

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
SEPTEMBER 24, 2013
BOARD OF COUNTY COMMISSION SUMMARY



L. to R: Comrs. Chavez, Holian and Stefanics, Maggie Ohnesorgen, SFBI, Comr. Mayfield, Manager Katherine Miller, Clerk Geraldine Salazar and Comr. Anaya

Board of County Commissioners present Santa Fe Business Incubator staff member Maggie Ohnesorgen with a proclamation for being named one of the Top Five Best Under-the-Radar Incubators by Entrepreneur Magazine

Free Flu and Pneumonia Vaccination Clinics

Santa Fe County Community Services Department and the New Mexico Department of Health will be sponsoring free flu and pneumonia vaccination clinics at various locations around Santa Fe County over the next several weeks (see upcoming locations below).

Flu vaccinations are advised for everyone over six months old.

Pneumonia vaccinations are advised for those 65 and older or anyone aged 19-64 with a chronic medical condition.

Upcoming Clinics

Tuesday, October 1 from 9:30 a.m. – 11:30 a.m.

Santa Cruz Senior Center, 145 Camino de Roberto, Santa Cruz 87532

Tuesday, October 1 from 12:30 p.m. – 2:30 p.m.
Bennie J. Senior Center, Juan Medina Rd, Chimayo 87522

Wednesday, October 2 from 9:30 a.m. – 11:30 a.m.
Adam Senior Center, 16 Avenida Torreon, Eldorado 87508

September 24, 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 August 27, 2013 BCC meeting were unanimously approved 5-0

All items on the Consent Calendar were approved with amendments

Items pulled off the Consent Calendar for discussion and action:

- Agreement between Santa Fe County and the Eldorado Community Improvement Association regarding construction and maintenance of multi-use trails within the Eldorado community was unanimously approved 5-0
- Use of District 5 Capital Funds, per Capital Outlay Policy, allocating \$90,000 for trails and trail improvements in the Eldorado subdivision in Santa Fe County was unanimously approved 5-0
- Use of District 5 Funds, per Capital Outlay Policy, allocating \$10,000 as cash match to Legislative Grant 13-1769 for road improvements in the Eldorado subdivision in Santa Fe County was unanimously approved 5-0
- Resolution No. 2013-98, Supporting Property Tax Equity. New Mexico Association of Counties priority. Unanimously approved 5-0
- Resolution No. 2013-99, supporting non-residential real property sales disclosure. NMAC priority. Approved 4-1 (Commissioner Anaya voting against)
- Resolution No. 2013-100, Supporting County Correctional Facility Gross Receipts Tax. NMAC priority. Unanimously approved 5-0

PROCLAMATIONS AND PRESENTATIONS

- A Presentation was given to provide the overview of Santa Fe County efforts for Breast Cancer Awareness Month

- A Proclamation in recognition of the Santa Fe Business Incubator named by Entrepreneur Magazine as one of the Top Five Best Under-the-Radar Incubators was presented and unanimously approved 5-0
- A Road Report was provided regarding Santa Fe County Road conditions due to recent weather

MATTERS FROM THE COMMISSION

RESOLUTIONS

- Resolution No. 2013-97 establishing the Veterans Hiring Initiative for the purpose of increasing opportunities for veterans to obtain employment with Santa Fe County was unanimously approved 5-0

APPOINTMENTS/REAPPOINTMENTS

- Appointment of Water Policy Advisory Committee members were unanimously passed 5-0
- A request of five members to the Capital Improvements Advisory Committee was approved 4-1 (Commissioner Mayfield voting against)

STAFF ITEMS

GROWTH MANAGEMENT

- Review and discussion of the Galisteo Property Redevelopment Request for Proposal (RFP)

PUBLIC WORKS DEPARTMENT

- Resolution No. 2013-101, authorizing and supporting an Infrastructure Capital Improvement Plan for Santa Fe County to be submitted to the New Mexico Department of Finance and Administration and associated waiver of requirements of Resolution 2013-26 was unanimously approved 4-0 (Commissioner Anaya not present at vote)
- Resolution No. 2013-102 adopting the County's Traffic Calming Policy applicable to certain county maintained roads was unanimously approved 5-0
- Resolution No. 2013-103 convening the County Improvement District Review Committee for the purposes of evaluation the petition and application for creation of the County Improvement District from the Las Lagunitas Homeowners Association in accordance with the County's County Improvement District Policy and associated waiver of requirements of Resolution No. 2013-266 was unanimously approved 4-0 (Commissioner Stefanics was not present at vote)

MATTERS FROM THE COUNTY MANGER

- North Central Regional Transit District Update
- Public Safety Monthly Report
- Human Resources Monthly Report
- Financial Monthly Report ending August 31, 2013
- Update on nomination for District 50 House Representative Seat

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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