

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

June 25, 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 - Tabled Or Withdrawn Items**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 May 28, 2013 BCC Meeting Minutes
- IX. Proclamations And Presentations
 - A. Introduction Of New Santa Fe County Employees (County Manager Miller)
 - B. Presentation By The Food Policy Council On The Food Plan For The City Of Santa Fe And Santa Fe County. (Commissioner Holian)
 - C. Update And Information On The 2013 Santa Fe County Fair (Commissioner Anaya)
 - D. A Proclamation Recognizing The Contributions Of The Santa Fe Conservation Trust (Commissioner Mayfield)
 - E. Certificates Of Recognition Presented To Planning And Land Use Code Enforcement Inspectors Gene Portillo, Rick Lovato And Eloy Griego (Commissioner Mayfield)

X. Matters From Elected Officials

XI. Matters From The Commission

- A. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.**

XII. Appointments/Reappointments/Resignations

- A. Appointment Of David Saldivar To The DWI Planning Council (Health And Human Services/Lupe Sanchez)**
B. Appointment Of Allan Bendorf To Health Policy And Planning Commission (Health And Human Services/Patricia Boies)

XIII. Matters Of Public Concern – NON-ACTION ITEMS

XIV. Consent Calendar (Public Comment For Resolutions)

A. Miscellaneous

- 1. Request Approval For Three Purchase Orders In Excess Of \$250,000 For Various Road Projects (Public Works/Robert Martinez)**
- 2. Request Approval Of Lease With Georgia Place, L.L.C. For Office Rental Space For The Santa Fe County Assessor's Office Located At 128 Grant, Total Amount Of \$23,814.00 (Assessor's Office/Domingo Martinez)**
- 3. Request Approval Of Amendment No. 1 To The Sublease Between Pueblo Of Pojoaque Enterprise Corporation And Santa Fe County To Extend The Use Of Office Space Through June 30, 2015, Located At 5 West Gutierrez Street, Suite 9, Santa Fe, NM For A Satellite Office To Serve The Northern Area Of The County. (Public Works/Adam Leigland/Agnes Leyba-Cruz)**

(End Of Consent)

XV. Staff Items

A. Health And Human Services

The Board Of County Commissioners Will Temporarily Adjourn And Reconvene As The Santa Fe County Indigent Hospital & Healthcare Board

- 1. Call Meeting To Order**
- 2. Roll Call**
- 3. Request Approval Of Indigent Claims**
- 4. Executive Session**
- 5. Adjourn**

B. Growth Management

- 1. Introduction And Possible Approval On Resolution No. 2013-____, A Resolution To Commission And Authorize Certain Growth Management Department Staff, And The Enforcement Officer For The Solid Waste Division To Issue Citations For Violations Of**

County Ordinances And Associated Waiver Of Requirements Of Resolution No. 2013-026. (Growth Management/Wayne Dalton)

C. Administrative Services Department

- 1. Request Approval Of Amendment No. 2 To Agreement No. 2011-0269-FI/MS Lodgers Tax Advertising And Promotional Services With Impressions Advertising In The Amount Of \$300,000, Inclusive Of GRT (Purchasing/Bill Taylor)**
- 2. Request Approval Of Change Order No. 1 To Agreement No. 2013-0099-OS/PL With Longhorn Construction Services, Inc. For Construction Services For The Edgewood Open Space In The Amount Of \$106,720.00 For A Total Contract Amount Of \$763,649.00 Exclusive GRT (Purchasing/Bill Taylor)**
- 3. Request Approval Of Change Order No. 3 To Agreement No. 2013-0145-OS/PL With Meridian Contracting, Inc. For Construction Services For The Santa Fe River Restoration From County Road 62 To San Ysidro Crossing In The Amount Of \$278,905.00 For A Total Contract Amount Of \$1,622,409.86 Exclusive Of GRT (Purchasing/Bill Taylor)**

D. Finance Department

- 1. Request Authorization Of The Use Of District 5 Capital Funds, Per Capital Outlay Policy, Allocating \$20,000 For The Purchase Of Playground Equipment. (Finance Division/Teresa Martinez)**
- 2. Introduction And Possible Approval On Resolution No. 2013-___, A Resolution Authorizing The Donation Of A Fire Department Engine Truck To The Village Of Pecos, San Miguel County Fire Department In Accordance With State Statute, And Associated Waiver Of Requirements Of Resolution No. 2013-026. (Finance Division/Teresa Martinez)**

E. Human Resources Department

- 1. Request Approval Of Amendment No. 4 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)**
- 2. Request Approval Of Amendment No. 1 To The Collective Bargaining Agreement Between Santa Fe County And The New Mexico Coalition Of Public Safety Officers. (Regional Emergency Communications Center-RECC)**
- 3. Request Approval Of Amendment No. 4 To The Collective Bargaining Agreement Between Santa Fe County And The New Mexico Coalition Of Public Safety Officers On Behalf Of The Santa Fe County Covered Corrections Department Employees. (Human Resources/Bernadette Salazar)**
- 4. Request Approval Of The AFSCME Collective Bargaining Agreement. (Human Resources/Bernadette Salazar)**

XVI. Matters From The County Manager

- A. Miscellaneous Updates**
 - 1. Annual Report**
 - 2. Economic Development Plan**
- B. Corrections Monthly Report**
- C. Financial Report For The Month Ending May 31, 2013**
- D. Public Works Monthly Report**
- E. Human Resources Monthly Report**
- F. Projects Update District 3**
 - 1. La Cienega Fire Station No. 2**
 - 2. State Land Office Lease**
 - 3. La Bajada Water System**

XVII. Matters From The County Attorney

- A. Executive Session**
 - 1. Discussion of Pending Or Threatened Litigation**
 - i. James Naranjo Plaintiff v. Santa Fe County Sheriff's Department And Sheriff Greg Solano (D 0101-CV-2007-03111)**
 - 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**

XVIII. PUBLIC HEARINGS-(To Begin No Earlier Than 5PM)

A. Ordinances

- 1. Ordinance No. 2013-___, An Ordinance Amending Ordinance No. 1992-03 To Establish The Right To Obtain A Duplicate Business License And Establishing A Fee For Issuance Of A Duplicate Business License. (Treasurer's Office/Patrick Varela)(FINAL PUBLIC HEARING)**

XIX. 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).