

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

REGULAR MEETING
September 28, 2010 at 11:00am

Please turn off Cellular Phones during the meeting.

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 - Tabled Or Withdrawn Items**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 August 31, 2010 BCC Minutes
- IX. Special Presentations
 - A. Presentation By Domingo Martinez Presented To Gus Martinez, Employee Of The Quarter (3rd Quarter Of 2010)
 - B. Recognition Of County Employees Who Volunteered For Habitat For Humanity Women Build Project.
- X. Matters Of Public Concern –NON-ACTION ITEMS
- XI. Matters From The Commission
 - A. Request Approval Of A Resolution Proclaiming October As Santa Fe County Fire Prevention Month. (Commissioner Vigil)
 - B. A Joint Resolution Urging New Mexico's Congressional Delegation To Support Immediate Congressional Action To Authorize Legislation Allowing Property Assessed Clean Energy Programs (PACE). (Commissioner Holian)
 - C. Recognition Of Mana Del Norte And Their Continued Efforts To Financially Support Hispanic Women Of Northern New Mexico In Their Academic Endeavors. Congratulations To This Year's 2010 Awardees – Amy DeHerrera Of Pecos, Melinda Lucero Of Espanola, Elena Martinez

**Of Santa Fe, Olga Trujillo Of Taos, And Brittney Vasquez Of Santa Fe.
(Commissioner Stefanics)**

**D. Relating To Respect In The Workplace In Santa Fe County.
(Commissioner Stefanics)**

XII. Consent Calendar

A. Miscellaneous

- 1. Request Approval To Renew A Lease Agreement For A Two Year Time Period For The Santa Fe County Fire Department Fire Prevention Division Located At 22 Bisbee Court In The Amount Of \$40,200.00 Per Year. (Community Services/Fire)**
- 2. Request Approval Of Amendment No. 1 To The Cooperative Project Agreement With The NMDOT, Project No. L5050, For Road Improvements To County Road 98, Juan Medina Road. (Public Works)**
- 3. Request Approval Of A Resolution Accepting The South Meadows Extension For County Maintenance. (Public Works)**
- 4. Request Approval Of Amendment No. 2 Contract No. 2010-0176-PW/MS To Extend Gannett Fleming West, Inc., In The Amount Of \$134,603.51 For South Meadows Road. (Public Works)**
- 5. Request Authorization To Enter Into A Indefinite Price Agreement With Mathews Office Supply For Office Supplies For Santa Fe County. (Purchasing)**
- 6. Request Approval To Accept An Award Of Funds From The SAFER (Staffing For Adequate Fire And Emergency Response) Grant Program In The Amount Of \$499,200.00 For Volunteer Firefighter Training, Recruitment And Retention. (Community Services Department/Fire)**
- 7. Resolution No. 2010 – A Resolution Delegating To The Chair Or Vice-Chair The Authority To Execute The Restated And Amended Project Participation And Land Transfer Agreement, The Supplemental Mortgage By And Between La Luz Holdings LLC, Santa Fe Film And Media Studios Inc. And Santa Fe County, The Loan Guaranty Reimbursement Agreement By And Between Santa Fe County, La Luz Holdings LLC And Santa Fe Film And Media Studios, The Assignment Of Deposit Account By And Between Santa Fe County And Los Alamos National Bank, The Loan Disbursement Agreement, And Other Documents Necessary To Complete The Transaction. (Legal)**
- 8. Request Permission To Enter Into A Lease Agreement With The Bureau Of Land Management For Acreage In Nambe Presently Occupied As The County's Solid Waste Nambe Convenience Center.**
- 9. Approval Of Memorandum Of Agreement Between Santa Fe County And The New Mexico Department Of Health For Funding The United Way Project Launch Program To Allow For Payment**

Of Program Activities In Federal Fiscal Year 2011 In The Amount Of \$733,000.

