

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
May 30, 2006 - 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 - B. **Tabled or Withdrawn Items**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 19, 2006
 - B. April 25, 2006
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. Biomass Presentation by Mark Sardella (Commissioner Vigil/Commissioner Campos)
 - B. Consideration and Approval of Water Service Agreement Between Santa Fe County and the Agua Fria Community Water Association (Commissioner Vigil)
 - C. Consideration and Possible Action on an Ordinance Amending Ordinance No. 2006-4 to Allow the Santa Fe County Fire Department Chief (or Designee) to Issue Burn Permits Under Certain Circumstances and Subject to Certain Conditions (Commissioner Anaya/Commissioner Vigil)
 - D. Resolution No. 2006 – A Resolution Declaring Drought Conditions and Imposing Restrictions on Water Use in Santa Fe County (Commissioner Montoya)
 - E. Consideration and Possible Approval of an Agreement between Espanola Hospital and Santa Fe for Ambulance Services in Northern Santa Fe County (Commissioner Montoya)
 - F. **Discussion and Possible Recommendation of Approval of \$350,000 Expenditure of Regional Planning Authority Funds from the RPA Gross**

Receipts Tax for the Vista Grande Senior Citizen Center (Commissioner Sullivan)

X. Consent Calendar

A. Budget Adjustments

1. Resolution No. 2006 – 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 2006 / \$105,250 (Public Works Department)
2. Resolution No. 2006 – A Resolution Requesting an Increase to the Road Projects Fund (311) / County Road 84 to Budget a Grant Awarded Through the New Mexico Department of Transportation for Expenditure in Fiscal Year 2006/ \$166,271.66 (Public Works Department)
3. Resolution No. 2006 – A Resolution Requesting a Budget Increase to Fire Administration to Cover One Month of Salary and Benefit Cost for the Data Entry Position Approved on April 25, for a Total Amount of \$3,103.67 to be Funded by Ambulance Revenue Collections (Fire Department)
4. Resolution No. 2006 – A Resolution Requesting an Increase to the Indigent Fund (220) to Budget Prior Fiscal Year 2005 Cash Balance for the Sole Community Provider Supplemental Match for Fiscal Year 2006/ \$425,000 (Health & Human Services Department)
5. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) / County Sheriff to Budget Contribution Revenue Received for Expenditure in Fiscal Year 2006/ \$2,250.09 (County Sheriff's Office)
6. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) / County Sheriff to Budget a Memorandum of Understanding with the Administrative Office of the Courts for Expenditure in Fiscal Year 2006/ \$15,000 (County Sheriff's Office)
7. Resolution 2006 – A Resolution Requesting an Increase to the General Fund (101)/County Clerk to Budget Election Fee Revenue Received for Expenditure in Fiscal Year 2006/ \$6,100.08 (County Clerk's Office)
8. Authorization to Enter into the Third Year Agreement for RFP#24-44 for the Financial and Compliance Audit Services for Santa Fe County for Fiscal Year 2006

B. Professional Service Agreements

1. Request Authorization to Award Professional Services Agreement #27-1801-CORR/MS to G4S Justice Services, Inc. for Electronic Monitoring Program of the Santa Fe County Corrections Department Pursuant to 13-1-129 NMSA 1978, Procurement Under Existing Contracts. Santa Fe County Purchasing Division will be Using the Western State Contracting Alliance Contract #14600 from the Date of Execution Through June 30, 2007 Not to Exceed \$166,000 (Corrections Department)
2. The Corrections Department Requests Authorization to enter into a Professional Services Agreement With Summit Food Service Management, Inc., the Highest Rated Vendor to RFP #26-1822-

CORR/JC, for Food Services for the Adult Jail Facility and the Youth Development Program. Contract Term to Begin July 1, 2006 thru June 30, 2007 with Option to Extend in one (1) Year Increments for an additional Three (3) Years. Compensation is \$750,000 for the Adult Facility and \$350,000 for the Youth Development Program for Total Compensation of 1,100,000 for FY 2007 (Corrections Department)

- 3. The Finance Department Requests Authorization to Enter into Amendment No. 4 to Agreement #24-0048-FI, a Professional Services Agreement with Impressions Advertising, Inc. for Lodgers' Tax Advertising & Promotional Services, to Extend the Term of the Agreement for an Additional One (1) One Year Term to June 30, 2007 and Compensation in the Amount of \$270,000 for FY 2007 (Finance Department)**
- 4. Consideration of Amendment to the Water Service Agreement by and Between Santa Fe County and Ranch Partners Inc., La Cienega Joint Ventures and CVD LLC. (Projects & Facilities Management Department)**

