

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
January 30, 2007 - 10:00 a.m.

Please turn off cellular telephones during the meeting.

Amended Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval of Agenda
 - A. **Amendments**
 - B. **Tabled or Withdrawn Items**
 - C. Consent Calendar: Withdrawals
- VII. Approval of Minutes
 - A. December 12, 2006
 - B. December 13, 2007 – Study Session
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. Resolution No. 2007 - . A Resolution Requesting that Nambe Pueblo and the County Cooperate to Foster Economic Development Projects, Requesting that Nambe Pueblo Fully Analyze the Affects of its Proposed Economic Development Projects on the Residents and Quality of Life in the Surrounding Areas (Commissioner Montoya)
 - B. Resolution No. 2007 - . A Resolution in Support of a “Declaration of Seed Sovereignty: A Living Document for New Mexico” (Commissioner Montoya)
 - C. Resolution No. 2007 - A Resolution Declaring a State of Emergency Due to Record Snow Fall (Commissioner Montoya)
 - D. Approval to Change Intent and Scope of Services of Discretionary Funding in the Amount of \$5,000 for Ayudantes, Inc. From a Mobile Drug Testing Program to a Chemical Dependency Treatment Services for Women in Santa Fe County (Commissioner Vigil)
 - E. **Resolution No. 2007 - . A Resolution Requesting Approval for Santa Fe County to be a Co-Applicant for an Economic Development Administration (EDA) Grant with United Way of Santa Fe County for a Commercial Kitchen (Commissioner Vigil)**

- X. **Presentations**
 - A. A Brief Update Presentation on the Regional Transit District (Land Use Department)
- XI. **Appointments / Reappointments / Resignation**
 - A. New Appointments to the County Open Land and Trails Planning and Advisory Committee (COLTPAC) (Projects & Facility Management Department)
 - B. Appointments to the Health Policy & Planning Commission; Ron Hale and Rick Adesso (Health & Human Services Department)
 - C. Resignation From the Health Policy & Planning Commission: Jerry Jorgensen (Health & Human Services Department)
 - D. Resignation From the Maternal & Child Health Planning Council: Lisa Garcia (Health & Human Services Department)
 - E. Resignation of Marcelina Martinez from the DWI Planning Council (Health & Human Services Department)
- XII. **Consent Calendar**
 - A. **Findings of Fact**
 - 1. CDRC Case # APP 06-5361 New Cingular Wireless
 - 2. CDRC Case # APP 06-5981 New Cingular Wireless
 - B. **Budget Adjustments**
 - 1. Resolution No. 2007 - . A Resolution Requesting an Increase to the General Fund (101) / Home for Good Program to Budget Prior Fiscal Year 2006 Grant Balance for Expenditure in Fiscal Year 2007 / \$19,577 (Health & Human Services Department)
 - 2. Resolution No. 2007 - . A Resolution Requesting an Increase to the Detox Programs Fund (242) / Care Connection to Budget MOA Carryover Revenue With St. Vincent's Hospital for Expenditure in Fiscal Year 2007 / \$211,054 (Health & Human Services Department)
 - 3. Resolution No. 2007 - . A Resolution Requesting an Increase to the Alcohol Programs' Fund (241) / Teen Court Program to Budget Additional Teen Court Fee Revenue for Expenditure in Fiscal Year 2007 / \$6,000 (Health & Human Services Department)
 - 4. Resolution No. 2007 - . A Resolution Requesting an Increase to the State Special Appropriations' Fund (318) / La Familia Medical Center to Budget Prior Fiscal Year 2006 Grant Balance for Expenditure in Fiscal Year 2007 / \$25,000 (Projects & Facility Management Department)
 - 5. Resolution No. 2007 - . A Resolution Requesting an Increase to the Fire Protection Fund (209) / Hondo Fire District to Budget Forest Fire Reimbursement Revenue Received for Expenditure in Fiscal Year 2007 / \$8,120 (Fire Department)
 - 6. Resolution No. 2007 - . A Resolution Requesting an Increase to the Fire Tax 1/4 % Fund (222) to Budget Prior Fiscal Year 2006 Cash Balance for Construction of Thunder Mountain Substation / \$732,200 (Fire Department)
 - 7. Resolution No. 2007 - . A Resolution Requesting an Increase to the General Fund (101) / County Sheriff's Office to Budget a Grant Awarded Through the New Mexico Department of Transportation

for Traffic Safety Education and Enforcement for Expenditure in Fiscal Year 2007 / \$25,764 (Sheriffs Department)

