

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Administrative Items)  
August 26, 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  - B. **Tabled or Withdrawn Items**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. July 16, 2008
  - B. July 29, 2008
- IX. Matters of Public Concern – Non-Action Items
- X. Matters from the Commission
  - A. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$1,500.00 For Recognition Of The Rodeo de Santa Fe Queen (Commissioner Anaya)
- XI. Appointments/Reappointments/Resignations
  - A. Resignation Of Sangeeta Prasad From The Santa Fe County Maternal And Child Health Planning Council (Community Services Department)
  - B. Appointment Of Members To The Arts, Culture And Entertainment Task Force (Growth Management Department)
  - C. Appointment To North Central Regional Transit District
- XII. Consent Calendar
  - A. Budget Adjustments
    - 1. Resolution No. 2008 – A Resolution Requesting An Increase To The General Fund (101) To Budget Prior Fiscal Year 2008

- Grant Balance For A Recycling Grant Awarded Through The New Mexico Environment Department/\$5,549.35 (Growth Management Department/Public Works)**
- 2. Resolution No. 2008 – A Resolution Requesting An Increase To The property Valuation Fund (203) To Budget Prior Fiscal Year 2008 Cash Balance For The CAMA Project/\$100,000 (County Assessor’s Office)**
  - 3. Resolution No. 2008 – A Resolution Requesting An Increase To The Water Enterprise Fund (505) To Budget Prior Fiscal Year 2008 Cash Balance For Capital Expenditures In Fiscal Year 2009/\$88,130 (Growth Management Department/Water Resources)**
  - 4. Resolution No. 2008 – A Resolution Requesting An Operating Transfer From The Capital Outlay GRT Fund (213) To The General Fund (101) For Road Improvements Within The Valle Vista And County Housing Subdivisions/\$368,526.95 (Growth Management Department/Water Resources)**
  - 5. Resolution No. 2008 – A Resolution Requesting An Increase To The Water Enterprise Fund (505) To Budget Grants Awarded Through The New Mexico Environment Department For Various Water And Wastewater Projects/\$2,306,500 (Growth Management Department/Water Resources)**
  - 6. Resolution No. 2008 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A Grant Awarded Through The New Mexico Association Of Counties For The Wildlife Risk Reduction Program For Rural Communities 2008/\$64,784 (Community Services Department/Fire)**
  - 7. Resolution No. 2008 – A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget State Grants Awarded Through The 2008 New Mexico State Legislative Appropriation For Projects In Santa Fe County For Expenditure In Fiscal Year 2009/\$1,857,450 (Community Services Department)**
  - 8. Resolution No. 2008 – A Resolution Requesting An Increase To The Community Development Block Grants Fund (250) To Budget Prior Fiscal Year 2008 Grant Balance For A Grant Awarded Through The New Mexico Department Of Finance And Administration For the Marcos P. Trujillo Teen Center/\$43,739.00 (Community Services Department)**
  - 9. Resolution 2008 – A Resolution Requesting A Budget Decrease To The State Special Appropriations Fund (318) To Reduce The Fiscal Year 2009 Budget To The Actual 2007 New Mexico State Legislative Appropriation Award For The First Judicial Courthouse/- \$5,000 (Community Services Department)**

10. **Resolution 2008 – A Resolution Requesting An Increase To The Jail Operations Fund (518) To Budget Prior Fiscal Year 2008 Cash Balance To Install A New Fire Suppression Panel At The Youth Facility/\$23,081.86 (Corrections Department)**
11. **Resolution 2008 - A Resolution Requesting An Increase To The General Fund (101) To Budget Prior Fiscal year 2008 Cash Balance And Additional Property Tax Revenues For The Correction Of Budget Omissions For The Fiscal Year 2009 Budget/\$486,604 (Administrative Services Department/Finance)**
12. **Resolution 2008 – A Resolution Requesting An Increase To The Regional Planning Authority Fund (501) To Budget Prior Fiscal Year 2008 Cash Balance And A Joint Powers Agreement With The City Of Santa Fe/\$140,000 (Regional Planning Authority)**
13. **Resolution 2008 – A Resolution Requesting An Increase To The Road Projects Fund (311) To Budget A Grant Awarded Through New Mexico Department Of Transportation For Turning Lanes And Entrance For The Santa Fe Media Park/\$40,000 (Growth Management Department)**

