

**Board of County Commissioners of Santa Fe County**  
County Commission Chambers  
County Administrative Building  
102 Grant Avenue  
Santa Fe NM 87501

**REGULAR MEETING**

**March 31, 2015 at 2:00pm**

*Please turn off cellular phones during the meeting.*

***Amended Agenda***

- I. **Opening Business**
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. State Pledge
  - E. Moment of Reflection
  - F. Approval of Agenda (Action Item)
    - 1. **Amendments**
    - 2. **Tabled or Withdrawn Items**
  - G. Approval of Minutes (Action Item)
    - 1. Approval of February 20, 2015 Joint City/County Meeting Minutes
    - 2. Approval of February 24, 2015 BCC Meeting Minutes
  - H. Honoring Our Veterans and Service Men and Women
  - I. Employee Recognition
    - 1. Introduction of New Employees
    - 2. Recognition of Years of Service for Santa Fe County Employees for March 2015
- II. **Consent Agenda** (Action Item)
  - A. Resolutions
    - 1. Resolution No. 2015-\_\_\_, A Resolution Requesting an Increase to the General Fund (101) to Budget for a Memorandum of Understanding Made with the City of Santa Fe for the 2014 Terrain Mapping and Orthophotography Project /\$75,000. (Finance Department/Teresa Martinez)
    - 2. Resolution No. 2015-\_\_\_, A Resolution Authorizing the Donation of Fixed Assets in Accordance with State Statute. (Finance Department/Carole Jaramillo)

3. Resolution No. 2015-\_\_\_, A Resolution Accepting Camino Justicia for County Maintenance. (Public Works Department/Robert Martinez)

**B. Miscellaneous**

1. Approval of County Health Care Assistance Claims in the Amount of \$52,423.00. (Community Services Department/Rachel O'Connor)
2. Request Authorization of the use of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$8,000 for The Stanley Cyclone Center Project. (Finance Department/Teresa Martinez)
3. Approval of A Proclamation of Celebrating in Honor of Cesar E. Chavez. (Commissioner Anaya)
4. Approval of A Proclamation Honoring Norma McCallan, Activist, Environmentalist, Santa Fe Living Treasure. (Commissioner Holian)

*(End of Consent Agenda)*

**III. Action Items (Public Comment)**

**A. Items from Consent Agenda Requiring Extended Discussion / Consideration**

**B. Appointments/Reappointments/Resignations**

1. Acceptance of Resignation from Steve Warshawer Santa Fe Food Policy Council Member. (County Manager's Office/Tony Flores)
2. Acceptance of Resignation from Cindy Racco from the Lodger's Tax Advisory Board. (Finance Department/Carole Jaramillo)
3. Appointment to the Lodger's Tax Advisory Board of Rich Verunni, Managing Director of Bishops Lodge, as recommended by the Lodger's Tax Advisory Board for the Lodging Industry and Hotels/Restaurants Representative.. (Finance Department/Carole Jaramillo)
4. Appointment of Resident Member to the Santa Fe County Housing Authority Board. (Housing Authority/Ron Pacheco)
5. Appointment of Member to the County Fair Board. (Community Services Department/Rachel O'Connor)
6. Appointment of Jerry Schoeppner, County Hydrogeologist, as County Technical Representative to Jemez Y Sangre Regional Water Planning Council, Estancia Basin Water Planning Committee, and Espanola Basin Technical Advisory Group. (Public Works/Claudia Borchert)
7. Appointment of Mary Follingstad to the Water Policy Advisory Committee. (Public Works Department/Claudia Borchert)

**C. Resolutions**

1. Resolution No. 2015-\_\_\_, A Resolution of a Notice of Sale Resolution for General Obligation Refunding and Improvements Bonds, Series 2015. (Finance Department/Teresa Martinez)
2. Resolution No. 2015-\_\_\_, A Resolution Authorizing the County to Submit an Application to the Department of Finance and Administration Requesting Funds from the Juvenile Alternative Adjudication Program, and Delegating to the County Manager the Authority to Execute and Submit the Application and any Documents

**Related to the Funding as May be Required by the Department of Finance and Administration. (Community Services Department/Jennifer Romero)**

- 3. Resolution No. 2015-\_\_\_, A Resolution Supporting New Bureau of Land Management (BLM) Rules aimed at Protecting Taxpayers and New Mexico's Cultural Assets from the Wasteful and Unnecessary Practices of Increased Methane Flaring and Venting in the State. (Commissioner Holian)**
- 4. Resolution No. 2015-\_\_\_, A Resolution Requesting a Budget Increase to the Fire Impact Fee Fund (216) to Budget Impact Fees Received for the Agua Fire District to be used for the Purchase of a Mini Pumper Apparatus / \$200,102. (Public Safety/Fire/Pablo Sedillo)**
- 5. Resolution No. 2015-\_\_\_, A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Three (3) Grants from the State Department of Transportation for the Pavement/Improvements of Various County Roads in Santa Fe County in the Amount of \$287,164. (Finance Department/Carole Jaramillo)**