8. Resolution No. 2007 - . A Resolution Requesting an Increase to the General Fund (101) / County Sheriffs Office to Budget a Grant Awarded Through the New Mexico Department of Transportation for Selective Traffic Enforcement for Expenditure in Fiscal Year 2007 / \$22,468 (Sheriffs Department)
9. Resolution No. 2007 - . A Resolution Requesting an Increase to the General Fund (101) / County Sheriffs Office to Budget a Memorandum of Understanding with the Administrative Office of the Courts for Expenditure in Fiscal Year 2007 / \$20,000 (Sheriffs Department)
10. Resolution No. 2007- . A Resolution Requesting an Increase to the Federal Forfeiture Fund (225) / Region III Program Income to Budget Federal Forfeiture Restitution Revenue Received for Expenditure in Fiscal Year 2007 / \$10,527.86 (Sheriffs Department)
11. Resolution No. 2007 - . A Resolution Requesting an Increase to the General Fund (101) / Region III Program Income to Budget Court Settlement Restitution Revenue Received for Expenditure in Fiscal Year 2007 / \$695 (Sheriffs Department)
12. Resolution No. 2007 - . A Resolution Requesting an Increase to the General Fund (101) to Budget a Grant Agreement Between Santa Fe County and the New Mexico Department of Transportation for the Impaired Driving Demonstration Program / \$350,600. (County Sheriffs Office)
13. Resolution No. 2007 - . A Resolution Requesting an Increase to the Water Enterprise Fund (505) to Budget Prior Fiscal Year 2006 Grant Balance From the NM Environment Department for Expenditure in Fiscal Year 2007 / \$179,813 (Water Resources Department)
14. Resolution No. 2007 - . A Resolution Requesting an Increase to the Developer Fees Fund (231) / Affordable Housing Program to Budget Home Certification Feed Revenue for Expenditure in Fiscal Year 2007 / \$10,550 (Land Use Department)

C. Professional Service Agreements

1. Request Authorization to Accept and Award a Professional Services Agreement to the Highest Rated Offeror in Response to RFP # 27-0726-PFMD/RH to Provide Architectural and Engineering Design Services of the Cundiyo Fire Station Expansion (Projects & Facility Management Department)

D. Misc.

1. Request Approval to Award Construction Agreement No. 27-0727-PFMD/RH to the Lowest-Cost, Responsive Bidder, Rivercrest Construction to Provide Construction of the El Rancho Community Center Building Additions in the Amount of \$222,193.13 (Projects & Facility Management Department)
2. Request Approval to Award Construction Agreement No. 27-0721-PFMD/RH to the Lowest-Cost, Responsive Bidder, HydroGeologic Services Inc. to Provide Drilling of Water Well for the Public Works

- Facility Buildings in the Amount of \$143,404.93 (Projects & Facility Management Department/Water Resources Department)**
- 3. Resolution No. 2007 - . A Resolution Granting the County Manager Signatory Authority for Amendments to a Conservation Easement on the Ortiz Mountain Preserve Property to be Purchased for Inclusion in the County's Open Space and Trails Property Inventory (Projects & Facility Management Department)**
 - 4. Request Approval of a Purchase Agreement Between Santa Fe County and the Santa Fe Botanical Garden for the Purchase of Approximately 1300 Acres of Property for Inclusion in the County's Open Space and Trails Property Inventory \$380,000 (Projects & Facility Management Department)**
 - 5. Request Approval of a Management Agreement Between Santa Fe County and the Santa Fe Botanical Garden for the Management of the Approximately 1300 Acres Ortiz Mountain Preservation Open Space Property (Projects & Facility Management Department)**
 - 6. Request Approval of Amendments to a Conservation Easement Agreement Between Santa Fe County and the Santa Fe Conservation Trust for the Approximately 1300 Acre Ortiz Mountain Preserve Open Space Property (Projects & Facility Management Department)**
 - 7. Request Approval of a Lease Agreement for Satellite Office for CARE Connection Activities and Other Programs in Order to Provide Outreach Services for Northern Santa Fe County (Projects & Facility Management Department)**
 - 8. Request Approval of Resolution Allowing CARE Connection to Submit an Application to the Department of Finance and Administration for \$300,000 in Detox Funds for the Sobering Center (Health & Human Services Department)**
 - 9. Request Approval of DWI Detoxification Grant Application to DFA for \$300,000 in DWI Detoxification Grant for FY-2008 (Health & Human Services Department)**
 - 10. Request Approval of Amendment No. 1 to the Value Options Contract for CARE Connection to Add Mobile Assessments and Recovery Support Coordination and to Increase Total Amount of the Contract (Health & Human Services Department)**
 - 11. Resolution No. 2007 - . A Resolution Requesting Approval Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program (Health & Human Services Department)**
 - 12. Request Approval of Local DWI Distribution / Grant Application for FY 2008 in the Amount of \$868,702 (Health & Human Services Department)**
 - 13. Request Approval of Memorandum of Understanding Between Santa Fe County and the New Mexico Department of Finance and Administration for Fiscal Year 2008 for the DWI and Care Connection/Sobering Center Programs (Health & Human Services Department)**

