

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

**REGULAR MEETING**  
**April 27, 2010 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  - Tabled Or Withdrawn Items**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 March 30, 2010 BCC Minutes**
  - B. Approval Of March 30, 2010 Housing Authority Minutes**
  - C. Approval Of March 31, 2010 Budget Retreat Minutes**
- IX. Special Presentations**
  - A. Employee Of The Quarter (1<sup>st</sup> Quarter Of 2010) Esther Artino/Clerk's Office**
  - B. Annual Report From The Santa Fe City And County Advisory Council On Food Policy (Community Services/Health & Human Services)**
- X. Matters Of Public Concern –NON-ACTION ITEM**
- XI. Matters From The Commission**
  - A. Update Information On Santa Fe County HABS/HAER Documentation Submittals To The Library Of Congress:**

**Santa Fe County Has Been Collaborating With The National Park Service And The University Of New Mexico To Document Historic Cultural Landscapes. La Cienega Acequia And La Bajada Historic Roadway Alignments Were Documented And Submitted For Archiving In The Library Of Congress, American Heritage, And Built In America Website. (Commissioner Holian)**

- B. NCRTD Status Update (Commissioner Stefanics)**
- C. Preserve San Miguel Chapel Project Presentation (Commissioner Holian)**
- D. Transfer Station Policy On Excepting Residential Brush (Commissioner Anaya)**
- E. A Proclamation Acknowledging Fiquet Hanna Duckworth, As The Acupuncturist Of The Year (Commissioner Stefanics)**
- F. Discussion Of The NCRTD GEE Line Route From Moriarty To Santa Fe (Commissioner Anaya)**
- G. Discuss Need For A Back-Hoe At The San Marcos Transfer Station (Commissioner Anaya)**

**XII. Appointments/Reappointments/Resignations**

- A. Resignation Of Lydia Zepeda-Jennings As A Member Representing District IV On The Santa Fe County Health Policy And Planning Commission. (Community Services/Health & Human Services/HPPC)**

**XIII. Consent Calendar**

**A. Community Funds**

- 1. Request Approval Of \$500 Of Community Funds For Eldorado Children's Theatre And Teen Players (Commissioner Stefanics)**
- 2. Request For Approval Of \$500 Of Community Funds Kindred Spirits Animal Shelter (Commissioner Stefanics)**
- 3. Request For Approval Of \$500 Of Community Funds For Kitchen Angels (Commissioner Stefanics)**
- 4. Request Approval For \$250 Of Community Funds For League Of Women Voters (Commissioner Stefanics)**
- 5. Request For Approval Of \$250 Of Community Funds For Leadership Santa Fe (Commissioner Stefanics)**
- 6. Request For Approval Of \$500 Of Community Funds For El Museo Cultural (Commissioner Stefanics)**

**B. Budget Adjustments**

- 1. Resolution No. 2010- A Resolution Requesting An Increase To The Property Valuation Fund (203) To budget Cash Carryover For The Final Payment For The CAMA System/\$43,397. (County Assessor's Office)**
- 2. Resolution No. 2010- A Resolution Requesting To Establish Fund (337) For The Capital Outlay GRT 2010A Revenue Bond For The County's Shared Cost Of The Buckman Direct Diversion (BDD) Project/\$22,415,970.11 (Finance Division)**
- 3. Resolution No. 2010- A Resolution Requesting To Establish Fund (338) For The Capital Outlay GRT 2010B Revenue Bond For The**

**County's Shared Cost Of The Buckman Direct Diversion (BDD) Project/\$10,404,304.79 (Finance Division)**

- 4. Resolution No. 2010- A Resolution Requesting A Budget Decrease To The Road Projects Fund (311) For Various Grants That Were Reverted Through Senate Bill 182 During The 2010 Legislative Session. (Public Works)**
- 5. Resolution No. 2010- A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) / Regional Portion To Budget Cash Carryover For The Santa Fe River Trail And The Dale Ball Trail Extensions/\$731,330. (Community Services Department)**
- 6. Resolution No. 2010- A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget New Revenue From An Event Stand-by To Reimburse Overtime Pay Utilized By Personnel To Cover The Event/\$833.75. (Community Services/Fire)**
- 7. Resolution No. 2010- A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) / Emergency Preparedness To Budget A NM Department Of Homeland Security Sub-Grant Number 2009-SS-T9-000030 To Be Utilized For The Purchase Of A Mass Casualty Incident (MCI) Transport Vehicle / \$200,000. (Community Services/Fire)**
- 8. Resolution No. 2010- A Resolution Requesting A Budget Increase To The Fire Impact Fees Fund (216) For The Agua Fria, Eldorado, And Hondo Fire Districts To Budget Impact Fees To Purchase A New Fire Engine For Each Of The Three Fire Districts For A Total Amount Of \$1,046,000. (Community Services/Fire)**
- 9. Resolution No. 2010- A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget Insurance Recovery Revenue Received For Capital Expenditures / \$10,715.54. (County Sheriff's Office)**
- 10. Resolution No. 2010- A Resolution Requesting An Increase To The Lodger's Tax Advertising Fund (215) To Budget Additional Funds Awarded Through A Cooperative Marketing Grant Agreement With The New Mexico Department Of Tourism To Provide Advertising And Promotional Services Within The State Of New Mexico For Expenditure In Fiscal Year 2010 / \$2,850. (CM/Finance Division)**
- 11. Resolution No. 2010- A Resolution Requesting An Increase To The Water Enterprise Fund (505) To Budget Cash Carryover For Contractual Services For Fiscal Year 2010/ \$12,500. (Utilities Division)**

