

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

REGULAR MEETING

March 26, 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 - Tabled Or Withdrawn Items**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 February 26, 2013 BCC Meeting Minutes**
 - B. Approval Of BCC Orientation Session Minutes, February 8, 2013**
 - C. Approval of BCC Affordable Housing Meeting Minutes, November, 27, 2012**
- IX. Proclamations And Presentations**
 - A. A Proclamation Recognizing March 26th Through March 28th As Battle Of Glorieta Pass Days. (Commissioner Holian)**
 - B. Introduction Of The Risk & Safety Division And Recognition Of Members Of The Santa Fe County Safety Committee For Completing The New Mexico Association Of Counties Risk Awareness Program Year 4 And Reducing Workers' Compensation Claims (Administrative Services Dept./Jeff Trujillo)**

- C. Recognition Of Santa Fe Public Schools Board Of Education Outgoing Members, Barbara Gudwin, District 3 And Frank Montañó, District 5. (Commissioner Stefanics)
- D. Recognition Of Santa Fe Community College Governing Board Outgoing Members, Bruce Besser And Carole Brito (Commissioner Stefanics)
- E. Introduction Of New Santa Fe County Employees

X. Matters Of Public Concern – NON-ACTION ITEMS

XI. Matters From The Commission

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

XII. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

- 1. CDRC CASE #V 12-5060 Jay Shapiro Variance. Jay Shapiro, Applicant, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 10.21 Acres. The Property Is Located At 94 Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East. (Commission District 4). Denied 5-0. Vicki Lucero, Case Manager
- 2. CDRC CASE # V-12-5280 Kimberly Moseley Variance. Kimberly Moseley, Applicant, (Rubin Katz Ahern Herdman & Macgillivray, P.A.) Frank Herdman, Agent, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 11 Acres. The Property Is Located At 24 South Cloudstone Drive, Within Section 5, Township 16 North, Range 10 East (Commission District 4). Approved 5-0. Miguel “Mike” Romero, Case Manager.

B. Resolutions

- 1. Resolution No. 2013-___, An Amendment To Resolution 2012-149, A Resolution Establishing The Santa Fe County Corrections Advisory Committee (Corrections/Pablo Sedillo)
- 2. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Fire Impact Fees Fund (216) To Budget Impact Fees Received For The La Puebla Fire District To Be Used For The Purchase Of A Fire Engine (\$5,567.00) (Public Safety/Fire/David Sperling)
- 3. Resolution 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget A Donation Received From Law Enforcement Publications (\$8,000.00) (Sheriff’s Office/ Ron Madrid)
- 4. Resolution 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget (1) Grant Awarded Through The New Mexico Department Of

Transportation For Highway Safety Projects (\$5,037.00) (Sheriff's Office/ Ron Madrid)

5. Resolution 2013-___, A Resolution Requesting A Budget Increase To The Economic Development Fund (224) To Budget A Grant Awarded By The New Mexico Economic Development Department Through The Certified Communities Initiative (CCI) / \$2,500.00. (Finance/Teresa Martinez)

C. Appointments/Reappointments/Resignations

1. Appoint The Final Member, Captain Adan Mendoza, Per Amended Resolution To 2012-149 To The Santa Fe Corrections Advisory Committee (Corrections/Pablo Sedillo)

(End Of Consent)

XIII. Staff And Elected Officials' Items

A. Growth Management

1. Discussion And Direction To Manager On Proposed Amendments To Ordinance 2011-6 And Resolution 2010-190 Relating To The Down Payment Assistance Program (Affordable Housing/Steven Brugger)

B. Assessor's Office

1. Update on Assessor's Data Collection Project (Assessor's Office/Gary Perez)
2. Discussion of New Format on Assessor's Notice of Value and Mailing Date (Assessor's Office/Gary Perez)

C. Community Services

1. Request Approval To Amend Professional Service Agreement #2011-0291-DWI-TRV With Capital City Cab For Chauffeur And Designated Driver Service (CADDY) In The Amount Of \$66,000. (Health And Human Services/Lupe Sanchez)

