

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

**REGULAR MEETING**  
**January 25, 2011 at 11:00am**

*Please turn off Cellular Phones during the meeting.*

## ***Amended 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  - Tabled Or Withdrawn Items**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 December 14, 2010 BCC Meeting
- IX. Special Presentations
  - A. **Acknowledgement And Recognition Of The Paramedic Students Who Recently Graduated From The Santa Fe Community College Paramedic Program. (Commissioner Anaya)**
  - B. **Madrid Mining Landscape Plan Of The New Mexico Abandoned Mine Land Program. (Presentation By Dekker Perich Sabatini)**
  - C. **Presentation Regarding Ordinance No. 2009-11, An Ordinance To Prohibit Excessive, Unnecessary And Unreasonable Noise And Public Nuisances (Sheriff's Office)**
  - D. **( THE BOARD OF COUNTY COMMISSIONERS WILL TEMPERARALY ADJOURN AND RECONVENE AS THE SANTA FE COUNTY BOARD OF FINANCE) Treasurer Montoya**
    - 1. **Presentation of the Counties Investment Portfolio**
    - 2. **Presentation of the Treasurer Investment Plan**

**X. Matters Of Public Concern –NON-ACTION ITEMS**

**XI. Matters From The Commission**

- A. A Resolution Urging The New Mexico State Legislature To Maintain The Existing Film Tax Credit Incentive, Until Such A Time As A Complete And Thorough Economic Impact Study Can Be Done; And Supporting Senate Bill No. 2011- 44 And Opposing House Bill No. 2011-19 (Commissioner Vigil)**
- B. Resolution No. 2010-A Resolution Urging The New Mexico State Legislature To Maintain The Existing New Mexico Driver’s License Laws As They Relate To The Issuance Of Driver’s Licenses, Irrespective Of Immigration Status (Commissioner Stefanics)**
- C. **NMAC Risk Awareness Program Award (Commissioner Stefanics)****

**XII. Appointments/Reappointments/Resignations**

- A. Appointment And/Or Re-Appointment Of County Development Review Committee (CDRC) Members. (TABLED)**
- B. Appointment And/Or Re-Appointment Of CDRC Members To The Extraterritorial Land Use Commission (ELUC). (TABLED)**
- C. Appointment Of Santa Fe County Representative To Regional Economic Development Initiative Broadband Network Board (“REDI Net Board”).**
- D. Appointments To The County Open Land, Trails, And Parks Advisory Committee (COLTPAC)(Community Services Department)**
- E. Appointment Of The Santa Fe County Ethics Board.**

**XIII. Consent Calendar**

**A. Miscellaneous**

- 1. Resolution No. 2011 – A Resolution Correcting Errors In Resolution No. 2010-239, A Resolution Rescinding Resolutions Nos. 1998-105, 1998-132, 2000-14, 2001-01, And 2001-46 And Creating The County Open Lands, Trails And Parks Advisory Committee (COLTPAC)(Community Services Department)**
- 2. Request Approval Of A Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division, To Participate In The Local DWI Grant And Distribution Program. (Community Services Department/Health And Human Services Division)**
- 3. Request Approval Of A Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division, To Participate In The Local DWI Alcohol Detoxification Grant Program. (Community Services Department/Health And Human Services Division)**
- 4. Request Approval Of Local DWI Distribution/Grant Application For Fiscal Year 2012 In The Amount Of \$1,251,943 For The DWI Program And Its Related DWI Grant, Including The DWI Distribution Program Statement Of Assurances With The New Mexico Department Of Finance And Administration. (Community Services Department/ Health And Human Services Division)**

5. **Request Approval Of Application To Department Of Finance And Administration For \$300,000 In DWI Alcohol Detoxification Funds To Provide Detox Services To Santa Fe County. (Community Services Department/Health And Human Services Division)**
6. **Request Approval Of Memorandum Of Understanding Between Santa Fe County And The New Mexico Department Of Finance And Administration For Fiscal Year 2012 For The DWI And Detox Programs To Submit With The Application For The DWI Grant And Distribution Program. (Community Services Department/Health And Human Services Division)**
7. **Request Approval Of The New Mexico Department Of Health (DOH) Assurances And Cooperative Agreement Between Santa Fe County And DOH For Fiscal Year 2012 For The DWI And Detox Programs To Submit With The Application. (Community Services Department/Health And Human Services Division)**
8. **Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of December 2010. (Finance Division)**
9. **Request Approval Of Novation Of The Cooperative Project Agreement With NMDOT Project Control No. L5050 For Road Improvements To CR 98 (Juan Medina Road) In The Amount Of \$150,000.00 (Public Works Department)**

