

Posted at the Santa Fe County
Administrative Building
Date: 7.21.17 Time: 4:13pm
By: Amelia Baca

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

July 25, 2017, at 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended Agenda

I. Opening Business

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. State Pledge**
- E. Moment of Reflection**
- F. Approval of Agenda (Action Item)**

- 1. Amendments.**
- 2. Tabled or Withdrawn Items.**

G. Approval of Minutes (Action Item)

- 1. Approval of June 27, 2017, Special Board of County Commissioners Meeting Minutes.**
- 2. Approval of June 27, 2017, Regular Board of County Commissioners Meeting Minutes.**

H. Employee Recognition

- 1. Recognition of New Santa Fe County Employees.**
- 2. Recognition of Years of Service for Santa Fe County Employees.**
- 3. Recognition of Santa Fe County Employee of the Quarter.**
- 4. Recognition of Donna Dean on Her Retirement and 25 Years of Service with Santa Fe County. (Commissioner Anaya)**
- 5. Recognition of Nancy Calhoun on Her Retirement from Santa Fe County. (Ken Martinez/RECC Director)**

II. Consent Agenda (Action Items)

A. Miscellaneous

1. Approval of County Health Care Assistance Claims in the Amount of \$83,793.48. (Community Services Department/Kyra Ochoa)
2. Approval of Grant of Natural Gas Easement by Santa Fe County to EMW Gas Association. (Public Works/Terry Lease)
3. Request Approval of Price Agreement No. 2017-0240-FD/IC Bunker Gear for Santa Fe County Fire Department to L.N. Curtis & Sons for an Indefinite Quantity and Authorization for the County Manager to Sign the Purchase Order. (Purchasing/Bill Taylor)
4. **Request Approval of Grant Agreement between the Department of Finance Administration, State of New Mexico, Acting through the Local Government Division, and Santa Fe County for the Statewide E911 Program, in the Amount of \$395,029.00 for Provision and Payment of Enhanced 911 Services and Equipment. (Public Safety/RECC/Ken Martinez) (Added Item)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

1. Appointment/Re-Appointment of Members to the Santa Fe County Protest Valuation Board. (County Manager's Office/Tony Flores)
2. Reappointments and New Appointment to the Health Policy and Planning Commission. (Community Services Department/Patricia Boies)

C. Miscellaneous

1. Request (a) Approval of Amendment No. 4 to Agreement No. 2015-0307-PI/MY with HK Advertising to Provide Lodgers Tax Advertising and Promotional Services, Extending the Term an Additional Year, and Increasing the Compensation by an Additional Amount of \$350,000.00, Inclusive of Gross Receipts Tax, for a Total Contract Sum of \$1,028,498.96; and (b) Authorization for the County Manager to Sign the Purchase Order. (Purchasing/Bill Taylor)

D. Resolutions

1. **Resolution No. 2017-___, A Resolution Approving the Fourth Quarter Fiscal Year 2017 Financial Report to be Submitted to the New Mexico Department of Finance and Administration as a Component of the Fiscal Year 2018 Final Budget Submission. (Finance Department/Don Moya) (Caption Corrected)**

2. Resolution No. 2017-___, A Resolution to Write-Off Uncollectible Accounts for the Santa Fe County Fire Division. (Finance Department/Don Moya)

(End of Action Items)

IV. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.
2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.

B. Presentations

1. Presentation Regarding the Santa Fe County Fair. (Community Services Department/Anna Bransford)
2. A Report on Projects by Sustainability/Utilities/Planning Department Interns. (Commissioner Hansen)

V. Matters of Public Concern

VI. Matters From the County Manager

- A. Miscellaneous Updates
- B. Amendment to Ordinance No. 2008-14, Adopting a County Regional Transit Gross Receipts Tax, Proposed by the North Central Regional Transit District
- C. Potential Increase to Per Diem and Guard Hour Rates for U.S. Marshalls Service Prisoners Housed at the County Adult Detention Facility

VII. Matters From the County Attorney

- A. Executive Session. Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:
 1. Right of Ways for County Roads.
 2. Potential Enforcement Actions for Violations of the Santa Fe County Sustainable Land Development Code and Other County Ordinances.
 3. *Board of County Commissioners of Santa Fe County v. Gregory Fuess, State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01936. (Item Added)*
- B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session (Action Item)

C. Special Closed Meetings of the Board of County Commissioners on July 13 and 14, 2017

- 1. Statement for Inclusion in the Minutes that the Matters Discussed in the Closed Meetings were Limited Only to Those Specified in the Notice of Special Closed Meetings, as Required by Section 10-15-1(J) NMSA 1978. (County Attorney's Office/Gregory S. Shaffer) (Action Item)**
- 2. Action on Claim that Special Closed Meetings Violated the Open Meetings Act, as Required by Section 10-15-3(B). (County Attorney's Office/Gregory S. Shaffer) (Action Item)**

VIII. Information Items

- A. Growth Management Department Monthly Report**
- B. Public Safety Department Monthly Report**
- C. Public Works Department Monthly Report**
- D. Human Resources Division Monthly Report**
- E. Administrative Services Department Monthly Report**
- F. Community Services Department Monthly Report**

IX. Concluding Business

- A. Announcements**
- B. Adjournment (Action Item)**

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).