

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

July 30, 2013 at 1:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order**
- II. Roll Call**
- III. Presentation Of Colors (New Mexico National Guard)**
- IV. Pledge Of Allegiance**
- V. State Pledge**
- VI. Moment Of Reflection**
- VII. Approval Of Agenda**
 - Amendments**
 - Tabled Or Withdrawn Items**
- VIII. Approval Of Consent Calendar**
 - A. Consent Calendar Withdrawals**
- IX. Approval of Minutes**
 - A. Approval Of June 13, 2013 Joint City/County Meeting**
 - B. Approval Of June 25, 2013 BCC Meeting Minutes**
- X. Proclamations And Presentations**
 - A. Introduction Of New Santa Fe County Employees (County Manager Miller)**
 - B. A Proclamation Honoring The U.S. Prisoners Of War On The Bataan Death March In The Philippines In 1942. (Commissioner Anaya)**
 - C. Update By The Correctional Advisory Committee. (Public Safety/Pablo Sedillo)**
 - D. Presentation By PMS On Chimayo Headstart Program. (Larry Martinez/PMS)**
 - E. Update And Information On The 2013 Santa Fe County Fair (Commissioner Anaya)**
 - F. Presentation Regarding Federal Emergency Watershed Protection Program And Other Public Safety Matters Related To Potential Flooding Risks From The Jaroso Fire. U.S. Forest Service And/Or The Natural Resource Conservation Service (Commissioner Mayfield)**

XI. Matters From Elected Officials

A. Sheriff's Office

- 1. Request Authorization To Publish Title And General Summary Of An Ordinance Amending Ordinance 2006-5 For The Purpose Of: Decreasing The Number Of Convictions Necessary For A Nuisance Declaration; Clarifying The Time Following Seizure Of A Vehicle During Which Storage Charges Will Accrue; Clarifying When The County May Commence Forfeiture Proceedings; Increasing The Hearing Fee; Clarifying When The Sheriff May Offer Voluntary Seizure/Immobilization; And Correcting A Typographical Error. (Sheriff's Office/Ron Madrid)**

XII. Matters From The Commission

A. Resolutions

- 1. Resolution No. 2013-___, A Resolution To Foster Healthy Communities And Healthy People; Requesting The Collaborative Transfer Of Property By The Pojoaque Valley School District To Santa Fe County For Creation Of Improved Community Sports Fields. (Commissioner Mayfield)**

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

XIII. Appointments/Reappointments

- A. Appointment Of Rebecca A. Allahyari And Jose M. Sanchez To The Santa Fe Public Library Board. (County Manager Miller)**

XIV. Matters Of Public Concern – NON-ACTION ITEMS

XV. Consent Calendar (Public Comment For Resolutions)

A. Resignations

- 1. Resignation Of Lorraine Vigil As A Community Center Committee Member. (Health And Human Services/Teresa Casados)**
- 2. Resignation Of Olivia Trujillo From The Senior Advisory Council. (Health And Human Services/Teresa Casados)**

(End Of Consent)

XVI. Staff Items

A. Community Services Department

- 1. Quarterly Update For Senior Services. (Health And Human Services/Teresa Casados)**
- 2. Request Approval Of DWI Grant Agreement No. 14-X-I-G-27 With The New Mexico Department Of Finance And Administration, Local Government Division, In The Amount Of**

\$300,000 To Provide Detoxification Services In Santa Fe County. (Health And Human Services/Lupe Sanchez)

- 3. Request Approval Of Amendment #2 To Professional Service Agreement #2012-0052-DWI/TRV With CHRISTUS St. Vincent Regional Medical Center, Care Connection To Provide Detoxification Services In Fiscal Year 2014 In The Amount Of \$300,000. (Health And Human Services/Lupe Sanchez)(TABLED)**

B. Growth Management

- 1. BCC CASE # MIS 13-5210 Izakaya, LLC Liquor License. Izakaya, LLC, DBA Izanami, Applicant, Linda Aiken, Agent, Request Approval Of A Restaurant Beer And Wine Liquor License To Allow Beer And Wine To Be Served With Meals. The Property Is Located At 3451 Hyde Park Road (Ten Thousand Waves), Within Section 9, Township 17 North, Range 10 East, (Commission District 1). Jose E. Larrañaga, Case Manager (PUBLIC HEARING)**

