

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
May 29, 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 - B. **Tabled or Withdrawn Items**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. **April 24, 2007**
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. **Request Direction to Identify Potential Locations for a Commercial Kitchen Facility for Santa Fe County's Co-Application with United Way of Santa Fe County for an EDA Grant (Commissioner Vigil)**
 - B. **Resolution No. 2007 – A Resolution Supporting Expenditure of a 2007 Legislative Appropriation for a Community Water and Waste Water Project in the Sombrillo Area, Providing for the County of the Santa Fe and the City of Espanola and the Department of Transportation Along the U.S. Highway 84/285 Right-of-Way and the Sombrillo Community, and Authorizing Negotiation of a Memorandum of Understanding By and Between the County and the City for Development of Community Water and Waste Water Projects in the Sombrillo Area (Commissioner Montoya)**
 - C. **Resolution No. 2007 – A Resolution Urging Centers Medicare and Medicaid Services (CMS) to Withdraw a Proposed Rule Restricting Medicaid Payments to Public Providers (Commissioner Montoya)**
 - D. **A Request for Approval for an Expenditure of Discretionary Funds in the Amount of \$2,100 to Santa Fe County Sheriff's Office for the Provision of Purchasing Mountain Bikes and Equipment for the Sheriff's Bike Patrol Unit (Commissioner Campos)**

- E. **A Request for Approval for Expenditure of Discretionary Funds in the Amount of \$7,900 to Santa Fe County Community Services Department for the Provision of Purchasing Energy Efficient Light Bulbs and Other Energy Efficient Fixtures for Installation at Santa Fe County Facilities (Commissioner Campos)**
- F. **Proclamation Declaring “El Rancho de Las Golondrinas Days” June 23, 2007 (Commissioner Anaya)**
- G. **Discussion and Comments, Regarding CR 42 Design/Budget, from Constituents who Live in Galisteo and Surrounding Communities (Commissioner Anaya)**
- H. **A Request for Approval for an Expenditure of Discretionary Funds in the Amount of \$86.00 for an Additional Portable Toilet for the Town of Madrid for the Month of June, 2007 (Commissioner Anaya)**
- I. **A Request for Approval for an Expenditure of Discretionary Funds to not Exceed the Amount of \$5,000 for the Creation and Production of a Video for Santa Fe County Open Space (Commissioner Anaya)**
- J. **A Request for Approval for an Expenditure of Discretionary Funds to Not Exceed the Amount of \$2,500 for Plat Survey of the Edgewood Senior Center Property (Commissioner Anaya)**
- K. **A Request for Approval for an Expenditure of Discretionary Funds to Not Exceed the Amount of \$5,569.00 for New Computers for Santa Fe County Code Enforcement Department (Commissioner Anaya)**
- L. **A Request for Approval for an Expenditure of Discretionary Funds in the Amount of \$2,500 for Trails at the Glorieta Battlefield in the Pecos National Historical Park (Commissioner Sullivan)**
- M. **A Request for Approval for an Expenditure of Discretionary Funds in the Amount of \$2,500 for the Lamy Museum in Lamy, NM (Commissioner Sullivan)**
- N. **A Request for Approval for an Expenditure of Discretionary Funds in the Amount of \$1,913 to the Eldorado Children’s Theatre (Commissioner Sullivan)**
- O. **A Request for Approval for an Expenditure of discretionary Funds in the Amount of \$350 for Yoga Classes to be Provided to the Ken & Patty Adam Senior Center (Commissioner Sullivan)**
- P. **A Request for Approval for an Expenditure of discretionary Funds in the Amount of \$22,500 for Research and Publication of the “History of Santa Fe County” Book (Commissioner Sullivan)**
- Q. **A Request for Approval for an Expenditure of Discretionary Funds in the Amount of \$2,500 for “Mentoring New Mexico” Boys Program (Commissioner Sullivan)**
- X. **Appointments / Re-Appointments / Resignation**
 - A. **Reappointments of Katy Glen as the Alternate Member to Area 3, Ed Benrock as the Member to Area 11 and Larry Desjarlais Jr. As the Member to Area 12 of the Road Advisory Committee**
 - B. **Reappointment of DWI Planning Council Members, Glenn Wieringa, Yvonne Ortiz, and Donna Morris**
 - C. **Resignation of Lara Yoder from the DWI Planning Council**

