

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
June 24, 2008- 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 - B. **Tabled or Withdrawn Items**
- VII. Approval of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval of Minutes
 - A. Page 80 of May 13th BCC
 - B. May 27, 2008
 - C. June 6 & 13, 2008 Special Canvassing Meeting
- IX. Matters of Public Concern – Non-Action Items
- X. Matters from the Commission
- XI. Consent Calendar
 - A. Budget Adjustments
 - 1. Resolution No. 2008 – A Resolution Requesting An Increase To The General Fund (101) To Budget A Memorandum Of Agreement With The New Mexico Department Of Transportation For Expenditure In Fiscal Year 2008/ \$6000 (Growth Management Department)
 - 2. Resolution No. 2008 – A Resolution Requesting An Increase To The Water Enterprise Fund (505) To Budget Prior Fiscal Year 2007 Cash Balance To Assist With The Purchase Of A Potable Water Truck For Public Works / \$25,000 (Growth Management Department)
 - 3. Resolution No. 2008 – A Resolution Requesting An Increase to The GOB Series 2005 Fund (330) To Budget Prior Fiscal Year 2007 Cash Balance for CR 85 A-Tano West/ \$48,000 (Growth Management)

4. **Resolution No. 2008 – A Resolution Requesting An Increase To The Road Maintenance Fund 204 To Budget Prior Fiscal Year 2007 Cash Balance For Increased Fuel Expenditures In Fiscal Year 2008 (Administrative Services Department)**
5. **Resolution No 2008 – A Resolution Requesting An Increase To The Fire Protection Fund (209)/ Hondo Fire District To Budget Forestry Reimbursement Revenue Received For The Piqueno Fire/ \$3,901 (Community Services Department)**
6. **Resolution Requesting An Increase To The Fire Protection Fund (209) / Hondo Fire District To Budget Forestry Reimbursement Revenue Received for The 73 Fire / \$780 (Community Services / Fire)**
7. **Resolution No. 2008 – A Resolution Requesting An Operating Transfer From The Fire Tax ¼ % Fund (222) To The Fire Protection Fund (209) To Replace Funds Expended Utilizing The Fire District’s State Fire Fund Allocation That Were Later Determined To Be Out Of Compliance / \$9,869 (Community Services Department)**
8. **Resolution No. 2008 – A Resolution for the Nambe Head Start In The Amount Of \$110,000 (Community Services Department)**
9. **Resolution No. 2008 – A Resolution Requesting An Increase To The Property Valuation Fund (203) To Budget Prior Fiscal Year 2007 Cash Balance For Increased Overtime Expenditures In Fiscal Year 2008/\$49,500 (Assessor’s Office)**

B. Misc.

1. **Request Approval Of Accounts Payable Disbursements Made For All Funds For The Month Of May 2008 Specific to The General Fund (Administrative Services Department)**
2. **Request Approval For Acceptance Of Offer Regarding IFB#28-0141-FD/JC, MSA (Mine Safety Appliance) Safety Equipment Catalog For An Indefinite Quantity, four Year Price Agreement For The SFC Fire Department (Community Services Department)**
3. **Request Approval to Enter Into An Agreement Regarding IFB# 28-0133-FD/RSM With Aon Risk Insurance Services West, Inc. And The Santa Fe County Fire Department For Volunteer Fire Fighter Insurance Services For A Three Year Policy Not to Exceed \$259,259.00 (Community Services Department)**
4. **Resolution No. 2008 – A Resolution Requesting Consideration And Approval Of Budget Expenditure Procedures, That In combination with Previously BCC Approved Resolutions, Encompass An Overall Santa Fe County Accounting Manual (Administrative Services Department)**
5. **Resolution No. 2008 – A Resolution Requesting Consideration And Approval Of Accounts Payable Procedures, That In combination With Previously BCC Approved Resolutions, Encompass an Overall Santa Fe County Accounting Manual (Administrative Services Department)**
6. **Resolution No. 2008 – A Resolution Requesting Consideration And Approval Of Accounts Receivable Procedures That In Combination**

