

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

**REGULAR MEETING**  
**October 26, 2010 at 11:00am**

*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. Invocation
- 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  - Tabled Or Withdrawn Items**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 September 28, 2010 BCC Minutes
  - B. Approval Of October 5, 2010 Special BCC Minutes
- IX. Special Presentations
- X. Matters Of Public Concern –NON-ACTION ITEMS
- XI. Matters From The Commission
  - A. Resolution No. 2010 - A Resolution Dedicating The Agua Fria Park In Honor Of The Maria Albina Romero Family. (Commissioner Vigil)
  - B. **During The Lunch Recess, Members Of The Board Will Reconvene At The Nancy Rodriguez Community Center To Dedicate The Agua Fria Park In Honor Of The Maria Albina Romero Family (Commission)**
  - C. Resolution No. 2010 - A Resolution Relating To Naming Melinda Romero Pike The Official Historian Of Agua Fria Village In Santa Fe County. (Commissioner Vigil)
- XII. Consent Calendar
  - A. Findings Of Facts
    - 1. CDRC Case # S 08-5210 Sandstone Pines Estates. Anasazi MV JV LLC, Applicant, Melvin Varela, Agent, Request Preliminary And Final Plat And Development Plan Approval For A 12-Lot

**Residential Subdivision On 42.99 Acres. The Property Is Located In Glorieta, North Of I-25, South Of State Road 50, Within Section 1 And 2, Township 15 North, Range 11 East (Commission District 4). (APPROVED 3-2)**

- 2. CDRC Case # V 09-5270 Bryan Berg Variances. Bryan Berg And Kristin Carlson, Applicants, Request Approval Of Five Variances Of Article VII, Section 3 (Terrain Management), Article V, Section 8.2 (Road Design), And Article III, Section 2.3 (Site Planning Standards For Residential Use) Of The Land Development Code: 1) To Allow The Height Of A Residence To Exceed 18' Feet And To Allow The Overall Height (From Highest Parapet To Lowest Natural Or Finished Cut Grade) To Exceed 30 Feet; 2) To Allow The Slope Of The Driveway To Exceed 11%;3) To Allow A Retaining Wall Greater Than 10 Feet In Height ;4) To Allow Disturbance Of Slopes Greater Than 30%; And 5) To Allow A Finished Floor Elevation To Exceed 5 Feet Above Natural Grade. The Property Is Located At 11 Mountain Top Road, Within The Overlook Subdivision, Within Section 16, Township 16 North, Range 10 East (Commission District 4). (APPROVED 5-0)**

**B. Miscellaneous**

- 1. Request Approval Of Amendment No. 5 To Contract No. 27-0732-PFMD/RM Between Santa Fe County And Gerald Martin, Ltd. For Construction Management Services For The First Judicial Courthouse Project To Exclude Gross Receipts Tax And Replace The "BASIC COMPENSATION" And REIMBURSABLES EXPENSES" Articles. (Community Services Department)**
- 2. Resolution No. 2010 – A Resolution Of Support For County Participation In The 2010-2011 New Mexico Department Of Transportation Local Government Road Fund Cooperative Agreement For Pavement Rehabilitation And Improvements Of County Roads Verano Loop, Verano Court, Verano Drive, Verano Lane, Verano Place And Verano Way In Santa Fe County, New Mexico Under The Capitol Cooperative Agreement Project No. SP-5-11(137)(Public Works)**
- 3. Resolution No. 2010 – A Resolution Of Support For County Participation In The 2010-2011 New Mexico Department Of Transportation Local Government Road Fund Cooperative Agreement For Pavement Rehabilitation And Improvements Of County Road Verano Loop, In Santa Fe County, New Mexico Under The Capitol Cooperative Agreement Project No. SB-7795(988)11 (Public Works)**
- 4. Resolution No. 2010 – A Resolution Of Support For County Participation In The 2010-2011 New Mexico Department Of Transportation Local Government Road Fund Cooperative Agreement For Pavement Rehabilitation And Improvements Of**

**County Road Verano Loop In Santa Fe County, New Mexico  
Under The Capitol Cooperative Agreement Project No. CAP-5-  
11(458)(Public Works)**

