

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

**REGULAR MEETING**

**April 30, 2013 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  - Tabled Or Withdrawn Items**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 Consent Calendar**
  - A. Consent Calendar Withdrawals**
- VIII. Approval of Minutes**
  - A. Approval Of March 26, 2013 BCC Meeting Minutes**
- IX. Proclamations And Presentations**
  - A. Introduction Of New Santa Fe County Employees. (County Manager Miller)**
  - B. Proclamation In Honor Of Hillside Market Community Day (Commissioner Holian And Commissioner Chavez)**
  - C. Recognition Of Andrew Quintana Upon His Retirement 10 years Of Dedicated Service To Santa Fe County And Recognition Of Ben Chavez Upon His Retirement 11 Years Of Dedicated Service To Santa Fe County (Sheriff Garcia/Undersheriff Madrid)**
  - D. Recognition Of Chief David Sperling For Completion Of The Executive Fire Officer Program Of The U.S. Fire Administration's National Fire Academy (County Manager And Board Of County Commissioners)**

- E. **Presentation on Celebrate Santa Fe Tourism Week May 4-12, 2013, (Presentation by John Berkenfield, President of Santa Fe County Lodgers Tax Advisory Board and Cynthia Delgado, Marketing Director for Santa Fe Convention and Visitors Bureau. (Commissioner Chavez)**
- F. **Recognition Of Santa Fe County Undersheriff Ron Madrid And Sheriff Major, Ken Johnson, For Graduation From The Prestigious FBI National Academy At Quantico, VA. (Commissioners Mayfield And Anaya)**

**X. Matters Of Public Concern – NON-ACTION ITEMS**

**XI. Matters From The Commission**

- A. **Resolution No. 2013-\_\_\_, A Resolution Establishing a Water Policy Advisory Committee. (Commissioners Holian and Anaya)**
- B. **Resolution No. 2013-\_\_\_, A Resolution Creating An Asset Management System For County Facilities (Commissioner Chavez)**
- C. **Resolution No. 2013-\_\_\_, A Resolution To Support The Use Of Water Catchment Systems Throughout Santa Fe County And To Direct Staff To “Lead By Example” By Considering The Use Of Water Catchment Systems At Santa Fe County Facilities(Commissioners Anaya And Mayfield)**
- D. **Introduction Of A Resolution Supporting Clean And Renewable Energy Projects To Deploy And Install Energy Efficient And Renewable Energy Technology Systems On Santa Fe County Owned Facilities, Which Will Result In Decreased Utility Costs For Taxpayers, Reduce Negative Environmental Impacts From Fossil Fuel Use And Contribute To Cleaner Air Quality And Healthier Communities. (Commissioners Mayfield And Anaya) (DISCUSSION ONLY, FIRST HEARING)**
- E. **Introduction Of A Resolution Determining Reasonable Notice For Public Meetings Of The Board Of County Commissioners Of Santa Fe County And For Boards And Committees Appointed By Or Acting Under The Authority Of The Board Of County Commissioners; Rescinding Resolution No. 2013-03. (Commissioner Mayfield) (DISCUSSION ONLY, FIRST HEARING)**
- F. **Introduction Of A Resolution Opposing The North Central Regional Transit District’s Dedication Of Fourteen Percent Of Regional Transportation Gross Receipts Tax Revenues To The City Of Santa Fe. (Commissioner Anaya) (DISCUSSION ONLY, FIRST HEARING)**

**XII. Consent Calendar (Public Comment For Resolutions)**

**A. Final Orders**

- 1. **CDRC CASE # V/Z/PDP 12-5340 Family Dollar Store, Glenwood Development Company, Applicant, Requested Master Plan Zoning And Preliminary Development Plan Approval For An 8,320 Square Foot Structure To Be Utilized As A Family Dollar Store On 0.87 Acres. The Request Included Final Development Plan Be Approved Administratively. The Applicant Also Requested A Variance Of Article III, § 4.4.3c (Parking Lot Location) To Allow The Parking Lot To Be Located In Front Of The Proposed Building And A Variance**

Of Article VIII, §'S 7.3, 7.8 And 7.14 (Design Standards For Permanent Signs) To Allow A Sign To Exceed The Height And Set Back Requirements And To Allow A Wall Mounted Sign To Exceed 70 Square Feet In Sign Area. The Property Is Located At 18094 US 84/285, Within The Pojoaque Valley Traditional Community, Within Sections 6 & 7, Township 19 North, Range 9 East, (Commission District 1). Approved 4-1, Jose E. Larrañaga, Case Manager.

2. **CDRC Case # Z/S 08-5430 Spirit Wind West Subdivision.** Joseph Miller, Applicant, Danny Martinez, Agent, Requests Master Plan Zoning Approval For A 39-Lot Residential Subdivision On 133.73 Acres ± And Preliminary And Final Plat And Development Plan Approval For Phase 1, Which Will Consist Of 16 Lots. The Property Is Located South Of Eldorado, On The East Side Of US 285, Off Old Lamy Trail (CR 33), Within Section 5, Township 14 North, Range 10 East And Section 32, Township 15 North, Range 10 East (Commission District 4). Approved 4-0, Vicki Lucero, Case Manager.

