

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

REGULAR MEETING

April 29, 2014 at 1:00pm

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
 - 1. **Amendments**
 - 2. **Tabled Or Withdrawn Items**
 - G. Approval of Minutes
 - 1. Approval Of March 25, 2014 BCC Meeting Minutes
 - H. Introduction Of New Employees
 - I. Santa Fe County Employee Of The Quarter
- II. **Consent Calendar** (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent) (Public Comment)
 - A. Final Order
 - 1. **CDRC CASE #V 13-5350 Joseph Lujan Variance.** Joseph Lujan, Applicant, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Three Dwelling Units On 2.37 Acres. The Property Is Located At #27262 I-25 East Frontage Rd, In The Chuck Taylor Subdivision, Within Section 4, Township 15 North, Range 8 East (Commission District 5). Miguel “Mike” Romero, Case Manager (Approved 3-0).
 - B. Finance
 - 1. Request Authorization Of The Use Of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$115,000 For Various Projects Related To Fire Stations. (Finance/Teresa Martinez)

C. Approval Of Proclamations (Presentation As Listed On The Agenda Below Or At the Call Of The Chair)

- 1. Approval Of A Proclamation Honoring Mayor David Coss For His Years Of Service To The City Of Santa Fe (Commissioner Mayfield)**
- 2. Approval Of A Proclamation To Recognize March 3 Through 9, 2014 As Multiple Sclerosis Awareness Week. (Commissioner Holian)**
- 3. Approval Of A Proclamation Remembering and Honoring Former Representative Max Coll For His Service And Outstanding Contributions To The State Of New Mexico. (Commissioner Holian/Commissioner Stefanics)**

(End Of Consent)

III. Elected Officials

A. Treasurer's Office

The Board Of County Commissioners Will Temporarily Adjourn And Reconvene As The Santa Fe County Board Of Finance

- 1. Call Meeting To Order**
- 2. Roll Call**
- 3. Presentation Of The County's Investment Portfolio For The Three Months Ending March 31, 2014.**
- 4. Presentation Of The County Treasurer's Investment Plan Which Remains The Same Through June 30, 2014.**
- 5. Presentation Of New Investment Policy.**
- 6. Approval Of The County Treasurer's Investment Plan (Action Item)**
- 7. Adjourn And Reconvene As The Santa Fe County Board Of County Commissioners**

B. Assessor's Office

- 1. Presentation Of Assessor's Annual Report (Assessor's Office/Gary Perez)**
- 2. Approval Of Valuation Maintenance Program (Assessor's Office/Gary Perez)**

IV. Action Items (Public Comment)

A. Resolutions

- 1. Resolution No. 2014-___, A Resolution For Santa Fe County To Join Other Local Governments Across The Country In Requesting From Congress A National Freight Fee For Hazardous Materials; To Improve Rail Safety And Help To Respond To Various Types Of Disasters With Better Route Planning And Strict Rules For Classifying Hazardous Materials Before Shipment (Commissioner Stefanics And Commissioner Anaya)**
- 2. Resolution No. 2014-___, A Resolution Creating An Arts, Culture And Cultural Tourism Committee (Commissioner Chavez).**

3. **Resolution No. 2014-___, A Resolution In Support Of Allowing Tribal Governments To Allocate A Portion Of Revenue Sharing Contributions To Local Government Within State Of New Mexico Gaming Compacts For The Purpose Of Assisting Local Governments To Provide Services To Tribal Governments And Communities Within Which An Indian Casino Is Located. (Commissioner Chavez)**

B. Ordinances

1. **Request Approval Of Ordinance No. 2014-___, An Ordinance Amending Ordinance No. 2012-7 (Amending Ordinance 2010-5 To Extend The Time During Which Permits Will Remain Valid), To Ensure That Residential Solid Waste Permits Sold For Fiscal Year 2015 And Each Year Thereafter Shall Not Expire Until Fully Utilized (First Public Hearing)(Public Works/Adam Leigland)**

