

NEWS FROM COMMISSIONER LIZ STEFANICS  
DISTRICT 5 - SANTA FE COUNTY  
MAY 28, 2013  
BOARD OF COUNTY COMMISSION SUMMARY



Commissioner Stefanics and Paul Gutierrez,  
Executive Director NM Association of  
Counties

## Emergency Management Preparedness meetings

Thank you for participating in the Emergency Management trainings presented by Assistant Chief Martin Vigil. Luckily he was not in the middle of an Emergency Situation that required handling. He provided great insight into the force of wind and embers creating fires, hardening the area around our homes, and planning ahead for evacuations while not in the throes of an emergency.

Thank you residents of District 5 and Assistant Fire Chief Martin Vigil!

*The next meeting will be Saturday, June 1 at the Turquoise Trail Fire Station off Hwy. 14.*

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## Santa Fe County Water Policy Advisory Application Deadline Extended

The Board of County Commissioners (BCC) approved Resolution 2013 - 42, a Resolution establishing a Water Policy Advisory Committee. Santa Fe County is currently seeking 12 volunteer members appointed by the BCC for the Water Policy Advisory Committee. *The original application deadline was May 31, 2013, but has been extended through June 28, 2013.*

### The committee tasks include the following:

- Make recommendations related to water policies in the Land Development Code
- Make recommendations related to county water and wastewater utility growth
- Assist the county in addressing proposed aquifer storage and recharge activities
- Explore the concept of a regional water authority
- Recommend updates to the 40 year water plan and the Conjunctive Management Plan

### Santa Fe County is seeking the following membership:

- A member from a Mutual Domestic Water Consumer's Association
- A member from a Soil and Water Conservation District

- A member from an Acequia Association
- A member from the Estancia Basin Water Planning Committee
- A member from the Central Water Planning Area
- A member from the northern planning area
- The remaining membership will be a balance chosen by the BCC from their respective districts

Anyone interested in being appointed to the Water Policy Advisory Committee should submit a letter of interest, resume, questionnaire, and conflict of interest form (please call or send an email requesting questionnaire and conflict of interest form) to:

Santa Fe County Public Works Department

Attention: Karen Torres

P.O. Box 276

Santa Fe, NM 87505

Phone: (505) 992-9871

Email: [Ktorres@santafecountynm.gov](mailto:Ktorres@santafecountynm.gov)

**Application Deadline: Friday, June 28, 2013 at 5 p.m.**

To view the Resolution visit <http://www.santafecountynm.gov/documents/ordinances/2013-42.pdf>

*Liz*

## **May 28, 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 Consent Calendar was unanimously approved as amended (4-0 Commissioner Anaya was not present for the vote)

The April 30, 2013 BCC meeting minutes were unanimously approved with amendments and the May 2, 2013 BCC Budget Study Session meeting minutes were unanimously approved (4-0 Commissioner Anaya was not present for the vote)

### **PROCLAMATIONS AND PRESENTATIONS**

- Eric Giron, Road Maintenance Superintendent was recognized by the BCC for Employee of the Quarter 3rd Quarter of Fiscal Year 2013
- Victor Gonzales, Santa Fe County Housing Authority Project Manager was recognized for receiving the New Mexico Chapter of National Association of Housing and Redevelopment Officials (NAHRO) Maintenance Employee of the Year Award
- Regional Coalition Of LANL Communities Chairman, Mayor David Coss and Executive Director Deanza Sapien provided an update and presentation on the Coalition
- Information on the 2013 Santa Fe County Fair was provided

## **MATTERS FROM ELECTED OFFICIALS**

- Gloria Apodaca, Cashier II with the Santa Fe County Treasurer's Office was recognized for her retirement and for three years of service in the Treasurer's Office and eight years total of service to Santa Fe County

## **MATTERS FROM THE COMMISSION**

### **RESOLUTIONS**

- Resolution No. 2013-54, 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 was approved (3-2 with Commissioner Daniel Mayfield, Commissioner Robert Anaya and Commissioner Liz Stefanics voting in favor and Commissioner Kathy Holian and Commissioner Miguel Chavez voting against)
- 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

## **MISCELLANEOUS**

The BCC unanimously approved (5-0) the authorization to file an additional protest with the Public Regulation Commission regarding the proposed rate increases for Jemez Mountains Electric Cooperative Inc. customers

## **STAFF ITEMS**

### **PUBLIC WORKS DEPARTMENT**

Introduction of a Resolution adopting portions of the State of New Mexico's record retention and disposition schedules

### **ADMINISTRATIVE SERVICES DEPARTMENT**

The BCC unanimously approved (5-0) the 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

### **FINANCE DEPARTMENT**

Resolution No. 2013-55, A Resolution requesting approval of the Fiscal Year 2014 Interim Budget was unanimously approved (5-0) with amendments

## **MATTERS FROM THE COUNTY MANAGER**

The Public Works report, Human Resources report, Financial report for the month ending April 30, 2013, Corrections monthly report and annexation update were provided

## **PUBLIC HEARINGS ORDINANCES**

- Ordinance No. 2013-2, 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 was unanimously approved (5-0)
- Ordinance No. 2013-3, 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

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](http://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](http://www.santafecountynm.gov/ordinances_and_resolutions) once they are approved and recorded.

All BCC meetings are broadcast live at [www.santafecountynm.gov](http://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/](http://www.santafecountynm.gov/video_on_demand/). Transcripts of the meeting will be available within 10 working days at [www.santafecountynm.gov](http://www.santafecountynm.gov), once approved.

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