

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
May 27, 2008- 10:00 a.m.

Please turn off cellular telephones during the meeting.

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 - B. **Tabled or Withdrawn Items**
- VII. Approval of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval of Minutes
 - A. April 29, 2008
- IX. Matters of Public Concern – Non-Action Items
- X. Matters from the Commission
 - A. A Resolution In Opposition To The United States Forest Service Proposal To Designate La Cueva And The Santa Fe National Forest As An Off- Highway Vehicle Recreational Route (Commissioner Campos)- **TABLED**
 - B. Consideration Of And Approval Of Resolution No. 2008-___, A Resolution Terminating Participation In The Intergovernmental Contract For The North Central Regional Transit District And Withdrawing From The District (Commissioner Sullivan) (Tabled On April 29, 2008)
 - C. Approve Memorandum Of Agreement Between The New Mexico Department Of Health And Santa Fe County In Order To Participate In A Grant Application For “Project Launch” (Commissioner Vigil)
- XI. Consent Calendar
 - A. Budget Adjustments
 - 1. Resolution 2008 – A Resolution Requesting An Increase To The General Fund (101) To Budget Agreements With Rio Arriba County, City Of Santa Fe, City Of Espanola, New Mexico Department Of Transportation And The United States Geological

- Surveys For The Orthophotography Project Of Santa Fe County / \$104,614. (Administrative Services Department)
2. Resolution 2008 – A Resolution Requesting An Increase To The General Fund (101) To Budget An Order Of Service Agreement With The Bureau Of Land Management For Law Enforcement Services On Public Lands, Waters, Roads And Trails Administered By The BLM / \$8,640. (County Sheriff)
 3. Resolution 2008 – A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget A Grant Awarded Through The New Mexico Department Of Finance And Administration For The Stanley Fire Department Water Storage Tank / \$100,000. (Community Services Department)
 4. Resolution 2008 – A Resolution Requesting A Reduction In The Operating Transfers From The Alcohol Programs’ Fund (241) / Local DWI Program To The Housing Enterprise Fund (517) And To The Jail Operations Fund (518) For Fiscal Year 2008 / -\$62,500. (Community Services Department)
 5. Resolution 2008 – A Resolution Requesting An Increase To The Fire Impact Fees Fund (216) For The Agua Fria, La Cienega, And Tesuque Fire Districts To Budget Prior Fiscal Year 2007 Cash Balances For Expenditure In Fiscal Year 2008 / \$145,484.87. (Community Services Department)
 6. Resolution 2008 – A Resolution Requesting An Increase To The Fire Protection Fund (209) / Turquoise Trail Fire District And An Increase To The Fire Operations Fund (244) / Administration To Budget Movie Production Stand-By Revenue For “Beer For My Horses” For Expenditure In Fiscal Year 2008 / \$1,891.94. (Community Services Department / Fire)
 7. Resolution 2008 – A Resolution Requesting An Increase To The Fire Protection Fund (209) / Edgewood And Stanley Fire Districts To Budget Forestry Reimbursement Revenue For Expenditure In Fiscal Year 2008 / \$1,005. (Community Services Department)
 8. Resolution No. 2008 – A Resolution Requesting The Transfer Of Funds In The Amount of \$23,483.46 To Assist In The Purchase Of A Used Truck Equipped With New Potable Water Tank (Growth Management Department)
 9. Resolution No. 2008 – A Resolution Requesting An Increase To The GOB Series 2005 Fund 9330) To Budget Prior Fiscal Year 2007 Cash Balance For The CR 42 GRIP II Improvement Project / \$1,500,000 (Growth Management Department)

B. Misc.

1. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of April 2008 (Administrative Services Department)
2. Resolution 2008 – A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes (Administrative Services Department)
3. Resolution 2008 – A Resolution Authorizing The Donation Of Two Voting Machines To The California Institute Of Technology In

