

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
October 30, 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 - B. **Tabled or Withdrawn Items**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. September 19, 2007
 - B. September 25, 2007
- VIII. Matters of Public Concern – Non-Action Items
- IX. Matters from the Commission
 - A. Resolution No. 2007 - Resolution in Support Leaving No New Mexico Child Inside (Commissioner Montoya)
 - B. **Discussion and Possible Approval of Expenditure of Discretionary Funds in the Amount of \$1500 for Gould's Landscaping to Maintenance of the Edgewood Senior Center (Commissioner Anaya)**
- X. Appointments/Reappointments/Resignations
 - A. Appointments to SWAMA, RPA and BDD
 - B. Request BCC Approval to Reappoint the Fire And Rescue Impact Fee Advisory Committee
 - C. Appointments to the Maternal and Child Health Planning Council, Magi Gerety and Cindy Bernard, Re-Appointments to the Maternal and Child Health Planning Council, Kristi Readyhough, Janet Aboytes, Jill Reichman, Lara Yoder, and Resignations to the Maternal and Child Health Council, Ron Garcia Ron Hale, Dr. Cheryl Whitman, Jessica Aufrichtig, and Lynda Kellahin
- XI. Consent Calendar

A. Budget Adjustments

- 1. Resolution No. 2007 – A Resolution Requesting an Increase to the Road Projects Fund (311) / Various Roads to Budget Cooperative Project Agreements for the GRIP II Projects Awarded Through the New Mexico Department of Transportation (\$2,060,100) and an Operating Transfer from the Capital Outlay GRT Fund (213) for the County Match (\$220,545) for Expenditure in Fiscal Year 2008. (Growth Management Department)**
- 2. Resolution No. 2007 – A Resolution Requesting an Increase to the General Fund (101) / Solid Waste Program to Budget Scrap Metal Revenue Received for Expenditure in Fiscal Year 2008 / \$19,000 (Growth Management Department)**
- 3. Resolution No. 2007 – A Resolution Requesting an Increase to the Road Projects Fund (311) / CR 67A to Budget Prior Fiscal Year 2007 Grant Balance for Expenditure in Fiscal Year 2008 / \$44,262.76 (Growth Management Department)**
- 4. Resolution No. 2007 – A Resolution Requesting an Increase to the State Special Appropriations' Fund (318) / Agua Fria Community Center to Budget a State Grant Awarded Through the New Mexico Department of Finance and Administration for the 2007 New Mexico State Legislative Funds for Expenditure in Fiscal Year 2008 / \$40,000 (Community Services Department)**
- 5. Resolution No. 2007 – A Resolution Requesting an Increase to the State Special Appropriations' Fund (318) to Budget a State Grant Awarded Through the New Mexico Department of Finance and Administration for the 2007 New Mexico State Legislative Funds to Provide Music and Arts Education for At-risk Youths / \$35,000 (Community Services Department)**
- 6. Resolution No. 2007 – A Resolution Requesting an Increase to the State Special Appropriations' Fund (318)/ Camino Real Park Bridge to Budget Prior Fiscal Year 2007 Grant Balance for Expenditure in Fiscal Year 2008 / \$ 250,000 (Community Services Department)**
- 7. Resolution No. 2007 – A Resolution Requesting an Increase to the State Special Appropriations' Fund (318) / Parker Property to Budget Prior Fiscal Year 2007 Grant Balance with an Operating Transfer to the Capital Outlay GRT Fund (213) / \$100,000 (Community Services Department)**
- 8. Resolution No. 2007 – A Resolution Requesting an Increase to the General Fund (101)/ to Budget a Project Agreement Amendment Between Santa Fe County and the New Mexico Department of Transportation for the Impaired Driving Demonstration Program/ \$350,600 (County Sheriff's Office)**
- 9. Resolution No. 2007 – A Resolution Requesting an Increase to the Jail Operations Fund (518) / Adult Facility to Budget Prior Fiscal Year 2007 Cash Balance to Fund (4) Temporary Positions and Contractual Services \$85,000 (Corrections Department)**
- 10. Resolution No. 2007 – A Resolution Requesting an Increase to the Fire Protection Fund (209) / all Fire Districts to Budget Actual Allotments of the FY 2008 Fire Fund Distribution and Available FY**

