

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
October 31, 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 - B. **Tabled or Withdrawn Items**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. September 26, 2006
 - B. September 29, 2006
 - C. October 10, 2006
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. Resolution No. 2006 – A Resolution Regarding Santa Fe County Assuming the City of Santa Fe’s Portion of the Operational Costs of the Regional Emergency Communications Center and Providing Full-Time Staff in County Fire Stations Located in the Agua Fria, Tesuque and Rancho Viejo Areas (Commissioner Montoya, Commissioner Vigil, Commissioner Anaya, Commissioner Campos, Commissioner Sullivan)
 - B. Consideration of Publication of Title and General Summary of an Ordinance Governing Design, Construction, Operation, Replacement and Maintenance of Swimming Pools within the Unincorporated Areas of Santa Fe County Providing for Medical Exceptions and Repealing Resolution No. 2006-86 (Commissioner Montoya)
- X. Presentations
 - A. Presentation by Lawrence Real from MRCOG (Middle Region Council of Governments) Re: The Proposed 2 Rail Runner Routes thru Santa Fe County (Commissioner Montoya)

XI. Committee Appointments/Reappointments/Resignations

- A. Appointment/Reappointment to the Maternal & Child Health Planning Council – Shelly Moeller and Sangeeta Prasad (Appointments), Ron Hale, Lynn Hathaway, Marcia Panagakos and Carol Herrera (Reappointments) (Health & Human Services Department)**
- B. Appointment/Reappointment to DWI Planning Council - Ruth Luthi, Anthony Rivera, Lara Yoder, Valerie Espinoza and Kacy Ramos (Appointments), Judge Marti Rodriguez and Capt. Raymond Coriz- (Reappointments) (Health & Human Services Department)**
- C. Reappointment of Robert Horning as the Member to Area 4 of the Road Advisory Committee (Public Works Department)**
- D. Resignation from Health Policy and Planning Commission - Beverly Russell (Health & Human Services Department)**
- E. Resignations from the Maternal and Child Health Planning Council - Laurie Holmes and Kathryn Rice (Health & Human Services Department)**

XII. Consent Calendar

A. Budget Adjustments

- 1. Resolution No. 2006 – A Resolution Requesting an Increase to the Regional Planning Authority Fund (501) to Budget Prior Fiscal Year 2006 Cash Balance for Expenditure in Fiscal Year 2007 / \$179,280 (County Manager’s Office)**
- 2. Resolution No. 2006 – A Resolution Requesting an Increase to the Fire Impact Fees Fund (216) to Budget Prior Fiscal Year 2006 Cash Balance for a Memorandum of Understanding with the City of Santa Fe for EMS and Fire Services for the Extraterritorial Zone for Fiscal Year 2007 / \$496,415.38 (County Manager’s Office)**
- 3. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) / Home for Good Program to Budget Prior Fiscal Year 2006 Grant Balance for Expenditure in Fiscal Year 2007 / \$19,148 (Health & Human Services Department)**
- 4. Resolution No. 2006 – A Resolution Requesting an Increase to the Detox Programs Funds (242) / Access to Recovery Grant for MOA Carryover Revenue With St. Vincent Hospital for Expenditure in Fiscal Year 2007 / \$35,000 (Health & Human Services Department)**
- 5. Resolution No. 2006 – A Resolution Requesting an Increase to the EMS Healthcare Fund (232) to Budget a Memorandum of Agreement with St. Vincent Hospital for the Mobile Health Van for Fiscal Year 2007 / \$256,618 (Health & Human Services Department)**
- 6. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) / Solid Waste Community Programs to Budget a Grant Award Through the New Mexico Department of Tourism for Expenditure in Fiscal Year 2007 / \$8,400 (Public Works Department)**
- 7. Resolution No. 2006 – A Resolution Requesting an Operating Transfer from the GOB Series 2005 Fund (330) to the Fire Tax ¼% Fund (222) for Expenditure in Fiscal Year 2007 / \$61,000 (Public Works Department)**

8. **Resolution No. 2006 – A Resolution Requesting an Increase to the Fire Protection Fund (209) / Various Fire Districts to Budget Movie Production Revenue Received for Expenditure in Fiscal Year 2007 / \$26,665 (Fire Department)**
9. **Resolution No. 2006 – A Resolution Requesting a Budget Decrease to the EMS – Healthcare Fund (232) / Emergency Preparedness to Realign the Fiscal Year 2007 Budget with the Actual Grant Award Allotment Distribution for EMPG Grant # 2006-EM-E6-0015-SANT / \$59,037 (Fire Department)**
10. **Resolution No. 2006 – A Resolution Requesting an Increase to the Fire Protection Fund (209) All Fire Districts to Budget Actual Allotments of the FY 2007 Fire Fund Distribution and Available FY 2006 Cash Balance for Expenditure in Fiscal Year 2007 (Fire Department)**
11. **Resolution No. 2006 – A Resolution Requesting an Increase to the Emergency Medical Services Fund (206) / All EMS Districts to Budget Actual Allotments of the FY 2007 EMS Fund Act Distribution and Available FY 2006 Cash Balance for Expenditure in Fiscal Year 2007 (Fire Department)**
12. **Resolution No. 2006 – A Resolution Requesting an Increase to the Fire Protection Fund (209) / Hondo and El Dorado Fire Districts to Budget State Forestry Reimbursement Revenue Received to Compensate for Equipment Utilized at the Casa Fire / \$4,840 (Fire Department)**
13. **Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) County Sheriff’s Office to Budget a Grant Awarded Through the New Mexico Department of Transportation for Expenditure in Fiscal Year 2007 / \$8,400 (County Sheriff’s Office)**
14. **Resolution No. 2006 – A Resolution Requesting an Increase to the Jail Operations Fund (518) / Day Reporting Program to Budget a Grant Awarded Through the New Mexico Children, Youth and Families Department for Expenditure in Fiscal Year 2007 / \$115,000 (Corrections Department)**
15. **Resolution No. 2006 – A Resolution Requesting an Increase to the Housing Enterprise Fund (517) / Resident Participation Program to Budget Prior Fiscal Year Cash Balances for Expenditure in Fiscal Year 2007 (Housing Department)**

