

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
August 25, 2009 – 10:00 am

Please turn off Cellular Phones 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 - B. **Tabled Or Withdrawn Items**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 22nd Special Meeting
 - B. July 22nd BCC & Health Policy & Planning Commission
- IX. Matters Of Public Concern –NON-ACTION ITEMS
- X. Matters From The Commission
 - A. **A Proclamation Recognizing the Importance of Fiesta de Santa Fe; Declaring September 7-13, 2009 as “Heritage Culture Week” (Commissioner Harry Montoya)**
- XI. Appointments/ Reappointments/ Resignations
 - A. Resignation Of Larry DesJarlais Jr. From The Road Advisory Committee Within Commission Districts III & V.
 - B. Appointment Of Linda McThoy As The Member To Area 12 of the Road Advisory Committee Within Commission Districts III & V.
 - C. Appointments for the Health Policy & Planning Commission Vacancies
 - 1. Complimentary & Alternative Medicine Representative
 - 2. Senior Citizen Representative
 - 3. Community Dental Provider Representative
 - 4. Healthcare In Correction Institute Representative
 - 5. Healthcare Community Representative (as needed)

XII. Consent Calendar

A. Community Funds

- 1. Discussion and Possible Approval for an Expenditure of Community Funds in the Amount of \$500 to Pandemonium Productions for 2009-2010 Mainstage Production Programming/Educational Outreach (Commissioner Holian)**
- 2. Discussion and Possible Approval For An Expenditure Of Community Fuds In The Amount Of \$5,000 To The Applied Solutions Workshop Santa Fe, To Be Used For Educational Materials & Equipment Rentals (Commissioner Holian)**
- 3. Discussion and Possible Approval For An Expenditure Of Community Funds In The Amount Of \$2,500 To Santa Fe County Natural Resources Water Conservation Program (Commissioner Holian)**
- 4. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$2,000 To The Community Services Department : Housing Division For The Provision Of Supporting The Community Garden Project At Santa Fe County's Camino De Jacobo Public Housing (Commissioner Holian)**
- 5. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount of \$2,500 To The Farmers Market Fall Fiesta (Commissioner Holian)**
- 6. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$3,000 To Hire A Contractor For Grant Writing (Commissioner Montoya)**
- 7. Discussion and possible approval of Community Funds in the amount of \$500.00 for Pandemonium Productions (Commissioner Anaya)**
- 8. Discussion And Possible Approval To allocate \$25,600 From Community Service Funds to The Administrative Services Department To Fill Service Delivery Gaps In The Anti Graffiti Removal Program, (Commissioner Vigil)**
- 9. Discussion And Possible Approval For An Expenditure OF Community Funds In The Amount Of \$500 To Victory Outreach Of The Espanola Valley For Event Sponsorship And Outreach For Operation Hope Event In September (Commissioner Montoya)**
- 10. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$120 For The Pojoaque Satellite Office Grand Re-Opening (Commissioner Montoya)**

B. Budget Adjustments

- 1. Resolution 2009- A Resolution Requesting An Operating Transfer From The General Fund (101) To The Law Enforcement Operation Fund (246) For Capital Purchases For The County Sheriff's Office / \$532,866. (Administrative Services Department)**

2. **Resolution 2009- A Resolution Requesting An Increase To The General Fund (101) To Budget Available Cash Balance For Additional Set-Aside Needs For The Santa Fe Business Park, Water Rights Purchases, The Growth Management Plan, And Energy Efficiency Initiatives / \$5,000,000. (Administrative Services Department)**
3. **Resolution 2009- A Resolution Requesting An Operating Transfer From The General Fund (101) To The Emergency Communication Operations Fund (245) To Transfer A System Analyst Senior Communications Center / \$ 91,744.42. (Community Services Department)**
4. **Resolution 2009- A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget Grant Agreements Awarded Through The New Mexico Aging And Long-Term Services Department For Capital Expenditures For Various Senior Centers And Meal Site Centers Located In Santa Fe County / \$314,310. (Community Services Department)**
5. **Resolution 2009- A Resolution Requesting A Budget Increase To The State Special Appropriations Fund (318) For The Women's Health Services (\$100,00) Per Receipt Of 2005 State Appropriation Grant Agreement Amendment No. 1. (Community Services Department)**
6. **Resolution 2009- A Resolution Requesting An Operating Transfer From The General Fund (101) To The Water Enterprise Fund (505) For A Water Rights Purchase Agreement between Santa Fe County And Louie Gonzales / \$ 169,142.37 (Growth Management Department / Water Resources)**
7. **Resolution 2009- A Resolution Requesting An Increase To The Road Projects Fund (311) To Budget Cooperative Grant Agreements Awarded Through The New Mexico Department Of Transportation For Various Road Projects / \$359,003. (Growth Management Department / Water Resources)**
8. **Resolution 2009- A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Environment Department For The Santa Fe County/BLM Illegal Dumping Cleanup Program / \$10,065.48. (Growth Management Department)**
9. **Resolution 2009- A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Environment Department For An Eldorado Convenience Center Recycle Area Improvement Program / \$ 3,200. (Growth Management Department)**
10. **Resolution 2009- A Resolution Requesting An Increase to The Fire Impact Fees Fund (216) For The Agua Fria Fire District To Carry Forward The Available Cash Balance of \$48,171 To Be Expended In**