C. Purchasing Items

1. **Requesting Approval For Price Agreements No. 2014-0263-A-PW/MS Various Specified Oils And Emulsions With Western Emulsions, Inc. And No. 2014-0263-B-PW/MS Various Specified Oils And Emulsions With Holly Frontier Refining And Marketing, LLC. (Purchasing/Bill Taylor/Public Works/Adam Leigland)**
2. **Request Approval Of Lease Agreement No. 2014-0027-PW/GG Amendment No. 1 Between Santa Fe County And Christus St. Vincent Medical Center Located At 2052 Galisteo St. To Decrease The Leased Office Space From 6,439 Sq. Ft. To 4,374 Sq. Ft. To Operate A Sobering Center And Care Connection Program In Santa Fe County. (Purchasing/Bill Taylor/Public Works/Agnes Leyba-Cruz)**
3. **Request Approval Of Lease Agreement No. 2014-0078-PW/PL Amendment No. 1 Between Santa Fe County And The Espanola Public School District Extending Term Of Lease For The Bennie J. Chavez Senior Center For An Additional Year. (Purchasing/Bill Taylor)**

D. Miscellaneous

1. **Request Approval Of The Sale Agreement Between Santa Fe County And Susan B. Schneider For 932.3 Square Feet Of Property. (Public Works/Robert Martinez)**

E. Items From Consent Calendar Requiring Extensive Discussion / Consideration

V. Matters Of Public Concern

VI. Discussion/Information Items/Presentations

A. Discussion Items

1. **Public Input And Discussion Of Aamodt Draft Joint Powers Agreement. (Commissioner Mayfield) (To Be Heard At Approximately (5:00PM)(Tabled To Be Heard At The May 13, 2014 BCC Meeting)**

B. Presentations

1. Presentation Of A Proclamation Honoring Mayor David Coss For His Years Of Service To The City Of Santa Fe (Commissioner Mayfield)
2. Presentation Of A Proclamation To Recognize March 3 Through 9, 2014 As Multiple Sclerosis Awareness Week. (Commissioner Holian)
3. Presentation Of A Proclamation Remembering and Honoring Former Representative Max Coll For His Service And Outstanding Contributions To The State Of New Mexico. (Commissioner Holian/Commissioner Stefanics)
4. National Correctional Officer's Week (May 4-10, 2014); National Correctional Nurses Week (May 6-12, 2014)(Public Safety/Pablo Sedillo)

C. Matters From The Commission

1. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.

D. Matters From The County Manager

1. Miscellaneous Updates
 - a. **Annual Report (TABLED)**

VII. Matters From 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
 - a. Discussion Of The Purchase From Suzanne Teng And Gilbert Levy Of Approximately 1.04 Acres On The Santa Fe River For The Purpose of Creating a Public Greenway And Trail.
 - b. Discussion Of The Purchase From Edwin And Francesca Lemus Of Approximately .483 Acres On The Santa Fe River For The Purpose of Creating a Public Greenway And Trail.
4. Discussions Preliminary To Collective Bargaining Negotiations
5. Contract Negotiations Under The Procurement Code

B. Possible Action Items From Executive Session

1. Approval of A Purchase Agreement With Suzanne Teng And Gilbert Levy To Purchase Approximately 1.04 Acres On The Santa Fe River For The Purpose Of Creating a Public Greenway And Trail.
2. Approval of A Purchase Agreement With Edwin And Francesca Lemus To Purchase Approximately .483 Acres On The Santa Fe River For The Purpose Of Creating a Public Greenway And Trail.

VIII. Information Items

- A. Growth Management Monthly Report
- B. Public Safety Monthly Report
- C. Public Works Monthly Report

- D. Human Resources Monthly Report**
- E. Administrative Services Monthly Report**
- F. Community Services Monthly Report**
- G. Finance Report For The Quarter Ending 3/31/2014**
- IX. Concluding Business**
 - A. Announcements**
 - B. Adjournment**