

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

REGULAR MEETING

October 30, 2012 at 1:00pm

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 - Tabled Or Withdrawn Items**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 September 11, 2012 BCC Special Study Session Minutes**
 - B. Approval Of September 11, 2012 BCC Minutes**
 - C. Approval Of September 25, 2012 BCC Minutes**
- VIII. Presentations**
 - A. New Employee Introduction (County Manager)**
 - B. Presentation By North Central Regional Transit District's Executive Director, Anthony Mortillaro And Chairman Of The Board, Dan Barrone Of (NCRTD)**
 - C. Presentation Recognizing Brittney Lovato Employee Of The Quarter/First Quarter Of Fiscal Year 2013. (Assessor's Office/Domingo Martinez/Gary Perez)**
 - D. Introduction of Dr. Ana "Cha" Guzman, President of the Santa Fe Community College.**

- E. Presentation Of The Chimayo Community Plan Vision Statement.
(Planning/Robert Griego)**
- F. Input And Information From The Mutual Domestic Water Associations.
(Commissioner Anaya)**

IX. Approval Of Consent Calendar

X. Consent Calendar

A. Appointments/Reappointments/Resignations

- 1. Request Approval Of The Appointment Of Fourteen (14) Members To The La Bajada Ranch Steering Committee. (Public Works/Adam Leigland)**
- 2. Resignation Of Jim Jackson From The DWI Planning Council. (Community Services Department/Health And Human Services/Rachel O'Connor)**
- 3. Appoint New Member To Health Policy And Planning Commission For District 3, John E. Abrams, (Commissioner Anaya). (Community Services Department/Health And Human Services Division/Rachel O'Connor)**
- 4. Appoint New At Large Member Gene Varela To The Senior Advisory Board (Community Services Department/Health And Human Services Division/Teresa Casados)**

B. Resolutions(PUBLIC COMMENT)

- 1. Resolution No. 2012-___, A Resolution Requesting BCC Approval For Santa Fe County To Provide \$25,000 In Matching Funds For Water Trust Board Project #295, Canoncito Regional Water Quality And System Improvements Phase II. (Public Works/Adam Leigland)**
- 2. Resolution No. 2012-___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Carry Forward A Grant Balance For The Emergency Preparedness Program/ \$26,396. (Public Safety/Fire/Teresa Martinez)**
- 3. Resolution No. 2012-___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) From Forestry Revenue Received For Personnel And Apparatus Utilized On The Utility, South Mountain, Borrego 2, And Bales Fires / \$26,651. (Public Safety/Fire/Teresa Martinez)**
- 4. Resolution No. 2012-___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) For Revenue Received For Personnel And Apparatus Utilized For Fire Protection Standby On The "Lone Ranger" Movie Set / \$46,960. (Public Safety Fire/Teresa Martinez)**

5. **Resolution No. 2012-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) From Forfeiture Revenue Received Through The First Judicial District Court For The Region III Drug Task Force / \$22,600. (County Sheriff's Office/Teresa Martinez)**
6. **Resolution No. 2012-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) For Additional Funds Awarded Through The Office Of National Drug Control Policy For The Region III HIDTA Program / \$25,000. (County Sheriff's Office/Teresa Martinez)**
7. **Resolution No. 2012 – A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget Auction Proceeds And Insurance Recovery Revenue To Be Utilized For Vehicle Maintenance Expenditures In Fiscal Year 2013 / \$53,661. (County Sheriff's Office/Teresa Martinez)**

C. Final Orders

1. **CDRC Case # MP/PDP 12-5070 MCT Waste Master Plan/Preliminary Development Plan. Sunset Solutions, LLC., Applicant, James Siebert, Agent, Requested Master Plan Zoning And Preliminary Development Plan Approval For An Expansion Of A Non-Conforming Commercial Property. The Request Also Included The Final Development Plan To Be Reviewed And Approved Administratively. The Property Is Located At 5 Erica Road In The Traditional Historic Community Of La Cienega, Within Section 26, Township 16 North, Range 8 East, (Commission District 3). Approved 5-0, Jose E. Larranaga**
2. **CDRC Case # MP/PDP/FDP 12-5210 Ravens Ridge Bed & Breakfast. Phyllis Johnson, Applicant, Requested Master Plan Zoning, Preliminary And Final Development Plan Approval For A Bed & Breakfast Within An Existing Residence On 2.78 Acres. The Property Is Located At 22B Ravens Ridge Road, Within Sections 17& 18, Township 16 North, Range 10 East, (Commission District 4). Approved 5-0, Jose E. Larranaga**

(End Of Consent)

XI. Staff And Elected Officials' Items

A. Treasurer's Office

The Board Of County Commissioners Will Temporarily Adjourn And Reconvene As The Santa Fe County Board Of Finance