- Accordance With State Statutes (Clerk's Office /Finance Department)
4. Request Authorization To Enter Into The Second Year Of The Agreement For RFP 27-1917-FI/MS For The Financial And Compliance Audit Services For Santa Fe County Fiscal Year 2008, \$86,400.00 Plus Gross Receipts Tax (Administrative Services Department)
 5. Request Authorization To Enter Into Amendment No. 2 To Agreement #27-0304-FI/MS For The Professional Services Agreement With Impressions Advertising, Inc., For Lodger's Tax Advertising & Promotional Services (Administrative Services Department/Finance Division)
 6. A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses (County Clerk's Office)
 7. Request Approval To Enter Into A New Lease Agreement For The Top Of The World Farm (Community Services Department)
 8. Request Approval To Enter Into A Service Agreement With The Madrid Merchants Association To Maintain The Vaulted Toilets That Were Installed By Santa Fe County Near The Old Coal Mine Museum In Madrid, NM (Community Services Department)
 9. Resolution No. 2008 – A Resolution Authorizing Execution By The County Manager Of An Agreement To Construct A Metal Building At The Santa Fe County Fair Grounds (Community Services Department)
 10. Request Approval To Enter Into A Grant Agreement Between Santa Fe County And The State Of New Mexico Department Of Finance And Administration For Legislative Appropriations Authorized To Santa Fe County Resulting From The 2008 Legislative Session (Community Services Department)
 11. Request Approval Of Amendment No. 2 To The Grant Agreement Between Santa Fe County And The State Of New Mexico Department Of Finance And Administration For Legislative Appropriations Authorized To Santa Fe County Resulting From The 2006 Legislative Session (Community Services Department)
 12. Approval Of Two Full Time And Two Part Time Term Positions Term Positions To Transition From PMS Contracted Staff Positions To County Positions To Operate The Care Connection Assessment Center (Community Services Department)
 13. Request Approval Of The Memorandum Of Agreement #7359 From The Department Of Health/Public Health Division For The Administration Of The Santa Fe County Maternal And Child Health Council In The Amount Of \$132,523.00 For FY 2008-2009. (Health & Human Services/MCH)
 14. Request Approval Of Amendment #4 To The Las Cumbres Community Services Agreement To Provide Mental Health Services Through Its Community Infant Program In The Amount Of \$178,000.00 For FY 2008-2009. (Health & Human Services/MCH)
 15. Request Approval Of Amendment #4 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 2008-2009. (Health & Human Services/MCH)
16. Request Approval Of Amendment #4 To The Presbyterian Medical Services Contract To Provide Direct Services At The Santa Fe Public Schools Teen Health Centers For Confidential Adolescent Reproductive Health Services In The Amount Of \$24,464.00 For FY 2008-2009. (Health & Human Services/MCH)
 17. Request Approval Of Amendment #4 To The La Familia Medical Center Agreement To Provide Direct Services For Promotora Perinatal Outreach And Service Coordination In The Amount Of \$37,012.50 For FY 2008-2009. (Community Services Department/MCH)
 18. Request Authorization To Enter Into A Funding Agreement With La Tierra Subdivision For Repair And Improvements To County Maintained Roads (Growth Management Department)
 19. Request Approval Of Amendment #1 For \$25,925.00, Excluding Applicable GRT, To Contract #27-0611-PW/JC With Gordon Environmental, Inc. For Architectural/Engineering Services For The San Marcos And Stanley Solid Waste Transfer Stations (Growth Management Department)
 20. Request Approval Of SFC Agreement #28-0116-PW/MS For Cerro Del Alamo Road Construction To The Lowest Bidder, Advantage Asphalt & Sealing Company, For The Amount Of \$224,850.53 (Growth Management Department)
 21. Request Approval Of SFC Agreement #28-0130-PW/MS For County Road 42 (Phase I) Road Construction To The Lowest Bidder \$1,995,233.57(Growth Management Department)
 22. Request Authorization To Enter Into A Lease Agreement With Plains Eagle Corporation To Continue Leasing Office Space For The Region III Taskforce (Sheriff's Office)
 23. Resolution No. 2008 – A Resolution Approving Participation In The Program Of The North Central New Mexico Economic Development District (Manager's Office)
 24. Resolution No. 2008 – A Resolution Designating The County Manager Or His Designee As Santa Fe County's Authorized Representative / Official For The Purpose Of Signing And Accepting The HIDTA Grant Award Number I8PSNP573Z, For Fiscal Year 2009 (Sheriff's Office)
 25. Consideration And Approval Of Amendment No. 1 To The Employment Agreement For Roman Abeyta To Serve As Santa Fe County Manager
 26. Consideration And Approval Of Amendment No. 1 To The Employment Agreement For Stephen C. Ross To Serve As Santa Fe County Attorney