- with Previously BCC Approved Resolutions, Encompass an Overall Santa Fe County Accounting Manual (Administrative Services Department)
7. Resolution No. 2008 – A Resolution Requesting Consideration And Approval Of Time Auditing Procedures, That In Combination With Previously BCC Approved Resolutions, Encompass An Overall Santa Fe County Accounting Manual (Administrative Services Department)
 8. Resolution No. 2008 – A Resolution Requesting Consideration And Approval Of Journal entry Procedures, that In combination With Previously BCC Approved Resolution, Encompass An Overall Santa Fe County Accounting Manual (Administrative Services Department)
 9. Resolution No. 2008 – A Resolution For Implementation Of Travel Advance And Reimbursement Procedures To Become Effective As Of The Date Of Approval (Administrative Services Department)
 10. Request Authorization To Accept Amendment No. 3 To Agreement No. 26-1807-CORR/FS Between Santa Fe County And Norton J. Bicol, DDS. The Purpose Of This Amendment Is To Extend The Term Of The Agreement Through June 30, 2009, And Increase Compensation By \$90,000. The Contractor Provides Dental Services To Clients At The County's Adult Detention Facility (Corrections Department)
 11. Request Authorization To Accept Amendment No. 3 to Agreement No. 27-1808-CORR Between Santa Fe County And BI Incorporated. The Purpose Of This Amendment Is To Extend The Term Of The Agreement Through August 31, 2009, And Increase Compensation By \$401,688 (Corrections Department)
 12. Request Authorization To Accept Amendment No. 6 To Agreement No. 25-143-YDP Between Santa Fe County And Correct Rx Pharmacy to Extend The Term Of The Agreement Through June 30, 2009, And Increase Compensation By \$2,000,000 (Corrections Department)
 13. Request Authorization To Accept Amendment No. 6 To Agreement No. 26-1822-CORR/JC Between Santa Fe County And Summit Food Services LLC, To Extend The Term Of The Agreement Through June 30, 2009, Increase Compensation By \$1,210,000 (Corrections Department)
 14. Request Approval To Enter Into Contract #28-0122-PW/RSM With Advantage Asphalt & Seal Coating, LLC For The Construction Of The Stanley Solid Waste Transfer Station (\$624,547.22) (Growth Management)
 15. Request Approval of SFC Agreement #28-0145-PW/MS For Eldorado Base Course Improvements Project To The Lowest Bidder, AAC Construction For The Amount Of \$269,528.04 (Growth Management)
 16. Request Approval Of Agreement Between Santa Fe County And The Department Of Finance And Administration For Legislative

Appropriations Funds In The Amount Of \$1,867,000 (Community Services Department)

- 17. Request Approval Of Agreement Between Santa Fe County And The New Mexico Aging And Long-Term Services Department for Legislative Appropriation Funds In The Amount Of \$380,000 (Community Services Department)**
- 18. Informational Memo On The Annual Infrastructure and Capital Improvement Plan (ICIP) Public Participation Schedule (Community Services Department)**
- 19. Request Approval Of Amendment No. 1 To Contract #27-0728-PFMD/MS, Construction Management Services For The Santa Fe County Public Works Facility Increasing Compensation by \$46,289.00, Excluding Applicable Gross Receipts Tax (Community Services Department)**
- 20. Approval Of The Monthly Financial Report For The Month Of May 2008 Specific To The General Fund**
- 21. Request Approval Of Grant Agreement Amendment Between Santa Fe County And The Department Of Finance And Administration For Legislative Appropriations In The Amount Of \$5,283,000 (Community Services Department)**
- 22. Request Approval Of Grant Agreement Amendment Between Santa Fe County And The Department Of Finance And Administration For Legislative Appropriations In The Amount Of \$426,400 (Community Services Department)**
- 23. Request Approval Of Amendment No. 1 To Contract # 27-0808-FD/JC, An Indefinite Quantity Price Agreement, With Fire Service Gear, Inc. to allow An Increase No Greater Than 5% On Certain Items Within The Contract And To Extend The Contract Through February 22, 2009 (Community Services Department)**
- 24. Consideration Of A Water Rights Purchase Agreement With LL Land and Cattle LLC (Legal Division)**

XII. Staff And Elected Officials' Items

A. Growth Management Department

- 1. Update On The Status Of Proposed Water Delivery Agreements For The 2009 Fiscal Year, Their Requested Amounts, And Approval Of A Schedule For Water Deliveries For The Upcoming Year.**
- 2. Consideration And Possible Approval Of the Second Amendment To The Lease And Operating Agreement For The Lease And Operation Of The Wastewater Treatment plant At the New Mexico State Penitentiary**
- 3. Resolution No. 2008- A Resolution Creating An Arts, Culture And Entertainment Task Force And Charging That Task Force With Development Of An Arts, Culture and Entertainment Policy**

B. Matters From The County Manager

- 1. Request Direction Regarding County Liability Insurance**
- 2. Update On Various Issues**

C. 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**
- D. **Consideration Of Ordinance NO. 2008-___, Adopting A County Regional Transit Gross Receipts Tax (To be heard at 1:30 pm)**
- E. **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)(To be heard at 1:30 pm)**

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).