- 5. Request Approval To Enter Into A Professional Service Agreement With Christus St. Vincent Hospital In The Amount Of \$300,000 To Subcontract Sobering Services.**
- 6. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of September 2010. (Finance Division)**
- 7. Request Approval Of Amendment No. 5 To Memorandum Of Agreement Between Santa Fe County And The City Of Santa Fe For The Trails And Open Space Projects Funded By The Joint Regional GRT, Increasing The Funding For The Foothills Trails System By \$258,330 Which Will Increase The Total Amount Under The Agreement To \$1,788,330. (Community Services Department)**
- 8. Request To Approve The 2011 Employee Calendar. (Human Resources Department)**
- 9. Requesting Approval Of An Agreement Between NMCP SO/CWA Local 7911 On Behalf Of The Covered Bargaining Unit Members Of The RECC And Santa Fe County Regarding One Economic Issue Pursuant To The Collective Bargaining Agreement.**
- 10. Request Authorization To Enter Into A Indefinite Price Agreements With Moore Medical, Henry Schein And Midway Medical Supply For The Purchase Of Medical Supplies For Santa Fe County.**
- 11. Request Approval Of A Property Lease Agreement With LAC Minerals, LLC For Property Located In Cerrillos, NM For \$2,750.00 Per Year To Be Used By Santa Fe County Public Safety Agencies As An Electronic Communications Site.**

**C. Budget Adjustments**

- 1. Resolution No. 2010 – A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Cash Carryover For A Memorandum Of Understanding Between Santa Fe County And The City Of Santa Fe For The Airport Road Safety Project /\$313,000. (Finance Division)**
- 2. Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget Project Agreement Amendment Between Santa Fe County And The New Mexico Department Of Transportation For The Impaired Driving Demonstration Program / \$87,650. (County Sheriff's Office)**
- 3. Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The New Mexico Department Of Public Safety, From The Edward Byrne Memorial Justice Assistance Grant 2008**

**Supplemental Funding For The Region III Program / \$41,689.  
(County Sheriff's Office)**

- 4. Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The New Mexico Department Of Public Safety, From The Edward Byrne Memorial Justice Assistance Grant 2010 Funding For The Region III Program / \$106,511. (County Sheriff's Office)**
- 5. Resolution No. 2010 – A Resolution Requesting An Increase To The Federal Forfeiture Fund (225) To Budget Federal Forfeiture Revenue Received For The Region III Program / \$2,372.98. (County Sheriff's Office)**
- 6. Resolution No. 2010 – A Resolution Requesting An Increase To The Road Projects Fund (311) To Budget A Grant Awarded Through The New Mexico Department Of Transportation For County Road 98 Improvements / \$961,500. (Public Works Department)**
- 7. Resolution No. 2010 – A Resolution Requesting An Increase To The GOB Series 2009 Fund (335) To Budget Cash Carryover For The South Meadows Road Extension Project (\$392,921.66) And For County Road 42 Improvements (\$10,000). (Public Works Department)**
- 8. Resolution No. 2010 – A Resolution Requesting An Increase To The EMS – Healthcare Fund (232) To Budget A Grant Awarded By The University Of New Mexico Health Council Evaluation Project To Fund Maintenance Of Monthly MCH Council Reporting / \$2,500. (Community Services Department/Health)**
- 9. Resolution No. 2010 – A Resolution Requesting A Budget Decrease To The Emergency Medical Services Fund (206) To Budget Cash Carryover From Fiscal Year 2010 And To Adjust The Fiscal Year 2011 Budget To The Actual Distribution Amount For Each Fire District For An Overall Decrease Of \$1,303. (Community Services Department/Fire)**
- 10. Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) / Various Fire Districts To Budget Cash Carryover From Forestry And Movie Lot Reimbursement Revenue Received In Fiscal Year 2010 For Expenditure In Fiscal Year 2011 / \$44,609. (Community Services Department / Fire)**
- 11. Resolution No. 2010 – A Resolution Requesting An Increase To The GOB Series 2009 Fund (335) To Budget Cash Carryover For The Rancho Viejo Substation / \$2,000,000. (Community Services Department/Fire)**

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

**A. Finance Division**

- 1. Review And Discussion Of The Quarterly Financial Report.**

**B. Community Services Department**

- 1. Presentation, Discussion And Possible Direction Regarding The Implementation Of The Countywide Emergency Communications Project Including Property Lease Agreements For Secure Electronic Communication Sites And Approval To Utilize State Of New Mexico Contracts/Agreements For The Purchase And Installation Of Radio Equipment, Antenna Towers And Equipment Shelters. (Community Services/Fire)**

**C. Matters From The County Manager**

**D. Matters From The County Attorney**

**1. Executive Session**

- A. Discussion Of Pending Or Threatened Litigation**
- B. Discussion Of Limited Personnel Issues**
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. Discussion of Bargaining Strategy Preliminary To Collective Bargaining Negotiations With A Bargaining Unit**

**XIV. Adjournment**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)