C. Public Works Department

- 1. Presentation And Discussion Of The County Fixed Asset Inventory Prepared In Compliance With Resolution 2013-1. (Public Works/Adam Leigland)**
- 2. Resolution No. 2013-___, A Resolution Incorporating The Hyde Park Estates Cooperative Domestic Water Consumers Association Service Area Into The Santa Fe County Water And Wastewater Utility Service Area And Committing To Execute The Proper Legal Instrument Detailing Transfer Of Water Assets And Infrastructure To Santa Fe County. (Public Works/Adam Leigland)**

D. Human Resources Department

- 1. Request Approval Of Amendment No. 1 To The Collective Bargaining Agreement Between Santa Fe County And The Santa Fe Firefighters Association, Local 4366, International Association Of Firefighters. (Human Resources/Bernadette Salazar)**

E. Administrative Services Department

- 1. Request Approval For A Waiver From Section 1 Of Ordinance No. 2012-5 To Purchase (2) Water Trucks In The Amount Of \$305,974.00 Utilizing The Houston Galveston Area Council (HGAC) Cooperative Purchase Agreement And Authorizing The County Manager To Sign And Execute The Purchase Order. (Purchasing/Bill Taylor)**
- 2. Request Approval Of Multiple Source Award Contracts For IFB #2013-0259-CORR/MS For Medical Supplies For The Public Safety Department. (Purchasing/Bill Taylor)**
- 3. Request Authorization To Renew The Santa Fe Animal Shelter Lease At \$1,295.00 Per Month, This Space Is Leased Office Space For The Santa Fe Animal Control Division. Located On 100 Caja Del Rio Road, Santa Fe, NM 87507.**

F. Finance Department

- 1. Introduction And Possible Action On Resolution No. 2013-___, A Resolution Requesting The Approval Of The Fiscal Year 2013 Fourth Quarter Financial Report As A Component Of The Fiscal Year 2014 Final Budget Submission To The New Mexico Department Of Finance And Administration, Local Government Division And Associated Waiver Of Requirements Of Resolution No. 2013-026. (Finance/Teresa Martinez)**
- 2. Resolution No. 2013-___, A Resolution Requesting Approval For A Budget Increase For The Regional Transit Gross Receipts Tax Fund (202) /\$148,668. (Finance/Teresa Martinez)**
- 3. Resolution No. 2013-___, A Resolution Requesting Approval To Transfer Investment Income For The 2008 GRT Revenue Bond Fund (333) To The 2008 GRT Revenue Bond Fund (333) To The 2008 GRT Revenue Debt Service Fund (406) And From The GOB Series 2008 Fund (334) To The GOB Debt Service Fund To Pay Debt Service /\$16,185. (Finance/Teresa Martinez)**
- 4. Introduction And Possible Action On Resolution No. 2013-___, A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes And Associated Waiver Or Requirements Of Resolution No. 2013-026.(Assets Greater Than \$5,000) (Finance Teresa Martinez)**
- 5. Introduction And Possible Action On Resolution No. 2013-___, A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes And Associated Waiver Of Requirements Of Resolution No. 2013-026. (Assets Less Than \$5,000)(Finance/Teresa Martinez)**

XVII. Matters From The County Manager

- A. Miscellaneous Updates**
- B. Corrections Monthly Report**
- C. Financial Report For The Quarter Ending June 30, 2013**
- D. Human Resources Monthly Report**

XVIII. Matters From The County Attorney

A. Executive Session

- 1. Discussion of Pending Or Threatened Litigation**
 - i. Threatened Litigation Concerning La Bajada Ranch**
 - ii. Centro Beneficiente Uniao Do Vegetal v. Board Of County Commissioners (No. 12-CV-00105)**
- 2. Limited Personnel Issues**
 - i. County Manager Performance Evaluation**
- 3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights**
 - i. Acquisition Of Parcels For Santa Fe River Project**
 - ii. Lease Amendment With State Land Office**
- 4. Discussions Preliminary To Collective Bargaining Negotiations**

5. Contract Negotiations Under The Procurement Code

XIX. Matters From The Commission (To Begin No Earlier Than 6PM)

A. Resolutions

- 1. Request Approval Of Resolution No. 2013-____, A Resolution Supporting Same Sex Marriage In New Mexico, Urging The Legislature To Make Appropriate Amendments To NMSA 1978, Section 40-1-18 And Other Sections Of The Domestic Affairs Laws, And, Barring That, Urging The Courts To Find That NMSA 1978, Section 40-1-18 And Other Sections Of The Domestic Affairs Law Violate The Equal Protection Clause Of The New Mexico Constitution; Supporting The Santa Fe County Clerk In Her Defense Of The Petition For Writ Of Mandamus; And Waiver Of The Requirements Of Resolution 2013-026 (Commissioner Stefanics)**

XX. 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).