

# SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Administrative Items)  
November 28, 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  - B. **Tabled or Withdrawn Items**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. October 31, 2006
  - B. November 14, 2006
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
  - A. Consideration of Discretionary Fund to be Used for Landscaping at the Edgewood Senior Center, Not to Exceed \$10,000 (Commissioner Anaya)
  - B. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount Not to Exceed \$11,000 for the Santa Fe County Project & Facility Management Department to Purchase Occupancy Sensor Switches (Commissioner Campos)
  - C. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$5,000 to Warehouse 21 for the Provision of Materials and Supplies for the SMART (Success Making Art) Program for Santa Fe Youth (Commissioner Vigil)
  - D. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$5,000 to Literacy Volunteers of Santa Fe, for the Provision of Books, Videos and Educational Materials for the Family Literacy PACT (Parents And Children Together) Program (Commissioner Vigil)
  - E. Resolution No. 2006 - A Resolution Supporting the Santa Fe Clubhouse, For People Recovering From Severe Mental Illness (Commissioner Vigil)

- F. **Proclamation Honoring the Pojoaque Elkettes Volleyball State Champions (Commissioner Montoya)**
- G. **Request for Approval of Fifth Amended and Restated Regional Planning Authority Joint Powers Agreement Separating the Santa Fe Metropolitan Planning Organization Transportation Policy Board From the Regional Planning Authority, Santa Fe County (Commissioner Sullivan)**
- H. **Request Approval of Metropolitan Planning Organization Joint Powers Agreement (Commissioner Sullivan)**
- I. **Discussion of Moving Forward with Request of a Joint Application Between Santa Fe County and Pojoaque Pueblo for a Water/Wastewater Pilot Project in the Pojoaque Valley (Commissioner Montoya)**

**X. Consent Calendar**

**A. Budget Adjustments**

- 1. **Resolution No. 2006 – A Resolution Requesting a Budget Increase to the Wildlife/Mountains/Trails Fund (233) to Budget Prior Fiscal Year 2006 Grant Balance with an Operating Transfer to the Capital Outlay GRT Fund (213) for Fiscal Year 2007 / \$61,413.11 (Projects & Facilities Management Department)**
- 2. **Resolution No. 2006 - A Resolution Requesting an Increase to the State Special Appropriations’ Fund (318) to Budget Special Appropriation Projects’ (SAP) Grants Received from the NM 2006 Legislature for Expenditure in Fiscal Year 2007 / \$2,825,000 (Project & Facility Management Department)**
- 3. **Resolution No. 2006 – A Resolution Requesting an Increase to the Alcohol Programs Fund (241) / DWI Community Program Budget for Funding to be Utilized by the Santa Fe County Sheriff’s Office for Out-of-State Travel for DWI Related Efforts for Fiscal Year 2007 / \$4,000 (Health and Human Services)**
- 4. **Resolution No. 2006 - A Resolution Requesting an Increase to the EMS-Healthcare Fund (232) / Facility Grant to Budget Prior Fiscal Year 2007 / \$143,194 (Fire Department)**
- 5. **Resolution No. 2006 – A Resolution Requesting an Increase to the General Fund (101) / Hazmat Grant to Budget Prior Fiscal Year 2006 Cash balance for Expenditure in Fiscal Year 2007 / \$7,773 (Fire Department)**

**B. Professional Service Agreements**

- 1. **Request Authorization to Enter into Amendment No. 1 to Agreement #26-1807-CORR/MS, a Professional Services Agreement with Norton J. Bicoll to Provide Dental Services for the Adult Correction Facility, to (i) Extend the term of the Agreement to June 30, 2007, and (ii) Increase Compensation in the Amount of \$20,000 for FY 2007 (Corrections Department)**
- 2. **Resolution No. 2006- A Resolution Endorsing and Supporting Governor Richardson’s Investment Partnership 2 (Grip 2) (Public Works Department)**
- 3. **Request for Approval and Execution of the 2006 Capital Cooperative Agreements for Various County Projects from the New Mexico Department of Transportation (NMDOT) \$317,000 (Public Works Department)**