- FY 2010 To Finish The Medic 61 Quarters Addition And Also For The La Tierra Station Project In The Amount of \$550,000 For A Total Of \$598,171. (Fire/Community Services Department)**
- 11. Resolution 2009- A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) For The Chimayo Fire District To Bring Forward A Previously Budgeted Vehicle Grant Awarded Through The State Fire Marshall's Office / \$100,000. (Fire/Community Services Department)**
 - 12. Resolution 2009- A Resolution Requesting An Increase To The Fire Impact Fees Fund (216) For The Chimayo Fire District To Bring Forward Available Cash Balance To Be Used As The 20% Match To A Vehicle Grant Awarded Through The State Fair Marshal's Office / \$20,000. (Fire/Community Services Department)**
 - 13. Resolution 2009- A Resolution requesting An Increase To The Fire Tax ¼ % Fund (222) To Budget The Available Cash Balance Remaining From The Thunder Mountain Station Project / \$78,248. (Fire/Community Services Department)**
 - 14. Resolution 2009- A Resolution Requesting An Increase To The Fire Operations Fund (244) For The Edgewood Fire District (\$786) And The Stanley Fire District (\$652) To Budget Forestry Reimbursement Revenue Received For Personnel And Equipment Utilized On The McIntosh, Powerline, And Charlotte Fires. (Fire Community Services Department)**
 - 15. Resolution 2009- A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget Two Grants For The Wildland Urban Interface Program To Be Utilized For Fuel Reduction And Community Education Which Were Awarded Through The NM Association Of Counties And Will Continue To Support The Team Of Wildland Urban Interface Specialist / \$39,646. (Fire/Community Services Department)**
 - 16. Resolution 2009- A Resolution Requesting A Budget Increase To The Water Enterprise Fund (505) To Budget Available Cash Balance From Capital Reserves For The Agua Fria / Ben Lane Sewer Extension Project / \$50,000. (Growth Management Department)**
 - 17. Resolution No. 2009- A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Available Cash Balance To Implement Amendment #4 To Memorandum Of Agreement Between The City And County Of Santa Fe For Improvements For The Railyard Park As Approved By The Board Of County Commissioners On November 18, 2009 / \$200,000. (Regional Planning Authority)**
 - 18. Resolution No. 2009- A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Available Cash Balance To Implement Amendment #2 To The Memorandum Of Agreement**

Between The City And County Of Santa Fe For Improvements To The Siler Road Project As Approved By The Board Of County Commissioners On May 26, 2009 / \$250,000. (Regional Planning Authority)

- 19. Resolution No. 2009- A Resolution Authorizing Execution Of Land Lease Agreement By And Between The Board Of County Commissioners Of Santa Fe County And The Santa Fe Mountain Center, For Property And Facilities At 131 La Cueva Road In Santa Fe County And Authorizing The Chair To Execute Same**

