

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

April 10, 2012 at 2 p.m.

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- VI. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval of Minutes**
 - A. Approval Of March 13, 2012 BCC Minutes**
- VIII. Presentations**
 - A. Santa Fe County Fair Board Update (Commissioner Anaya)**
- IX. Approval Of Consent Calendar**

X. Consent Calendar

A. Miscellaneous

- 1. Ethics Board Quarterly Report (Chair Randy Forrester)**
- 2. Request Approval Of Change Order No. 1 To The Contract Between Santa Fe County And Meridian Contracting Inc. For The Construction Of The Santa Fe Rail Trail Segment 1 To Construct An At- Grade Railroad Pedestrian Crossing In The Amount Of \$75,025 Exclusive Of Gross Receipts Tax. (Public Works/Adam Leigland)**

XI. Staff And Elected Officials' Items

A. Community Services Department

- 1. Overview Of The Santa Fe County Senior Services Program. (Health & Human Services/Ron Pacheco/Teresa Casados)**
- 2. Update On The Refurbishing Of Public Housing Units For Home Sales. (Housing/Dodi Salazar)**

B. Public Safety Department

- 1. Requesting Approval Of An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking And Other Ignitions Sources. (Fire/Pablo Sedillo)(TABLED)**

C. Public Works Department

- 1. Request Approval Of The Lease Agreement Between Santa Fe County And Office Court Development III, LLC, For The Use Of Office Space Located At 4001 Office Court Drive, Suite 303, In Santa Fe For The Public Safety Department In The Amount Of \$49,427.16 For The Period Of May 1, 2012 Through April 30, 2013. (Public Works/Adam Leigland)(TABLED)**
- 2. Resolution No. 2012____, A Resolution To Establish A Solid Waste Task Force For The Purpose Of Developing And Submitting Alternatives To The Santa Fe Board Of County Commissioners For Revising The County's Solid Waste Management Policy To Improve Solid Waste Disposal Services For Santa Fe County Residents. (Transportation & Solid Waste Division/Adam Leigland)**
- 3. Resolution No. 2012-___, A Resolution Authorizing Amendments To The Aamodt Settlement Agreement, Authorizing Execution Of A Cost Sharing Agreement And A Cooperative Agreement, And Directing County Staff To Prepare Plans And Analysis Of The Design Of The County Water System That Will Serve The Pojoaque Basin And In Order To Inform County Residents Of The Availability And Cost Of Water Utility Service To Be Provided As Part Of The Water Rights Settlement Of The Pueblos Of Nambe, Pojoaque, San Ildefonso And Nambe In The Case Of New Mexico Ex Rel. State Engineer V. Aamodt. (Public Works/Adam Leigland)**

XII. Matters From The County Manager

- A. Annual Report**
- B. Capital Projects Update**
- C. Misc. Updates**

XIII. Matters From The County Attorney

- A. Executive Session**
 - 1. Discussion of Pending or Threatened Litigation**
 - 2. Limited Personnel Issues**
 - 3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
 - 4. Discussions Preliminary To Collective Bargaining Negotiations**
 - 5. Contract Negotiations Under The Procurement Code**

XIV. Matters Of Public Concern – NON ACTION ITEMS (Approximately 5PM)

XV. Matters From The Commission

A. Resolutions

- 1. Resolution No. 2012-___, A Resolution To Celebrate The Month Of April 2012 As National County Month With The Theme Of “Healthy Counties, Healthy Families”. (Commissioner Stefanics)**
- 2. Resolution No. 2012-___, A Resolution Articulating County Policy Regarding Funding Requests From Private, Quasi-Public, Or Public Water And Wastewater Systems For Capital Improvements. (Commissioner Stefanics)**
- 3. Resolution No. 2012-___, A Resolution Incorporating The Canoncito Of Apache Canyon Mutual Domestic Water Association’s Service Area Into The Santa Fe County Water And Wastewater Utility Service Area. (Commissioner Holian)**
- 4. Resolution No. 2012-___, A Resolution Directing County Staff To Create A Standardized And Coordinated Process And Set Of Conditions For Prompt Staff Review Of Permit Applications Submitted By The Public, Which Requires Review And Coordination By The Growth Management, Legal, County Fire And Public Works Departments. (Commissioner Mayfield)**
- 5. Resolution No. 2012-___, A Resolution Allowing The Public To Provide Public Comment On Proposed County Resolutions. (Commissioner Mayfield)**

B. Commissioner Issues And Comments (Non-Action Items)

- 1. Recognizing Fred M. Springer Of Eldorado For The Railway & Locomotive Historical Society’s 2011 Senior Achievement Award. (Commissioner Stefanics)**
- 2. Recognize Nancy R. Bartlit, Author Of Silent Voices Of World War II And Dr. Gail Okawa, Descendant Of A Santa Fe**

**Internment Camp Internee For Raising Public Awareness Of The Santa Fe Internment Camp Experience In New Mexico.
(Commissioner Stefanics)**

XVI. Public Hearings

A. Ordinances

- 1. Ordinance No. 2012-___, An Ordinance Establishing A Five Percent Santa Fe County Procurement Preference; Requiring A Santa Fe County Preference Certificate To Establish Eligibility For The Preference; Establishing Application Requirements; Providing For Protest Of Denial Of Certificates; Establishing Penalties. (County Attorney Steve Ross) FINAL PUBLIC HEARING**
- 2. Ordinance No. 2012-___, An Ordinance Repealing Ordinance No. 2010-8; Reenacting Portions Of Ordinance No. 2010-8 And Making Appropriate Amendments; Reforming The County's Procurement Practices With Respect To Road And Building Construction Projects To Ensure That The Public Trust Is Maintained, That Projects Are Properly Designed And Constructed And Completed Within Budget, That Projects Are Contracted Only After A Fair And Transparent Procurement Process; Providing For Training, Auditing And Confidential Reporting. (County Attorney Steve Ross) FINAL PUBLIC HEARING**
- 3. Resolution No. 2012-___, A Resolution Rescinding Resolution No. 2009-102 And Amending Resolution No. 2009-91 To Clarify Matters Concerning County's Procurement Practices. (County Attorney Steve Ross) FINAL PUBLIC HEARING**

B. Growth Management Department

- 1. CDRC CASE # V 12-5020 Helen Armijo Variance. Helen Armijo, Applicant, Requests A Variance Of Article III, Section 2.4.1a.2.b Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow A Family Transfer Land Division Of 15.46 Acres Into Three Lots. The Property Is Located At 7 Calle San Ysidro, In The Vicinity Of La Puebla, Within Section 18, Township 20 North, Range 9 East (Commission District 1). Wayne Dalton, Case Manager.**

XVII. Adjournment

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 Health & Human Services Division at (505) 992-9841 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).