

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING
(Administrative Items)
September 25, 2007 - 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 - B. **Tabled or Withdrawn Items**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, 2007
 - B. August 28, 2007
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$15,000 (\$5,000 Each) to the Santa Fe County Community Services Department to Support the Satellite Offices in Pojoaque, Edgewood and Eldorado (Commissioner Anaya, Commissioner Montoya, and Commissioner Sullivan)
 - B. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$1,000 to the Pojoaque Valley Public Schools to Support 2007 – 2008 Athletic Programs (Commissioner Montoya)
 - C. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$10,000 to the Northern Rio Grande National Heritage Areas to Honor the Heritage, Culture, and Traditions of Santa Fe, Rio Arriba and Taos Counties (Commissioner Montoya)
 - D. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$1,500 to the Pojoaque Valley Schools to Sponsor the PVHS Cheerleading Team (Commissioner Montoya)

- E. Discussion and Possible Approval of Discretionary Funds in the Amount of \$5,000 to Enter into a Professional Service Agreement with Warehouse 21 (Commissioner Vigil)
- F. Discussion and Possible Approval of an Expenditure of Discretionary Funds in the Amount of \$5,000 to the Santa Fe County Solid Waste Division for an In House Office Recycling Program (Commissioner Vigil)
- G. Estancia Valley Economic Development Overview for Southern Santa Fe County (Commissioner Anaya)
- H. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$270.00(One More Portable in Madrid till Dec. 07) for an Additional Portable Toilet for the Town of Madrid (Commissioner Anaya)
- I. Discussion and Possible Approval for an Expenditure of Discretionary Funds in the Amount of \$500.00 to the “Jubilados” for October Summit on Senior Housing and Aging (Commissioner Sullivan)
- J. Update and Request for Direction from the Board of County Commission Regarding the Greater Eldorado Express Bus Service (Commissioner Anaya)
- K. **Proclamation Declaring the Month of September 2007 as 6th Annual National Youth Court Month (Commissioner Vigil)**
- L. **Growth Management Report (Commissioner Sullivan)**
- X. Appointments/Reappointments/Resignations
 - A. Resignations of CCDRC Members Monica Montoya and Andy Berger and Removal of LCDRC Members
- XI. Consent Calendar
 - A. Budget Adjustments
 1. Resolution No. 2007 – 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 2008/ \$240,000 (Sheriff’s Office)
 2. Resolution No. 2007- A Resolution Requesting a Budget Decrease to the Federal Forfeiture Fund (225) to Realign the Fiscal Year 2008 Operating Budget with the Available Fiscal Year 2007 Cash Balance / \$700 (Sheriff’s Office)
 3. Resolution No. 2007 – A Resolution Requesting an Increase to the Water Enterprise Fund (505) to Budget Prior Fiscal Year 2007 Cash Balance for Capital Equipment Expenditure in Fiscal Year 2008 / \$10,000 (Growth Management Department / Water Resources)
 4. Resolution No. 2007 –A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Prior Fiscal Year 2007 Cash Balance with an Operating Transfer to the Road Maintenance Fund (204) for a Lease Purchase Agreement with Wagner Equipment Company for a Backhoe Loader / \$101,514.52 (Growth Management Department)
 5. Resolution No. 2007 – A Resolution Requesting an Increase to the Road Projects Fund (311) to Budget Prior Fiscal Year 2007 Cash Balance with an Operating Transfer from Fund (311) to Budget Prior Fiscal Year 2007 Cash Balance with an Operating Transfer from Fund 311 and From the General Fund (101) to the Road

Maintenance Fund (204) for the Speed Hump Program / \$125,000 (Growth Management Department)

- 6. Resolution No. 2007 – A Resolution Requesting an Increase to the Emergency Medical Services Fund (206) / All EMS Districts to Budget Actual Allotments of the FY 2008 EMS Fund Act Distribution and Available FY 2007 Cash Balance for Expenditure in Fiscal Year 2008 / \$57,747 (Community Services Department)**
- 7. Resolution No. 2007 – A Resolution Requesting an Increase to the Fire Operations Fund (244) / Hazmat Grant to Budget Prior Fiscal Year 2007 Cash Balance for Expenditure in Fiscal Year 2008 / \$18,394 (Community Services Department)**

B. Professional Service Agreements

- 1. Request Authorization to Accept Amendment No. 3 to Agreement #25-135-YDP with Aimee Zagon, PA-C, to Provide Medical PA-C Services for the Youth Development Program, Increase Compensation by \$26,000 for FY08, and Extend the Term of the Agreement (Corrections Department)**
- 2. Request Authorization to Accept Amendment No. 2 to Agreement #26-1827-YDP with La Familia Medical Center, Inc., To Provide Professional Healthcare Services, to Include Dental Health and Behavioral Health Services for the Residents of Santa Fe County Youth Development, Program. An Increase in Compensation by \$26,000 for FY08, and Extend the Term of the Agreement (Corrections Department)**
- 3. Request Authorization to Accept and Award a Professional Services Agreement to the Highest Rated Offeror in Response to RFP # 27-1823-CORR/RH for the Corrections Department to Provide Both Local and Long Distance Telephone Service to Inmates of the Santa Fe County Adult Detention Facility (Corrections Department)**
- 4. Request Authorization to Accept Amendment No. 5 to Agreement # 25-00008-SD with Ralph Lopez, Program Manager for Region III Extend the Term of the Agreement, and increase the Compensation by \$52,620.00 (Sheriff's Department)**

