

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

REGULAR MEETING
April 26, 2011 at 11:00am

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 - Tabled Or Withdrawn Items**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 March 29, 2011 BCC Minutes
- IX. Special Presentations
 - A. **Recognition Of Priscilla Vigil, Upon Her Retirement, For 29 Years And 11 Months Of Dedicated Service To Santa Fe County (Withdrawn)**
- X. Matters Of Public Concern –NON-ACTION ITEMS
- XI. Matters From The Commission
 - A. New Mexico Teen Pregnancy Coalition Presentation (Commissioner Holian)
 - B. Brief History And Introduction Of The Santa Fe Friendship Club; Presentation By Mary Stramel, Board Chair, And Prasoon Wilson, Club Manager, (Commissioner Vigil)
 - C. Proclamation In Commemoration Of Older American's Month (Commissioner Vigil)
- XII. Appointments/Reappointments/Resignations
 - A. Appoint A Member To The Santa Fe County Health Policy And Planning Commission To Represent Commission District I
- XIII. Consent Calendar
 - A. Final Order

1. **CDRC Case # MP/PDP/DP 10-5400 Mine Shaft Tavern Mine Shaft Properties, LLC, Applicant, Santa Fe Planning Group (Scott Hoeft), Agent, Requested Master Plan Zoning For An Existing Non-Conforming Use And Preliminary And Financial Development Plan Approval Of Phase I For An Expansion Of A Non-Conforming Structure And Outdoor Entertainment. The Property Is Located At 2840 Hwy. 14, Within The Traditional Community Of Madrid, Within Section 36, Township 14 North, Range 7 East Within Commission District 3. Jose E. Larrañaga, Case Manager, Approval 4-1**

B. Miscellaneous

1. **Resolution No. 2011 – A Resolution Authorizing The Public Sale Of Seized DWI Personal Property In Accordance With State Statutes. (County Sheriff’s Office/Finance Division)**
2. **Resolution No. 2011 – A Resolution Authorizing The Public Sale Of Seized Personal Property In Accordance With State Statutes. (County Sheriff’s Office/Finance Division)**
3. **Resolution No. 2011 – A Resolution Authorizing The Surplus Of Two Fire Trucks In Accordance With State Statutes. (Fire Department/Finance Division)**
4. **Resolution No. 2011 – A Resolution Authorizing The Surplus Of Personal Property In Accordance With State Statutes. (Public Works Department/Finance Division)**
5. **Resolution No. 2011 – A Resolution Authorizing The Disposal Of Personal Property In Accordance With State Statutes. (Finance Division)**
6. **Requesting Commission Approval To Purchase Ten (10) Fleet Vehicles Totaling \$222,024 Pursuant To Section 1 Of SFC Ordinance No. 2010-8 To Award The Contract Via Price Agreements From Rich Ford And Reliable Chevrolet Utilizing The State Of New Mexico Statewide Price Agreements. (Sheriff’s Office)**

C. Budget Adjustments

1. **Resolution No. 2011 – A Resolution To Increase the General Fund (101) Transfers Out And A Corresponding Increase To The Law Enforcement Operations Fund (246) Transfers In. This Transfer Will Be Budgeted From General Fund (101) Capital Set-Aside And Will Budget For The Purchase And Installation Of Upgraded Security Systems For Restricted Areas At The Public Safety Building / \$19,737. (CMO/Finance & Sheriff’s Office)**
2. **Resolution No. 2011 – A Resolution To Increase The General Fund (101) Transfers Out And A Corresponding Increase To The Law Enforcement Operations Fund (246) Transfers In. This Transfer Will Be Budgeted From General Fund (101) Capital Set-Aside And Will Budget For The Purchase Of Specialized Equipment To Be**

Used For Enforcement Of The Noise Ordinance / \$4,780
(CMO/Finance & Sheriff's Office)

