

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

May 28, 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 - Tabled Or Withdrawn Items**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 April 30, 2013 BCC Meeting Minutes**
 - B. Approval Of May 2, 2013 BCC Special Budget Study Session Meeting Minutes.**
- IX. Proclamations And Presentations**
 - A. Introduction Of New Santa Fe County Employees And Special Guests. (County Manager Miller)**
 - B. Recognition Of Eric Giron, Road Maintenance Superintendent For Employee Of The Quarter 3rd Quarter Of Fiscal Year 2013. (Public Works Department/Robert Martinez)**
 - C. In Recognition Of Victor Gonzales, Project Manager With The Santa Fe County Housing Authority, For Receiving The New Mexico Chapter Of NAHRO Maintenance Employee Of The Year Award. (Housing Authority/Ron Pacheco)**
 - D. Regional Coalition Of LANL Communities Update And Presentation, Mayor David Coss, Chairman, Regional Coalition Of LANL Communities And Deanza Sapien, Executive Director, Regional Coalition Of LANL Communities. (Commissioner Mayfield)**
 - E. Update And Information On The 2013 Santa Fe County Fair (Commissioner Anaya)**

X. Matters From Elected Officials

A. Treasurer's Office

- 1. Recognition Of Retirement For Gloria Apodaca, Cashier II With The Santa Fe County Treasurer's Office For 3 Years Of Service, And 8 Years Of Dedicated Service To Santa Fe County. (Patrick "Pat" Varela/Treasurer)**

XI. Matters From The Commission

A. Resolutions

- 1. Resolution No. 2013-___, A Resolution Determining Reasonable Notice For Public Meetings Of The Board Of County Commissioners Of Santa Fe County And For Boards And Committees Appointed By Or Acting Under The Authority Of The Board Of County Commissioners; Rescinding Resolution No. 2013-03. (Commissioner Mayfield)**
- 2. Introduction Of A Resolution Directing Staff To Investigate And Determine If The City Of Santa Fe's Application To Re-Permit Its Northwest Well As A Primary Production Well Is A Breach Of Agreements With The County And Others Concerning Sustainable Management Of Groundwater Supplies In The Santa Fe Basin And The N-P-T Basin; Directing Staff To Report Its Findings To The Board Of County Commissioners; Providing For Options And Remedies In The Event Of A Breach. (Commissioner Mayfield) (DISCUSSION ONLY, FIRST HEARING)**

B. Miscellaneous

- 1. County Staff Update On Santa Fe Canyon Ranch Status And Water Rights Advertised For Sale At Santa Fe Canyon Ranch. (Commissioner Mayfield)**
- 2. Discussion Of Proposed Rate Increase For Jemez Mountains Electric Cooperative Inc. Customers And Action To Authorize The Filing Of Additional Protests With The Public Regulation Commission Of The Proposed Rate Increases (Commissioner Mayfield)**

- C. 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. Matters Of Public Concern – NON-ACTION ITEMS

XIII. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

- 1. CDRC CASE # V 13-5040 Roddy & Sherry Leeder Variance, Roddy & Sherry Leeder, Applicants, Ralph Jaramillo Agent, Requested A Variance Of Article III, Section 2.4.1a.2.B (Access) Of The Land Development Code And A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow The Placement Of A Manufactured Home On 7.68 Acres. The Property Is Located At 25 Bar D Four Road, In The Vicinity Arroyo Secco, Within Section 18, Township 20 North, Range 9 East, (Commission District 1). (Approved Unanimously 4-0) John Lovato, Case Manager.**

B. Resolutions

- 1. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Fund (246) To Budget (1) Grant Awarded Through The United States Marshals Service For Fugitive Apprehension /\$6,000.00. (Finance/Teresa Martinez)**
- 2. Resolution No. 2013-___, A Resolution Requesting An Operating Transfer From The Emergency Medical Services Fund (206) To The Fire Protection Fund (209) To Reimburse A Prior Fiscal Year Expenditure That Was Charged To Fund 209 In Error / \$82. (Finance/Teresa Martinez)**
- 3. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) For Forestry Revenue Received For Personnel And Equipment Utilized On The “Paycheck” Fire / \$3,420. (Finance/Teresa Martinez)**

C. Appointments/Reappointments/Resignations

- 1. Appointment Of Vivien Heye To Health Policy And Planning Commission (Health And Human Services/Rachel O’Connor)**
- 2. Appointment Of Bryan Conkling To Health Policy And Planning Commission (Health And Human Services/Rachel O’Connor)**
- 3. Accept Resignation Of Martin Vigil From The Santa Fe City And County Advisory Council On Food Policy (County Manager Miller)**
- 4. Appointment Of Patricia Boies As A County Department Member To Serve On The Santa Fe City And County Advisory Council On Food Policy (County Manager Miller)**

(End Of Consent)

XIV. Staff Items

A. Public Works Department

1. Introduction Of A Resolution Adopting Portions Of The State Of New Mexico's Record Retention And Disposition Schedules. (Public Works/Adam Leigland) (DISCUSSION ONLY, FIRST HEARING)

B. Administrative Services Department

1. Request Approval Of Multiple Source Award Contracts For IFB #2013-0119-PW/MS On-Call Road Construction And Maintenance Services For Existing County Road Infrastructure Improvements And Maintenance. (Purchasing/Bill Taylor)

C. Finance Department

1. Presentation And Discussion Of Fiscal Year 2014 Interim Budget
2. Resolution No. 2013-___, A Resolution Requesting Approval Of The Fiscal Year 2014 Interim Budget. (Finance Division/Teresa Martinez)

XV. Matters From The County Manager

A. Miscellaneous Updates

B. Public Works Report

C. Human Resources Report

D. Financial Report For The Month Ending April 30, 2013

E. Corrections Monthly Report

F. Annexation Update

XVI. Matters From The 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

XVII. PUBLIC HEARINGS-(To Begin No Earlier Than 5PM)

A. Ordinances

1. Ordinance No. 2013-___, An Ordinance Creating Definitions, Rules Of Interpretation, General Rules Of Construction, Adopting The 2013 Codification Of Ordinances By And For The County Of Santa Fe, New Mexico.
2. Ordinance No. 2013-___, An Ordinance Amending The Solid Waste Ordinance 2010-5 For The Purpose Of Creating Mandatory Curbside And Roadside Solid Waste Collection Districts And Establishing The Procedures For Curbside And Roadside Solid Waste Collection.(One Public Hearing Required)(Public Works/Adam Leigland)

XVIII. 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).