

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
February 27, 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 - B. **Tabled or Withdrawn Items**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. January 30, 2007
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. Consideration and Possible Approval of a Joint Powers Agreement Between the Board of County Commissioners of Santa Fe County, New Mexico and the Greater Chimayo Mutual Domestic Water Consumers Association Concerning Joint Efforts to Construct and Replace a Portion of its Water Delivery System Serving the Historic “Plaza Del Cerro” and Adjacent Neighborhoods of the Greater Chimayo Mutual Domestic Water Consumers Association (Commissioner Montoya)
 - B. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$6,000 to Chimayo Valley Boys and Girls Club for the Provision of their After School Program (Commissioner Montoya)
 - C. **A Resolution Acknowledging and Supporting the Vista Grande Library Service Area (Commissioner Sullivan)**
- X. Appointments / Reappointments / Resignation
 - A. Resignation of Andrew Swarhouse from the Road Advisory Committee (Public Works Department)
 - B. Removal of Jim Lightner from the Road Advisory Committee (Public Works Department)

- C. Appointments of Manny Chavez, Richard Wienberg, Frank Schober and Henry Claycamp to the Road Advisory Committee (Public Works Department)

XI. Consent Calendar

A. Budget Adjustments

1. Resolution No. 2007 - . A Resolution Requesting an Increase to the Lodger's Tax Advertising Fund (215) / Finance Department to Budget Additional Funds Awarded Through a Cooperative Marketing Grant Agreement with the New Mexico Department of Tourism to Provide Advertising and Promotional Services Within the State of New Mexico for Expenditure in Fiscal Year 2007 / \$9,000. (Finance Department)
2. Resolution No. 2007 - . A Resolution Requesting an Increase to the Road Maintenance Fund (204) to Budget Proceeds From the Sale of Fixed Assets for Expenditure in Fiscal Year 2007. (Public Works Department)
3. Resolution No. 2007 - . A Resolution Requesting an Increase to the Community Development Block Grants Fund (250) / Marcos P. Trujillo Teen Center to Budget Prior Fiscal Year 2006 Grant Balance for Expenditure in Fiscal Year 2007 / \$50,000 (Projects & Facility Management Department)
4. Resolution No. 2007 - . A Resolution Requesting a Decrease to the General Fund (101) to Reduce the Budget for the Hazmat Grant that was not Awarded / -\$12,500 (Fire Department)
5. Resolution No. 2007 - . A Resolution Requesting an Increase to the Fire Protection Fund (209) / Various Fire Districts to Budget Movie Production Revenue Received for Personnel, Equipment and Supplies Reimbursement for 3:10 to Yuma Movie Production / \$17,992.50 (Fire Department)
6. Resolution No. 2007 - . A Resolution Requesting a Budget Decrease to the General Fund (101) / Region III Grant Program for the Unspent 2005 Agent Amount Reverted Back to the Justice Assistance Grant Program / -\$6,072.50 (County Sheriffs Department)
7. Resolution No. 2007 - . A Resolution Requesting an Increase to the Jail Operations Fund (518) / Youth Development Program to Budget Prior Fiscal Year 2006 Cash Balance for Expenditure in Fiscal Year 2007 / \$18,600 (Corrections Department)

B. Professional Service Agreements

1. Request Approval to Enter into Agreement # 27-1802-CORR/MS With Temps, Inc. for Temporary Nursing Staff to Assist With the Nursing Staff Shortage at the Adult Detention Facility. This Agreement Will be for One (1) Year with an Option to Renew for Three (3) Additional Years in One (1) Year Increments \$200,000 (Corrections Department)

C. Misc.

1. Approval of Underground Waterline Easement Agreement Between Santa Fe County and Aldea de Santa Fe Homeowners Association (Water Resources Department)

2. Resolution No. 2007 - . A Resolution Amending the Santa Fe County Road Map and Certifying a Report of the Public Roads in Santa Fe County (Public Works Department)

XII. Staff and Elected Officials' Items

A. Public Works Department

1. Request Authorization to Enter into a Memorandum of Agreement Between the County of Santa Fe and the City of Santa Fe for the Siler Road Extension Project, from Agua Fria to West Alameda, a Regional County Capital Outlay Gross Receipts Tax Project Approved by the Regional Planning Authority (RPA) \$875,000

B. Fire Department

1. Resolution No. 2007 - . A Resolution Requesting an Increase to the General Fund (101) to Budget Prior Fiscal Year 2006 Cash Balance with an Operating Transfer to the EMS-Healthcare Fund (232) to Fund Six (6) New FTE's for the Agua Fria Fire Station

C. Land Use Department

1. Update on Status of Edgewood's City Limits and Recent Annexations and Request for Direction of How to Address Pending and Future Requests by Edgewood for Comment on Annexation Petitions
2. Consideration of and Approval of Santa Fe County 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: Repealing Resolution No. 2006-86

D. Matters from the County Manager

1. 2007 Legislative Session Update
2. **Santa Fe County Strategic Plan**
 - a. **Plan Overview**
 - b. **Request for Direction and Possible Action Regarding County Projects**
 - i. **Water / Waste Water Projects**
 - ii. **Road Projects**
 - c. **Request for Direction on Proposed County Re-Organization**
3. Update on Various Issues

E. Matters from the County Attorney

1. Request Approval of Franchise Agreement Between Santa Fe County and Entranosa Water & Wastewater Association for Use of County Right-of-Way
2. **Consideration of an Ordinance Amending Ordinance Nos 1996-10 and 1998-15, the Santa Fe County Land Development Code, Article III, Subsection 2.3.9b and Article III, Subsection 8.3.8, Relating to the Underground Placement of Utility Lines (First Public Hearing)**

3. 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**

XIII. 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).