**D. Purchasing**

- 1. Request Approval of Firestik Studio Agreement No. 2014-0237-HHS/PL Amendment No. 1 to Extend Term and Increase Compensation by \$150,000 for a Total Amount of \$280,000 Inclusive of GRT to Design and Implement DWI Public Awareness Campaigns. (Purchasing/Bill Taylor)**
- 2. Request a Modification of the Cost Criteria Requirement Pursuant to Section 34, L.2 of Resolution No. 2006-60, Santa Fe County Purchasing Regulations and Policy Manual Regarding the Design Build Delivery Method to Allow the Purchasing Division to Reduce the Weighted Percentage of Cost from 60% to a Maximum of 40% of the Evaluation Criteria for the Public Safety, RECC Facility Upgrade and Improvement Project. (Purchasing/Bill Taylor)**
- 3. Request the Approval of Amendment No. 4 to Agreement 2011-0224/CSD/MS with INTERA, Inc for Remediation Services at the Steve Herrera Courthouse Site to Extend the Term from August 30, 2015 Through December 31, 2016 and Increase the Compensation by \$100,750 for a new Contract Amount of \$464,518.80 Exclusive of Gross Receipts Tax, Granting the County Manager to Sign the Purchase Order. (Public Works Department/Bill Taylor)**

**E. Miscellaneous**

- 1. Request Approval of Amendment No. 1 to Enhanced 911 Grant Agreement No. 15-E-11 with the New Mexico Department of Finance and Administration to Increase the Grant by \$717,430.00 for a Total Grant of \$1,199,430.00. (Public Safety/Ken Martinez)**

**2. Presentation and Request of Direction on Proposed Shuttle Service to Santa Fe Ski Area. (Commissioner Chavez)**

**IV. Matters of Public Concern**

**V. Discussion/Information Items/Presentations**

**A. Presentations**

1. Presentation by Santa Fe- Pojoaque Soil and Water Conservation District. (Mr. Jose Varela Lopez)
2. Presentation on the Santa Fe Basin Study (Public Works Department/Claudia Borchert)
3. Presentation Regarding Santa Fe County Employee Benefits. (Mike Rohr and Don Heilman)

**B. Matters From The Commission and Other Elected Officials**

1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials such as Constituent Concerns, Elected Official Recognitions, Requests for Updates or Future Presentations.
2. Commissioner Issues and Comments - These are Non-Action Items by Commission District such as Constituent Concerns, Commissioner Recognitions, Requests for Updates or Future Presentations.
3. Presentation of a Proclamation Remembering And Honoring Linda Pedro For Her Outstanding Contributions And Achievement For Disability Rights In Santa Fe County And The State of New Mexico. (Commissioner Stefanics and Commissioner Roybal)
4. Presentation of a Proclamation of Celebrating in Honor of Cesar E. Chavez. (Commissioner Anaya)
5. A Presentation of a Proclamation Honoring Norma McCallan, Activist, Environmentalist, Santa Fe Living Treasure. (Commissioner Holian)
6. **A Certificate of Acknowledgement Honoring Jennifer Manzanares of Congressman Ben Ray Lujan's Office for her efforts involving the New Mexico Congressional Delegation on major issues relevant to District 2. (Commissioner Chavez)**

**C. Matters from the County Manager**

1. Miscellaneous Updates
  - a. Legislative Update

**VI. Matters From County Attorney**

**A. Executive Session**

1. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978.
  - a. **Performance Evaluation of the County Manager.**
2. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978.
3. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations, as Allowed by Section 10-15-1(H)(5) NMSA 1978.

4. Discussion of Sole Source Contracts and Contract Negotiations Related to Competitive Sealed Proposals Solicited Pursuant to the Procurement Code, as Allowed by Section 10-15-1(H)(6) NMSA 1978.

**VII. Public Hearings**

**A. Ordinances (To Begin No Earlier Than 5:00PM)**

1. Ordinance No. 2015-\_\_\_, An Ordinance Amending the Right-of-Way Use Ordinance, Ordinance No. 2003-1, as Amended by Ordinance No. 2009-5. (Final Public Hearing)(Public Works Department/Adam Leigland)
2. Ordinance No. 2015-\_\_\_, An Ordinance Establishing Weight Limits on Various County Maintained Roads. (First Public Hearing)(Public Works Department/Robert Martinez)

**VIII. Information Items**

- A. Growth Management Monthly Report.
- B. Public Safety Monthly Report.
- C. Public Works Monthly Report.
- D. Human Resources Monthly Report.
- E. Administrative Services Monthly Report.
- F. Community Services Monthly Report.
- G. Financial Report For The Month Ending

**IX. Concluding Business**

- A. Announcements
- B. Adjournment (Action Item)

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).