

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

August 27, 2013 at 1:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order
- II. Roll Call
- III. Presentation Of Colors (New Mexico National Guard)
- IV. Pledge Of Allegiance
- V. State Pledge
- VI. Moment Of Reflection
- VII. Approval Of Agenda
 - Amendments
 - Tabled Or Withdrawn Items
- VIII. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- IX. Approval of Minutes
 - A. Approval Of July 30, & 31, 2013 BCC Meeting Minutes.
- X. Proclamations And Presentations
 - A. Introduction Of New Santa Fe County Employees (County Manager Miller)
 - B. A Proclamation Honoring Representative Stephen P. Easley For His Outstanding Service As A Legislator For The State Of New Mexico. (Commissioners Holian, Stefanics And Anaya)
 - C. Proclamation To Honor The 301st Fiesta De Santa Fe 2013. (Commissioner Anaya)
 - D. **Santa Fe County Public Safety Recruitment Campaign**
- XI. Matters From Elected Officials
 - A. Sheriff's Office
 1. **Ordinance 2013-___, An Ordinance Amending Ordinance 2006-5 For The Purpose Of: Decreasing The Number Of Convictions Necessary For A Nuisance Declaration; Clarifying The Time Following Seizure Of A Vehicle During Which Storage Charges Will Accrue; Clarifying When The County May Commence Forfeiture Proceedings; Increasing The Hearing Fee; Clarifying When The Sheriff May Offer Voluntary Seizure/Immobilization;**

And Correcting A Typographical Error. (Sheriff's Office/Ron Madrid)

XII. Matters From The Commission

A. Resolutions

1. Introduction Of A Resolution Establishing The Veteran Hiring Initiative For The Purpose Of Increasing Opportunities For Veterans To Obtain Employment With Santa Fe County. (Commissioner Chavez) (DISCUSSION ONLY, FIRST HEARING)

B. Miscellaneous

1. **Update On REDI-Net (Commissioner Mayfield/Hvtce Miller)**

- C. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.**

XIII. Appointments/Reappointments

- A. Appointment Of Lorelee Freilich To The DWI Planning Council. (Community Services/Lupe Sanchez)**

XIV. Matters Of Public Concern – NON-ACTION ITEMS

XV. Consent Calendar (Public Comment For Resolutions)

A. Resolutions

1. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The General Fund (101) For The New Mexico Clean And Beautiful Grant Agreement #14-418-6001-0050 / \$8,000. (CMO/Finance/Teresa Martinez)
2. **Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget Cash Balance From State Forfeitures For Region III / \$4,183. (CMO/Finance/Teresa Martinez)**
3. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget HIDTA Grant Carryover Funding For Region III / \$618.71. (CMO/Finance/Teresa Martinez)
4. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget Two (2) Grants Awarded Through The Edward Byrne Memorial Justice Assistance Grant Program / \$27,534. (County Sheriff/Teresa Martinez)
5. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget Various Grants Awarded Through The New Mexico

Department Of Transportation / \$34,554.66. (County Sheriff/Teresa Martinez)

6. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget (1) Grant Awarded Through The Bureau Of Land Management / \$15,000.00 (County Sheriff/Teresa Martinez)
7. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget (1) Grant Awarded Through The Department Of Public Safety - NMSP / \$8,139.24 (County Sheriff/Teresa Martinez)
8. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) For Two (2) NMAC Grant Awards / \$24,833. (Public Safety/Fire/Teresa Martinez)

(End Of Consent)

XVI. Staff Items

A. Community Services Department

1. Request Approval Of Amendment #2 To Professional Service Agreement #2012-0052-DWI/TRV With CHRISTUS St. Vincent Regional Medical Center, Care Connection To Provide Detoxification Services In Fiscal Year 2014 In The Amount Of \$300,000. (Community Services/Lupe Sanchez)