- 10. Approve A Professional Service Agreement Between Santa Fe County And The United Way Of Santa Fe County For Funding The United Way Project Launched Program To Allow Payment For Program Activities In Federal Fiscal Year 2011 In The Amount Of \$733,000.**
- 11. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of August 2010. (Finance Division)**
- 12. Review And Discussion Of The Monthly Financial Report For The Month Of August 2010 Specific To The General fund. (Finance Division)**

B. Budget Adjustments

- 1. Resolution No. 2010 - A Resolution Requesting An Increase To The Water Enterprise Fund (505) To Budget The Balance For A Grant Awarded Through The New Mexico Environment Department For The Cuatro Villas Mutual Domestic Water Users Association / \$181,574. (Public Works Department/Utilities)**
- 2. Resolution No. 2010 - A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) / Buckman Direct Diversion Project To Budget Cash Carryover For Expenditures In Fiscal Year 2011 / \$5,000,000. (Finance Division)**
- 3. Resolution No. 2010 – A Resolution Requesting A Budget Decrease To The Capital Outlay GRT 2010A Bond Fund (337) To Realign The Fiscal Year 2011 Budget With The Actual Available Bond Balance / -\$5,005,360. (Finance Division)**
- 4. Resolution No. 2010 – A Resolution Requesting An Increase To The General Obligation Bond Debt Service Fund (401) To Budget Cash Carryover For Issuance Costs For The Series 2010 Refunding General Obligation Bond / \$3,000. (Finance Division)**
- 5. Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget Restitution Revenue Received For The Region III Drug Program For Expenditure In Fiscal Year 2011 / \$475. (County Sheriff’s Office)**
- 6. Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget Additional Grant Revenue For The Region III HIDTA Drug Enforcement Program Awarded Through The Office Of National Drug Control Policy / \$804. (County Sheriff’s Office)**
- 7. Resolution No. 2010 – A Resolution Requesting An Increase To The Detox Programs Fund (242) To Budget A Grant Awarded Through The New Mexico Department Of Finance And Administration – Local Government Division To Fund Detox Services / \$300,000. (Community Services/Health)**

8. **Resolution No. 2010 – A Resolution Requesting An Increase To The Alcohol Programs Fund (241) To Budget A Grant Awarded Through The New Mexico Department Of Transportation – Traffic Safety Bureau For The Community DWI Program / \$39,999. (Community Services/Health)**
9. **Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Protection Fund (209) To Budget The Fiscal Year 2010 Cash Carryover For Various Fire Districts And To Adjust The Fiscal Year 2011 Budget For The Current Year Allocation To The Actual Distribution Amount For Each Fire District / \$2,081,049. (Community Services/Fire)**
10. **Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget Forestry Revenue Received To Reimburse Fire Administration And Various Fire Districts For Fire Personnel And / Or Apparatus Utilized On Various Fires / \$18,515.71. (Community Services/Fire)**
11. **Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Realign The Fiscal Year 2011 Budget With the Actual Grant Award (\$10,000) And To Carry Forward The Available Fiscal Year 2010 Grant Balance (\$6,378) For Expenditure In Fiscal Year 2011. (Community Service/Fire)**
12. **Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The U.S. Department Of Justice Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant Program To Purchase Taser Cameras And For Forensic Training / \$76,640. (County Sheriff’s Office)**
13. **Resolution No. 2010 – A Resolution Requesting An Increase To The Emergency Communications Operations Fund (245) To Budget Cash Carryover For Medical Director Services For The Regional Emergency Communications Center For Fiscal Year 2011 / \$20,000. (Community Services/RECC)**
14. **Request Approval For A Budget Increase To The Federal Emergency Management Administration (FEMA) Staffing For Adequate Fire & Emergency Response (SAFER) Grant Cost Center (244) To Budget A New Grant Award Of \$499,200 And A New Grant Funded Full Time Equivalent (FTE) Term Position For The Santa Fe County Fire Department To Implement A Volunteer Recruitment And Retention Program Consistent With The Terms Of The SAFER Grant Award. (Community Services/Fire)**

XIII. Staff And Elected Officials’ Items

A. Finance Division

1. **Request That The BCC Issue A Written Order Approving And Imposing The 2010 Property Tax Rates For Santa Fe County. (Finance Division)**

- B. Community Services Department**
 - 1. Public Hearing For Discussion And Adoption Of Santa Fe County's Infrastructure And Capital Improvement Plan (ICIP) For Fiscal Year 2012-2016 And Approval Of Resolution (Community Services Department)**
- C. Public Works Department**
 - 1. Utilities Directors Quarterly Report.**
- D. Matters From The County Manager**
- E. Matters From The County Attorney**
 - 1. Ordinance No. 2010- ___, An Ordinance Enacting A Santa Fe County Code Of Conduct And Repealing Ordinance No. 2004-3 (Public Hearing)**
 - 2. Executive Session**
 - A. Discussion Of Pending Or Threatened Litigation**
 - B. Limited Personnel Issues**
 - C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
 - D. Collective Bargaining**

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)