

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

**REGULAR MEETING**

**January 29, 2013 at 1:00pm**

*Please turn off Cellular Phones during the meeting.*

# *Agenda*

- I. Call To Order**
- II. Roll Call**
- III. Pledge Of Allegiance**
- IV. State Pledge**
- V. Moment Of Reflection**
- 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  - Tabled Or Withdrawn Items**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 December 11, 2012 BCC Meeting Minutes.**
- IX. Proclamations And Presentations**
  - A. New Employee Introductions (County Manager)**

- B. **Presentation Of The Volunteer Firefighter Graduates From The Sixth Santa Fe County Fire Department Volunteer Fire Academy (Commissioner Mayfield/Commissioner Anaya/Chief Sperling).**
- C. **Proclamation Recognizing Chimayo Fire Chief Julian Sandoval's Selection As New Mexico's State Fire Chief Of The Year For 2012. (Commissioner Mayfield)**
- D. **Presentation To Lorina Sanchez For Employee Of The Quarter, 2<sup>nd</sup> Quarter Of Fiscal Year 2013. (Adam Leigland/Public Works)**
- E. **Presentation To Recognize The Contributions Of Retiring COLTPAC Members: Sandra Massengill, Scott Stovall, Sam Pallin, Jerry Rogers, And Matthew Montoya. (Public Works, Adam Leigland)**
- F. **Acknowledgement And Recognition Of Santa Fe County Graduates Of The New Mexico EDGE County College And Certified Public Official Programs And The NM CAPE (Certified Advocated In Public Ethics) Program (Commissioner Holian And Commissioner Stefanics)**

**X. Matters Of Public Concern – NON-ACTION ITEMS**

**XI. Matters From The Commission**

**A. Resolutions**

- 1. **Resolution No. 2013-\_\_\_, A Resolution Supporting Energy Efficient Building Tax Credit Legislation At The 2013 New Mexico Legislative Session. (Commissioner Holian)**
- 2. **Resolution No. 2013-\_\_\_, A Resolution To Support Health Care For All Residents Of New Mexico; Rescinding Resolution 2008-1. (Commissioner Stefanics)**
- 3. **Resolution No. 2013-\_\_\_, A Resolution Adopting Sustainable Resource Management Principles And Directing Staff To "Lead By Example" With Respect To Implementing Cost-Effective Waste Reduction, Recycling And Clean Energy Strategies In County Operations. (Commissioner Mayfield)**
- 4. **Resolution No. 2013-\_\_\_, A Resolution Supporting State Corrections Moving State Penitentiary On State Highway 14 Off Of Wells And On To County Water. (Commissioner Anaya)**

**B. Commissioner Issues And Comments (Non-Action Items)**

**XII. Consent Calendar (Public Comment For Resolutions)**

**A. Appointments/Reappointments/Resignations**

- 1. **Request Approval Of The Appointment Of Five (5) Members To The County Open Lands, Trails, And Parks Advisory Committee (COLTPAC). (Public Works, Adam Leigland)**

**B. Resolutions**

1. **Resolution No. 2013\_\_\_, - A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget A Grant Awarded Through The Federal Emergency Management Agency (FEMA) And The U.S. Department Of Homeland Security For The Assistance To Firefighters Grant Program / \$120,000. (Public Safety / Fire / Teresa Martinez)**
2. **Resolution No. 2013\_\_\_, - A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget Forestry Revenue Received For Personnel Utilized On The “Nobody’s Looking” Fire / \$312. (Public Safety / Fire / Teresa Martinez)**
3. **Resolution No. 2013\_\_\_, – A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget A Contribution Received From Sylvie Ward On Behalf Of Her Deceased Son, Paul Ward / \$155. (Public Safety / Fire / Teresa Martinez)**
4. **Resolution No. 2013\_\_\_, – A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget 3 Grants Awarded Through The New Mexico Department Of Transportation For Highway Safety Projects To Reduce Traffic-Related Injuries And Deaths /\$39,876.00. (County Sheriff’s Office / Teresa Martinez)**

*(End Of Consent)*

**XIII. Staff And Elected Officials’ Items**

**A. Human Resources Department**

1. **Request Approval Of An Amendment To The Collective Bargaining Agreement Between Santa Fe County And CWA-Corrections Union. (Bernadette Salazar/Human Resources Department)**

**B. Finance Department**

1. **Approval Of The Audited Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2012 (Teresa Martinez/CMO Finance Division)**
2. **Review And Approval Of The Fiscal Year 2014 Operating Budget For The Buckman Direct Diversion Water Treatment Plan. (Finance Division/Teresa Martinez)**

**C. Public Works Department**

1. **Presentation Of The Final Recommendations For The Volunteer Program For Open Space And Trails From The County Open Land, Trails, And Parks Advisory Committee (COLTPAC). (Public Works/Adam Leigland)**
2. **Resolution 2013-\_\_\_ A Resolution To Accept The Remaining Portion Of Estrada Calabasa West, Also Known As Horcado Ranch Road, Located In Commission District 2, For Lesser County Maintenance. (Public Works Department/Adam Leigland)**

**D. Health And Human Services**

1. **Resolution No. 2013-\_\_\_, A Resolution Authorizing The County Manager To Submit A Grant And Distribution Funding Application And Related Documents For DWI Prevention In Santa Fe County For Fiscal Year 2014 To The New Mexico Department Of Finance And Administration. (Health And Human Services Department/Lupe Sanchez)**
2. **Senior Services Update (Community Services Department/Senior Services/Teresa Casados)**

**XIV. Matters From The County Manager**

- A. **Miscellaneous Updates**
- B. **Legislative Update**
- C. **Citizen Survey Update, Discussion And Possible Action**
- D. **Review And Discussion Of The Quarterly Financial Report For The Quarter Ending December 31, 2012. (Finance Division/Teresa Martinez)**
- E. **Corrections Monthly Report**
- F. **Public Works Report**
- G. **Human Resources Report**

**XV. Matters From The County Attorney**

**1. 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. **Discussions Preliminary To Collective Bargaining Negotiations**
  - E. **Contract Negotiations Under The Procurement Code**
2. **Consideration And Approval Of Amendment No. 2 To The City/County Landfill First Amended Joint Powers Agreement.**

**XVI. Public Hearings 6PM**

**A. Ordinances**

1. **Public Hearing Concerning The Low Income Property Tax Rebate, Ordinance No. 2009-2.**

2. **A Proposed Ordinance 2013-\_\_\_\_; The Santa Fe County Animal Control Ordinance: An Ordinance Governing The Duties Of Animal Owners; Impoundment Of Animals; Issuance Of Permits; Defining Offenses; Establishing Penalties; And Repealing Santa Fe County Ordinances 1981-7, 1982-7, 1990-8 And 1991-6 And Santa Fe County Resolution 1982-28 (First Public Hearing).**

**XVII. Adjournment**

**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).**