C. Miscellaneous

- 1. Authorization To Enter Into A New Agreement #2010-0032-FD/JC, An Indefinite Quantity Price Agreement For Maintenance, Service & Repair To The LifePak 12 Defibrillators With Physio Control, Inc. (Formerly Known As Medtronic Medical Emergency Response Systems) For All SFC Fire Stations. This Will Be A Four (4) Year Price Agreement With An Escalation Clause For Price Fluctuation. (Fire Department)**
- 2. The Santa Fe County Fire Department Requests Authorization To Enter Into a New Agreement #29-0152-FD/JC, An Indefinite Quantity Price Agreement With Kaufman's west, LLC To Provide Uniforms For The Santa Fe County Fire Department ; This Will Be A Four (4) Year Price Agreement With An Escalation Clause For Price Fluctuation. (Fire Department)**
- 3. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of July 2009. (Administrative Services Department)**
- 4. Review Of The Accounts Receivables For All funds For The Month Of July 2009. (Administrative Services Department)**
- 5. Review Of The Monthly Financial Report For The Month Of July 2009 Specific To The General Fund. (Administrative Services Department)**
- 6. Resolution 2009- A Resolution Authorizing The Donation Of Region III Personal Property In Accordance With State Statues. (Sheriff's Office/ Finance Division)**
- 7. Request Acknowledgement And Acceptance Of The Independent Auditor's Report For Santa Fe County's Agreed-Upon Procedures For Lodgers' Tax. (Administrative Services Department)**
- 8. Resolution 2009- A Resolution Authorizing Execution Of A Land Lease Agreement By And Between The Board Of County Commissioners Of Santa Fe County And The Santa Fe Recovery Center, INC. For Property At 4100 Lucia Lane Road In Santa Fe County And Authorizing The Chair to Execute Same**
- 9. Resolution No. 2009- A Resolution Authorizing Execution Of A Building Lease Agreement With The Santa Fe Recovery Center, INC. For The Use Of A County Owned Modular Building To Be**

- Placed At 4100 Lucia Lane Road, Santa Fe NM And Seeking Approval By The State Board Of Finance For The Lease
10. Request Approval Of 2006 Grant Agreement Amendment No. 5 Which Reauthorizes Three Projects In The Amount Of \$820,000 For A Total Grant Agreement Amount Of \$4,263,000. (Community Services Department)
 11. Request Approval Of 2005 Grant Agreement Amendment No. 2 Which Reauthorizes \$120,000 For Public Housing Projects To Include Language Change For A Total Grant Agreement Amount Of 3,400,000 (Community Services Department)
 12. Request Approval Of 2008 Grant Agreement Amendment No. 3 Which Reauthorizes \$225,000 For County Projects To Include Language Change And Decreases Women's Health Center Project By \$200,000 Per SB 443 For Total Grant Agreement Amount Of \$1,720,000 (Community Services Department)
 13. Request Approval of Amendment to Value Options New Mexico Agreement In The Amount Of \$59,740 For Crisis Intervention Services (Community Services/ Health)
 14. Approval of Maternal and Child Health Council Professional Services Agreement With Las Cumbres Community Services, Inc. For \$712,000 For Years 2010-2013 (Health/ Legal Has Contract)
 15. Request Approval of Lease Agreement Between Santa Fe County and The Pojoaque Pueblo For the Pojoaque Satellite Office (Community Services Department)
 16. Request Approval Of Change Order #12 For The Stanley Transfer Station \$4,702.24.(Growth Management Department)
 17. Request Approval Of Change Order # 13 For the Stanley Transfer Station \$2,890.41.(Growth Management Department)
 18. Request Approval Of The Memorandum of Understanding Between AFSCME Bargaining Unit and Santa Fe County Regarding Uniforms (Human Resources)
 19. **Approval of Lease Agreement Between the Pueblo of Pojoaque and the County of Santa Fe for a Solid Waste Transfer Station.**

XIII. Staff And Elected Officials' Items

A. Growth Management Department

1. **Resolution No 2009- A Resolution Accepting A Portion of Sunrise Road for County Maintenance.**

B. Community Services Department

1. First Public Hearing To Discuss Santa Fe County's Infrastructure And Capital Improvement Plan (ICIP) For Fiscal Year 2011-2015 (Two Public Hearings Required) (Community Services Department.)

C. Matters From The County Manager

1. Update on Various Issues
2. New Judicial Courthouse Complex

D. Matters From The County Attorney

- 1. Consideration and Approval of the Third Amendment to the Project Participation and Land Transfer Agreement By and Between the Board of County Commissioners, La Luz Holdings LLC and Santa Fe Film and Media Studios Inc**
- 2. Consideration and Authorization to Publish Title and General Summary of Ordinance No. 2009-___, An Ordinance Amending Ordinance No. 2008-07 To Provide For a Loan in the Amount of \$6 Million As An amendment to the previously authorized economic development project with La Luz Holdings, LLC and Santa Fe Film and Media Studios, Inc.**
- 3. Consideration of Title and General Summary of An Ordinance Amending the Dedication Clause of Ordinance No. 1998-14 to Permit Use of the Proceeds of the County Infrastructure Gross Receipts Tax for Local Economic Development**
- 4. Executive Session**
 - A. Discussion of Pending of Threatened Litigation**
 - B. Limited Personnel Issues**
 - C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
 - D. Collective Bargaining**

E. 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 at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)