

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

REGULAR MEETING
August 31, 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 - Tabled Or Withdrawn Items**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 July 27, 2010 BCC Minutes
- IX. Special Presentations
 - A. Presentation By Sheriff Greg Solano To Martin Rivera, Sheriff Deputy III
21 Years And 8 Months Of Dedicated Service To Santa Fe County
 - B. Presentation By Sheriff Greg Solano To Ernest Borrego, Sheriff Sergeant
15 Years And 9 Months Of Dedicated Service To Santa Fe County
 - C. Presentation By Sheriff Greg Solano For Ben Encinias, 21 Years Of
Dedicated Service To Santa Fe County/Retirement
 - D. Presentation By Pego Guerrerortiz Or Penny Ellis-Green For Douglas
Sayre, 21 Years Of Dedicated Service To Santa Fe County/Retirement
 - E. Recognition Of Valery Henderson For Her Service On The Santa Fe
County Health Policy And Planning Commission (Commissioners Vigil
And Stefanics)
 - F. Presentation Of U.S. Census 2010 Final Report, Pauline Nunez,
Partnership Coordinator, Denver Regional Census Center
(Commissioner Vigil)
 - G. Recognition Of Santa Fe Census 2010 Complete Count Committee
(Commissioner Vigil)

X. Matters Of Public Concern –NON-ACTION ITEMS

XI. Matters From The Commission

- A. **Presentation Of Santa Fe Community College Sustainability Program ENV 215 Class, Water Resources Project Findings On The Santa Fe County Rainwater Harvesting Ordinance. (Commissioner Holian)**
- B. **Resolution No. 2010 – A Resolution Declaring September 2010 As National Preparedness Month. (Commissioner Holian)**
- C. **A Joint Resolution Urging New Mexico’s Congressional Delegation To Support Immediate Congressional Action To Authorize Legislation Allowing Property Assessed Clean Energy Programs. (Commissioner Holian)(WITHDRAWN)**
- D. **Recognition Of Santa Fe County Sheriff Deputies Brian Brandle II And Ronaldo Ulibarri For Graduating From The New Mexico Law Enforcement Academy August 27, 2010. (Commissioner Anaya)**
- E. **Discussion And Possible Approval To Provide Additional Funding To The Santa Fe County Extension Office For The 2010-2011 Santa Fe County Fair Queen To Compete In The 2010-2011 New Mexico State Fair Queen Contest. (Commissioner Anaya)**
- F. **Lovelace Health Insurance And Christus St. Vincent’s Regional Medical Center Agreement. (Commissioner Anaya)**
- G. **Santa Fe County Automated Bulk Water System Announcement. (Commissioner Anaya)**

XII. Consent Calendar

A. Finding Of Facts

- 1. **CDRC Case # S 09-5211 Saddleback Ranch. Saddleback Ranch Estates LLC., (Gabriel Bethel), Applicant, Requests Approval Of A Summary Review (Type V) Residential Subdivision Consisting Of 24 Lots (Each 40-Acres In Size) On 960 Acres. The Project Is Located On County Road 41 Within Section 13, 23, 25, & 26 Of Township 14 North, Range 9 East And Sections 7, 8, 9, 16, 17, 18, 19, 20, 21, And 29 Township 14 North, Range 10 East, Near The Villages Of Galisteo And Lamy (Commission District 3). (APPROVED 5-0)**

B. Miscellaneous

- 1. **Request Approval Of An Agreement Between CWA Sheriff’s Union And Santa Fe County Regarding One Economic Issue And One Non-Economic Issue Pursuant To The Collective Bargaining Agreement.**
- 2. **Request Approval Of An Amended MOU Between CWA Sheriff’s Union And Santa Fe County Clarifying Eligibility For Corporal Promotions.**
- 3. **Request Approval Of A Resolution To Include The County Owned Property Within The Cerrillos Hills State Park In The Federal Land Water And Conservation Fund Program. (Community Services Department)**

