

NEWS FROM COMMISSIONER LIZ STEFANICS  
DISTRICT 5 - SANTA FE COUNTY  
JULY 29, 2014  
BOARD OF COUNTY COMMISSION SUMMARY



**Santa Fe County  
Lightning Safety**

Thunder and lightning storms happen all the time. But did you know that lightning strikes and lightning fires occur most often in the summer? Know what to do to keep you and your family safe when it does strike! From the National Fire Protection Association.

[www.nfpa.org/education](http://www.nfpa.org/education)

**Outdoor Safety**

- **If you can hear** thunder, you are within striking distance of lightning. Look for a shelter inside a home, large building, or a hard-topped vehicle right away. Do not go under tall trees for shelter. *There is no place outside that is safe during a thunderstorm.* Wait at least 30 minutes after the last thunder before leaving your shelter.
- **Stay away** from windows and doors
- **If you are in** or on open water, go to land and seek shelter immediately
- **If you feel** your hair stand on end, that means lightning is about to strike, squat low to the ground on the balls of your feet. Place your hands over your ears and your head between your knees. Make yourself the smallest target possible and minimize your contact with the ground. Do not lie flat on the ground. This is a last resort when a building or hard-topped vehicle is not available.
- **If a person is struck** by lightning, call 9-1-1 and get medical care immediately. Lightning strike victims carry no electrical charge; attend to them immediately. Check their breathing, heartbeat and pulse. CPR may be needed.

**Indoor Safety**

- **Unplug** appliances and other electrical items, like computers, and turn off air conditioners. If you are unable to unplug them, turn them off.
- **Stay off** corded phones, computers, and other electronic equipment that put you in direct contact with electricity or plumbing.
- **Avoid washing** your hands, bathing, doing laundry, or washing dishes.

**Fast Facts**

Outside and other fires accounted for roughly three-quarters of the lightning fires reported to local fire departments.

Lightning often strikes outside of heavy rain and may occur as far as 10 miles from any rainfall.

Thanks,

*Liz*

**July 29, 2014 BCC Summary**

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Commissioners Anaya, Chavez and Stefanics were present. Commissioner Holian was present for portions of the meeting telephonically and Commissioner Mayfield was excused.

**Meeting minutes, passed by unanimous vote 3-0**

- June 6 and 13, 2014 Canvassing Board meeting
- June 10, 2014 BCC meeting
- June 24, 2014 BCC Special meeting
- June 29, 2014 BCC meeting

**DISCUSSION/INFORMATION ITEMS/PRESENTATIONS**

Update and information on the upcoming 2014 County Fair (August 6-9, 2014). Visit our website for complete Fair schedule [www.santafecountynm.gov](http://www.santafecountynm.gov)

**New Employees were introduced by the County Manager**

**Employee of the second quarter and nominees were announced:**

Employee of the Quarter: Ashley Lopez - Public Works, Administrative Assistant

**Nominees:**

Sgt. Rita Archuleta – Corrections, Sergeant  
 Tim Cannon – Community Services, Senior Planner  
 Deputy Kurt Whyte – Sherriff’s Office, Deputy  
 Ashley Barela – Finance, Payroll Specialist  
 Erika Romero – Clerk’s Office, Administrative Assistant

**Employees were recognized for years of service with Santa Fe County:**

Mathew Roybal – Public Works, 10 years  
 Daniel Acosta – Public Works, 10 years  
 Casey Lengacher – Assessor’s Office, 5 years  
 Leroy Catanach – Treasurer’s Office, 5 years  
 Joey Gonzales – Assessor’s Office, 5 years  
 Teresa Chavez – Corrections, 5 years

**NM Edge graduates were recognized:**

Johnny Baca – Public Works, Certified Public Supervisor  
 Les Francisco – Public Works, Certified Public Supervisor  
 Carole Jaramillo – Finance, Certified Public Official  
 Robert Martinez – Public Works, Certified Public Supervisor  
 Adamina Pino – Finance, Certified Public Official  
 Teresa Romero – Treasurer’s Office, Certified Public Official  
 Evelyn Valencia – Finance, Certified Public Official  
 Patrick (Pat) Varela – County Treasurer, Certified Treasury Official

Consent Calendar was unanimously approved 3-0.