XII. Staff And Elected Officials' Items

A. Administrative Services Department

1. Review And Discussion Of The Monthly Financial Report For The Month Of April 2008 Specific To The General Fund

2. **Resolution 2008 – A Resolution Requesting Approval Of The Fiscal Year 2009 Interim Budget**
 3. **Presentation of IT Strategic Plan-Information Purposes Only**
 4. **Update Reports On CAMA**
- B. Corrections Department**
1. **Request Authorization To Enter Into An Agreement With Justice Benefits, Inc. The County Requires The Services Of The Contractor To Identify Opportunities For New Federal Financial Participation (FFP) And To Secure Additional FFP As May Be Appropriate For The County. These Grants Are Provided For Housing Illegal Immigrant Offenders**
- C. Growth Management Department**
1. **Discussion And Direction Regarding Previously Funded County Water and Waste Water Projects**
 2. **Discussion Of Bicycle Technologies International Ltd. Economic Development Project Application Submittal Pursuant To The New Mexico Local Economic Development Act In Accordance With Ordinance 1996-7**
 3. **Update on the Status of Proposed Water Delivery Agreements for New Water Deliveries for the 2009 Fiscal Year, their Requested Amounts, and Approval of a Schedule for Water Deliveries for the Upcoming Fiscal Year**
 4. **Consideration And Approval Of Ordinance No. 2008-___, An Ordinance Approving A Santa Fe County Economic Development Project With La Luz Holdings, LLC And Santa Fe Film And Media Studios, Inc. (Final Public Hearing)**
 5. **Consideration And Approval Of The Project Participation And Land Transfer Agreement With La Luz Holdings LLC And Santa Fe Film And Media Studios Inc.(Growth Management Department)**
 6. **Consideration And Approval Of Resolution No. 2008- A Resolution Granting The County Manager Signatory Authority For Executing The Project Participation And Land Transfer Agreement, The Override Agreement, The Override Parcel Security Agreement, The Override Parcel Mortgage, The LEDA Performance And Right To Repurchase Agreement, The LEDA Parcel Mortgage, And Any Other Documents Necessary To Effectuate The Purchase And Sale Of The Santa Fe County Economic Development Parcel To La Luz Holdings LLC And Santa Fe Film And Media Studios Inc. As Set Forth In Ordinance No. 2008-___, Approving A Santa Fe County Economic Development Project With La Luz Holdings, LLC And Santa Fe Film And Media Studios, Inc.(Growth Management Department)**
 7. **Consideration And Approval Of Resolution No. 2008- An Inducement Resolution For IRB Financing To Benefit La Luz Holdings LLC And Santa Fe Film And Media Studios Inc. (Growth Management Department)**
 8. **Ordinance No. 2008 – An Ordinance Authorizing The Issuance And Sale Of The Santa Fe County, New Mexico County Gross Receipts Tax Revenue Bonds, Series 2008, In a Principal Amount Not To**

Exceed \$30,000,000 For The Purpose Of Defraying The Costs Of Construction Of And Improvements To The County Courthouse And Other Public Facilities In The County Courthouse And Other Public Facilities In The County

D. Community Services Department

- 1. Discussion And Approval Of Capital Projects To Be Funded Via The Proposed General Obligation Bond For The November 2008 Election**
- 2. Resolution No. 2008- A Resolution Amending Policies And Procedures For County Owned Or Leased Community Centers**
- 3. Approval Memorandum Of Agreement Between The City Of Santa Fe And Santa Fe County For The Provision Of Senior Services In Santa Fe County (Community Services Department)**

E. Matters From The County Manager

- 1. Update On Various Issues**

F. 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).