

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

RESCHEDULED REGULAR MEETING

April 28, 2015, at 2:00 p.m.

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 **Tabled or Withdrawn Items**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 March 24, 2015, BCC Meeting Minutes
 - 2. Approval of March 31, 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 April 2015.
 - 3. Santa Fe County Employee of the Quarter, 1st Quarter Awards (January 2015-March 2015).

- II. **Consent Agenda** (Action Item)
 - A. Final Orders
 - 1. **BCC CASE # PCEV 14-5450 Kelly Wilson Vacation of Easement.** Kelly Wilson, Applicant, (Paramount Surveys, Inc.) Paul Rodriguez, Agent, Request Approval to Vacate a Thirty-Eight Foot (38') Wide Private Access and Utility Easement on One Lot Totaling 2.50 Acres. The Easement will be Relocated On-Site. The Property is Located at

177B Los Pinos Rd., within Section 28, Township 16 North, Range 8 East, (Commission District 3). (Approved 5-0) Miguel “Mike” Romero, Case Manager.

2. **BCC CASE # PCEV 14-5410 Richard Berman Vacation of Easement.** Richard Berman, Applicant, (Paramount Surveys, Inc.) Paul Rodriguez, Agent, Request Approval to Vacate Three (3) Platted Drainage Easements on One Lot Totaling 1.397 Acres. The Property is Located at 35 Blue Canyon Way, within Section 20, Township 17 North, Range 9 East, (Commission District 2). (Approved 5-0) Miguel “Mike” Romero, Case Manager.

B. Resolutions

1. **Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a Monetary Donation Made to the Santa Fe County Fire Department/\$6,000. (Finance Department/Carole Jaramillo)**
2. **Resolution No. 2015-___, A Resolution Requesting an Increase to the Capital Outlay GRT Fund (313) to Budget a Donation from the Eldorado Community Improvement Association to Build and Improve Trails in the Eldorado Subdivision in Santa Fe County in the Amount of \$40,000. (Finance Department/Carole Jaramillo)**
3. **Resolution No. 2015-___, A Resolution Clarifying and Amending Resolution No. 2014-112 Concerning the Lease of Santa Fe County’s Top of The World Farm Water Rights. (County Attorney’s Office/Gregory S. Shaffer)**
4. **Resolution No. 2015-___, A Resolution Determining Reasonable Notice for Public Meetings During May Through December, 2015, of the Board of County Commissioners of Santa Fe County and for Boards and Committees Appointed by or Acting Under the Authority of the Board of County Commissioners; Establishing Permissible Meeting Locations and a Webcast and Broadcast Policy; and Rescinding Parts of Resolution No. 2014-137. (County Attorney’s Office/Gregory S. Shaffer)**

C. Miscellaneous

1. **Approval of A Proclamation Honoring Norma McCallan, Activist, Environmentalist, Santa Fe Living Treasure. (Commissioner Holian)**
2. **Approval of A Proclamation to Honor the Life of the Honorable George Abran Gonzales. (Commissioner Stefanics and Commissioner Anaya)**
3. **Approval of A Proclamation Honoring the Life of Bill Baxter, Historian, Writer, Community Activist. (Commissioners Holian and Stefanics)**
4. **Approval of County Health Care Assistance Claims in the Amount of \$88,312.80. (Community Services Department/Rachel O’Connor)**

5. **Request Authorization of the Use of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$70,000 for Capital Projects; \$20,000 for Playground Equipment at the La Cienega Community Center, and \$50,000 for Improvements and Renovations to the City of Santa Fe for the Boys and Girls Club Southside Facility. (Finance Department/Carole Jaramillo)**
6. **Ratification of Letter of Support- First Choice Community Healthcare Incorporated. (County Manager's Office/Tony Flores)**
7. **Ratification of Letter of Support for Presbyterian Healthcare Services. (County Manager's Office/Tony Flores)**
8. **Approval of A Proclamation Honoring Caroline Rotich, Winner of The 2015 Boston Marathon (Women's Division) (Commissioner Holian)**

(End of Consent Agenda)

III. Santa Fe County Board of Finance

(The Board of County Commissioners of Santa Fe County will Temporarily Adjourn and Reconvene as the Santa Fe County Board of Finance.)

- A. **Call to Order**
- B. **Roll Call**
- C. **Presentation of the County's Investment Report for the Five Months Ending March 31, 2015 (County Treasurer)**
- D. **Presentation of the County Treasurer's Long-Term Plans (County Treasurer)**
- E. **Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County (Action Item)**

IV. Action Items (Public Comment)

- A. **Items from Consent Agenda Requiring Extended Discussion / Consideration**
- B. **Appointments/Reappointments/Resignations**
 1. **Reappoint Thomas P. Starke to the DWI Planning Council. (Community Services Department/Lupe Sanchez)**
- C. **Purchasing**
 1. **Approval of the State Auditor Agreement Between Santa Fe County and Axiom CPA and Business Advisors, LLC, Contract No. 2013-0258-FI/MS, for Financial and Compliance Audit Services for Fiscal Year 2015 for an Additional Third Year and Increasing the Total Compensation of the Contract Amount to \$314,349.00, Inclusive of GRT, and Authorizing the County Manager to Sign the Purchase Order. (Purchasing/Bill Taylor/Finance Department/Carole Jaramillo)**
 2. **Approval of Presbyterian Medical Services Agreement Between Santa Fe County and Presbyterian Medical Services, Contract No. 2015-0188-CSD/MM, to Provide Emergency Behavioral Health Services for Adults and Adolescents in the Amount of \$350,000, Inclusive of GRT, and Authorizing the County Manager to Sign the Purchase Order.**