B. Professional Service Agreements

1. **Request Authorization to Enter Amendment No. 5 for Agreement No. 24-0067-LG with Sheehan & Stelzner, P.A. to Extend the Term of the Agreement for an Additional Year and Increase Compensation by \$200,000 in Order to Ensure On-Going Legal Services in Support of Settlement of the Aamodt Case for Santa Fe County Water Resources Department (Water Resources Department)**

C. Misc.

1. **Approval of Memorandum of Understanding Between the City of Santa Fe and Santa Fe County Regarding EMS and Fire Services and Related Fees (Manager's Office)**
2. **Request Authorization to Enter into an Agreement with Children, Youth and Families Department to Accept a \$115,000 Grant to Provide Funding for Continuation of the Juvenile Day Reporting Program – October 2006 to June 30, 2007 (Corrections Department - YDP)**
3. **Request Approval to Enter into an Agreement with the City of Santa Fe for Inmate Confinement (Corrections Department - ADF)**
Withdrawn
4. **Request Approval of Property Lease Agreement #27-1817-ADF/RH with the Billeting Support Advisory Council (BSAC) to Provide Lodging for the Santa Fe County Corrections Personnel in the Amount of \$4000 (Corrections Department - ADF)**
5. **Request Authorization to Enter into a Lighting Agreement with the New Mexico Department of Transportation (NMDOT) for Signalization and Lighting on US 84/285 at County Road 109N in Pojoaque (Public Works Department)**
6. **Request Approval of Change Order No. 1 to Contract No. 27-0602-PW/RH in the Amount of \$25,446.96 (Public Works Department)**
7. **Request Authorization to Execute Amendment No. 1 to the Western Transport Services Agreement #26-1203-SD/MV, Inmate Transport Services for the Santa Fe County Sheriff's Department Increasing Period of Two Fiscal Years (Sheriff's Department)**
8. **Resolution 2006 – A Resolution Requesting Authorization to Donate Three Commercial Washers and Dryers in Accordance with State Statutes (Corrections Department / Finance Department)**
9. **Request Approval of a Grant Agreement Between Santa Fe County and the New Mexico Department of Transportation for Operation Buckle Down in the Amount of \$8,400 (Sheriff's Department)**
10. **Request Approval for an Amendment to an Existing Contract for an Additional Annual Fee of \$2,902.20 to be Granted for Tesuque Radio Company Inc. This Annual Fee is to Support an Additional Repeater that is to be Installed at the Electric Site at Tesuque Peak (Sheriff's Department)**
11. **Request Approval of PHA Board Resolution Approving the Calculation of the Performance Funding System for the Public Housing Operating Subsidy for CY 2007 (Housing Department)**
12. **Request Approval of a Lease Agreement Between Santa Fe County and the State Land Office for a Three Acre Parcel Located off of State Road 344 within Section 16, Township 10 North, Range 7 East, Southern Regional Fire Station (Projects and Facility Management Department)**

13. Resolution No. 2006 – A Joint Resolution with the Town of Edgewood Amending the Current Town / County Joint Powers Agreement for Emergency Services in Support of the County’s Proposed Emergency Communication and Emergency Medical Services Gross Receipts Tax (Fire Department)
14. **Approval of a Lease Agreement Between Santa Fe County and Bokum Building, LLC for the Lease 1,924 Square Feet of Office Space on the First Floor of the Bokum Building. The Lease will be for a Period of Two Years with an Option to Renew for Another Two Years. The Lease Cost will be \$44,252 Annually (Projects and Facility Management Department)**

XIII. Staff and Elected Officials’ Items

A. Corrections Department

1. Presentation of the 2006 Annual Report of the Corrections Advisory Committee by the Chairman Joseph Joiner

B. Health & Human Services Department

1. Request Authorization for 1.0 FTE Registered Nurse II for the Mobile Health Van
2. Request Authorization for 1.0 FTE Health Van Driver/Van Assistant for the Mobile Health Van
3. Request Authorization for 0.6 FTE Promotora / Outreach Specialist for Mobile Health Van

C. Public Works Department

1. Request Authorization to Change 1.0 Operator II Term Position to 1.0 Operator II FTE Position for the Road Maintenance Division

D. Land Use Department

1. Request Authorization to Publish Title and General Summary for an Ordinance to Amend Ordinance 2004-1, the Village of Agua Fria Traditional Historic Community Boundary

E. Matters from the County Manager

1. Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) to Budget Additional Property Tax Revenue to Create a Provost and Policy Advisor Position for FY 2007 / \$98,389
2. Update on Various Issues

F. Matters from the County Attorney

1. Review of the Packet Submission Guidelines Contained in Resolution No. 2004-62 (A Resolution Establishing Rules of Order for Santa Fe County Boards and Commissions; Repealing Resolution No. 2000-164)
2. A Resolution Providing for Notice of the Formation of the Turquoise Trail Public Improvement District, and Establishment the Date and Time when the Petition Seeking to Create the District will be Heard by the Board of County Commissioners

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**

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).