

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING
(Administrative Items)
January 26th, 2010 –11:00 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
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval Of Minutes
 - A. Approval of October 21, 2009 BCC Minutes
- IX. Special Presentations
 - A. Presentation By Town of Edgewood's Mayor and Councilors
- X. Matters Of Public Concern –NON-ACTION ITEMS
- XI. Matters From The Commission
 - A. A Proclamation To Honor And Remember The Life Of Benjamin E. Martinez (Commissioner Holian)
 - B. Resolution 2010 – A Resolution Reaffirming Santa Fe County's Commitment To Civil Rights And Equal Access To County Services And Calling On Congress To Enact Comprehensive Immigration Reform (Commissioner Stefanics)

XII. Appointments/ Reappointments/ Resignations

- A. Appointment Of Christy (Tita) Gervers As A Member Representing District II On The Santa Fe County Health Policy And Planning Commission. (Community Services/Health & Human Services/HPCC)**
- B. Appointment Of Katy Yanda To Serve As A Member Of The Maternal And Child Health Council. (Community Services/Health & Human Services/MCH)**

XIII. Consent Calendar

A. Community Funds

- 1. Request Approval For An Expenditure Of Community Funds In The Amount Of \$1,000 For The Annual Change Your Reality Youth Conference, Sponsored In Part By Santa Fe County DWI Program (Commissioner Anaya)**
- 2. Request Approval For An Expenditure Of Community Funds In The Amount Of \$500 In Support Of Santa Fe Public Schools Volunteer Services Program For Fingerprinting Of Children (Commissioner Montoya)**
- 3. Request Approval For An Expenditure Of Community Funds In The Amount Of \$500 For The Santa Fe Public Schools Volunteer Services Program (Commissioner Vigil)**
- 4. Request Approval For An Expenditure Of Community Funds In The Amount Of \$500 For The Annual Change Your Reality Youth Conference, Sponsored In Part By Santa Fe County DWI Program (Commissioner Vigil)**
- 5. Request Approval For An Expenditure Of Community Funds In The Amount Of \$1,000 In Support Of The Interfaith Community Shelter Group (Commissioner Stefanics)**
- 6. A Resolution Urging the Commissioner of public Lands to Consult with the Board of County Commissioners Concerning a Proposed Swap of 3,607 acres in the Community of Arroyo Seco for lands in the Vicinity of Whiter Peak; Urging the Commissioner of public Lands to Consider Future Use of the Land in the Arroyo Seco Area for Public use,, Economic Development and Affordable Housing and Consistent with the Long Term Vision for the Community of Arroyo Seco, Instead of Considering Only a Sale to the Highest Bidder; and to Seek to Protect Existing County Uses on the Property for the Marcos P. Trujillo Teen Center and County Road 88 (Commissioner Montoya)**

B. Miscellaneous

- 1. Request Approval Of Amendment No. 1 To The Memorandum Of Understanding Between The City Of Santa Fe And The County Of Santa Fe For The Provision Of Senior Services.**
- 2. Request Approval Of A Resolution Authorizing The County To Submit An Application To The Department Of Finance And Administration, Local Government Division, To Participate In The**

- Local DWI Grant And Distribution Program. (Community Services/Health & Human Services/DWI)**
- 3. Request Approval Of Local DWI Distribution/Grant Application For Fiscal Year 2011 In The Amount Of \$1,348,436 For The DWI Program. (Community Services/Health & Human Services/DWI)**
 - 4. Request Approval Of Memorandum Of Understanding Between Santa Fe County And The New Mexico Department Of Finance And Administration For Fiscal Year 2011 For The DWI And CARE Connection/Sobering Center Programs. (Community Services/Health & Human Services/DWI/ Care Connection)**
 - 5. Request Approval Of DOH Assurances And Cooperative Agreement Between Santa Fe County And The New Mexico State Department Of Health For Fiscal Year 2011 For The DWI And CARE Connection/Sobering Center Programs. (Community Services/Health & Human Services Division/DWI/Care Connection)**
 - 6. Request Approval Of Local DWI Grant And Distribution Program Statement Of Assurances With The New Mexico Department Of Finance And Administration. (Community Services/Health & Human Services/DWI)**
 - 7. Request Approval Of Local DWI Distribution/Grant Resolution For FY 11 Allowing For Submittal Of Application To The Department Of Finance And Administration For \$300,000 In DWI Detox Funds For The Care Connection Sobering Center. (Community Services/Health & Human Services/Care Connection)**
 - 8. Request Approval Of Application To The Department Of Finance And Administration For \$300,000 In DWI Detox Funds For The Care Connection Sobering Center. (Community Services/Health & Human Services/Care Connection)**
 - 9. Request Approval Of Maternal And Child Health Planning Council 2010-2014 Profile And Plan Endorsement (Community Services/Health & Human Services/MCH)**
 - 10. Request Authorization To Enter Into An Agreement With San Miguel County, Union County, Guadalupe County And Pueblo Of San Felipe, Who Are In Need Of A Facility For Incarceration, Care And Maintenance Of Persons Charged With Or Arrested For Violation Of Santa Fe County's Ordinances, Arrested By Santa Fe County Law Enforcement Or Arrested By Other Law Enforcement Agencies Within Santa Fe Counties Jurisdiction. The Youth Development Program Is Willing To Incarcerate The Counties Inmates On A Space Available Basis. (Corrections Department)**
 - 11. Requesting BCC Approval For The Santa Fe County Fire Department To Enter Into A JPA With The Energy, Minerals And Natural Resources Department To Provide Equipment And Personnel Resources For Wildland Fires On Intermingled And**

Adjacent Lands That Present A Threat To Each Jurisdiction And Where There Is A Mutual Advantage To Safely And Efficiently Suppress Wildland Fires.

