

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

REGULAR MEETING

November 26, 2013 at 1:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

1. **Opening Business**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. State Pledge
 - e. Moment of Reflection
 - f. Approval of Agenda
 - g. Approval of Minutes
 - i. Approval Of October 15, 2013 Special Meeting Minutes
 - ii. Approval Of October 29, 2013 BCC Meeting Minutes
 - iii. Approval Of November 5, 2013 Special Meeting Minutes
 - h. Introduction Of New Employees
2. **Consent Calendar** (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent)
 - a. Budget Resolutions
 - i. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget Three (3) Grants Awarded Through The New Mexico Department Of Transportation For Highway Safety Projects/\$48,400.00. (Finance/Teresa Martinez)
 - ii. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244)/Hazmat Grant To Budget Cash Carryover In The Amount Of \$22,114. (Finance/Teresa Martinez)
 - iii. Resolution No. 2013-___, A Resolution Requesting A Budget Decrease To The Fire Operations Fund (244)/2011 Homeland Security Grant To Realign The FY-2014 Budget With The Available Grant Balance/ -\$21,430. (Finance/Teresa Martinez)
 - iv. Resolution No. 2013-___, A Resolution Requesting A Budget Decrease To The Fire Operations Fund (244)/SAFER Grant To Realign The FY-

**2014 Budget With The Available Grant Balance /-\$33,827.
(Finance/Teresa Martinez)**

- v. Resolution No. 2013-___, A Resolution Requesting A Budget Decrease To The Fire Operations Fund (244)/CFRP Forest Restoration Grant To Realign The FY-2014 Budget With The Available Grant Balance/ -\$28,152. (Finance/Teresa Martinez)**

b. District Funds

- i. Request Authorization Of The Use Of District 5 Capital Funds, Per Capital Outlay Policy, Allocating \$6,000 For A Roundabout Study On Richards Avenue At College Drive West In The Santa Fe Community College District In Santa Fe County. (Finance/Teresa Martinez)**

c. Resolutions

- i. Resolution No. 2013-___, A Resolution Authorizing Legal Holidays And The 2014 Santa Fe County Employee Calendar. (Human Resources/Bernadette Salazar)**

(End Of Consent)

3. Action Items

a. Resolutions

- i. Resolution No. 2013-___, A Resolution Amending Resolution No. 2013-62 By Adding A Code Enforcement Officer To The List Of Those Authorized To Issue Citations For Violations Of County Ordinances. (Growth Management/Penny Ellis-Green)**
- ii. Resolution No. 2013-___, A Resolution To Provide Reasonable Public Notice For Meetings Of The Board Of County Commissioners And For Boards And Committees Appointed Or Acting Under The Authority Of The Board Of County Commissioners (Commissioner Anaya)**

b. Budget Resolutions

- i. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Capital Outlay GRT Fund (313) To Budget Cash Carryover For The La Cienega Fire Station #2/Community Center Project, Ken And Patty Adams Senior Center, Nambe Park, And The Pojoaque Sports Field In Commission Districts 1, 3, & 5/\$1,540,500. (Finance/Teresa Martinez)**
- ii. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Fire Impact Fees Fund (216)/La Cienega Station 2 To Budget Impact Fees In The Amount Of \$70,000. (Finance/Teresa Martinez)**
- iii. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The GOB Series 2013 Fund (351) To Budget Cash Carryover For Design And Construction Of Road Projects In Commission District 1/\$1,000,000. (Finance/Teresa Martinez)**

