

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

REGULAR MEETING

July 29, 2014 at 11:00am

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 **Tabled Or Withdrawn Items**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 June 6 & 13, 2014 Canvassing Board Meeting Minutes.
 - 2. Approval Of June 10, 2014 BCC Meeting Minutes.
 - 3. Approval Of June 24, 2014 Special BCC Meeting.
 - 4. Approval Of June 24, 2014 BCC Meeting Minutes.
 - H. Introduction Of New Employees
 - I. Recognition Of Santa Fe County Employee Of The Quarter, 2nd Quarter Awards
 - J. Recognition Of Years Of Service For Santa Fe County Employees
 - K. Recognition Of Santa Fe County Employees Who Are NM Edge Program Graduates
- II. **Consent Agenda** (Action Item) (Discussion Allowed for Five Minutes Per Item Without Being Pulled From Consent Agenda; Any Item Requiring Additional Discussion Will Be Pulled From Consent) (Public Comment)
 - A. Final Orders In Land Use Cases
 - 1. **BCC CASE # PCEV 14-5060 John Young Vacation Of Easement.**
John Young, Applicant, (Dawson Surveys) Ed Trujillo, Agent, Request Approval To Vacate A Platted Thirty Eight Foot (38') Wide Private Access And Public Utility Easement On Three Lots Totaling 22.95 Acres. The Property Is Located In The Traditional Community Of Galisteo At 3 Tobias Lane, Within Section 35, Township 14 North,

Range 9 East, (Commission District 3). (Approved 4-0) Miguel “Mike” Romero, Case Manager.

B. Resolutions

- 1. Resolution No. 2014-___, A Resolution Requesting A Budget Increase To The GOB Series 2001A Fund (385), The GOB Series 2005 Fund (330), The GOB Series 2008 Fund (334) The Capital Outlay GRT 2009 Fund (336) And The Capital Outlay GRT 2010B Fund (338) To Budget Remaining Cash Balances And To Budget Operating Transfer To The GOB Debt Service Fund (401) And The GRT Debt Service Fund (406) To Allow For Bond Close-outs / \$47,313. (Finance Department/Teresa Martinez)**

C. Appointments/Reappointments/Resignations

- 1. Acceptance Of Resignation Of Coleman Burnett From County Open Lands, Trails, And Parks Advisory Committee (COLTPAC). (Growth Management/Robert Griego)**

D. Miscellaneous

- 1. Renewal Of New Mexico State Land Office Agricultural Lease For Thornton Ranch Open Space, Lease No. GM3063. (Public Works/Adam Leigland)**
- 2. Request Authorization Of The Use Of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$5,000 For The Design And Renovation Of The Soccer Fields Located At The Municipal Recreational Complex. (Finance/Teresa Martinez)**

(End Of Consent Agenda)

III. Action Items (Public Comment)

A. Appointments / Reappointments

- 1. Request Appointment Of One (1) Member To The County Open Lands, Trails, And Parks Advisory Committee (COLTPAC).(Growth Management/Robert Griego)**
- 2. Request Appointment Of Seven (7) Members To The Arts, Culture, Cultural Tourism Committee. (Growth Management/David Griscom)**

B. Health Services

- 1. Approval Of County Health Care Assistance Claims In The Amount Of \$33,350.62.**
- 2. Update On Health Care Assistance Program.**

C. Purchasing

- 1. Request Approval Of Amendment 3 To Agreement No. 2011-0270-CORR/MS Pharmaceutical Services And Supplies With Diamond Pharmacy Services, Extending The Term An Additional Year, Establishing The Maximum Possible Compensation During The Additional Year At Two Hundred Eighty Thousand Dollars (\$280,000), Exclusive Of GRT Granting The County Manager Signature Authority. (Purchasing/Bill Taylor)**

D. Resolutions

- 1. Resolution No. 2014-___, A Resolution Requesting The Approval Of The Fiscal Year 2014 Fourth Quarter Financial Report As A Component Of The Fiscal Year 2015 Final Budget Submission To The New Mexico Department Of Finance And Administration, Local Government Division. (Finance Department/Teresa Martinez)**
- 2. Resolution No. 2014-___, A Resolution Directing Staff To Apply For A New Mexico River Stewardship Program Grant From The Surface Water Quality Bureau Of The New Mexico Environment Department For River Restoration Associated With The Development Of The Next Segment Of The Santa Fe River Greenway Trail. (Public Works/Adam Leigland)**
- 3. Resolution No. 2014-___, A Resolution Amending Resolution No. 2009-10 The Volunteer Recruitment And Retention Incentive Program. (Public Safety/Fire Chief David Sperling)**
- 4. Resolution No. 2014-___, A Resolution Of Support For A Federal Lands Access Program Grant From The Federal Highway Administration For Design And Construction Of El Camino Real De Tierra Adentro National Historic Trail Buckman Road Retracement Project And Providing A Commitment Of Up To \$450,000 To Satisfy Grant Match Requirements. (Growth Management/Robert Griego)**
- 5. Resolution No. 2014-___, A Resolution From Santa Fe County To Support Safe Nurse Staffing Levels In The Health Care System At The Federal, State, Local Government, And Private Levels. (Commissioner Stefanics)**

IV. Matters Of Public Concern

V. Discussion/Information Items/Presentations

A. Discussion Items

B. Presentations

- 1. Update And Information On The Upcoming 2014 County Fair August 6-9, 2014. (Commissioner Anaya)**

C. Matters From The Commission

- 1. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.**

D. Matters From The County Manager

1. Miscellaneous Updates.

- a. Size And Weight Restrictions On County Roads**
- b. Legislative Update**
- c. Fitness Challenge Update**
- d. Public Safety Day August 2, 2014 10AM At Sam's Club**

VI. Matters From County Attorney

A. Executive Session

- 1. Discussion Of Pending Or Threatened Litigation.**
- 2. Limited Personnel Issues.**
- 3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights.**
- 4. Discussions Preliminary To Collective Bargaining Negotiations.**
- 5. Contract Negotiations Under The Procurement Code.**

VII. 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 Month Ending 6/30/2014.**
- H. Intergovernmental Report. (County Manager's Office)**

VIII. Public Hearings (To Begin No Earlier Than 5:00PM)

- A. Update And Public Hearing On The 2016-2020 Infrastructure Capital Improvement Plan (ICIP), Due To Department Of Finance & Administration (DFA) By September 2, 2014. (County Manager's Office/ Tony Flores/Rudy Garcia)**

IX. Concluding Business

- A. Announcements**
- B. Adjournment (Action Item)**