**2007 Cash Balance for Expenditure in Fiscal Year 2007 / \$872,599
(Community Services Department)**

- 11. Resolution No., 2007 – A Resolution Requesting an Increase to the Fire Protection Fund (209) / Turquoise Trail Fire District to Budget Movie Production Stand-By Revenue on “The Burrowers” for Expenditure in Fiscal Year 2008 / \$1,340 (Community Services Department)**
- 12. Resolution No. 2007 – A Resolution Requesting an Increase to the Fire Protection Fund (209) / Eldorado Fire District to Budget Movie Production Stand-By Revenue on “Sunshine Cleaning” for Expenditure in Fiscal Year 2008 / \$3,180 (Community Services Department)**
- 13. Resolution 2007 – A Resolution Requesting an Increase to the General Obligation Bond Series 2007 Fund (332) to Budget Bond Proceeds Issued for the Purpose of Improving Roads Within the County and Related Public Works Facility and Acquiring and Constructing Water Improvement Projects within the County / \$20,000,000.00 (Administrative Services Department)**
- 14. Resolution No. 2007 – A Resolution Requesting an Increase to the General Fund (101) to Budget Prior Fiscal Year 2007 Cash Balance for Contractual Services to Install an After Hours Payment Drop Box and Software Programming to Provide Penalty and Interest Information to Tax Payers on the Internet / \$20,000 (County Treasurer’s Office)**
- 15. Resolution No. 2007 – A Resolution Requesting an Increase to the General Fund (101) to Carry Forward \$28,179 of Grant Balances for the Domestic Highway Enforcement Funds from Fiscal Year 2007 for the Region III Drug Enforcement Program (Sheriff’s Office)**

B. Professional Service Agreements

- 1. Request Authorization to Enter into Amendment No. 5 to Agreement No. 27-0101-MG/TL with Concentra Health Services to Provide Pre and Post Offer Employment Physical and Drug/Alcohol Screening for the Human Resources Department (Human Resources Department)**
- 2. Request Authorization to Accept Amendment No. 3 to Agreement No. 26-025-LG with Serra, Garrity & Masiowski, PC, to Provide Legal Service for the County Attorney. Request of an Increase in Compensation by \$10,000 for FY08 and an Extension in the Term of the Agreement (County Attorney)**
- 3. 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)**
- 4. Request Authorization to Accept Amendment No. 1 to the Agreement with Fort Mc Dowell Yavapai Nation (Tribe) to Provide Incarceration, Care and Maintenance of Juveniles in Custody at the Youth Development Program to Include Residential Treatment to Juvenile Offenders Selected by the Tribe (Corrections Department)**

5. **Request Authorization to Accept Amendment No. 5 to Agreement No. 25-143-YDP with Correct Rx Pharmacy Services, Inc. to Provide Pharmaceutical Supplies and Services for the County's Corrections Department and the Health and Human Services. Request of an Increase in Compensation by \$150,000 for FY08 (Corrections Department)**
6. **Request Authorization to Accept Amendment No. 5 to Agreement No. 261815-\ADF with Stericycle, Inc., to Provide Medical Waste Pickup and Disposal Services at the Santa Fe County Adult Detention Facility. Request of an Increase in Compensation by \$5,000 for FY 08 (Corrections Department)**
7. **Request Authorization to Accept Amendment No. 4 for Agreement No. 26-1822-CORR/MS with Summit Food Services for the Adult Detention Facility and Youth Development Program (Corrections Department)**
8. **Request Authorization to Approve Amendment No. 3 for PSA No. 26-1203-SD/MV, for Western Transports to Increase Compensation by an Additional \$165,000.00 to the Already \$137,194.42 that is Written on Amendment 2 and to Extend the Contract Term to 24 Months to Expire September 26, 2009 (Sheriff's Office)**
9. **Request Authorization and Acceptance to Amendment No. 2 for Agreement No. 26-1201-SD/MV with the Santa Fe Animal Shelter and Humane Society to Provide Leased Office Space for the Sheriff's Department, Animal Control Officers / \$15,540.00 (Sheriff's Office)**

C. Misc.

1. **Request Approval of the Accounts Payable Disbursements Made for All Funds for the Month of September 2007 (Administrative Services Department)**
2. **Request Authorization to Accept Sub-Grant Agreement No. 05-JAG REVERTED-Funds for Region III FY 08 (October 1, 2007 Through September 30, 2008) Through the Edward Byrne Memorial Justice Assistance Grant (JAG) Funding (County Sheriff's Office)**
3. **Resolution No. 2007 – A Resolution Designating the Polling Places of Each Precinct in Santa Fe County (Clerks Office)**
4. **Request Authorization of an FTE Water Wastewater Operations Operator Assistant (Growth Management Department)**
5. **Request Approval of Amendment No. 3 to the Santa Fe Community College Agreement for Direct Services of the Temporary Childcare Assistance Program in the Amount of \$13,523.50 for FY 2007 -2008 (Community Services Department)**
6. **Request Approval of Amendment No. 3 to the Presbyterian Medical Services at the Santa Fe Public Schools Teen Health Centers for Confidential Adolescent Reproductive Health Services in the Amount of \$24,464 for FY 2007 -2008 (Community Services Department)**
7. **Request Approval of Amendment No. 3 to the La Familia Medical Center to Provide Direct Services for Promotora Perinatal Outreach**

and Service Coordination in the Amount of \$37,012.50 for FY 2007-2008 (Community Services Department)