**B. Budget Adjustments**

1. **Resolution No. 2011 – A Resolution Requesting An Increase To The General Fund (101) To Budget Cash For Landscaping At The Jacob D. Martinez Public Housing Neighborhood Complex / \$172,821. (Community Services Department/Housing Services)**
2. **Resolution No. 2011 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The New Mexico Department Of Transportation For The “Selective Traffic Enforcement (S.T.E.P.)” Program / \$12,593. (County Sheriff’s Office)**
3. **Resolution No. 2011 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Sub-Grant Awarded By The Department Of Public Safety Through The New Mexico State Police For The 2011 Statewide Expanded Operations DWI (SEDWI) Agreement #11-SEDWI-SFSO The Purpose Of Which Is To Reimburse For Overtime Expenses Incurred By Sheriff’s Deputies While Conducting DWI Warrant “Round-ups” /\$19,333. (County Sheriff’s Office)**
4. **Resolution No. 2011 – A Resolution Requesting An Increase To The General Fund (101) To Budget Revenue Received For Rental Of The Sobering Center Building To Offset Expenses For Building Security Services / \$2,520. (County Manager’s Office/Finance)**

5. **Resolution No. 2011 – A Resolution Requesting An Increase To The Economic Development Fund (224) To Budget Program Proceeds Received By The Arts, Culture And Entertainment (ACE) Task Force /\$600. (Growth Management Department/Economic Development)**

**XIV. Staff And Elected Officials' Items**

- A. **Clerk's Office**
  1. **Update On E-Recording (Clerk Espinoza)**
- B. **Assessor's Office**
  1. **Resolution No. 2011 – Request Approval Of A Budget Increase Of \$67,148 From The Property Valuation Fund For An Organizational Evaluation Of The Office Of The County Assessor.**
- C. **Community Services Department**
  1. **Request Approval Of A Building Lease Agreement Between The County And Presbyterian Medical Services For A County Owned Building, Parking Lot And Playground Located At County Rd 98 In Chimayo For A Headstart Program In Santa Fe County (Community Services Department/Community Projects)**
  2. **DWI Program Status Report (Community Services Department)**
- D. **Finance Department**
  1. **Review And Discussion Of The Quarterly Financial Report For The Quarter Ending December 31, 2010.**
- E. **Growth Management**
  1. **Resolution No. 2011 – A Resolution Authorizing Santa Fe County Water Conservation Program To Apply For Grant Funding From The U.S. Bureau Of Reclamation-Upper Colorado Region Water Conservation Field Services Program For Development, Implementation And Outreach Of The Water Conservation Plan.**
- F. **Matters From The County Manager**
  1. **Legislative Update**
  2. **Public Hearing For Annual Required Discussion Relative To Ordinance No. 2009-2, Low Income Tax Rebate. (Legal)**
  3. **Resolution No. 2011 – A Resolution Requesting An Increase To The General Fund (101) To Budget Cash To Reimburse The State Of New Mexico For Property Tax Rebates Claimed By Qualified County Residents For The Tax Year 2009 / \$331,103. (County Manager)**
- G. **Matters From The County Attorney**
  1. **Ordinance No. 2010 - \_\_\_, An Ordinance Prohibiting The Sale Of Substances Containing Synthetic Cannabinoids Or Their Use. (Final Public Hearing)(TABLED)**
  2. **Executive Session**
    - A. **Discussion of Pending of Threatened Litigation**
    - B. **Discussion Of Limited Personnel Issues**

- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. Discussion of Bargaining Strategy Preliminary To Collective Bargaining Negotiations With A Bargaining Unit**
- E. Contract Negotiations Under The Procurement Code**

## **XV. 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)**