

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

REGULAR MEETING
February 22, 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 - Tabled Or Withdrawn Items**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 January 25, 2011 BCC Minutes
- IX. Special Presentations
 - A. **Brief History And Introduction Of The Santa Fe Friendship Club; Presentation By Mary Stramel, Board Chair, And Prasoon Wilson, Club Manager, (Commissioner Vigil). (WITHDRAWN)**
 - B. **Recognition Of Service For Members Of The County Open Lands, Trails, And Parks Advisory Committee (COLTPAC) Whose Terms Recently Expired. (Community Services Department/Open Space And Trails).**
 - C. **Recognition Of CDRC Members For Their Service To Santa Fe County.**
 - D. **Annual Update From The Santa Fe City/County Food Policy Council. (WITHDRAWN)**
 - E. **Recognition Of Erle Wright For Earning Certified Public Official Designation (WITHDRAWN)**
 - F. **Recognition Of Debra Garcia On Being Named To The Dean's List At Santa Fe Community College's College For Working Adults. (WITHDRAWN)**
 - G. **The Santa Fe County Fire Department Would like To Recognize The Completion Of The Second Volunteer Fire Academy And To**

Congratulate The Twenty Seven volunteers Who Successfully Completed Over 150 Hours Of Training To Become A Firefighter For The Santa Fe County Fire Department. (WITHDRAWN)

H. Update On The Senior Services Program. (WITHDRAWN)

I. Joint Presentation Of Purchasing And Legal Concerning The Procurement/Contracts Process At Santa Fe County. (TABLED)

X. Matters Of Public Concern –NON-ACTION ITEMS

XI. Matters From The Commission

A. A Resolution Directing The County Manager And County Departments To Develop The Fiscal Year 2013 Budget Utilizing Results Accountability Or Another Form Of Objective Based Budgeting. (Commissioner Stefanics)

B. A Resolution Supporting The Banning Of Inhumane Animal Trapping On New Mexico Public Lands Through The Use Of Steel-Jaw Traps, Snare Traps, And Any Modified Version Of Such Traps. (Commissioner Holian)

C. Consideration And Approval Of Resolution No. 2011- ____, A Resolution Providing For The Development, Operation And Maintenance Of A Web-Based Sunshine Information Portal That Provides Public Access To County Government Budgets, Contracts, Expenditures, Revenue, Employee Data And Other Information (Commissioner Mayfield)

XII. Consent Calendar

A. Final Order

1. CDRC Case # MIS 07-5502 Apache Springs Subdivision Extension. Beverly Chapman, Applicant, Joe Ortiz, Agent Request A 2-Year Time Extension Of The Final Plat Approval For The Apache Springs Subdivision. The Property Is Located At 87 Camino Valle, Within Section 10, 11, 14, And 15, Township 15 North, Range 10 East, (Commission District 5). (Approval 5-0)

2. CDRC Case # MIS 10-5550 Tessera Subdivision Extension. Northwest Villages LLC (Michael Hurlocker), Applicant Requests A 2-Year Time Extension Of The Master Plan Approval For The Tessera Subdivision. The Property Is Located On The North Side Of State Road 599 At The Intersection Of Via Tessera, Within Sections 17 And 20, Township 17 North, Range 9 East (Commission District 2). (Approved 5-0)

3. CDRC Case # Z 10-5360 St. Francis South Business Park. J.O.E.B. LLC (David Gurule), Applicant, Jenkins/Gavin Consultant, Agent Request Master Plan Zoning Approval For A Mixed-Use Subdivision (Commercial, Residential And Community Service) Consisting Of 22 Lots On 68.94 Acres And Approximately 760,000 Sq. Ft. Of Buildings At Full Build-Out. The Development Will Be Completed In Four Phases. The Property Is Located At The Southwest Corner Of I-25 And St. Francis Drive, Within Section 11, Township 16 North, Range 9 East. (Approved 5-0)

