonds, Series 2008, and Paying the Costs of Issuance of the Series 2016 Bonds; Providing that the Exact Principal Amounts, Maturities, Prices, Redemption Features, and Other Details of the Bonds Shall Be Established in a Supplemental Resolution Awarding the Bonds to the Best Bidder Therefor Following a Competitive Sale; Ratifying the Distribution of a Preliminary Official Statement in Connection with the Sale of the Bonds; Providing that the Bonds Shall Be Special, Limited Obligations, and for the Payment of the Principal of and Interest on the Bonds from the Distributions to the County of the Revenues of the First One-Eighth Increment, the Third One-Eighth Increment, and the One-Sixteenth Increment of the County Gross Receipts Tax Enacted Pursuant to Section 7-20E-9 NMSA 1978, and Possibly the One-Eighth Increment of County Hold Harmless Gross Receipts Tax Enacted Pursuant to Section 7-20E-28 NMSA 1978, which are Distributed to the County by the New Mexico Taxation and Revenue Department Pursuant to Section 7-1-6.13 NMSA 1978; Providing for the Pledge of Such Revenues by the County; Ratifying Action Previously Taken in Connection with the Bonds; and Repealing All Ordinances in Conflict with this Ordinance. (Finance Department/Carole Jaramillo) (FIRST AND ONLY PUBLIC HEARING) (ACTION ITEM)**

**VIII. Matters From the County Attorney**

**A. Executive Session**

**1. Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:**

- a. *Board of County Commissioners v. James R. Brecher and Phebe Brecher*, First Judicial District Court, Santa Fe County, Cause No. D-101-DV-2015-02629.**
- b. Right of Ways for County Roads.**
- c. Disputes Concerning Cost-Sharing for Buckman Direct Diversion Project.**
- d. Disputes Arising under the Water Resources Agreement with the City of Santa Fe.**
- e. Potential Arbitration with Union Concerning Collective Bargaining Agreement.**

**2. Discussion of Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978. (Items Added)**

- a. Proposals for Professional Liability Insurance for Fiscal Year 2017.**
- b. Proposals for Workers' Compensation Insurance for Fiscal Year 2017.**

- B. Settlement Agreement Concerning *Board of County Commissioners v. James R. Brecher and Phebe Brecher*, First Judicial District Court, Santa Fe County, Cause No. D-101-DV-2015-02629. (Action Item)**
- C. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session. (Action Item)**
- D. Resolution No. 2016-\_\_, A Resolution Delegating to the County Manager the Authority to Negotiate for Professional Liability Insurance for Fiscal Year 2017 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Insurance. (Administrative Services Division/Jeffrey Trujillo) (Action Item) (Item Added)**
- E. Resolution No. 2016-\_\_, A Resolution Delegating to the County Manager the Authority to Negotiate for Workers' Compensation Insurance for Fiscal Year 2017 and to Execute Purchase Orders, Agreements, and Other Documents Necessary or Advisable to Effectuate Such Insurance. (Administrative Services Division/Jeffrey Trujillo) (Action Item) (Item Added)**

**IX. Information Items**

- A. Growth Management Monthly Report**
- B. Public Safety Monthly Report**
- C. Public Works Monthly Report**
- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Financial Report for the Month Ending May 31, 2016**

**X. Concluding Business**

- A. Announcements**
- B. Adjournment (Action Item)**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).