

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
July 25, 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 - B. **Tabled or Withdrawn Items**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. June 9th & 10th 2006 – Special Joint Meeting Board of County Commissioners & St. Vincent Regional Medical Center Board of Directors
 - B. June 27, 2006- Regular Meeting
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. County Fair Festivities (Commissioner Anaya)
 - B. Presentation Regarding Vicious Dogs by Animal Control Officer Andrew Jaramillo, and Discussion/Direction Concerning the Need for Additional Measures to Protect the Public (Commissioner Anaya)
 - C. Discussion of County Members on the BDD Board (Commissioner Montoya)
 - D. Discussion of the Future of Commissioners' Discretionary Funds (Commissioner Campos)
- X. Committee Appointments/Reappointments
 - A. Appointment to the Road Advisory Committee
 - B. Appointment of Erika J. Campos, St. Vincent Hospital Regional Center Representative, to the Health Policy and Planning Commission
- XI. Consent Calendar
 - A. Budget Adjustments
 - 1. Resolution No. 2006 – A Resolution Requesting an Operating Transfer from the General Obligation Bond (GOB 1997 Series Fund (350) to the GOB Debt Service Fund (401) to Budget Investment

**Income Revenue for Debt Service Expenditure in Fiscal Year 2006
(Finance Department)**

2. **Resolution No. 2006 – A Resolution Requesting an Operating Transfer from the General Obligation Bond (GOB) 2001 Series Fund (353) to the GOB Debt Service Fund (401) to Budget Investment Income Revenue for Debt Service Expenditure in Fiscal Year 2006 (Finance Department)**

B. Misc.

1. **Request Authorization to Enter into a Contract with Value Options for \$287,959 for Administration of the Access to Recovery (ATR) Grant in Santa Fe County (Health & Human Services Department)**
2. **Request Approval to Award Construction Agreement No. 26-1906-HO/RH Modernization of Housing Units to the Lowest-Cost, Responsive Bidder, Sol Systems Inc. to Provide Full Modernization Remodeling at all Three Housing Sites (\$695,413.45) (Housing Department)**
3. **Request Approval to Award Construction Agreement No. 26-0715-PFMD/RH to the Lowest-Cost, Responsive Bidder Construction for Phase II of the Youth Shelters & Family Services Administration / Counseling Facility (\$1,152,070.63)(Project & Facilities Management Department)**
4. **Request Approval of Agreement Between Santa Fe County and United States Army Corp of Engineers for Santa Fe River Watershed Study (Projects & Facilities Management Department)**
5. **Request Approval of the Agreement Between the Santo Domingo Tribe and the City of Santa Fe and Santa Fe County (Legal Department)**
6. **Request Authorization to Enter into Amendment No. 2 Extending Until June 30, 2008 the Term of the Lease Agreement Whereby Santa Fe County Leases Office Space for the Region III Drug Enforcement Task Force /\$75,024 (Sheriff's Office)**

XII. County Board of Finance Meeting

- A. **Finance Department's Report of County's Foreseeable Cash Flow Requirements**
- B. **County Treasurer's Report Concerning County's Current Investments and Investment Plan for Future**
- C. **Resolution No. 2006 – A Resolution Approving the Santa Fe County Treasurer's Investment Plan**

XIII. Staff and Elected Officials' Items

A. Finance Department

1. **Resolution No. 2006 – A Resolution Requesting Approval of the Fiscal Year 2007 Final Budget (Finance Department)**

B. Fire Department

1. **Consideration of Resolution No. 2006- , A Resolution Rescinding Resolution No. 2006-113 and Permitting the Sale and Use of Certain Fireworks in the Unincorporated Areas of Santa Fe County and Within Wildland Areas of the County Because of Improving Moisture Conditions**

2. **Consideration of Resolution No. 2006- , A Resolution Rescinding Resolution No. 2006-86 and Rescinding Drought Restrictions and Water Use Restrictions Contained in Resolution No. 2006-86 Because of Improving Drought Conditions**
 3. **Consideration of Publication of Title and General Summary of an Ordinance Repealing Ordinance No. 2006-4 (An Emergency Ordinance Declaring Hazardous Fire Conditions Warranting Restrictions on Open Fires and Smoking Within Santa Fe County)(as amended) Because of Improving Moisture Conditions Within the County**
- C. **Land Use Department**
1. **CDRC Case # V 06-5110 Barbara Stevens Variance – Barbara Stevens, Applicant, Requests a Variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code in Order to Allow a Land Division of .703 – Acres into Two Lots. The Property is Located at #8 Edward Ortiz Dr. within Section 9, Township 19 North, Range 9 East, (Commission District 1) DELIBERATION ONLY**
- D. **Project & Facilities Management Department**
1. **Update on the Status of Possible Lease Agreement with Women's Health Services and Acquisition of a Building Within Santa Fe County to Provide Women's Health Services Pursuant to the Legislative Appropriation**
- E. **Public Works Department**
1. **Consideration and Possible Action on Resolution No. 2006- A Resolution Accepting North Paseo de Angel for County Maintenance**
- F. **Water Resources Department**
1. **Discussion and Possible Action on Locations for County Conjunctive Use Strategy Wells**
- G. **Matters from the County Manager**
1. **Update on Various Issues**
- H. **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).