B. Public Works Department

1. Presentation By County's Solid Waste Consultant On Franchising Options Of Private Solid Waste Haulers In The Unincorporated County, Recommendations For Continued Investigation, And Possible Action On Directing Staff To Continue To Pursure Development Of A Franchising Strategy. (Public Works/Adam Leigland)
2. Introduction Of A Resolution Adopting The County's Traffic Calming Policy Applicable To Certain County Maintained Roads. (Public Works/Johnny Baca)(DISCUSSION ONLY, FIRST HEARING)
3. Request Approval Of A Lease Agreement Between Santa Fe County And Christus St. Vincent Medical Center For Office Space Located At 2052 Galisteo St. To Operate A Sobering Center And Care Connection Program In Santa Fe County. (Public Works/Adam Leigland/Agnes Leyba-Cruz)
4. Update On Pojoaque Basin Regional Water System. (Public Works/Adam Leigland/Russell Rodke)

C. Growth Management Department

1. BCC Case # MIS 13-5230 G & J Brooks Enterprises, Inc. G & J Brooks Enterprise, Inc., D/B/A Eldorado Supermart, Applicant, Request Approval For The Transfer Of Ownership Of Liquor

License No. 0951. The Property Is Located At 7-C Avenida Vista Grande, In The Agora Shopping Center In The Vicinity Of Eldorado, Within Section 9, Township 15 North, Range 10 East, (Commission District 5). John M. Salazar, Case Manager(PUBLIC HEARING)

D. Administrative Services Department

1. Request Approval Of Professional Service Contract No. 2013-0170-LG/PL-D For General Legal Services By Modrall, Sperling, Roehl, Harris & Sisk, P.A. In The Amount Of \$95,000, As Requested By The County Attorney. (Purchasing/Bill Taylor)
2. Request Approval Of Agreement No. 2010-03220AS/TRV Amendment No. 4 With Bridget Jacober For Legal Services In The Amount Of \$65,000 For A Total Contact Amount Of \$295,870, Exclusive Of GRT. (Purchasing/Bill Taylor)
3. Request Approval Of Award Of Agreement No. 2013-0352-PW/MS County Road 98 Widening Phase II To Mountain States Constructors, Inc. In The Amount Of \$1,297,523.80 Exclusive Of GRT. (Purchasing/Bill Taylor)
4. Request Approval Of Amendment No. 2 To Agreement No. 2011-0224-CSD/MS Environmental Remediation Services For Steve Herrera Courthouse Complex To INTERA, Inc. In The Amount Of \$95,624.30, Exclusive Of GRT. (Purchasing/Bill Taylor)

E. Finance Department

1. Request Authorization Of The Use Of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$4,000 To Assist In The Purchase Of A Marquee Sign For The Edgewood Fire Station. (Finance/Teresa Martinez)
2. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The Fire Protection Fund (209) From Cash Carryover For Various Fire Districts And To Adjust The Fiscal Year 2014 Budget For The Current Year Allocation To The Actual Distribution Amount For Each Fire District / \$1,616,766. (Public Safety/Fire / Teresa Martinez)
3. Resolution No. 2013-___, A Resolution Requesting A Budget Increase To The GOB Series 2011 Fund (339) To Carry Forward Cash Balance For Funds Allocated To The Town Of Edgewood Station Construction / \$328,430. (Public Safety/Fire/Teresa Martinez)

XVII. Matters From The County Manager

A. Miscellaneous Updates

1. **Santa Fe County Citizen Survey**

B. Human Resources Monthly Report

C. Corrections Department Monthly Report

D. Financial Report For The Month Ending July 31, 2013

E. **Public Works Monthly Report And Projects Process Update**

XVIII. Matters From The County Attorney

A. Presentation Of Corrections Inspection Report From Inspection Of April 3, 2013.

B. Executive Session

1. Discussion of Pending Or Threatened Litigation

2. Limited Personnel Issues

i. **County Manager Performance Evaluation And Contract Amendment**

3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights

4. Discussions Preliminary To Collective Bargaining Negotiations

5. Contract Negotiations Under The Procurement Code

XIX. Public Hearings To Begin No Earlier than 5PM

XX. Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).