4. **Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of July 2010. (Finance Division)**
5. **Review Of The Monthly Financial Report For The Month Of July 2010 Specific To The General Fund. (Finance Division)**
6. **Request Approval Of Two (2) New Mexico Finance Authority Loan/Grant(s) Totaling \$6,000,000 For The Buckman Direct Diversion Project. The Loan/Grant(s) Will Be Shared Equally By Both The City And The County And Used To Fund The Completion Of The BDD Project; The Total Amount Pertaining To The County Is \$3,000,000. The First Loan/Grant Is For \$2,000,000 Of Which \$1,800,000 Is Identified As A Grant Amount And The Remainder As A Loan. The Second Loan/Grant Is For \$4,000,000 Of Which \$3,200,000 Is Identified As A Grant Amount. (Finance Division)**
7. **A Resolution Accepting And Ratifying USDA Forest Service Match Grant, No. 10-DG-11031000-0303, In The Amount Of Three Hundred Forty-Two Thousand Five Hundred Fourteen Dollars And No/Cents (\$342,514.00) For The Santa Fe County Fire Department Collaborative Forest Restoration Program-Engaging Communities In Wildfire Prevention And Providing The Necessary Matching Funds Thereof.**
8. **Request Approval To Renew An Agricultural Lease With The New Mexico Land Office For Approximately 40 Acres Of Property Located Within The La Cienega Area, Section 32, Township 16N, Range 8E. NMPM Within Santa Fe County (Community Services Department)**
9. **Approval Of Santa Fe County Services Agreement With Compass Group USA, Inc. (d/b/a Canteen Correctional Services) To Provide Food Services And Commissary Operations At The County Corrections Department.**

C. Budget Adjustments

1. **Resolution No. 2010 – A Resolution Requesting An Increase To The Alcohol Programs Fund (241) To Budget A Memorandum Of Understanding With Santa Fe Public Schools For A Teen Court Truancy Program / \$25,000. (Community Services Department)**
2. **Resolution No. 2010 – A Resolution Requesting An Increase To The EMS – Healthcare Fund (232) To Budget Cash Carryover For An Ambulance Service Agreement Between Santa Fe County And Espanola Hospital / \$33,000. (Finance Division)**
3. **Resolution No. 2010 – A Resolution Requesting An Increase To The Lodgers Tax Advertising Fund (215) To Budget Cash Carryover For A Joint Effort Between Santa Fe County And The City Of Santa Fe For Media Relations / \$50,000. (Finance Division)**
4. **Resolution No. 2010 – A Resolution Requesting To Reverse The Operating Transfer From The Correctional GRT Fund (219) To**

The Jail Revenue Bond Debt Service Fund (405) And Replace With An Operating Transfer To The Corrections Operations Fund (247) Which Will Be Transferred To The Jail Revenue Bond Debt Service Fund (405) To Correct The Pooled And Non-Pooled Cash In The Jail Revenue Debt Service Fund / \$2,251,380. (Finance Division)

- 5. Resolution No. 2010 – A Resolution Requesting A Budget Transfer From The Corrections Operations Fund (247) To The Water Enterprise Fund (505) To Transfer An Administrative Assistant FTE / \$59,595. (Finance Division)**
- 6. Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget The Grant Balance For The Region III JAG Recovery Act Grant / \$674.50. (County Sheriff’s Office)**
- 7. Resolution No. 2010 – A Resolution Requesting An Increase To The Federal Forfeiture Fund (225) To Budget Cash Carryover From Federal Forfeitures Received In Fiscal Year 2010 For Expenditure In Fiscal Year 2011 For The Region III Program / \$57,358.97. (County Sheriff’s Office)**
- 8. Resolution No. 2010 – A Resolution Requesting A Budget Decrease To The Law Enforcement Operations Fund (246) And A Budget Increase To The Federal Forfeiture Fund (225) To Correct The Fiscal Year 2011 Budget For Federal Forfeiture Received For The Region III Program / \$2,340.34. (County Sheriff’s Office)**
- 9. Resolution No 2010 – A Resolution Requesting An Increase To The Law Enforcement Protection Fund (211) To Realign The Fiscal Year 2011 Budget With The Actual Allotment Awarded / \$28,123. (County Sheriff’s Office)**
- 10. Resolution No. 2010 – A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget A Grant Awarded Through The New Mexico Aging And Long-Term Services Department For The Santa Fe Countywide Senior Centers / \$48,000. (Community Services Department)**
- 11. Resolution No. 2010 – A Resolution Requesting An Increase To The General Fund (101) To Budget Cash Carryover For Landscape And Architectural Design Services At The Camino De Jacobo Housing Site / \$27,179.41. (Community Services Department)**
- 12. Resolution No. 2010 – A Resolution Requesting An Increase To The EMS-Healthcare Fund (232) To Budget The Grant Balance From The New Mexico Department Of Health For The Maternal And Child Health Program / \$2,265. (Community Services Department)**
- 13. Resolution No. 2010 – A Resolution Requesting An Increase To The GOB Series 2009 Fund (335) To Budget Cash Carryover For The South Meadows Road Extension Project / \$319,453. (Public Works Department)**