C. Misc.

- 1. Resolution No. 2006 – A Resolution Designating the Polling Place of Precincts 22 and 28 in Santa Fe County for the 2006 General Election (County Clerk's Office)**
- 2. Request Approval of an Agreement for Inmate Confinement Between the County of Santa Fe and the Town of Taos (Corrections Department)**
- 3. Request Authorization to Enter into Agreement with Taos County for the Incarceration, Care and Maintenance of Juveniles in Custody at the Youth Development Program (Corrections Department)**
- 4. Request Authorization to Enter into Agreement with Santa Ana Pueblo for the Incarceration, Care and Maintenance of Juveniles in Custody at the Youth Development Program (Corrections Department)**
- 5. Resolution No. 2006 – A Resolution Authorizing Surplus of Obsolete Fixed Assets in Accordance with State Statutes (Finance Department)**
- 6. Resolution No. 2006 – A Resolution Approving Participation in the Program of the North Central New Mexico Economic Development District (County Managers Office)**
- 7. Request Approval of Land Purchase Agreement Between Santa Fe County and the Trust for Public Land for Approximately 103 Acres of Land in Santa Fe known as the Parker/Atalaya Property for Inclusion in the Santa Fe County Open Space and Trails Program as per Board of County Commissioners Approval of Project on February 22, 2005. \$1,750,000 (Project & Facilities Management Department)**
- 8. Resolution No. 2006 – A Resolution Authorizing Public Sale of Property that has Been in the Possession of the Santa Fe County**

**Sheriff's Department for More than Ninety (90) Days, in Accordance
with State Statutes (Sheriff's/ Finance Departments)**

XI. Staff and Elected Officials' Items

A. Corrections Department

1. Update by the Youth Services Director Billy Merrifield Regarding the Santa Fe County Day Reporting Program

B. Finance Department

1. Resolution No. 2006- A Resolution Requesting Approval of the Fiscal Year 2007 Interim Budget

C. Projects & Facilities Management Department

1. Approval of Agreements between Santa Fe County & the Department of Finance and Administration, for Legislative Appropriated Funds in the Amount of \$5,213,000
2. Consideration of Possible Amendments to the Memorandum of Understanding Between the New Mexico Department of Transportation and Santa Fe County for the Northeast Connector from St. Francis Drive to Richards Avenue.

D. Public Works Department

1. Consideration and Possible Approval of Resolution Accepting Cottontail Road for County Maintenance

E. Water Resources Department

1. Request to Extend County Utility Water Service Area to Santa Fe Canyon Ranch

F. Matters from the County Manager

1. Consideration and Possible Action on Resolution No. 2006- A Resolution Adopting Affordable Housing Regulations
2. Resolution No. 2006 – A Resolution to Adopt the State Plan for Deferred Compensation
3. Consideration and Possible Action on Creating an Administrative Services Department (ASD)
4. County Lobbyist Program Presentation by John M. Salazar
5. Resolution No. 2006- , A Resolution to Proclaim Extreme or Severe Drought Conditions Within Santa Fe County and to Ban the Sale of Use of Certain Fireworks in the Unincorporated Positions of the County and Within Wild Lands in the County.
6. Update on Various Issues
7. **Discussion and Direction Concerning Processing a Sole Community Provider Supplemental Payment on Behalf of St. Vincent Hospital**

G. Matters from the County Attorney

1. Consideration and Possible Action on a Joint Resolution of the Board of County of Commissioners of Santa Fe County and the City Council of the City of Santa Fe Ratifying Certain Action of the City of Santa Fe in its Execution of that Certain Contract by and Between Camp Dresser & McKee Inc. (CDM) and the City of Santa Fe For Owners' Consultant Services on the Buckman Direct Diversion Project, Assigning Responsibilities to the Buckman Direct Diversion Board, and Ratifying Actions of the Buckman Direct Diversion Board, all Pursuant to that Certain Joint Powers

**Agreement Between the City of Santa Fe And Santa Fe County
Governing the Buckman Direct Diversion Project.**

- 2. Consideration and Possible Action on Resolution 2006- A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses.**
- 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**
 - e. Easement on County Property**
 - f. Consideration and Possible Approval of an Easement on County Property in Favor of Matthew McQueen**

XII. 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).