

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

REGULAR MEETING

June 26, 2012 at 1:00pm

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. Moment Of Reflection
- VI. Approval Of Agenda
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval of Minutes
 - A. Approval Of May 15, 2012 Budget Study Session Minutes.
- VIII. Approval Of Consent Calendar
- IX. Presentations/Proclamations
 - A. In recognition Of Dodi Salazar, Executive Director Of The Santa Fe County Housing Authority, For Her Retirement After 25 and 1/2 Years Of Dedicated Service. (Public Works/Joseph Gutierrez)
 - B. Recognition For Gabriella Trujillo And Lorina Sanchez For Completing The Santa Fe County College For Working Adults Program And Obtaining Their Associates Degree In Accounting. (Human Resources/Gigi Gonzales / Public Works/Adam Leigland)

- C. Proclamation In Support Of The Efforts Of The Schooltime “Duds” Community Group. (Commissioner Vigil)
- D. **Presentation Of Government Finance Officers Association Distinguished Budget Presentation Award For Fiscal Year 2012. (County Manager Miller/Chair Stefanics)**
- E. New Employees
- F. Santa Fe County Fair Board Update (Commissioner Anaya)
- G. Presentation Of Annual Tax Report (Deputy Assessor Gary Perez)

X. Consent Calendar

A. Appointments/Reappointments

- 1. Accept Resignation Of Antoinette Montano As Member Of The Santa Fe County Health Policy And Planning Commission. (Community Services Department/Health And Human Services)
- 2. Accept The Removal Of Juan Blea As Member Of The Santa Fe County DWI Planning Council. (Community Services Department/Health And Human Services/DWI)
- 3. Appoint Donna M. Bevacqua-Young To The Santa Fe County DWI Planning Council. (Community Services Department/Health And Human Services/DWI)
- 4. Appoint Reena Szczepanski To The Santa Fe County Health Policy And Planning Commission To Represent City Of Santa Fe. (Community Services Department/Health And Human Services)
- 5. Appoint Charlie Cde Baca To The La Cienega Community Center Advisory (Community Service Department/Health And Human Services)

B. Resolutions

- 1. Resolution No. 2012-____, A Resolution Authorizing The Disposal Of Personal Property In Accordance With State Statutes. (Finance Division/Teresa Martinez)

(End Of Consent)

XI. Staff And Elected Officials’ Items

A. Administrative Services Department

- 1. Request Approval Of Amendment No. 6 To Agreement #27-0732-CSD/RM Construction Management Services For Steve Herrera Courthouse Complex With Gerald A. Martin, LTD In The Amount Of \$190,759.90, Inclusive Of GRT. (Purchasing/Bill Taylor, Public Works/Adam Leigland)
- 2. Request Approval Of Amendment No. 3 To Professional Service Agreement #2011-0187-CORR/TRV With Sierra Detention Systems For Additional Services With An Increase In Compensation By \$28,759.00 For A Total Compensation Of

\$547,695.00 (Purchasing/Bill Taylor and Corrections/Pablo Sedillo III)

B. Public Works Department

- 1. Discussion And Approval Of Initial GRT Program And Continued Discussion Of Draft Capital Improvement Plan. (Public Works/Adam Leigland)**

C. Finance Department

- 1. Resolution No. 2012-___, A Resolution Requesting Approval Of The Fiscal Year 2013 Final Budget. (Teresa Martinez)**

D. Human Resources Department

- 1. Request Approval Of Amendment No. 2 To The Collective Bargaining Agreement Between Santa Fe County And AFSCME. (Human Resources/Bernadette Salazar)**
- 2. Request Approval Of Amendment No. 1 To The Collective Bargaining Agreement Between Santa Fe County And The New Mexico Coalition Of Public Safety Officers/NMCOPS. (Human Resources/Bernadette Salazar)**
- 3. Request Approval Of Amendment No. 1 To The Collective Bargaining Agreement Between Santa Fe County And The New Mexico Coalition Of Public Safety Officers. (RECC)**
- 4. Request Approval Of Amendment No. 2 To The Collective Bargaining Agreement Between Santa Fe County And The New Mexico Coalition Of Public Safety Officers. (Corrections Union Employees)**

XII. Matters From The County Manager

- A. Monthly Financial Report For The Month Ending May 31, 2012.**
- B. Construction Report**
- C. Human Resources Monthly Report For May 2012**

XIII. Matters From The County Attorney

A. Executive Session

- 1. Discussion of Pending or Threatened Litigation**
- 2. Limited Personnel Issues**
- 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**

XIV. Matters Of Public Concern – NON ACTION ITEMS (Approximately 5PM)

XV. Matters From The Commission

A. Resolutions

- 1. Resolution No. 2012-___, A Resolution To Accept For Road Maintenance On Rabbit Road And Willow Back Road Within The Oshara Subdivision As Specified On The Final Plat. (Commissioner Stefanics)**
- 2. Resolution No. 2012-___, A Resolution Requesting That County Open Lands, Trails And Parks Advisory Committee (COLTPAC) Develop And Bring Forward A Volunteer Plan For County-Owned Open Space And Trails. (Commissioner Stefanics)**
- 3. Resolution No. 2012-___, A Resolution Supporting Inclusion Of The Town Of Edgewood As A Member Of The North Central Regional Transit District. (Commissioner Anaya)**

B. Miscellaneous

- 1. Memorandum Of Agreement Between The County Of Santa Fe And The Town Of Edgewood For Road Improvements. (Commissioner Anaya) (WITHDRAWN)**

C. Commissioner Issues And Comments (Non-Action Items)

XVI. 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).