**B. Misc.**

1. **Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of July 2008 (Administrative Services Department)**
2. **Review And Discussion Of The Monthly Financial Report For The Month Of July 2008 Specific To The General Fund. (Administrative Services Department)**
3. **Resolution 2008 – A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes (Administrative Services Department)**
4. **Request Acknowledgment And Acceptance Of The Independent Auditors Report For Santa Fe County's Agreed-Upon Procedures For Lodger's Tax Facilities And The Reporting Of Lodger's Tax (Administrative Services Department)**
5. **Request Approval to Enter into Contract #28-0148-FS/RSM for \$345,083.00, Excluding Applicable New Mexico Gross Receipts Tax, with Construction Technology Specialists, Inc. for Renovations to the La Puebla Volunteer Fire Station (Community Services Department)**
6. **Request Authorization To Enter Into Contract #28-0123-CORR/RM (\$200,349.00) With Rivercrest Construction, LLC, For The Construction/Renovation Of A Bail Bond Window/Electronic Monitoring For The Santa Fe County Adult Detention Facility (Corrections Department)**

7. **Request Approval Of Amendment No. 2 To Contract #27-0101-MG/TL, A Professional Service Agreement, With Concentra Medical Centers To Increase The Compensation By \$200,000 For A Total Not To Exceed \$330,000, Change The Scope Of Work And To Extend The Contract Through August 31, 2010 (County Managers Office)**
8. **Request Approval To Enter Into An Ambulance Service Agreement With Espanola Hospital And Espanola Valley EMS Ambulance Service For Four Years At A Sum Of \$100 Per Ambulance Run And Not To Exceed \$33,000 Per Fiscal Year (Administrative Services Department)**
9. **Adoption Of Resolution For Grant Approval For The Santa Fe County/Canoncito Area Water Rights Purchase/Water Line Connections, Project Number SAP 08-3923-GF \$10,000 (Growth Management Department)**
10. **Adoption Of Resolution For Signature Authority And Project Representatives For The Santa Fe County/Canoncito Area Water Rights Purchase/Water Line Connections, Project Number SAP 08-3923-GF \$10,000 (Growth Management Department)**
11. **Adoption Of Resolution For Grant Approval For The Agua Fria Street/Paseo de Tercero/Via Don Toribio Sewer Line Extension, Project Number SAP 08-3926-GF \$75,000 (Growth Management Department)**
12. **Adoption Of Resolution For Signature Authority And Project Representatives For The Agua Fria Street/Paseo de Tercero/Via Don Toribio Sewer Line Extension, Project Number SAP 08-3926-GF \$75,000 (Growth Management Department)**
13. **Approval And Acceptance Of Dedication Of Roadways Within Las Soleras (Growth Management Department)**
14. **CDRC CASE # V 06-5670 Daniel And Colleen Martinez Requested A Variance Of Article III Section 2.3 (Site Planning For Residential Uses) Of The Santa Fe County Land Development Code To Allow The Disturbance Of 30% Slopes In Order To Allow A Driveway And A Residence On Previously Disturbed Slopes. The Subject Property Is Located At 65C Camino Chupadero (Santa Fe County Road 78), Within Section 6, Township 18 North, Range 10 East (Commission District 1) (Approved 5-0) (Growth Management Department)**

### **XIII. Staff and Elected Officials' Items**

#### **A. Human Resources Department**

1. Approval Of The Santa Fe County Human Resources Handbook
- B. Community Services Department**
1. Request Approval Of Resolution No. 2008 - \_\_\_\_, Calling For An Election To Approve General Obligation Bonds In A Principal Amount Of \$35,000,000 For Various Public Projects, And For The Bond Questions To Be Placed On The Ballot For The General Election To Be Held On November 4, 2008 (Community Services Department)
  2. First Public Hearing To Discuss Santa Fe County's Infrastructure And Capital Improvement Plan (ICIP) For Fiscal Year 2010-2014 (Two Public Hearings Required) (Community Services Department)
  3. **Request Approval Of Grant Agreement Amendment No. 3 For N.M. State Appropriation For The First Judicial District Courthouse For A Reduction Of \$5,000 (Community Services Department) (Consent Calendar Item XII.A.9)**
- C. Matters from the County Manager**
1. Request Direction Regarding County Liability Insurance
  2. Update on Various Issues
- D. Matters from the County Attorney**
1. **Discuss A Settlement Agreement With HB Construction, Louis Berger Group And Cruz Corporation. (Item XIII.D.3)**
  2. **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
  3. Approval Of Settlement Agreement With HB Construction, Louis Berger Group And Cruz Corporation.
  4. Approval Of Change Order #27 For HB Construction

## 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).