#### **B. Resolutions**

1. Resolution No. 2013-\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget A Donation Received From Mr. Thomas Pollard In The Amount Of \$100. (Finance/Teresa Martinez)
2. Resolution No. 2013-\_\_\_, A Resolution Requesting A Budget Increase To The Fire Impact Fees Fund (216) To Budget Impact Fees Received For The Eldorado Fire District To Be Used For The Purchase Of A Type 6 Wildland Engine (\$100,000). (Public Safety/Fire)
3. Resolution No. 2013-\_\_\_, A Resolution Increasing The State Special Appropriations Fund (318) To Budget Grant Funds For Agreement 12-L-G-1476 From The Department Of Finance And Administration To Make Improvements To The Oscar Huber Memorial Ball Park And Grandstands In Madrid In Santa Fe County In The Amount Of \$332,000. (Public Works/Adam Leigland)
4. Resolution No. 2013-\_\_\_, A Resolution Requesting A Budget Increase To The General Fund To Budget A Grant From The North Central New Mexico Economic Development Department To Purchase Kitchen Equipment In The Amount Of \$1,500.00. (Senior Services/Teresa Casados)
5. Resolution No. 2013-\_\_\_, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget (1) Grant Awarded Through The Department Of Public Safety – NMSP / \$18,334. (Finance/Teresa Martinez)

**C. Appointments/Reappointments/Resignations**

- 1. Re-Appointment Of Elisabeth Salinas As County Department Member To Serve On The Santa Fe City And County Advisory Council Of Food Policy. (County Manager Miller)**
- 2. Re-Appointment Of Steve Warshawer As A County Community Member To Serve On The Santa Fe City And County Advisory Council Of Food Policy. (County Manager Miller)**

*(End Of Consent)*

**XIII. Staff And Elected Officials' Items**

**A. Growth Management**

- 1. Introduction Of A Resolution To Submit Santa Fe County's Recommended Service Plan To The North Central Regional Transit District (Erick Aune/Transportation Planner) (DISCUSSION ONLY, FIRST HEARING)**

**B. 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 March 31, 2013.**
- 4. Presentation Of The County Treasurer's Investment Plan. (Quarterly Report From The Treasurer)**
- 5. Presentation From Public Trust (Action Item)**
- 6. Adjourn**

**C. Public Works Department**

- 1. Request Authorization To Renew Right Of Way Use Permit Application By Mid-America Pipeline Company To Maintain Existing Liquid Gas Pipeline Facilities Located In Southern Santa Fe County. (Public Works/Johnny Baca)**
- 2. Resolution No. 2013-\_\_\_, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation's Statewide Transportation Improvement Program, Project Control No. S1002200, For Transportation Community And System Preservation Funds For Chip Seal And Fog Seal Pavement Preservation On 56.59 Miles Of Santa Fe County Roads, Of Which 44.61 Miles Are Located Within The Metropolitan Planning Organization Boundaries. (Public Works/Diego Gomez)**
- 3. Resolution No. 2013-\_\_\_, A Resolution Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreement By And Among The New Mexico Water Trust Board ("Water Trust Board") And The New Mexico Finance Authority ("Finance Authority", And Collectively With The**

**Water Trust Board, The “Lenders/Grantors”) And The Santa Fe County (The “Borrower/Grantee”), In The Total Amount Of \$135,000, Evidencing An Obligation Of The Borrower/Grantee To Utilize The Loan/Grant Amount Solely For The Purpose Of Financing The Costs The Project Which Will Include The Engineering And Construction Of A Watershed Restoration And Management Project Which Will Include The Purchase And Installation Of Groundwater And Surface Water Monitoring And Recording Equipment At Locations Along La Cienega Creek, Santa Fe River, Arroyo Hondo, Guicu Creek And Alamo Creek, And Solely In The Manner Described In The Loan/Grant Agreement; Providing For Payment Of The Loan Amount And Administrative Fee Solely From Pledged Revenues; Certifying That The Loan/Grant Amount, Together With Other Funds Available To The Borrower/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; And Authorizing The Taking Of Other Actions In Connection With The Execution And Delivery Of The Loan/Grant Agreement. (Public Works/Karen Torres)**