14. Request Approval of Health Assurances and Cooperative Agreement Between Santa Fe County and the NM Department of Health for Fiscal Year 2008 for the DWI and Care Connection/ Sobering Center Program (Health & Human Services Department)
15. Request Approval of Local DWI Distribution / Grant Statement of Assurance (Health & Human Services Department)
16. Resolution No. 2007 - . A Resolution Authorizing the Santa Fe County, New Mexico \$25,000,000 General Obligation Bonds, Series 2007A, to the Best Bidder for the Purpose of Providing Funds to Acquire Real Property for, and to Construct, Design, Equip, Improve and Furnish a District Courthouse and Related Parking Facilities in Santa Fe, New Mexico (Finance Department / Projects & Facility Management Department)
17. Resolution No. 2007 - . A Resolution Requesting Approval Authorizing the Sale of Surplus Fire Department Rescue Equipment (Fire Department)
18. Resolution No. 2007 - . A Resolution Requesting Approval Authorizing the Donation of a Midland Radio to the Agua Sena Volunteer Fire Department in Rio Arriba County (Fire Department)
19. Request Approval of a Grant Agreement Between Santa Fe County and the New Mexico Department of Transportation for the Impaired Driving Demonstration Program Creating (4) Term Law Enforcement Officer FTE's / \$350,600. (County Sheriffs Office)
20. Request Acceptance of Offers Regarding, IFB 27-0608-PW/JC, and Authorization to Enter into a Price Agreement with Moriarty Concrete Products for District IV Road Maintenance and Construction Materials Public Works Department)
21. Request for Approval and Execution of the 2006 Capital Cooperative Agreements for Cerro Del Alamo, Sunrise and Sunset Road Projects from the New Mexico Department of Transportation (NMDOT) - \$40,000 (Public Works Department)
22. Request Acceptance of Offers Regarding, RFQ 27-0609-PW/JC, and Authorization to Enter into a Construction Agreement with Khani Co. for the County Road 84 Low Water Crossing Project - \$310,520.21 (Public Works Department)

XIII. Staff and Elected Officials' Items

A. Projects & Facility Management Department

1. Request Approval to Award Construction Agreement No. 27-0718-PFMD/RH to the Lowest-Cost, Responsive Bidder, HB Construction to Provide Construction of the Public Works Facility Building in the Amount of \$16,808,588 (Projects & Facility Management Department)
2. Request Authorization to Accept and Award a Professional Services Agreement # 27-0728-PFMD/MS for Construction Management Service to Parsons 3D/I for the Public Works Complex in the Amount of \$280,994.06 (Projects & Facility Management Department)

- B. Land Use Department**
1. (For Discussion Only) Ordinance 2006-12. An Ordinance to Amend Ordinance 2004-1, the Village of Agua Fria Traditional Historic Community Boundary
 2. (For Discussion Only) Possible Adoption of Ordinance No. 2007 - . An Ordinance Governing Design, Construction, Operation, Replacement and Maintenance of Swimming Pools Within the Unincorporated Areas of Santa Fe County, Providing for Medical Exceptions, Amending the Santa Fe County Land Development Code, Ordinance No. 1996-10 (As Amended); Repealing Resolution No. 2006-86
- C. Fire Department**
1. Request Approval of a Memorandum of Understanding Between the Nambe Pueblo Gaming Enterprise and Santa Fe County for Emergency Response Services on Certain Pueblo of Nambe Tribal Lands, Specifically 1997b Trust Lands (Identified as “Tract 1”) (Fire Department)
- D. Water Resources Department**
1. Request to Extend Water Service Area to Santa Fe Canyon Ranch
 2. Request for Approval of Memorandum Of Understanding (MOU) Between Santa Fe County and the Pueblo of Pojoaque for a Regional Waste Water Project.
 3. Resolution No. 2007- A Resolution Committing County Funds for Cost-Sharing Applied to a Pojoaque Valley Regional Waste Water Project (\$1,000,000).
- E. Health & Human Services Department**
1. Approval of Sole Community Provider Funding for FY-2008 for Espanola Hospital, Holy Cross Hospital, Los Alamos Medical Center and St. Vincent Regional Medical Center
- F. Finance Department**
1. Resolution No. 2007 - . A Resolution Requesting to Create an Indigent Services Fund (223) and an EMS Hospital Fund (234) and Transfer Appropriate Revenues and Budgeted Expenses to Separate the Funds in Which MOA Revenue with St. Vincent’s Hospital is Received from the Funds in Which Sole Community Provider Payments are Made to Satisfy Federal Requirements
 2. Request Acknowledgement and Acceptance of the Santa Fe County Financial Audit Report for Fiscal Year 2006
 3. Fiscal Year 2007 Mid-Year Budget Presentation
- G. Human Resources Department**
1. Presentation on Update of Classification and Compensation Study
 2. Approval of Information Technology Policy
- H. Matters from the County Manager**
1. Discussion and Request for Direction Requesting Federal Lobbying Services
 2. Update on Various Issues

I. Matters from the County Attorney

1. Executive Session

- a. Discussion of Pending or Threatened Litigation**
- b. Limited Personnel Issues**
- c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- d. Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations with a Bargaining Unit**

XIV. ADJOURNMENT

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with Disabilities should contact Santa Fe County in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).