14. Resolution No. 2010 – A Resolution Requesting An Increase To The Developer Fees Fund (231) To Budget Cash Carryover For The Affordable Housing Program / \$290,000. (Growth Management Department)
15. Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget New Revenue From An Event Standby To Reimburse Overtime Pay Utilized By Personnel To Cover The Event / \$533.75. (Community Services/Fire)
16. Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget The Fire Department Standby Revenue For Personnel And Apparatus Resources Utilized On The Movie Production Of Cowboys & Aliens / \$5,525. (Community Services/Fire)
17. Resolution No. 2010 – A Resolution Requesting An Operating Transfer From The Fire Operations Fund (244) To The Fire Protection Fund (209) / Chimayo And Madrid Fire Districts To Replace Funds Expended In Fiscal Year 2009 Utilizing The Fire Districts State Fire Fund Allocation That As A Result Of A Recent Audit Were Determined To Be Out Of Compliance With Article 53, The Fire Protection Fund / \$1,236.85. (Community Services/Fire)
18. Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Carry Forward Previously Budgeted Title III Special Appropriation Money To Be Utilized In Fiscal Year 2011 For The Wildland Urban Interface Temporary Employees Salaries And Benefits / \$6,894. (Community Services/Fire)
19. Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Protection Fund (216) To Budget The Available Agua Fria Fire District EZ Impact Fee Revenue To Be Utilized For Contractual Services To Hire A Construction Manager For The La Tierra Station Remodel/Construction / \$25,000. (Community Services/Fire)
20. Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A CFRP Federal Grant In The Amount Of \$342,514. (Community Services/Fire)

XIII. Staff And Elected Officials' Items

A. Finance Division

1. Discussion Of An Audit Committee
2. Resolution No. 2010 – ___, A Resolution Authorizing Publication Of Title And General Summary Of An Ordinance Authorizing The Subordinated Pledge Of County Capital Outlay Gross Receipts Tax Revenues For The Repayment Of The County's Share Of The Principal In Connection With (1) Water Trust Board Loan/Grant Project No. 68-WTB In An Amount Equal To \$100,000 And (2) Water Trust Board Loan/Grant Project No. 134-WTB, In An

Aggregate Principal Amount Of \$400,000, Plus Annual Administration Fees Equal To 0.25% Of The Outstanding Principal Balance Due In Connection With The Water Trust Board Loan/Grants, For The Purpose Of Defraying A Portion Of The Costs Of The Buckman Direct Diversion Project. (Finance Division)

B. Community Services Department

- 1. First Public Hearing To Discuss Santa Fe County's Infrastructure And Capital Improvement Plan (ICIP) For Fiscal Year 2012-2016 (Two Public Hearings Required).**
- 2. Request Approval To Purchase Two Fire Trucks Totaling \$937,060 Pursuant To Section 1 Of Ordinance No. 2010-8 To Award The Contract Pursuant To A Price Agreement From First In, Inc. The Trucks Are Built By Pierce Manufacturing Utilizing The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Agreement.**
- 3. Presentation Regarding On-going Remediation And Construction Activities For The New First Judicial Courthouse Project (Community Services Department)**

C. Growth Management

- 1. Presentation Of The Santa Fe County Water Conservation Plan Meeting Requirements Of The Bureau Of Reclamation Conservation Innovation Funding Opportunity Grants Award Number No. 08-FG-40-2763.**
- 2. Sustainable Land Development Plan Update.**

D. Public Works Department

- 1. Presentation, Discussion And Possible Action On The Draft Comprehensive Solid Waste Management Plan – Facts, Conclusions, Recommendations (Santa Fe Waste Management Agency, Zia Engineering).**
- 2. Update Of Valle Vista Wastewater Project.**
- 3. Resolution No. 2010 – A Resolution To Authorize A Low-Income And / Or Senior Citizen Credit For Residential Solid Waste Permits Pursuant To Santa Fe County Ordinance No. 2010-5, Section 13A(6).**

E. Matters From The County Manager

F. Matters From The County Attorney

- 1. Ordinance No. 2010 – An Ordinance Amending Ordinance 2010-8 By Repealing Section 7, Construction Management (Public Hearing).**
- 2. Ordinance No. 2010 -___, An Ordinance Enacting A Santa Fe County Code Of Conduct And Repealing Ordinance No. 2004-3 (Public Hearing).**
- 3. Executive Session**
 - A. Discussion Of Pending Or Threatened Litigation**

- B. Limited Personnel Issues**
- C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. Collective Bargaining**
- 4. Consideration Of And Approval Of Amendment No. 3 To The Employment Agreement For Stephen C. Ross To Serve As Santa Fe County Attorney.**

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)