- 12. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of December 2009. (Finance Division)**
- 13. Request Authorization To Enter Into Contract With GCR Truck Tire Center, Factory Motor Parts, Parts Plus Of Santa Fe, Carquest Of Santa Fe And Redburn Tire Company For Automotive Vehicle Parts, Equipment And Tires Per IFB #2010-0147-ASD/TRV.**
- 14. Request Approval of Amended Change Order #2 for Bradbury Stamm Construction Totaling \$2,574,117.43 Which Reduces the Previous Amount By \$173,012.09. (Community Services Department)**
- 15. Request Approval To Enter Into A Purchase Agreement With The New Mexico Laborer's Training Trust To Purchase Property To Be Used As The Fire Department Training Facility. (\$825,000)**

C. Budget Adjustments

- 1. Resolution 2010 – A Resolution Requesting An Increase To The Fire Protection Fund (209) / All Fire Districts To Budget Actual Allotments Of The FY 2010 Fire Fund Distribution And Available FY 2009 Cash Balances For Expenditure In Fiscal Year 2010. (Community Services / Fire)**
- 2. Resolution 2010 – A Resolution Requesting A Budget Decrease To The Fire Operations Fund (244) To Realign The Fiscal Year 2010 Budget With The Actual Grant Balance For The Forest Restoration Program. (Community Services / Fire)**
- 3. Resolution 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A Travel Reimbursement Received From Professional Ambulance Sales & Services For Delivery Of An Ambulance / \$2,000. (Community Services / Fire)**
- 4. Resolution 2010 – A Resolution Requesting An Operating Transfer From The 2009 Capital Outlay GRT Bonds Fund (336) To The General Fund (101) In The Amount Of \$4,212,800.63 And To The Capital Outlay GRT Fund (213) In The Amount Of \$2,579,965.88 For Reimbursement For Water Rights Purchases. (Finance Division)**
- 5. Resolution 2010 – A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Cash Carryover For The Buckman Direct Diversion Project / \$21,400,000. (Finance Division)**
- 6. Resolution 2010 – A Resolution Requesting An Increase To The General Fund (101) To Budget Cash Carryover For The South**

Meadows Road Project / \$658,972.21. (Growth Management Department)

- 7. Resolution 2010 – A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Environment Department To Purchase A Compactor For Solid Waste / \$25,000. (Growth Management Department)**
- 8. Resolution 2010_ A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Project Agreement Amendment Between Santa Fe County And The New Mexico Department Of Transportation For The Impaired Driving Demonstration Program / \$262,950. (County Sheriff's Office) (TABLED)**
- 9. Resolution 2010 – A Resolution Requesting An Operating Transfer From The General Fund (101) To The Law Enforcement Operations Fund (246) For Office Renovations For The County Sheriff's Office / \$4,128.54. (County Sheriff's Office)**
- 10. Resolution 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget Additional Grant Funds Awarded By The Edward Byrne Memorial Justice Assistance Grant Program 2009 Recovery Act Through The New Mexico Department Of Public Safety For The Region Iii Program / \$126,908. (County Sheriff's Office)**
- 11. Resolution 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded By The Edward Byrne Memorial Justice Assistance Grant Program Through The New Mexico Department Of Public Safety For The Region III Program / \$144,606. (County Sheriff's Office)**
- 12. Resolution 2010 – A Resolution Requesting An Increase To The Federal Forfeiture Fund (225) To Budget Equitable Sharing Revenue Received For The Region III Drug Program For Expenditure In Fiscal Year 2010 / \$9,765. (County Sheriff's Office)**
- 13. Resolution 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget Restitution Revenue Received For The Region Iii Drug Enforcement Program / \$319. (County Sheriff's Office)**

XIV. Staff And Elected Officials' Items

A. Community Services

- 1. An Ordinance Amending Section 7.A. Of Ordinance 1997-11, The Santa Fe County Fire And Emergency Services Administrative Ordinance, Regarding Reporting Requirements For The Chief Of The Santa Fe County Fire Department.**
- 2. Resolution 2010-___ A Resolution Establishing A Clearly Delineated Santa Fe County Policy To Encourage And Assist Landowners Who Choose Voluntarily To Protect In Perpetuity The**

Opens Space Character Of Their Agricultural Land. (Community Services\Health & Human Services\Food Policy Council)

- 3. Approval Of Santa Fe County Fiscal Year 2011 Sole Community Provider Match Contribution To The New Mexico Health & Human Services Department For CHRISTUS\St. Vincent Regional Medical Center, Espanola Hospital, And Los Alamos Medical Center Sole Community Provider Funding. (Community Services\Health & Human Services)**

B. Finance

- 1. Review And Discussion Of The Quarterly Financial Report**
- 2. Request Approval Of The Financial Statements And Other Financial Information For The Fiscal Year Ended June 30, 2009 (Finance Division)**
- 3. Review And Discussion Of The Accounts Receivables For All Funds For The Month Of December 2009. (Finance Division)**

C. Matters From The County Manager

- 1. Update on Various Issues**
- 2. New Judicial Courthouse Complex**
- 3. County Committee Report**

D. Matters From The County Attorney

1. Executive Session

A. Discussion Of Pending Of Threatened Litigation

- i. Discussion Of Proposed Stipulation In PRC Case #09-00260-UT**

B. Limited Personnel Issues

C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights

D. Collective Bargaining

- 2. Discussion and possible action regarding a proposed stipulation in PRC Case #09-00260-UT**

XV. 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)