

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

REGULAR MEETING

February 26, 2013 at 1:00pm

Please turn off Cellular Phones during the meeting.

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 - Tabled Or Withdrawn Items**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 Draft January 29, 2013 BCC Meeting Minutes**
- IX. Proclamations And Presentations**
 - A. Presentations**
 - 1. Presentation On Medicaid Expansion (Julie Weinberg/HSD)**
 - 2. Introduction Of New Employees (County Manager/Katherine Miller)**
- X. Matters Of Public Concern – Non-Action Items**
- 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.**
 - 1. In Recognition And Appreciation Of The Organizers And Participants Of One Billion Rising V-Day In Santa Fe, New Mexico, A Call For Ending Domestic Violence Against Women And Girls, Founded By Eve Ensler For The World (Commissioner Stefanics)**

2. **Consideration And Possible Action On Proposed Rate Rider Of Jemez Electric Co-Op (Commissioner Mayfield)**

XII. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

1. **CDRC Case # V 12-5120 John & Virginia Kraul Variance. John & Virginia Kraul, Applicants, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 0.90 Acres. The Property Is Located At 7 Camino La Llorna, Within The Traditional Community Of Canada De Los Alamos, Within Section 27, Township 16 North, Range 10 East, (Commission District 4). Approved 5-0, John Lovato, Case Manager**
2. **CDRC Case # V-12-5230 Jytte Lokvig Variance. Jytte Lokvig, Applicant, Requested A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow A Land Division Of 10.25 Acres Into Two Lots; One Lot Consisting Of 7 Acres And One Lot Consisting Of 3.25 Acres. The Property Is Located At 213 And 228 Ojo De La Vaca Rd., Within Section 24, Township 15, Range 10 (Commission District 3). Approved 5-0, Miguel “Mike” Romero, Case Manager**

B. Resolutions

1. **Resolution No. 2013- ___, A Resolution Requesting An Increase To The Federal Forfeiture Fund (225) To Budget Program Income Received From The US Marshal’s Office Through The Equitable Sharing Program For Region III / \$9,658.40. (County Sheriff/Teresa Martinez)**
2. **Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Road Projects Fund (311) To Budget A Grant Awarded Through The NM Department Of Transportation To Acquire Right Of Ways, Replace Water Lines And Sewer Lines On County Road 90 In Santa Fe County / \$40,000.00 (Public Works/Adam Leigland)**
3. **Resolution No. 2013-___, A Resolution Requesting Authorization To Make The Budget Adjustment To The Community DWI Grant By Decreasing The Original Budget By The Amount Of \$16,816.00 For A Total Budget Of \$46,524.00 (Finance/Teresa Martinez/ Health/Lupe Sanchez)**
4. **Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The State Special Appropriations Fund (318) To Budget A Grant Awarded Through The NM Department Of Cultural Affairs, State Library Division To Acquire Library Books,**

**Equipment And Library Resources For The Vista Grande Library
In Santa Fe County / \$11,690.65. (Public Works/Adam Leigland)**

(End Of Consent)

XIII. Appointments/Reappointments/Resignations

- 1. Appointment Of 3 Members And 2 Alternate Members To The Board Of Registration. (Clerk's Office/Denise Lamb)**
- 2. Appointment Of 4 Members To The County Development Review Committee From Commission Districts 3, 4, And 5. (Growth Management/ Penny Ellis-Green)**
- 3. Appointment Of Teresa Martinez (Finance Representative) And Rachel Brown (Legal Representative) To The Santa Fe County Audit Committee As Required By Resolution 2011-80. (County Manager/Finance/Teresa Martinez)**
- 4. Appointment Of Members For The Correctional Advisory Committee (Corrections/Pablo Sedillo)**

XIV. Staff And Elected Officials' Items

A. Finance Department

- 1. Resolution 2013-___, A Resolution Requesting A Budget Increase To The Alcohol Programs Fund (241) To Budget Additional Funding Awarded Through A Reversion Grant For The Local DWI Program / \$136,390. (Finance Division/Teresa Martinez/ Health And Human Services /Lupe Sanchez)**
- 2. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget NM Fire Protection Grants Awarded Through The State Fire Marshal Division For Various Fire Districts / \$347,756. (Public Safety/Fire/Finance/Teresa Martinez)**
- 3. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Road Projects Fund (311) To Budget Three (3) Grants Awarded Through The NM Department Of Transportation For Pavement Rehabilitation And Improvements To Various County Roads / \$266,650. (Public Works/Adam Leigland)**
- 4. Resolution No. 2013-___, A Resolution Requesting Adjustments To Various Funds For Budget Increases And Decreases Needed As A Result Of The FY2013 Midyear Budget Reviews. (Finance/Teresa Martinez)**
- 5. Resolution 2013-___, A Resolution Requesting An Operating Transfer From The General Fund (101) To Various Funds For The 1% Cost Of Living Adjustments That Were Awarded This Fiscal Year / 108,384. (Finance/Teresa Martinez)**

B. Public Works Department

1. **Presentation Of The County’s Capital Improvement Plan Needs List And Project Execution Schedule (Public Works/Adam Leigland)**
2. **Request Approval Of The Contract For The Sale and Purchase Of Diversion Capacity In The Buckman Direct Diversion Project. (Public Works/Adam Leigland)**
3. **Resolution No. 2013-___, A Resolution Amending The Santa Fe County Road Map And Certifying A Report Of The Public Roads In Santa Fe County (Public Works/Adam Leigland)**

XV. Matters From The County Manager

A. Miscellaneous Updates

B. Legislative Update And Possible Action

1. **Resolution No. 2013-___, A Resolution Supporting Proposed House Bill 521 Relating To Requiring Residential Property Tax Equity. (Commissioner Chavez)**
2. **Resolution No. 2013-___, A Resolution Supporting Proposed Senate Bill 394 (“SB394”), Relating To Utilities; Amending A Section Of The Public Utility Act To Provide For Community Solar Facilities To Qualify As Distributed Generation Facilities. (Commissioner Holian)**
3. **Consideration to Adopt NMAC Board Positions as of February 16, 2013 Legislative Matters Under Consideration by the New Mexico 2013 Legislature.**
4. **Discussion And Possible Action By The Board Of County Commissioners In Support Of Or Opposition To Legislation Under Consideration By The New Mexico 2013 Legislature.**

C. Corrections Monthly Report

D. Public Works Report

E. Human Resources Report

F. Review And Discussion Of The Monthly Financial Report For The Month Ending January 31, 2013. (Finance/Teresa Martinez)

XVI. Matters From The County Attorney

1. 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**

XVII. Public Hearings (To Begin No Earlier than 5PM)

- A. **A Proposed Ordinance 2013-___, The Santa Fe County Animal Control Ordinance: An Ordinance Governing The Duties Of Animal Owners And**

Others, Impoundment Of Animals And Issuance Of Permits, Defining Offenses And Establishing Penalties Related To Animals, And Repealing Santa Fe County Ordinances 1981-7, 1982-7, 1990-8 And 1991-6 And Santa Fe County Resolution 1982-28. (SECOND PUBLIC HEARING)

XVIII. 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).