

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

REGULAR MEETING

March 25, 2014 at 1:00pm

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
 - 1. **Amendments**
 - 2. **Tabled Or Withdrawn Items**
 - G. Approval of Minutes
 - 1. Approval Of February 25, 2014 BCC Meeting Minutes
 - H. Introduction Of New Employees
- II. **Consent Calendar** (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent) (Public Comment)
 - A. Budget Resolutions
 - 1. Resolution No. 2014 - ___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget (1) Grant Awarded Through The Department Of Public Safety- NMSP/\$18,300.00. (Sheriff's Office/Ron Madrid)
 - B. Other Resolutions
 - 1. Resolution No. 2014- ___, A Resolution Amending And Restating Resolutions 2011-52(Creating The Road Advisory Committee) And 2012-15 (Amending Resolution 2011-52 To Modify The Composition Of The Committee) To Restructure The Composition Of The Committee And The Duties And Responsibilities Of The Committee (Public Works/Robert Martinez)

(End Of Consent)

III. Action Items (Public Comment)

A. Ordinances

- 1. Presentation Of Solid Waste Task Force Recommendations (Adam Leigland/Public Works)**
- 2. Request Authorization To Publish Title And General Summary Of Ordinance 2014-____ , An Ordinance Amending Ordinance No. 2012-7 (Amending Ordinance 2010-5 to Extend the Time During Which Permits Will Remain Valid), To Ensure That Residential Solid Waste Permits Sold For Fiscal Year 2015 And Each Year Thereafter Shall Not Expire Until Fully Utilized (Adam Leigland/Public Works)**
- 3. Ordinance No. 2014-___, An Emergency Ordinance Declaring Hazardous Fire Conditions And Imposing Restrictions On Open Fires, Smoking, And Other Ignition Sources. (Public Safety/Chief Sperling)**

B. Miscellaneous

- 1. Approval Of Recommendations For Next Steps On Old Judicial Complex And County Three-Campus Plan. (Public Works/Adam Leigland)**

C. Purchasing Items

- 1. Request Approval To Award Five (5) Contracts For Agreement No. 2014-0212-HO/PL On-Call Roofing Services, Each In The Amount Of \$250,000 For A Total Of \$1,250,000 Exclusive Of GRT. (Procurement/Bill Taylor)**
- 2. Request Approval Of Anissa Construction Change Order No. 2 In The Amount Of \$19,302.18 Exclusive Of GRT For The La Cienega Fire Station No. 1. (Procurement/Bill Taylor)**

D. Items From Consent Calendar Requiring Extensive Discussion / Consideration

IV. Matters Of Public Concern

V. Discussion/Information Items/Presentations

A. Presentations

- 1. The North Central Regional Transit District Update (Anthony Mortillaro, North Central Regional Transit District Executive Director And Dan Barrone, RTD Chair And Taos County Commissioner) (Commissioner Chavez)**
- 2. Recognition And Expression Of Appreciation To The Citizen Members Of The Solid Waste Task Force. (Public Works/Adam Leigland)**

B. Matters From The Commission

- 1. Proclamation Honoring Mayor David Coss For His Years Of Service To The City Of Santa Fe (Commissioner Mayfield)(Tabled To Be Heard April 29, 2014 BCC Agenda)**
- 2. Resolution No. 2014 - ____ , A Resolution In Support Of Allowing Tribal Governments To Allocate A Portion Of Revenue Sharing Contributions To Local Government Within State Of New Mexico**

Gaming Compacts For The Purpose Of Assisting Local Governments To Provide Services To Tribal Governments And Communities Within Which An Indian Casino Is Located. (Commissioner Chavez)

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

C. Matters From The County Manager

- 1. Legislative Update**
- 2. Annual Report**
- 3. Miscellaneous Updates**

VI. Matters From County Attorney

A. 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**
- 6. Deliberations In Connection With and Administrative Adjudicatory Proceeding: BCC Case #MIS 13-5061 Robert And Bernadette Anaya**

VII. 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. Finance Report For The Month Ending 2/28/2014**

VIII. Concluding Business

- A. Announcements**
- B. Adjournment**