Below are the items approved under the Consent Calendar:

**FINAL ORDERS IN LAND USE CASES**

- BCC case #PCEV 14-5060 John Young Vacation of Easement – John Young, Applicant, (Dawson Surveys) Ed Trujillo, Agent, request approval to vacate a platted 38 foot private access and public utility easement on three lots totaling 22.95 acres. (Commission District 3) (Approved 4-0 at previous meeting)

## **RESOLUTIONS**

- Resolution No. 2014-59, a Resolution requesting a budget increase to the General Obligation Bond (GOB) Series 2001A Fund (385), the GOB Series 2005 Fund (330), The GOB Series 2008 Fund (334) the Capital Outlay Gross Receipt (GRT) Tax 2009 Fund (336) and the Capital Outlay GRT 2010B Fund (338) to budget remaining cash balances and to budget operating transfer to the GOB Debt Service Fund (401) and the GRT Debt Service Fund (406) to allow for bond Close-outs/\$47,313

## **MISCELLANEOUS**

- Renewal of New Mexico State Land Office Agricultural Lease for Thornton Ranch Open Space, Lease No. GM3063
- Authorization of the use of District 3 Capital Funds, per Capital Outlay Policy, allocating \$5,000 for the design and renovation of the soccer fields located at the Municipal Recreational Complex

*(End of Consent)*

## **ACTION ITEMS (PUBLIC COMMENT)**

### **APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS, PASSED BY UNANIMOUS VOTE 3-0**

- Acceptance of resignation of Coleman Burnett from County Open Lands, Trails, and Parks Advisory Committee (COLTPAC)
- Appointment of John Parker to the County Open Lands, Trails, and Parks Advisory Committee (COLTPAC)
- Appointments to the Arts, Culture, Cultural Tourism Committee. The seven members appointed; Jayne Levant, Michelle Laflamme-Childs, Ann Weisman, Ramona Sakiestewa, Charlene Cerny, Roger Holden and Deborah Torres.

## **HEALTH SERVICES**

- County Health Care Assistance Claims in the amount of \$33,350.62 passed by unanimous vote 3-0

## **PURCHASING**

- Approval of the third amendment to Agreement No. 2011-0270-CORR/MS Pharmaceutical services and supplies with Diamond Pharmacy Services, extending the term and additional year, establishing the maximum possible compensation during the additional year at \$280,000, exclusive of GRT granting the County Manager signature authority passed by unanimous vote 3-0

## **RESOLUTIONS, PASSED BY UNANIMOUS VOTE 4-0**

- Resolution No. 2014-60, requesting the approval of the fiscal year 2014 fourth quarter financial report as a component of the fiscal year 2015 final budget submission to the New Mexico Department of Finance and Administration, Local Government Division
- Resolution No. 2014-61, directing staff to apply for a New Mexico River Stewardship Program Grant from the Surface Water Quality Bureau of the New Mexico Environment Department for River Restoration associated with the development of the next segment of the Santa Fe River Greenway Trail.

- Resolution No. 2014-62, amending Resolution No. 2009-10 The Volunteer Recruitment and Retention Incentive Program.
- Resolution No. 2014-63, support for a Federal Lands Access Program Grant from the Federal Highway Administration for design and construction of El Camino Real de Tierra Adentro National Historic Trail Buckman Road Retracement Project and providing a commitment of up to \$450,000 to satisfy grant match requirements.
- Resolution No. 2014-64, Santa Fe County to support safe nurse staffing levels in the health care system at the federal, state, local government and private levels.

## **MATTERS FROM THE COUNTY MANAGER**

### **MISCELLANEOUS UPDATES ON:**

- Size and weight restrictions on county roads ordinance
- Legislative update – proposed resolutions for legislation by Association of Counties
- Fitness Challenge
- Public Safety Day - August 2, 2014 10 a.m. at Sam's Club

### **INFORMATIONAL ITEMS**

- Growth Management monthly report
- Public Safety monthly report
- Public Works monthly report
- Human Resources monthly report
- Administrative Services monthly report
- Community Services monthly report
- Financial report for the month ending 6/30/14
- Intergovernmental report

### **MATTERS FROM THE COUNTY ATTORNEY (ITEMS DISCUSSED IN EXECUTIVE SESSION)**

- Discussion of pending or threatened litigation
- Limited personnel issues
- Discussion of the purchase, acquisition or disposal of real property or water rights

### **PUBLIC HEARINGS**

Update and public hearing on the 2016-2020 Infrastructure Capital Improvement Plan (ICIP), due to Department of Finance and Administration (DFA) by September 2, 2014

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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requested to occasionally contact District 5 residents regarding issues that affect your area i.e., town hall meetings, roadwork, etc.

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