

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
NOVEMBER 26, 2013
BOARD OF COUNTY COMMISSION SUMMARY



DWI Planning Council Seeks Emergency Service or Media Member

Santa Fe County is seeking a community member with a background in emergency services or media to serve on the DWI Planning Council (DWIPC). Members are volunteers appointed by the Santa Fe Board of County Commissioners (BCC).

Anyone interested in being appointed to the DWI Planning Council must attend at least two DWI Planning Council meetings in order to be eligible to be recommended for appointment.

Meetings are held on the second Thursday of each month at 9 a.m. and at 2052 Galisteo Street, Suite B Conference Room. The next meetings are scheduled for December 12, 2013, January 9, 2014, and February 13, 2014.

A background check will be required for all applicants chosen to serve on the DWIPC.

Anyone interested in being appointed to the DWIPC should submit a letter of interest and resume to:

Santa Fe County Health & Human Services Division
Attention: Marie Garcia
2052 Galisteo Street – Suite A
Santa Fe, NM 87505
(505) 992-9841 or mgarcia@santafecountynm.gov

Application Deadline is Friday, February 14, 2014 at 5 p.m.

Thanks,

Liz

NOVEMBER 26, 2013 BCC SUMMARY

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC), all five Commissioners were present.

- The meeting minutes from the October 15, 2013 BCC special meeting were unanimously approved 5-0
- The meeting minutes from the October 29, 2013 BCC meeting were unanimously approved 5-0
- The meeting minutes from the November 5, 2013 special meeting minutes were unanimously approved 5-0
- New employees were recognized and introduced

All items on the Consent Calendar were unanimously approved 5-0

- Resolution No. 2013-122, a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Three (3) Grants Awarded Through the New Mexico Department of Transportation for Highway Safety Projects/\$48,400.00
- Resolution No. 2013-123, a Budget Increase to the Fire Operations Fund (244)/Hazmat Grant to Budget Cash Carryover in the Amount of \$22,114
- Resolution No. 2013-124, a Budget Decrease to the Fire Operations Fund (244)/2011 Homeland Security Grant to Realign the FY-2014 Budget with the Available Grant Balance/- \$21,430
- Resolution No. 2013-125, a Budget Decrease to the Fire Operations Fund (244)/SAFER Grant to Realign the FY-2014 Budget with the Available Grant Balance /-\$33,827
- Resolution No. 2013-126, Decrease to the Fire Operations Fund (244)/CFRP Forest Restoration Grant to Realign the FY-2014 Budget with the Available Grant Balance \$28,152
- Request Authorization of the Use of District 5 Capital Funds, Per Capital Outlay Policy, Allocating \$6,000 for a Roundabout Study On Richards Avenue At College Drive West in the Santa Fe Community College District in Santa Fe County
- Resolution No. 2013-127, Authorizing Legal Holidays and the 2014 Santa Fe County Employee Calendar

ACTION ITEMS

RESOLUTIONS

- Resolution No. 2013-128, Amending Resolution No. 2013-62 By Adding a Code Enforcement Officer to the List of Those Authorized to Issue Citations for Violations of County Ordinances unanimously passed 5-0
- Resolution No. 2013-129, to Provide Reasonable Public Notice for Meetings of the Board of County Commissioners and for Boards and Committees Appointed or Acting Under the Authority of the Board of County Commissioners unanimously passed 5-0

BUDGET RESOLUTIONS

- Resolution No. 2013-131, a Budget Increase to the Capital Outlay GRT Fund (313) to Budget Cash Carryover for the La Cienega Fire Station #2/Community Center Project, Ken and Patty Adams Senior Center, Nambe Park, and the Pojoaque Sports Field in Commission Districts 1, 3, & 5/\$1,540,500 unanimously passed 5-0
- Resolution No. 2013-132, a Budget Increase to the Fire Impact Fees Fund (216)/La Cienega Station 2 to Budget Impact Fees in the Amount of \$70,000 unanimously passed 5-0
- Resolution No. 2013-133, Requesting a Budget Increase to the GOB Series 2013 Fund (351) to Budget Cash Carryover for Design and Construction of Road Projects in Commission District 1/\$1,000,000 unanimously passed 5-0

