

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Administrative Items)  
September 26, 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  - B. **Tabled or Withdrawn Items**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. August 22, 2006
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
  - A. Discretionary Fund Approval for \$5,000 for H.O.S.T.S. Program (Commissioner Sullivan)
  - B. Status Report on County Well Usage Reporting Program (Commissioner Sullivan)
  - C. Resolution No. 2006 - A Resolution to Endorse the U.S. Conference of Mayors' Climate Protection Agreement Adopting Higher Performance Energy Efficient Building Standards (Commissioner Montoya)
  - D. Resolution No. 2006 – A Resolution in Support of the Chimayo Chile Project Through the Participation and Membership of the Chimayo Chile Coordination Committee (Commissioner Montoya)
  - E. Resolution No. 2006- A Resolution of the Santa Fe County Board of Commissioners, Supporting a Regional Animal Shelter with Bernalillo County, Town of Edgewood, Estancia Valley, Town of Moriarty, Mountainair, Torraine County and Santa Fe County by Utilization of Collective Resources to Secure, Operate and Maintain Such a Facility (Commissioner Anaya)
  - F. Discretionary Fund Approval for \$2,000 for FORE Kids Scholarship Program (Commissioner Anaya)

**X. Consent Calendar**

**A. Budget Adjustments**

1. Resolution No. 2006 – A Resolution Requesting BCC Approval to Budget Movie Production Revenue in the Fire Fund (209) for Various Fire Districts in the Amount of \$49,383.75 for Reimbursement for Personnel, Equipment and Supplies Used During Fire Department Movie Production Stand-by for Comanche Moon (Fire Department)
2. Resolution No. 2006 – A Resolution Requesting Approval to Budget State Forestry Reimbursements for Various Fire Districts in the Amount of \$22,463.75 to Compensate for Equipment and Personnel Utilized for the Ojo Feliz, General Sage, Cerro Gordo, Mosely and Hondo Fires (Fire Department)
3. Resolution No. 2006 – A Resolution Requesting an increase to the Jail Operations Fund (518) / Youth Development Facility to Budget Prior Fiscal Year 2006 State Special Appropriations Balance for Expenditure in Fiscal Year 2007 / \$15,367.12 (Corrections Department)
4. Resolution No. 2006 – A Resolution Requesting an Increase to the Jail Operations Fund (518) / Adult Facility to Budget Prior Fiscal Year 2006 Cash Balance for Capital Equipment Expenditures in Fiscal Year 2007 / \$454,195 (Corrections Department)
5. Resolution No. 2006- A Resolution Requesting an Increase to the Jail Operations Fund (518) / Day Reporting Program to Budget Prior Fiscal Year 2006 Cash Balance for Expenditure in Fiscal Year 2007 / \$14,232.98 (Corrections Department)
6. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101)/ Home for Good- JAG Program to Budget Prior Fiscal Year 2006 Grant Balance for Expenditure in Fiscal Year 2007/ \$7,203 (Health & Human Services Department)
7. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) / Human Resources Division to Budget Prior Fiscal Year 2006 Cash Balance for the Classification and Compensation Study in Fiscal Year 2007 / \$46,925 (Manager's Office)
8. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) / Region III Grant Program for a Grant Awarded by the Justice Assistance Grant Program Through the New Mexico Department of Public Safety for Expenditure in Fiscal Year 2007 / \$240,000 (Sheriff's Office)
9. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) / County Sheriff's Budget for a Federal Grant Awarded Through Eastern Kentucky University for Expenditure in Fiscal Year 2007 / \$60,000 (Sheriff's Office)

**B. Professional Service Agreements**

1. Request Authorization to Award a Professional Services Agreement to the Highest Rated Offeror in Response to RFP No. 26-1404-UT/RH to Provide Professional Engineering Services to Produce a

Feasibility Study of Cost Effective Wastewater Treatment Systems to Consider and Develop an Analysis of Wastewater Treatment Alternatives for the Immediate and Future Capacity of the Valle Vista Wastewater System / \$97,119.00 (Water Resources Department)

C. Misc.

1. Request Approval of a Grant Application for \$154,505.96 to Continue Day Reporting Services at the Juvenile Facility (Corrections Department)
2. Request Approval of a Grant Agreement Between Santa Fe County and the New Mexico Department of Finance and Administration for Emergency Medical Services and Firefighter Services for the Pojoaque Volunteer Fire District Totaling \$30,000 (Projects & Facilities Management Department) **WITHDRAWN**
3. Request Approval of Fiscal Year 2007 Region III Grant Agreement with the U.S. Department of Justice, Justice Assistance Grant Program Through the New Mexico Department of Public Safety for \$240,000 (Sheriff's Office)
4. Request Authorization to Execute Amendment #4 to Ralph Lopez Agreement #25-0008-SD, Providing Services as Region III Coordinator for the Sheriff's Department Extending Term Through September 30, 2007 and Increasing Compensation by \$52,620 Contract Not to Exceed \$171,015 Inclusive of Gross Receipt Tax (Sheriff's Department)
5. Request Approval of a Grant Awarded Through Eastern Kentucky University for Expenditure in Fiscal Year 2007/ \$60,000 (Sheriff's Office)

XI. Staff and Elected Officials' Items

A. Land Use Department

1. Request Authorization to Publish Title and General Summary for an Ordinance Amending Article XIV, Traditional and Contemporary Community Zoning Districts, of the Santa Fe County Land Development Code, Ordinance 1996-10, as Amended, to Add a New Section 10, Village of Agua Fria Planning and Zoning District

B. Projects & Facilities Management Department

1. Resolution No. 2006- A Resolution Requesting an Operating Transfer from the Capital Outlay GRT Fund (213) / County Manager to State Special Appropriations Fund (318) for the El Rancho Community Center / \$100,000
2. Request Approval of a Lease Between the State Land Office and Santa Fe County for a Three Acre Parcel Located off of State Road 344 within Section 16, Township 10 North, Range 7 East (Southern Regional Fire Station)

C. Water Resources Department

1. Consideration of Extension of Water Service Agreement for John McCarthy / State Land Office

D. Matters from the County Manager

1. Request Approval to Fund Seven New FTEs and 10 Temporary Election Worker Positions (From Rolling Staff List)

- 2. Update on Various Issues**
- E. Matters from the County Attorney**
  - 1. Summary by HMS Inc. Results of a Study Undertaken for the Legal Department of Ownership of Roads within the Tesuque, Pojoaque and Santa Cruz Valleys**
  - 2. Executive Session**
    - a. Discussion of Pending or Threatened Litigation**
    - b. Limited Personnel Issues**
      - i. Interview of Mike Trujillo, Applicant for Deputy County Manager**
    - 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**

## **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).