c. Purchasing Actions

- i. Request Approval Of Agreement No. 2014-0069-CORR/IC With Pueblo Electric, Inc. For Electrical Services For External And Internal Lights At ADF And YDP In The Amount Of \$335,875 Exclusive Of GRT And Request Signature Authority For County Manager To Execute The Purchase Order. (Purchasing/Bill Taylor)**
- ii. Request Approval Of Agreement No. 2014-0123-CORR/IC With Industrial Commercial Coatings, LLC. For The Application Of Polyurea To The Showers Areas At The Adult Detention Facility In The Amount Of \$287,066 Exclusive Of GRT And Request Signature Authority For County Manager To Execute The Purchase Order. (Purchasing/Bill Taylor)**
- iii. Request Approval Of Agreement No. 2014-0099-PW/PL With Century Club Construction, LLC. For The Infrastructure Construction Of The Stanley Wellness Center In The Amount Of \$305,000 Exclusive Of GRT And Request Signature Authority For County Manager To Execute The Purchase Order. (Purchasing/Bill Taylor)**
- iv. Request Approval To Award Two (2) Contracts For No. 2014-0015-PW/PL On-Call Remediation Services For Hazardous Conditions At County Facilities, Each In The Amount Of \$250,000 For A Total Of \$500,000 Exclusive Of GRT And One (1) Contract For Environmental Assessment Of Hazardous Conditions In The Amount Of \$50,000. (Purchasing/Bill Taylor)**
- v. Request Approval Of Price Agreement No. 2014-0032-PW/MS Lease Of Heavy Equipment With Golden Equipment Company. (Purchasing/Bill Taylor)**
- vi. Request Approval Of Amendment No. 2 To SFC Lease Agreement No. 2010-0174-CSD/MS With S&G Land & Cattle Company For Agricultural Farm Lease In The Amount Of \$76,375.00 (Purchasing/Bill Taylor)**
- vii. Request Approval Of Amendment No. 1 To SFC Lease Agreement No. 2012-0104-CSD/MS With S&G Land & Cattle Company For Agricultural Farm Lease In The Amount Of \$4,500.00 (Purchasing/Bill Taylor)**

d. Items From Consent Calendar Requiring Extensive Discussion / Consideration

4. Matters Of Public Concern

5. Discussion/Information Items

a. Discussion Items

- i. An Introduction To A Resolution To Adopt The Tesuque Community Plan 2013 As An Amendment To The Santa Fe County Sustainable Growth Management Plan. (Growth Management/Sarah Ijadi)**

- ii. **Introduction Of A Resolution Confirming That: Climate Change Is A Real And Growing Threat To The Well-Being Of Present And Future Inhabitants Of Santa Fe County; The Pollution Caused By Humans Burning Fossil Fuels Is A Primary Cause Of Climate Change; And In Order To Protect Our Citizens And Natural Assets Santa Fe County Supports A Federal Revenue-Neutral Fee On Carbon Production At Its Source, With The Fees Being Returned To Americans As A Dividend (Commissioner Stefanics)**
 - iii. **Santa Fe Studios Update. (Steve Ross/David Griscom)**
 - iv. **REDI-Net Update. (Duncan Sill, Financial and Strategic Development Manager, North Central New Mexico Economic Development District)**
 - v. **Santa Fe County REDI-Net Update And Overview (Economic Development Planner/David Griscom)**
 - vi. **Schedule For SLDC Adoption And Zoning Map (Penny Ellis-Green)**
 - vii. **Matters From The County Manager**
 - 1. **Legislative Update**
 - 2. **Discussion of Appointments Of Board Members To The Following Committees: BDD, SFSWMA, ELUA, MPO, NCNMEDD, RPO, Regional Coalition Of LANL Communities And NCRTD**
 - viii. **Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.**
 - b. **Information Items**
 - i. **Community Services Monthly Report**
 - ii. **Human Resources Monthly Report**
 - iii. **Financial Monthly Report Ending October 31, 2013**
 - iv. **Growth Management Monthly Report**
 - v. **Public Works Monthly Report**
- 6. **Matters From County Attorney**
 - a. **Executive Session**
 - i. **Discussion of Pending Or Threatened Litigation**
 - ii. **Limited Personnel Issues**
 - iii. **Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights**
 - 1. **Acquisition Of Pojoaque Ball Fields Property**
 - iv. **Contract Negotiations Under The Procurement Code**
 - b. **Annual Renewal Of The Public Liability Insurance Policy. (Legal Department And ASD/Risk Management)**
- 7. **Concluding Business**
 - a. **Announcements**
 - b. **Adjournment**