(Purchasing/Bill Taylor/Community Services Department/Rachel O'Connor)

- 3. Requesting Board of County Commissioner Approve the Purchase of 3 Pierce Mini-Pumpers Aqua Fria, Edgewood and Galisteo Fire Districts in the Amount of \$ 591,804.66 Utilizing the Houston-Galveston Area Council Cooperative Purchasing Agreement and Authorizing the County Manager to Sign the Purchase Order. (Bill Taylor, Purchasing/Chief David Sperling)**

D. Resolutions

- 1. Resolution No. 2015-___, A Resolution to Support the Middle Rio Grande Basin Study. (Public Works Department/Claudia Borchert)**
- 2. Resolution No. 2015-___, A Resolution Adopting Policies and Procedures to Allow Property Owners in Subdivided Areas to Petition the County to Create Road Maintenance Assessment Districts Under NMSA1978, Sections 67-4-20 Through 67-4-24 (2001). (Public Works Department/Adam Leigland)**
- 3. Resolution No. 2015-___, A Resolution Amending Resolution No. 2012-53 Concerning the Negotiation of the Pojoaque Basin Regional Water Authority Joint Powers Agreement. (County Attorney's Office/Gregory S. Shaffer)**
- 4. Resolution No. 2015-___, A Resolution Requesting a Budget Increase to the GOB Series 2013 Fund (351) and the Capital GRT Fund (313) to Budget for Various Capital Projects and to Request an Increase to the Thornton Ranch Project Budget Allocation / \$6,860,180. (Finance Department/Carole Jaramillo)**
- 5. Resolution No. 2015-___, A Resolution Requesting that the U. S. Department of Agriculture and the U.S. Department of Health and Human Services Adopt The Scientific Report of the 2015 Dietary Guidelines Advisory Committee. (Commissioner Holian)**
- 6. Resolution No. 2015-___, A Resolution Delegating Authority to the County Manager to Sign Release of Affordable Liens, and Mortgages and Down Payment Assistance Liens and Mortgages to Comply with the County's Affordable Housing Program. (Growth Management/Robert Griego/Rosemary Bailey)**
- 7. Resolution No. 2015-___, A Resolution Regarding the "Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails". (Commissioner Stefanics and Commissioner Chavez)**

E. Miscellaneous

- 1. Consideration and Possible Comment on Town of Edgewood Petition for Annexation of Two Lots Totaling Approximately 18.873 Acres, the**

- Common Addresses of which are 19 and 20 Cajun Lane Edgewood NM. (County Manager's Office/Tony Flores)
2. **Request Authorization to Publish Title and General Summary for an Ordinance Amending Ordinance No. 2001-1 to Expressly Extend the Ordinance to County Sports Fields, to Add Rules Governing League Use and Sales or Solicitation by Itinerant Vendors, and to Prohibit Certain Dangerous or Harmful Activities. (Public Works Department/Adam Leigland)**
 3. **Request Authorization to Publish Title and General Summary of an Ordinance Establishing Curbside Residential Solid Waste and Recycling Collection Districts within Certain Populated Parts of Santa Fe County; Prohibiting the Commercial Collection of Residential Solid Waste within These Districts Except in Accordance with a Valid Contract Between a Commercial Solid Waste Hauler and the County; Implementing and Amending Ordinance No. 2014-10. (Public Works Department/Adam Leigland)**

V. Matters of Public Concern

VI. Discussion/Information Items/Presentations

A. Presentations

1. **Recognition of Frances Ong as a Housing Board Member. (Housing/Ron Pacheco)**

B. Matters from County Commissioners 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, and 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, and Requests for Updates or Future Presentations.**
3. **Presentation of A Proclamation Honoring Norma McCallan, Activist, Environmentalist, Santa Fe Living Treasure. (Commissioner Holian)**
4. **Presentation of A Proclamation to Honor the Life of the Honorable George Abran Gonzales. (Commissioner Stefanics and Commissioner Anaya)**
5. **Presentation of A Proclamation Honoring the Life of Bill Baxter, Historian, Writer, Community Activist. (Commissioners Holian and Stefanics)**
6. **Presentation by Jacqueline S. Baca, Bob Zimmerman and Kathryn Bender with Santa Fe County Master Gardener Association (SFMGA) (Commissioner Anaya)**
7. **Presentation by Tim Sheahan, President & CEO of Boys and Girls Clubs of Central New Mexico. (Commissioner Anaya)**

8. Acknowledgement and Congratulations to the Santa Fe High School Cheerleading Squad, the 2015 Champions of the AAAAAA (6A) Spirit Competition. (Commissioner Anaya)
9. Acknowledgement and Congratulations to the St. Michael's "Pony Express" Dance Squad the 2015 Champions of the AAAA (4A) Spirit Competition. (Commissioner Anaya)
10. **Presentation of A Proclamation Honoring Caroline Rotich, Winner of The 2015 Boston Marathon (Women's Division) (Commissioner Holian)**

C. Matters from the County Manager

1. Miscellaneous Updates
2. FY 2016 Budget Update

VII. 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. **Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
 - a. **Threatened or Pending Litigation Against the City of Santa Fe.**

VIII. Public Hearings

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

1. Ordinance No. 2015-___, An Ordinance Establishing Weight Limits on Various County Maintained Roads. (Second and Final Public Hearing) (Public Works Department/Robert Martinez)

IX. 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 Quarter Ending March 31, 2015

X. 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).