1. **Call Meeting To Order**
2. **Roll Call**
3. **Presentation of The County's Investment Portfolio For The Three Months Ending September 30, 2012.**

4. **Presentation Of The County Treasurer's Investment Plan Which Remains The Same Through December 31, 2012. (Last Quarterly Report From The Treasurer)**
5. **Resolution No. 2012-___, A Resolution Amending The Santa Fe County's Investment Policy And Establishing The Santa Fe County Investment Committee; Providing Rules And Policies For Depository Financial Institutions And Custodial Banks; Establishing Investment Objectives And Identifying Permissible Investments; Providing For Security Of Investments And Deposits; Providing For Equitable Distribution Of Interest Bearing Accounts; Rescinding Previous Resolutions. (Action Item)**
6. **Approval Of The County Treasurer's Investment Plan (Action Item)**
7. **Adjourn**

B. Finance Department

1. **Request Acknowledgment And Acceptance Of The Independent Auditor's Report For Santa Fe County's Agreed-Upon Procedures For The Lodger's Tax Facilities And The Reporting Of Lodger's Tax. (Finance Division/Teresa Martinez)**

C. Administrative Services Department

1. **Request BCC Approval Of Amendment No. 2 To Price Agreement No. 2010-0323A-ASD/TRV With Matthews Office Supply Whereby The Parties Agree To Exercise The Renewal Option Of The Agreement For An Additional Two (2) Years Pursuant To Paragraph 4 Of The Agreement Whereby The County May Extend The Term For An Additional Two Years Under The Same Terms And Conditions Of This Agreement. (ASD/Procurement Manager/Bill Taylor)**
2. **Requesting BCC Approval For A Waiver From Section 1 Of Ordinance No. 2012-5 To Purchase A Fire Apparatus For The Pojoaque Fire District In The Amount Of The \$614,291.00 Utilizing The Houston-Galveston Area Council Cooperative Purchasing Agreement (HGAC) And Authorizing For County Manager To Sign Purchase Order. (Purchasing/Bill Taylor/Fire Department/David Sperling)**
3. **Request Approval Of Agreement No. 2013-0103-SD/MS Professional Services Agreement With Santa Fe Animal Shelter & Humane Society To Provide Animal Control Services For A Total Compensation Of \$495,222.70, Inclusive Of GRT For A Three Year Period. (Purchasing/Bill Taylor/Sheriff's Office /Ron Madrid)(Withdrawn)**
4. **Request BCC Approval For Waiver From Section 1 Of Ordinance No. 2012-5 To Purchase Additional Fleet (16 Sedans) In The Amount Of \$362,384.00 Utilizing A State Purchase Agreement**

(SPA) And Authorization For County Manager To Sign Purchase Order. (Purchasing/Bill Taylor/Sheriff's Office/Ron Madrid)

5. Request Approval To Award Contract #2013-0145-OS/PL To Meridian Contracting, Inc. For Construction Services For The Santa Fe River Restoration From County Road 62 To San Ysidro Crossing In The Amount Of \$1,185,578.00 Exclusive Of GRT/Procurement. (Purchasing/Bill Taylor)

D. Public Works Department

1. Resolution No. 2012-___, A Resolution Allocating The Proceeds Of The Sale Of The Top Of The World Ranch Water Rights As Part Of The Aamodt Water Rights Settlement Agreement. (Public Works/Adam Leigland)
2. Resolution No. 2012-___, A Resolution Approving The Submission Of Applications To The New Mexico Water Trust Board For Water Improvements Projects In The Chupadero And Canonicito Service Areas Of The Santa Fe County Utility. (Public Works/Adam Leigland)

XII. Matters From The County Manager

- A. Presentation Of Inspection Report From The March 13, 2012 Jail Inspection.
- B. Presentation On Property Tax Assessments.
- C. Review And Discussion Of The Quarterly Financial Report For The Quarter Ending September 30, 2012. (Finance Division/Teresa Martinez)
- D. Construction Project Report
- E. Human Resources Report
- F. Corrections Monthly Report

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

XV. Matters From The Commission

A. Resolutions

1. Resolution No. 2012-___, A Resolution Creating A Corrections Advisory Committee For The County's Corrections Facilities. (Commissioners Mayfield And Holian)

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

XVI. Public Hearings

A. Ordinances

- 1. Ordinance No. 2012-___, An Ordinance Amending Article 3, Section 3.2 Of Ordinance No. 2008-10 (Flood Damage Prevention And Stormwater Management Ordinance) To Adopt The New Flood Insurance Study (FIS) And Flood Insurance Rate Maps (FIRMs). (Growth Management Department/Vicki Lucero)(Final Public Hearing)**

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 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).