3. Resolution No. 2011 – A Resolution To Increase The Law Enforcement Operations Fund (246) To Realign The Fiscal Year 2012 Budget With The Available Grant Balance For The Region III JAG Recovery Act Grant / \$1,835. (County Sheriff's Office)
4. Resolution No. 2011 – A Resolution To Increase The General Fund (101) For An Agreement Between Santa Fe County And The Residents From County Road 72E – Arroyo Las Cuevas For Maintenance, Repair And Improvements To Said Road / \$64,369.63. (Public Works Department)
5. Resolution No. 2011 – A Resolution To Increase The Fire Impact Fees Fund (216) For The Fire Impact Fees Received For The Turquoise Trail Fire District To Purchase A New Fire Engine / \$133,000. (Community Services /Fire)
6. Resolution No. 2011 – A Resolution To Increase The Fire Operations Fund (244) To Budget A Grant Awarded Through The New Mexico Department Of Homeland Security & Emergency Management For The Emergency Preparedness Program To Prepare For, Prevent, And Respond To All Hazard Events / \$166,127. (Community Services/Fire)
7. Resolution No. 2011 – A Resolution To Increase The Fire Operations Fund (244) To Budget Cash Carryover For The Rancho Viejo Station Project / \$1,242,084. (Community Services/Fire)
8. Resolution No. 2011 – A Resolution To Increase The Road Projects Fund (311) For A Novation (Replacement) Of Cooperative Project Agreement Awarded Through The NM Department Of Transportation For County Road 98 Improvements / \$112,500. (Public Works Department)

XIV. Staff And Elected Officials' Items

A. Finance Division

1. Review And Discussion Of The Quarterly Financial Report For The Quarter Ending March 31, 2011.

B. Public Works Department

1. Request Authorization To Enter Into A Lighting Agreement With The New Mexico Department Of Transportation (NMDOT) For The Installation Of Intersection Lighting On NM 14 & Santa Fe Studios Road AKA Montanas De Oro For The Santa Fe Studios Development.
2. **Request Approval Of An Award Of Agreement #2011-0229-UT/MS To RMCI Inc., The Lowest Responsible Bidder In The Amount Of \$803,694 For The Valle Vista Wastewater Lift Station – Stage One (Public Works/ Utilities Department)**

C. Community Services Department

1. **Request Approval Of A Purchase Agreement With Campbell Farming Corporation For Acquisition Of 159.98 Acres At The Intersection Of State Road 14 (Turquoise Trail Scenic By-Way) And State Road 344, On Recommendation From The County Open Lands, Trails, And Parks Advisory Committee (COLTPAC). (Community Services Department)**
2. **Request Approval Of Resolution 2011- ____, A Resolution Authorizing The County Manager To Execute Closing Documents With Campbell Farming, Inc. For The Purchase Of Real Property. (Community Services Department)**
3. **Request Approval Of An Award Of Agreement #2011-0189-FD/PL To The Lowest Responsible Bidder, R And M Construction, For The Construction Remodel Of The Pojoaque Fire Station In The Amount Of \$729,910.00, Exclusive Of New Mexico Gross Receipts Tax (Community Services Department/Fire)**
4. **Consideration Of Approval Of The Memorandum Of Understanding Concerning The Advancement Of Sole Community Provider Funds By And Between The Board Of County Commissioners Of Santa Fe County, New Mexico And The Regents Of The University Of New Mexico For The UNM Hospital. (Community Services Department/Health And Human Services)**
5. **Resolution No. 2011 - ____, A Resolution To Increase The EMS/Other Health Care Fund (232) For Sole Community Provider Supplemental Match In The Amount Of \$1,104,303.32. (Community Services Department/Health And Human Services)**

D. Growth Management Department

1. **Update On Sustainable Land Development Code Public Input Process. (Jack Kolkmeier/Growth Management)**

E. Matters From The County Manager

F. Matters From The County Attorney

1. Executive Session

- A. **Discussion of Pending of Threatened Litigation**
- B. **Discussion Of Limited Personnel Issues**
- C. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. **Discussion of Bargaining Strategy Preliminary To Collective Bargaining Negotiations With A Bargaining Unit**
- E. **Contract Negotiations Under The Procurement Code**

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)