4. **The Santa Fe County Sheriff's Department Requests Authorization to Enter into Amendment No. 2 to Agreement #25-1201-SD/MV, a Lease Agreement with Santa Fe Animal Shelter Humane Society, Inc. to Provide Office Space for the Animal Control Officers, to Increase Compensation in the Amount of \$14,245 for FY 2007 (Sheriffs Department)**

**C. Misc.**

1. **Resolution No. 2006 - A Resolution Authorizing Legal Holidays and Closing of County Offices for Calendar Year 2007 (Human Resources Department)**
2. **Request Authorization to Enter Amendment No. 2 for Agreement No. 25-104-UT/RH with Intera Inc. to Extend the Term of the Agreement for an Additional Two (2) years and Increase Compensation by \$100,000 in Order to Ensure Ongoing Geological Aquifer Studies for Santa Fe County (Water Resources Department)**
3. **Consideration of Agreement with the Santa Fe Opera for Purchase and Sale of an Interest in a Wastewater Treatment System and Escrow Instructions (Water Resources Department)**
4. **Request Approval to Award Construction Agreement No. 27-0804-FD/RH to the Lowest-Cost, Responsive Bidder, ESA Construction to Provide Construction of the Thunder Mountain Sub-Fire Station in the Amount of \$832,138.88, Including Applicable Gross Receipts Tax (Project & Facility Management Department/Fire Department)**
5. **Request Approval of a Grant of Easement by Lazaro and Jesus Mata to Santa Fe County for the Purpose of Restoring and Maintaining the Bank of the Santa Fe River as Part of the San Ysidro River Park and Santa Fe River Channel Restoration Project (Project & Facility Management Department)**
6. **Request Approval of Easement Agreement for Public Restroom Facilities Between Clifford W. Kitzrow and Edith Kitsrow, Trustee Under the Revocable Trust Agreement Dated December 6, 1994 as Amended and the County of Santa Fe, a Political Subdivision of the State of New Mexico (Project & Facilities Management Department)**
7. **Request Approval for Eldorado Fire District to Expend \$134,561 of Impact Fees in Conjunction with \$100,000 of Fire Fund Available Cash Balance to Purchase a Wildland Interface Engine to Help Increase Fire Protection in the Eldorado and Surrounding Districts Due to an Increase of Home Building in the Urban Interface Zones (Fire Department)**
8. **Request Approval of Order for Case No 06-5040, Robin Sommers Family Transfer Appeal (Land Use Department)**

**XI. Staff and Elected Officials' Items**

**A. Project & Facility Management Department**

1. **Update on First Judicial District Court House**

**B. Water Resources Department**

**1. Staff Report and Request for Direction on the Eldorado Moratorium**

**C. Land Use Department**

**1. Resolution No. 2006 - A Resolution Approving the Petition of Turquoise Trail, LLC for Formation of Turquoise Trail Public Improvement District Pursuant to the Public Improvement District Act, Section 5-11-1 Through 5-11-27, NMSA 1978 (the "Act"), Santa Fe County Resolution No. 2006-40 and the Santa Fe County, New Mexico Public Improvements District Policy and Application Procedures; Making Findings in Connection with the Petition and Supporting Documentation Requesting Approval of the Formation of the District; Determining the Real Property to be Included within the District and the Purposes for which the District is Being Formed; Approving the General Plan and the Rate and Method of Apportionment and the Manner of Collection of a Special Levy to be Imposed Upon Real Property within the District; Approving a Development Agreement for Implementation of the District; Approving Parameters for the Issuance of District Bonds; Providing for Governance of the District; Providing that Bonds and Other Obligations of the District Shall not be Obligations of Santa Fe County; Repealing all Actions Inconsistent with this Resolution Other than Santa Fe County Resolution No. 2006-40**

**2. Update of County Affordable Housing Activities**

**D. Health and Human Services Department**

**1. Request Approval of Memorandum of Agreement Between Santa Fe County and St. Vincent Hospital for FY 2007**

**E. Matters from the County Manager**

**1. Update on Various Issues**

**F. 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**

**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).