B. Miscellaneous

- 1. Resolution No. 2011- ___ A Resolution Adopting The Comprehensive Solid Waste Management Plan.**
- 2. Approve A New No-Cost Lease Between The Santa Fe County And The City Of Santa Fe For use Of One Office In The Santa Fe County Health & Human Services Building At 2052 South Galisteo Street, Santa Fe, NM To Be Used By A Part Time City Of Santa Fe Employee Working With Domestic Violence Offenders.**
- 3. Resolution No. 2011 – A Resolution Amending The Santa Fe County Road System To Certify The 2011 Report Of The Total Mileage Of Public Roads Maintained In The County. (Public Works Department)**
- 4. Request Approval To Enter Into An Amendment To Extend The Term Of Lease Agreement #M401523 With Wagner Equipment Co. For The Lease Of (1) Caterpillar 140H Motor Grader. (Public Works Department)**
- 5. Request Approval To Enter Into An Amendment To Extend The Term Of Lease Agreement #M401524 With Wagner Equipment Co. For The Lease Of (1) Caterpillar 140H Motor Grader. (Public Works Department)**
- 6. Approve Amendment #1 To A Memorandum Of Agreement Between Santa Fe County And The NM Department Of Health That Constitutes A Budget Adjustment In Funding For The United Way Project Launch Program. (Community Services/Health And Human Services)**
- 7. Approve Amendment #1 To A Professional Service Agreement Between Santa Fe County And The United Way Project Launch Program. (Community Services/Health And Human Services)**
- 8. Approval Of The Naming Of County Roads 61A And 70B And Road Name Change Of Montañas De Oro. (Growth Management Department)**
- 9. Request Approval For Amendment No. 3 To The Water Service Agreement By And Between The Board Of County Commissioners Of Santa Fe County And The Agua Fria Community Water Association, (Public Works/Utilities).**

C. Budget Adjustments

- 1. Resolution No. 2011 – A Resolution Requesting An Increase To The Sheriff’s Operations Fund (246). This Transfer Will Be Budgeted From General Fund (101) Cash And Will Reimburse The Sheriff’s Operations Fund (246) Capital Package For The Purchase Of A High Capacity Document Scanner To Digitize Volumes Of Evidentiary Documents / \$10,369. (CMO/Finance)**
- 2. Resolution No. 2011 – A Resolution Requesting A Decrease To The Community Development Block Grant Fund (250). Grant Funding**

For The Valle Vista Waste Water Treatment Plant / \$500,000.
(Utilities/Wastewater)

3. **Resolution No. 2011 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget Cash For A Medical Director And Pharmacist Consulting Services / \$35,000.
(CSD/Fire)**
4. **Resolution No. 2011 – A Resolution Requesting Approval For A Budget Increase To Fire Operations Fund(244) For Various Fire Districts To Budget The NM Fire Protection Grant Council Fiscal Year 2011 Grant Awards For The Agua Fria(\$57,456.000), La Cienega,(\$65,200.00), And The Stanley, (\$100,000.00) County Fire Districts For A Total Amount Of (\$222,656.00) (CSD/Fire)**
5. **Resolution No. 2011 – A Resolution Requesting Approval For A Budget Increase To The Fire Operations Fund (244) To Budget New Revenue From An Event Standby To Reimburse Overtime Pay For Personnel To Provide Fire/EMS Protection At The “King Of The Cage” Event / \$533 (CSD/Fire)**

XIII. Staff And Elected Officials’ Items

A. Community Services Department

1. **Request Approval Of A Purchase Agreement With The A.J. Moellenbeck Professional Association Retirement Trust To Purchase Approximately 11.3 Acres On The Santa Fe River For The Purpose Of Creating A Public Greenway And Trail.
(Community Services Department)**
2. **Request Approval Of Resolution No. 2011- ____, A Resolution Authorizing The County Manager To Execute Closing Documents With The A.J. Moellenbeck Professional Association Retirement Trust For The Purchase Of Real Property. (Community Services Department)**

B. Finance Division

1. **Review And Discussion Of The Monthly Financial Report For The Month Ending January 31, 2011.**
2. **The Santa Fe Finance Division Is Requesting BCC Approval Of The Fiscal Year 2010 Audited Financial Statements Which Have Been Officially Approved And Released By The NM Office Of The State Auditor.**

C. Public Works Department

1. **Authorization To Publish Title And General Summary Of An Ordinance Repealing Ordinances Nos. 1988-11 And 2002-7 (The Road Advisory Committee Ordinance) (Public Works Department)**

D. Matters From The County Manager

1. **Legislative Update**

E. Matters From The County Attorney

1. **Ordinance No. 2011 - ____, An Ordinance Prohibiting The Sale Of Substances Containing Synthetic Cannabinoids Or Their Use. (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**

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)