- 4. Resolution No. 2013-\_\_\_, A Resolution Authorizing The Execution And Delivery Of A Water Project Fund Loan/Grant Agreement By And Among The New Mexico Water Trust Board (“Water Trust Board”) And The New Mexico Finance Authority (“Finance Authority”, And Collectively With The Water Trust Board, The “Lenders/Grantor”) And The Santa Fe County (The “Borrower/Grantee”), In The Total Amount Of \$358,000, Evidencing An Obligation Of The Borrower/Grantee To Utilize The Loan/Grant Amount Solely For The Purpose Of Financing The Costs Of The Project Consisting Of The Design And Construction Of A Water Storage, Conveyance And Delivery Project Which Will Include The Extension Of An Existing Santa Fe County Utility Water Line On Paseo Cde Baca To Serve The Residents Of The Area, And Solely In The Manner Described In The Loan/Grant Agreement; Providing For Payment Of The Loan Amount And Administrative Fee Solely From Pledged Revenues; Certifying That The Loan/Grant Amount, Together With Other Funds Available To The Borrower/Grantee, Is Sufficient To Complete The Project; Approving The Form Of And Other Details Concerning The Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Resolution; And Authorizing The Taking Of Other Actions In connection With The Execution And Delivery Of The Loan/Grant Agreement. (Public Works/Karen Torres)**

5. **Request Approval Of Termination Of Cooperative Project Agreement, Contract Number D13724, Control Number S100060 New Mexico Central Rail Trail. (Public Works/Adam Leigland)**

**D. Administrative Services Department**

1. **Request Approval Of Six (6) Professional Service Contracts No. 2013-0170- LG/PL For General Legal Services, Each In The Amount Of \$95,000, As Requested By The County Attorney For A Total Of \$570,000. (Purchasing/Bill Taylor)**
2. **Request Amendment No. 1 To Agreement Between Owner And Engineer For Professional Services For The Project Generally Known As Water Transmission Line TL6S, In The Amount Of \$240,368.92 Exclusive Of GRT. (Purchasing/Bill Taylor)**
3. **Request Approval Of Amendment No. 3 To Contract 2011-0059-PW/MS For Project Representative, Inspection And Quality Assurance Services For Road Widening Of County Road 98 (Juan Medina Road) In The Amount Of \$147,233.08. (Purchasing/Bill Taylor)**

**E. Health And Human Service Department**

1. **Introduction Of A Resolution Establishing Community Center Trustees, And Repealing And Replacing Policies For County Owned Or Leased Community Centers. (Health And Human Services/Teresa Casados)(DISCUSSION ONLY, FIRST HEARING)**

**F. Finance Department**

1. **Resolution No. 2013-\_\_\_, Approval Of A Resolution Authorizing The Issuance And Sale Of Santa Fe County, New Mexico General Obligation Improvement Bonds, Series 2013, In The Amount Of \$19,000,000. (Finance/Teresa Martinez)**

**G. Human Resources Department**

1. **Request Approval Of Amendment No. 3 To The Collective Bargaining Agreement Between Santa Fe County And The Santa Fe County Deputy Sheriff's Association, A Subsidiary Of The New Mexico Coalition Of Public Safety Officers. (Human Resources/Bernadette Salazar)**

**H. Public Safety Department**

1. **Request Approval Of Ordinance No. 2013-\_\_\_, An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking, And Other Ignition Sources. (Public Safety/Chief Sperling)(FINAL PUBLIC HEARING)**

**XIV. Matters From The County Manager**

- A. Miscellaneous Updates**
- B. Legislative Update**
- C. Corrections Monthly Report**
- D. Public Works Report**
- E. Human Resources Report**
- F. Financial Quarterly Report For The Month Ending March 31, 2013.  
(Finance/Teresa Martinez)**
- G. Annexation**
  - 1. Consideration And Approval Of The Roadway Improvements Memorandum Of Understanding Between The County Of Santa Fe And The City Of Santa Fe.**
  - 2. Consideration And Approval Of The Memorandum Of Understanding For Fire Protection And EMS Service.**
  - 3. Consideration And Approval Of The Mutual Aid Agreement For Law Enforcement Services.**
  - 4. Consideration And Approval Of The Agreement Regarding Water, Wastewater And Solid Waste Required By The Settlement Agreement And Mutual Release Of Claims.**
  - 5. Consideration And Approval Of Amendment No. 1 To The Annexation Phasing Agreement Between The City Of Santa Fe And Santa Fe County.**
  - 6. Consideration And Approval Of Amendment No. 1 To The Water Resources Agreement.**
  - 7. Request Authorization To Publish Title And General Summary Amending The Solid Waste Ordinance 2010-5 For The Purpose Of Creating Mandatory Curbside And Roadside Solid Waste Collection Districts And Establishing The Procedures For Curbside And Roadside Solid Waste Collection. (Public Works/Adam Leigland)**

**XV. Matters From The County Attorney**

**A. Executive Session**

- 1. Discussion of Pending Or Threatened Litigation**
  - a. Wilkes V. Blueline Construction Et Al (No. D-101-CV-2011-02834).**
  - b. Centro Beneficiente Uniao Do Vegetal v. Board Of County Commissioners (No. 12-CV-00105)**
  - c. New Mexico Gas Company et al. v. Board Of County Commissioners (No.D101-CV-2009-02050)**
  - d. **Ambrose Baros et al v. Board Of County Commissioners et al (No.D-101-CV-2013-001149)****
- 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**