XI. Consent Calendar

A. Budget Adjustments

- 1. Resolution No. 2007- A Resolution Requesting an Increase to the Economic Development Fund (224) to Budget Prior Fiscal Year Cash Balance for Expenditure in Fiscal Year 2007 for the Santa Fe Business Park (Administrative Services Department)**
- 2. Resolution No. 2007 – A Resolution Requesting an Increase to the Road Projects’ Fund (311) / Tano Norte and Cerro Del Alamo, Sunrise and Sunset Roads to Budget State Grants Awarded Through the New Mexico Department of Transportation for Expenditure in Fiscal Year 2007/ \$107,000 (Growth Management Department)**
- 3. Resolution No. 2007 – A Resolution Requesting an Increase to the Fire Impact Fees Fund (216) / Agua Fria Fire District to Budget Fire Impact fees Revenue to be Used for the Addition to the Agua Fria Station \$342, 613 (Community Services Department)**
- 4. Resolution No. 2007 – A Resolution Requesting an Increase to the State Special Appropriations Fund (318) to Budget a Grant Awarded Through the New Mexico Environment Department for a Waste Water Treatment plant at the Santa Fe Opera / \$270,000 (Community Services Department)**
- 5. Resolution No. 2007- A Resolution Requesting a Budget Decrease to the State Special Appropriations’ Fund (318) / Homeless Housing Teen Complex for a Grant Awarded to Santa Fe County Which Should Have Been Awarded to the City of Santa Fe Boys & Girls Club / -\$30,000 (Community Services Department/ Community Projects)**

B. Professional Service Agreements

- 1. Request Authorization to Accept and Award a Professional Services Agreement to the Highest Rated Offeror, in Response to RFP No. 27-1002-TR/RH to Provide to Bank Depository Services for the County Treasurer’s Office (Treasurer)**

C. Misc.

- 1. Resolution No. 2007 – A Resolution Requesting Approval of the “Fixed Assets and Inventory Exempt Items Policy” to be Adopted as a County-Wide Policy Regarding the Treatment, Recording, Inventory and Disposition of County Fixed Assets and Inventory Exempt Items (Administrative Services Department)**
- 2. Resolution No. 2007 – A Resolution Requesting Approval for Implementation of a GASB 34/35 Policy and Procedure (Administrative Services Department)**
- 3. Resolution No. 2007 – A Resolution Requesting Approval of the “Sheriff’s Office Bonding and Bond Accounting Procedures” to be Adopted as a Policy for the Sheriff’s Office and Finance Department to Follow Regarding the Bonding Procedures and Accounting for the Bond Bank Account (Administrative Services Department)**
- 4. Resolution No. 2007 – A Resolution Authorizing the Surplus of Obsolete Fixed Assets in Accordance with State Statutes (Administrative Services Department)**

5. **Resolution No. 2007 – A Resolution Authorizing the Public Sale of Seized Personal Property that has Been in the Possession of the Sheriff’s Department for More than Ninety days in Accordance with State Statutes (County Sheriff’s Office / Administrative Services)**
6. **Resolution No. 2007 – A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses (Clerks Office)**
7. **Request Authorization to Enter into a Lease Agreement with Office Court Companies III, LLC for Office Space to House Administrative Office Staff for the Adult Detention Facility (Corrections Department)**
8. **Request Approval of a Grant Agreement Between Santa Fe County and the New Mexico Department of Finance, Local Government Division for Grants to Thirty-six Projects Awarded by the New Mexico State Legislature - \$5,190,067.00 (Community Services Department)**
9. **Request Approval of a Purchase Agreement Between Santa Fe County and Roy H. Glockhoff for the Purchase of Approximately 430 Acres of Land Known as Mount Chachahuitl for Inclusion in the Santa Fe County Open Space and Trails Property Inventory \$516,000 (Community Services Department)**
10. **Resolution No. – A Joint Resolution Honoring the Memory of Sarah Williams; Naming a Trail in the county of Santa Fe’s Trail System for Her (Community Services)**
11. **Approval of Amendment No. 3 to Intera Contract #25-104-UT for Technical Support and Expert Testimony in Water Rights Transfer Hearings \$50,000 (Growth Management Department)**
12. **Resolution No. 2007 – A Resolution Approving Participation in the Program of North Central New Mexico Economic Development District (County Manager’s Office)**

XII. Staff and Elected Officials’ Items

A. Administrative Services Department

1. **Resolution No. 2007 – A Resolution Requesting Approval of the Fiscal Year 2008 Interim Budget**

B. Growth Management

1. **Request for Approval for Award of Contract to AUI, Inc. to Construct Sewer Lines in Valle Vista \$1,693,858.99**
2. **Request for Authorization of Expenditures in the Amount of \$100,000 for Required Improvements to the State Pen Waste Water Treatment Plant, and Request for Direction Regarding the WWTP Lease Agreement**
3. **Request Authorization to Publish Title and General Summary of an Ordinance Amending the Santa Fe County Land Development Code (Ordinance 1996-10, as Amended) to Add a New Section 11, San Marcos Zoning District (SMD) to Article XIV, Traditional and Contemporary Community Zoning Districts **TABLED****

- C. **Matters from the County Manager**
 - 1. **Request Approval of a JPA between Santa Fe County and the City of Santa Fe for the Regional Emergency Communication Center (RECC), Effective 07/01/2007. Santa Fe County will Assume Operations and Serve as the Fiscal Agent for the RECC (Manager's Office)**
 - 2. **Update on Various Issues**
- D. **Matters from the County Attorney**
 - 1. **Authorization to Publish Title and General Summary of an Ordinance Enacting the County Health Care Gross Receipts Tax (County Attorney's Office)**
 - 2. **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).