C. Misc.

- 1. Resolution No. 2007- A Resolution Proclaiming October as Fire Prevention Month as the Santa Fe County Fire Department is Responsible for Public Safety in the Areas of Fire, Rescue, Emergency Medical Services and Special Operations within Santa Fe County (Community Services Department)**
- 2. Requesting Approval of One (1) FTE for Captain, Wildland Fire Prevention and Suppression (Community Services Department)**
- 3. Requesting Approval of One (1) FTE for Administrative Assistant, Fire Administration (Community Services Department)**
- 4. Request Authorization to Accept Amendment No. 7 to Contract #24-0053-PFMD with Resource Technology, Inc. for Professional Architectural and Engineering Services for the San Ysidro River Crossing and Restoration Project for an Increase in Compensation of \$8,240.06 (Community Services Department)**

5. **Request Approval of Amendment #10 to Agreement No. 25-0094-HHSD with Presbyterian Medical Services for Operation of Substance Abuse and Mental Health Assessment, Case Management and Data Services for the Care Connection Project and an Increase in Compensation of \$101,373.25 (Community Services Department)**
6. **Request Authorization to Enter into a Lease Agreement with John and Melba Ballew for 1,955 sq. ft. of Office Space and 1,000 sq. ft. of Warehouse Space (Community Services Department)**
7. **Resolution No. 2007 – A Resolution Requesting Signature Approval of a Grant (SAP #06-1239-GF) Awarded Through the New Mexico Environmental Department for the Santa Fe Opera Wastewater Treatment Plant in the Amount of \$270,000 (Community Services Department and Growth Management Department)**
8. **Resolution No. 2007 – A Resolution Requesting Signature Approval of a Grant (SAP #05-1617-GF) Awarded Through the New Mexico Environmental Department for the Santa Fe Opera Wastewater Treatment Plan in the Amount of \$400,000 (Community Services and Growth Management Departments)**
9. **Requesting Approval of Resolution No. 2007 – A Resolution Amending Resolution 2007 – 100 Regarding Fringe Benefits to Address Group Term Life Insurance and County Provided Educational Programs and or Educational Assistance (Administrative Services Department)**
10. **Request Approval of Grant Agreement Between Department of Finance Administration, State of New Mexico, Acting Through the Local Government Division and Santa Fe County for Equipment Upgrades to the Santa Fe Regional Emergency Communications Center and the Statewide E911 Program (\$2,946,355) (Community Services Department RECC)**
11. **Request Approval of Grip II Cooperative Project Agreement ST-7549 (327) Between the New Mexico Department of Transportation and Santa Fe County to Provide \$2,060,100.00 for Acquisition of Rights of Way, Planning Design and Construction for Improvements to CR 72 D, CR 78 B, CR 84 G, CR 84 J, CR 88 A, CR 88 G, Arroyo Alamo West, Paseo La Tierra and CR 90 and CR 42 (Growth Management Department)**
12. **Request Authorization to Enter into a Lease Agreement with Plains Eagle Corporation to Maintain Warehouse Space for Files and Equipment for Property Located at 1213 Mercantile Rd. Santa Fe, New Mexico 87508 (Sheriff's Office)**
13. **Request Authorization to Enter into an Agreement with Otero County for the Incarceration, Care and Maintenance of Juveniles in Custody at the Youth Development Program (Corrections Department)**
14. **Resolution No. 2007 – A Resolution Authorizing the Donation of an Obsolete Fixed Asset In Accordance with State Statutes (Region III/ Finance Department)**
15. **Request Authorization to Accept Grant Agreement with State of New Mexico Department of Finance, Local Government Division for**

16. Approval of the Memorandum of Understanding Regarding Reclassification of Court Security and Transport Officers to Sheriff Deputies (Human Resources)

XII. Staff and Elected Officials' Items

A. Administrative Services Department

1. Review and Discussion of the Quarterly Financial Report of all Funds
2. Presentation of the Santa Fe County Advertising & Promotional Efforts Summary from Impressions Advertising
3. Requesting Approval of the Accounts Payable Disbursements Made for all Funds for the Months of July and August 2007

B. Growth Management

1. Update and Request for Direction Regarding Traffic Calming Petitions Received from July 2006 to July 2007

C. Community Services

1. Resolution No. 2007 – A Resolution Requesting Approval of the Santa Fe County Fire Department, Volunteer Incentive Program (Community Services Department)
2. Resolution No. 2007- A Resolution Amending Policies and Procedures for County Owned or Leased Community and Senior Citizen Centers (Community Services Department)

D. Human Resources

1. Request Approval of Ordinance No. 2007 – An Ordinance Approving the Santa Fe County Local Labor Management Relations Board (Final Public Hearing)
2. Appointments to the Santa Fe County Local Labor Management Board

E. Matters from the County Manager

1. Update on Various Issues

F. Assessor's Office

1. **Approval of Tax Rates Calculated by Department of Finance and Administration**

G. Matters from the County Attorney

1. Executive Session

- a. Pending and Threatening 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

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).