8. Request Approval of Amendment No. 11 to the Presbyterian Medical Services Contract for Administration of the CARE Connection Assessment Center in the Amount of \$101,373 for November, 2007 Through December 31, 2007 (Community Services Department) **WITHDRAWN**
9. Consideration of Amendment No. 6 to the Customer Contract for Commitment of Water Service by and Between Santa Fe County (County) and John J. McCarthy (Customer) Extending the Term of the Agreement an Additional Year (Water Resources Division, (Growth Management Department)
10. Request Approval of the Contract for the Santa Fe County Deputy Sheriff's Association, a Subsidiary of the New Mexico Coalition of Public Safety Officers, Communication Workers of America, Local 7911 (Human Resources Department)
11. Request Authorization and Acceptance to Amendment No. 1 of the Agreement Between Santa Fe Corrections Department, Adult Detention Facility (SFCADF) and the State of New Mexico Corrections Department (NMCD) for the Care and Custody of NMCD Inmates (Corrections Department)

XII. Staff and Elected Officials' Items

A. Santa Fe County Board of Finance

1. Resolution No. 2007 – A Resolution Designating Wells Fargo Bank to Become a Depository Financial Institution for Santa Fe County as Outlined in the County's Investment Policy, Resolution No. 2007 – 102. This Would Allow the Treasurer's Office to Invest Surplus Funds (Not Required to Meet Short Term Obligations). All Allowed Investments will be Secured by Collateral or Letter Credit Issued By Federal Home Loan Bank

B. Administrative Services Department

1. Review and Discussion of the Monthly Financial Report for the Month of September 2007 Specific to the General Fund
2. Updated Status Report on the EGIS Project
3. Update on RFP No. 27-1910-AS/RM, Computer Assisted Mass Appraisal (CAMA) System, Software and Services for Santa Fe County

C. Growth Management

1. Update from the County Water Resource Specialist on the Status of the County Water Conservation Program, Including Community Outreach, Well Metering, Outdoor and Indoor Water Conservation. Update will Include Status of Current Programs, Planned Improvements and Incentives
2. Discussion and Direction Regarding Santa Fe County's Position on the Proposed Railrunner and Action on Station Location

D. Community Services Department

1. Update and Discussion on the New Judicial Courthouse

E. Human Resources

1. Discussion of the Proposed Ordinance No. 2007 – An Ordinance Approving the Santa Fe County Local Labor Management Relations Board
- F. Matters from the County Manager
1. Update on Various Issues
- G. Matters from the County Attorney
1. Executive Session
 - a. Pending and Threatening Litigation
 - i. Consideration and Approval of the Settlement Agreement and Real Estate Purchase Agreement by and Between Cerrillos Gravel Products, Inc., Brad Aitken and the Board of County Commissioners of Santa Fe County **WITHDRAWN**
 - ii. Consideration and Approval of the Stipulated Judgment and Settlement Agreement by and Between Homewise Inc., the City of Santa Fe, and Santa Fe County
 - iii. Consideration and Approval of the Settlement Agreement by and Between the United States of America (Department of Justice) and the Santa Fe County Adult Detention Center, Annabelle Romero, Corrections Director, David Trujillo, Jail Administrator, and the Board of County Commissioners of Santa Fe County
 - iv. Consideration of and Approval of the Settlement Agreement by and between the Governing Body of the City of Santa Fe, New Mexico, the Board of County Commissioners of Santa Fe County, and Las Soleras Oeste Ltd. Co., Geronimo Partnership, the Crossing LLC, Crowne Santa Fe LLC, Randall Schmille, Tierra de la Amigos LLC, and Burttram Family Investments LLC, Owners of the Proposed Development Known as “Las Soleras”
 - 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
 2. Consideration and Approval of the Settlement Agreement and Real Estate Purchase Agreement by and Between Cerrillos Gravel Products, Inc., Brad Aitken and the Board of County Commissioners of Santa Fe County **WITHDRAWN**
 3. Consideration and Approval of the Stipulated Judgment and Settlement Agreement by and Between Homewise Inc., the City of Santa Fe, and Santa Fe County
 4. Consideration and Approval of the Settlement Agreement by and Between the United States of America (Department of Justice) and the Santa Fe County Adult Detention Center, Annabelle Romero,

Corrections Director, David Trujillo, Jail Administrator, and the Board of County Commissioners of Santa Fe County

- 5. Consideration of and Approval of the Settlement Agreement by and between the Governing Body of the City of Santa Fe, New Mexico, the Board of County Commissioners of Santa Fe County, and Las Soleras Oeste Ltd. Co., Geronimo Partnership, the Crossing LLC, Crowne Santa Fe LLC, Randall Schmille, Tierra de la Amigos LLC, and Burttram Family Investments LLC, Owners of the Proposed Development Known as “Las Soleras”**

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).