**C. Miscellaneous**

- 1. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of March 2010. (Finance Division)**

2. **Resolution No. 2010- A Resolution Authorizing The Surplus Of Fixed Assets (Various Items) In Accordance With State Statutes. (Finance Division)**
3. **Resolution No. 2010- A Resolution Authorizing The Surplus Of Fixed Assets (Scrap Metal) In Accordance With State Statutes.**
4. **Resolution No. 2010- A Resolution Authorizing The Disposal Of Fixed Assets (Gasoline Storage Tanks) In Accordance With State Statutes. (Community Services/ Finance Division)**
5. **Resolution No. 2010- A Resolution Authorizing The Surplus Of A Fire Engine In Accordance With State Statutes. (Fire Department/Finance Division)**
6. **Resolution No. 2010- A Resolution Authorizing A Retroactive Donation Of Personal Property To The Harding County Sheriff's Department In Accordance With State Statutes. (Sheriff's Office)**
7. **Request Authorization To Execute Resolution To Allow Santa Fe County Treasurer's Office To Collect A Liquor License Tax In The Amount Of \$250.00 Per Liquor License Holder. The Tax Is Due From Each Holder By July 1, 2010. The Amount Indicated Will Remain The Same As In Prior Years. (Treasurer's Office)**
8. **Region III Is Requesting Approval Of HIDTA Grant Award Number G10SN00d11A, For Fiscal Year 2010, In The Amount Of \$256,294.00. Grant Award Period Is July 2010 Through June 2011.**
9. **The Administrative Services Department Request Authorization To Enter Into Indefinite Quantity Price Agreement For Multifunction Copy Machine Services For Santa Fe County With Xerox Corp., The Lowest Responsive Bidder To IFB #2010-0161-ASD/TRV.**
10. **Request Approval For Grant Agreement #03908 Between SFC And DFA In The Amount Of \$272,557.10 To Plan, Design And Construct Improvements, Including Restoring The Grandstand And Retaining Walls, To The Oscar Huber Memorial Ballpark In Madrid In Santa Fe County Is Extended Through Fiscal Year 2011. (Community Services Department)**
11. **Request Authorization To Enter Into A JPA With The City Of Santa Fe For The Day Reporting Program At The Youth Development Program. The Program Provides A Non-Secure Alternative To Detention While Providing Education, Counseling And Other Services. This Contract Provides Funds From The State Of New Mexico Children, Youth And Families Department. (Corrections Department)**
12. **Request Approval Of A Grant Of Right-Of-Way For Siler Road Across County Open Space Property On The Santa Fe River. (Community Services Department)**

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

**A. Finance Division**

**1. Review And Discussion Of The Quarterly Financial Report**

**B. Community Services Department**

- 1. Requesting BCC Approval Of A Resolution For The Consolidation Of Fire District Boundaries Of The NM State Penitentiary Fire District Located At 4311 State Hwy 14, Santa Fe, NM 87508. The NM State Penitentiary Fire Boundaries Will Be Re-districted Along The Township 15N, Range8E, Section 2-3 And Township 16N, Range 8E, Section 34-35 Lines Within Boundaries For La Cienega Fire District And Turquoise Trail Fire District.**
- 2. Resolution No. 2010- A Resolution Authorizing The County Manager To Execute All Relevant Documents Concerning The Lease Agreement Between Santa Fe County And S & G Land And Cattle Company For Agricultural Production On The County's Top Of The World Property And Seek Approval Of The Lease From The State Board Of Finance**

**C. Growth Management**

- 1. Presentation On Energy Alternatives For Santa Fe County's Media District And Surrounding Vicinity-Report Prepared By Mark Sardella, PE, Local Energy.**
- 2. Update On The Santa Fe Comprehensive Solid Waste Management Plan (Randall Kippenbrock, SFSWMA Executive Director And Richard Hertzberger, Zia Engineering Project Manager).**

**D. Matters From The County Manager**

**E. Matters From The County Attorney**

**1. Executive Session**

- A. Discussion of Pending of Threatened Litigation**
- B. Limited Personnel Issues**
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. Collective Bargaining**

**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)