

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
AUGUST 27, 2013
BOARD OF COUNTY COMMISSION SUMMARY



Commissioner Stefánics and constituents



Commissioner Stefánics at the Eldorado Ice Cream Social

**SANTA FE COUNTY IS SEEKING
INDIVIDUALS TO NOMINATE FOR STATE
REPRESENTATIVE DISTRICT 50**

The Santa Fe Board of County Commissioners (BCC) is seeking individuals to nominate for State Representative District 50. Representative Stephen Easley passed away on August 16, 2013, leaving the district vacancy.

Individuals interested in being considered, by law must be at least 21 years of age, live within the District (Santa Fe, Bernalillo, Torrance or Valencia Counties) and cannot currently hold an Office of Trust or Profit with State, County or National government at the time of qualifying. Individuals seeking nomination do not need to be of the same party as Representative Stephen Easley.

Santa Fe County will be accepting letters of interests and resumes until noon, Monday, September 9, 2013.

The Letter of Interest should include:
Why you would like to serve as a state representative and how you plan to incorporate the interest of the entire district.

Interested residents will need to submit a resume and letter of interest to:

Katherine Miller, County Manager
Santa Fe County Manager's Office
102 Grant Ave.
Santa Fe, NM 87501

The BCC will select an individual to nomination at the September 24, 2013 meeting.



Commissioner Stefanics and Vista Grande Public Library Board President, Larry Lemmon look over the plans for the library's expansion.

SANTA FE COUNTY IS CURRENTLY SEEKING COUNTY RESIDENTS TO SERVE ON THE COUNTY OPEN LANDS TRAILS AND PARKS ADVISORY COMMITTEE (COLTPAC)

COLTPAC is an advisory committee to the Board of County Commissioners on matters relating to open space, trails and parks. Currently, there are two vacancies; one representing District 3 and the other is an at-large appointment and may reside anywhere in the County. Members of the committee are appointed by the Board based on letters of interest and qualifications.

If you are interested in serving on the committee, please mail or email your resume and letter of interest along with a physical address to:

Santa Fe County
Attn: Robert Griego, Planning Manager
P.O. Box 276, Santa Fe, NM 87504-0276.
Email: rgriego@santafecounty.org

For consideration resumes must be received by September 9, 2013 at 5:00 PM.

*Thanks,
Liz*

August 27, 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 July 30-31, 2013 BCC meeting were unanimously approved (5-0)

The BCC unanimously approved the Consent Calendar (5-0)

PROCLAMATIONS AND PRESENTATIONS

- A Proclamation honoring Representative Stephen P. Easley for his outstanding service as a Legislator for the State of New Mexico was unanimously approved (5-0)
- A Proclamation to honor the 301st Fiesta De Santa Fe 2013 was unanimously approved (5-0)

MATTERS FROM ELECTED OFFICIALS

SHERIFF'S OFFICE

- Ordinance 2013-5, amending Ordinance 2006-5 for the purpose of: Decreasing the number of convictions necessary for a nuisance declaration; clarifying the time following seizure of a vehicle during which storage charges will accrue; clarifying when the County may commence forfeiture proceedings; increasing the hearing fee; clarifying when the Sheriff may offer voluntary seizure/immobilization; and correcting a typographical error was passed unanimously (5-0)

MATTERS FROM THE COMMISSION

RESOLUTIONS

- A Resolution was introduced establishing the Veteran Hiring Initiative for the purpose of increasing opportunities for Veterans to obtain employment with Santa Fe County – First Public Hearing/Discussion Only

MISCELLANEOUS

- An update on REDI-Net was provided by staff

APPOINTMENTS/REAPPOINTMENTS

- Appointment of Lorelee Freilich to the DWI Planning Council was unanimously approved (5-0)

STAFF ITEMS

COMMUNITY SERVICES DEPARTMENT

- Amendment #2 to Professional Service Agreement #2012-0052-DWI/TRV with CHRISTUS St. Vincent Regional Medical Center, Care Connection to provide

detoxification services in fiscal year 2014 in the amount of \$300,000 was approved 4-0 (Commissioner Anaya was not present for vote)

PUBLIC WORKS DEPARTMENT

- The County's Solid Waste consultant presented on contracting options of private solid waste haulers in the unincorporated county
- A Resolution adopting the County's traffic calming policy was introduced (First Public Hearing/ Discussion Only)
- Lease agreement between Santa Fe County and CHRISTUS St. Vincent Medical Center for office space located at 2052 Galisteo St. to operate a Sobering Center and Care Connection Program in Santa Fe County was unanimously approved (5-0)
- An update was provided on the Pojoaque Basin Regional Water System

GROWTH MANAGEMENT DEPARTMENT

- BCC Case # MIS 13-5230 G & J Brooks Enterprises, Inc. D/B/A Eldorado Supermart, Applicant, request approval for the transfer of ownership of Liquor License No. 0951 was approved 4-0 (Commissioner Chavez was not present for the vote)

ADMINISTRATIVE SERVICES DEPARTMENT

- Professional Service Contract No. 2013-0170-LG/PL-D for general legal services by Modrall, Sperling, Roehl, Harris & Sisk, P.A. in the amount of \$95,000, as requested by the County Attorney was unanimously approved 5-0
- Agreement No. 2010-03220AS/TRV Amendment No. 4 with Bridget Jacober for legal services in the amount of \$65,000, exclusive of GRT was unanimously approved 5-0
- Award Agreement No. 2013-0352-PW/MS County Road 98 Widening Phase II to Mountain State Constructors, Inc. in the amount of \$1,297,523.80 was unanimously approved 5-0
- Amendment No. 2 to Agreement No. 2011-0224-CSD/MS Environmental Remediation Services for Steve Herrera Courthouse Complex to INTERA, Inc. in the amount of \$95,624.30, exclusive of GRT was unanimously approved 5-0

FINANCE DEPARTMENT

- Use of District 3 Capital Funds, per Capital Outlay Policy, allocating \$4,000 to assist in the purchase of a marquee sign for the Edgewood fire station was unanimously approved 5-0
- Resolution No. 2013-82, requesting a budget increase to the Fire Protection Fund (209) from cash carryover for various fire districts and to adjust the fiscal year 2014 budget for the current year allocation to the actual distribution amount for each fire district/\$1,616,766 was unanimously approved 5-0

- Resolution No. 2013-83 requesting a budget increase to the GOB series 2011 Fund (339) to carry forward cash balance for funds allocated to the Town of Edgewood Station construction/\$328,430 was unanimously approved 5-0

MATTERS FROM THE COUNTY MANAGER

The following updates and reports were given:

- Public Safety Employee Recruitment Campaign
- Santa Fe County Citizen Survey

The following reports were provided in the Commissioners packet material for questions:

- Human Resources Monthly Report
- Corrections Department Monthly Report
- Public Works Monthly Report and Projects Process Update

MATTERS FROM THE COUNTY ATTORNEY

- Presentation of Corrections Inspection Report from April 3, 2013 inspection
- Executive Session

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.

Sign up for *News from District 5*, at [Commissioner Liz Stefanics' web page](#). At the top right Quick Info section, select “*Sign up to receive District 5 Newsletter.*” Everyone is welcome to the newsletter. Your home address is requested to occasionally contact District 5 residents regarding issues that affect your area i.e., town hall meetings, roadwork, etc.

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