D. Finance Department

1. Request Approval Of A Notice Of Sale Resolution For Series 2013 General Obligation Bonds(Finance/Teresa Martinez)
2. Request Ratification Of A Budget Adjustment Request, Per Capital Outlay Policy, Allocating \$100,000 Of District 2 Capital Funds To Renovation Of County Human Resources Building. (Finance/Teresa Martinez)

E. ASD/Procurement Department

1. Request Approval Of Four (4) Indefinite Delivery/Indefinite Quantity (ID/IQ) Price Agreement(s) For IFB #2013-0186-PW/MS Miscellaneous Heating, Ventilation, Refrigeration, And Air Condition Services (Public Works/Purchasing/Adam Leigland/Bill Taylor)
2. Request Approval Of Price Agreement #2013-0205-FD/MS Bunker Gear For Santa Fe County Fire Department to Municipal Emergency Services, Inc. For An Indefinite Quantity (IQ) (Public Safety/David Sperling/Purchasing/Bill Taylor)

3. **Request Approval Of Change Order #2 To Agreement #2013-0145-OS/PL With Meridian Contracting, Inc. For Construction Services For The Santa Fe River Restoration From County Road 62 To San Ysidro Crossing In The Amount Of \$146,170.00 For A Total Contract Amount Of \$1,343,504.86 Exclusive Of GRT(Public Works/Adam Leigland/ Purchasing/Bill Taylor)**
4. **Request Approval For A Waiver From Section 1 Of Ordinance No. 2012-5 To Upgrade Security Fencing At The Santa Fe County Adult Detention Facility In The Amount Of \$311,325.59 Exclusive of GRT, Utilizing The State Price Agreement And Authorizing The County Manager To Sign The Approved Purchase Order. (Purchasing/Bill Taylor)**
5. **Requesting Approval For A Waiver From Section 1 Of Ordinance No. 2012-5 To Purchase And Engine Fire Apparatus For The La Puebla Fire District/Santa Fe County Fire Department In The Amount Of \$438,765.00 Utilizing The Houston-Galveston Area Council Cooperative Purchasing Agreement And Authorizing The County Manager To Sign The Purchase Order. (Public Safety/Fire/David Sperling)**
6. **Request Approval To Award Contract #2013-0219-PW/PL To Anissa Construction, Inc. For The Building Addition To The Vista Grande Public Library In The Amount Of \$734,000 Exclusive Of GRT. (Public Works/ Adam Leigland/ Purchasing/Bill Taylor)**

F. Public Works Department

1. **Resolution No. 2013 - ____, A Resolution Requesting An Increase To The Road Projects Fund (311) To Budget A Grant From The Dept. Of Transportation To Make Improvements To County Roads In The La Tierra Subdivision And To Budget Funds Contributed By The La Tierra Assoc. For The Project In The Amount Of \$200,000. (Public Works/Adam Leigland)**
2. **Request Approval Of A Grant Agreement 12-L-G-1476 From The Department Of Finance And Administration To Make Improvements To The Oscar Huber Memorial Ball Park And Grandstands In Madrid In Santa Fe County In The Amount Of \$332,000. (Public Works/Adam Leigland)**
3. **Request Approval Of A Joint Powers Agreement Between The Greater Glorieta Community Regional Mutual Domestic Water Consumers And Sewage Works Association And Santa Fe County. (Public Works/Adam Leigland)**
4. **An Update On The Santa Fe, Upper Rio Grande And San Juan Watershed Water Smart Basin Study And Submission Of “Climate Change And The Santa Fe Basin: A Preliminary Assessment Of Vulnerabilities And Adaptions Alternative.” (Public Works/Karen Torres)**

XIV. Matters From The County Manager

- A. Miscellaneous Updates**
- B. Legislative Update**
- C. Corrections Monthly Report**
- D. Public Works Report**
- E. Human Resources Report**
- F. Review And Discussion Of The Monthly Financial Report For The Month Ending February 28, 2013. (Finance Division/Teresa Martinez)**

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**

XVI. Public Hearings To Begin No Earlier than 5PM

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).