PURCHASING ACTIONS

- Request Approval of Agreement No. 2014-0069-CORR/IC with Pueblo Electric, Inc. for Electrical Services for External and Internal Lights At ADF and YDP in the Amount of \$335,875 Exclusive of GRT and Request Signature Authority for County Manager to Execute the Purchase Order unanimously passed 5-0
- Request Approval of Agreement No. 2014-0123-CORR/IC with Industrial Commercial Coatings, LLC. for the Application of Polyurea to the Showers Areas At the Adult Detention Facility in the Amount of \$287,066 Exclusive of GRT and Request Signature Authority for County Manager to Execute the Purchase Order unanimously passed 5-0
- Request Approval of Agreement No. 2014-0099-PW/PL with Century Club Construction, LLC. for the Infrastructure Construction of the Stanley Wellness Center in the Amount of \$305,000 Exclusive of GRT and Request Signature Authority for County Manager to Execute the Purchase Order unanimously passed 5-0
- Request Approval to Award Two (2) Contracts for No. 2014-0015-PW/PL On-Call Remediation Services for Hazardous Conditions At County Facilities, Each in the Amount of \$250,000 for a Total of \$500,000 Exclusive of GRT and One (1) Contract for Environmental Assessment of Hazardous Conditions in the Amount of \$50,000 unanimously passed 5-0
- Request Approval of Price Agreement No. 2014-0032-PW/MS Lease of Heavy Equipment with Golden Equipment Company unanimously passed 5-0
- Request Approval of Amendment No. 2 to SFC Lease Agreement No. 2010-0174-CSD/MS with S&G Land & Cattle Company for Agricultural Farm Lease in the Amount of \$76,375.00 unanimously passed 5-0
- Request Approval of Amendment No. 1 to SFC Lease Agreement No. 2012-0104-CSD/MS with S&G Land & Cattle Company for Agricultural Farm Lease in the Amount of \$4,500.00 unanimously passed 5-0

DISCUSSION/INFORMATION ITEMS

- An Introduction to a Resolution to Adopt the Tesuque Community Plan 2013 As An Amendment to the Santa Fe County Sustainable Growth Management Plan was presented by Growth Management and Public Comment was made by Community Members
- Resolution 2013-130, Confirming That: Climate Change Is a Real and Growing Threat to the Well-Being of Present and Future Inhabitants of Santa Fe County; the Pollution

Caused By Humans Burning Fossil Fuels Is a Primary Cause of Climate Change; and in Order to Protect Our Citizens and Natural Assets Santa Fe County Supports a Federal Revenue-Neutral Fee On Carbon Production At Its Source, with the Fees Being Returned to Americans As a Dividend passed 4-1 (Commissioner Anaya voting against)

- Santa Fe Studios update was provided by David Griscom, Economic Development Planner and Steve Ross, County Attorney
- REDI-Net Update by Duncan Sill, Financial and Strategic Development Manager, North Central New Mexico Economic Development District
- Santa Fe County REDI-Net Update and Overview was presented by David Griscom, Economic Development Planner and Hvtce Miller, Intergovernmental Coordinator
- SLDC Adoption and Zoning Map Schedule was presented by Penny Ellis-Green, Growth Management Director

MATTERS FROM THE COUNTY MANAGER

- Legislative Update
- Discussion of Appointments of Board Members to the Following Committees: BDD, SFSWMA, ELUA, MPO, NCNMEDD, RPO, Regional Coalition of LANL Communities and NCRTD
- Survey on County Administrative Facilities was presented

COMMISSIONER ISSUES AND COMMENTS

Information Items

- Community Services Monthly Report
- Human Resources Monthly Report
- Financial Monthly Report Ending October 31, 2013
- Growth Management Monthly Report
- Public Works Monthly Report

Executive Session/Legal

- Acquisition of Pojoaque Ball Fields Property was discussed
- Contract Negotiations Under the Procurement Code was discussed
- Annual Renewal of the Public Liability Insurance Policy tabled 4-0 (Commissioner Chavez was not present for vote)

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page www.santafecountynm.gov/committees/board_of_county_commissioners_bcc.

All approved Ordinances and Resolutions are available on the County website at www.santafecountynm.gov/ordinances_and_resolutions once they are approved and recorded.

All BCC meetings are broadcast live at www.santafecountynm.gov, on Comcast Ch. 28 and on Que

Suave AM 810.

to view recorded video of this BCC meeting visit www.santafecountynm.gov/video_on_demand/.
Transcripts of the meeting will be available within 10 working days at www.santafecountynm.gov, once approved.

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