

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

REGULAR MEETING

October 28, 2014 at 11:00am

Please turn off cellular phones during the meeting.

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 Tabled or Withdrawn Items**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 September 23, 2014 Special BCC Meeting Minutes**
 - 2. Approval of September 30, 2014 BCC Meeting Minutes**
 - H. Employee Recognition**
 - 1. Introduction of New Employees**
 - 2. Recognition of Years of Service for Santa Fe County Employees**
 - 3. Recognition of Santa Fe County Employee of the Quarter, 3rd Quarter Award**
- II. Consent Agenda (Action Item) (Discussion allowed for five minutes per item without pulling from consent agenda; any item requiring additional consideration will be pulled from consent agenda.) (Public Comment)**
 - A. Appointments/Reappointments/Resignations**
 - 1. Resignation of Corrections Advisory Committee Member - League of Women Voters Seat. (Public Safety Department/Pablo Sedillo)**
 - 2. Resignation of Water Policy Advisory Committee Member – Northern Planning Area Seat. (Public Works Department/Claudia Borchert)**
 - B. Resolutions**
 - 1. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the EMS Health Care Fund (232) for a New Mexico Association of Counties/New Mexico Health Insurance Exchange Grant For Health**

- Care Enrollment Outreach/ \$3,000. (Community Services Department/Rachel O'Connor)
2. Resolution No. 2014-___, A Resolution Requesting a Budget Decrease to the Law Enforcement Operations Fund (246) to Realign the FY2015 Budget to the Actual Grant Award for the Region III/JAG Program Through the Department of Public Safety/ (\$33,087). (Finance Department/Teresa Martinez)
 3. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) To Budget Supplemental Funding Awarded Through the HIDTA Grant Program/ \$66,800.00. (Finance Department/Teresa Martinez)
 4. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget One (1) Funding Source Awarded Through the New Mexico Administrative Office of the Courts for the Santa Fe Sheriff's Office Service in Magistrate Court in the Amount of \$60,000. (Finance Department/Teresa Martinez)
 5. Resolution No. 2014-___, A Resolution Requesting a Budget Increase/Decrease to the EMS fund (206) to Adjust the Budget for the Current Year Allocation to the Actual Distribution Amount and to Carry Forward the FY-2014 Available Cash Balances for Expenditure in FY-2015 for a Net Total of \$1,655. (Public Safety Fire/ Pablo Sedillo)
 6. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the Fire Impact Fee Fund (216) to Budget Impact Fees Received for the Stanley Fire District to be Used for the Purchase of a Light Rescue Vehicle/ \$73,000. (Public Safety/Fire/Pablo Sedillo)
 7. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the GOB Series 2013 Fund (351) to Budget Escrow Funds from the Purchase of the Thornton Ranch Open Space for the Thornton Ranch Archeological Report /\$24,564. (Finance Department/Teresa Martinez)
 8. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the Fire Impact Fees Fund (216) to Bring Forward the Project Balance from FY-2014 for the La Cienega Fire Station No. 2/Community Center /\$25,907. (Finance Department/Teresa Martinez)

C. Miscellaneous

1. Approval of County Health Care Assistance Claims in the Amount of \$38,268.00. (Community Services Department/Rachel O'Connor)
2. Request Approval of an Amendment to the Grant of Right-of-Way Easement to Cuatro Villas Domestic Water Users Association for the Purpose of Installing Two 500,000 –Gallon Concrete Water Storage

Tanks and a Distribution Infrastructure at La Puebla Park. (Public Works Department/Adam Leigland)

(End Of Consent Agenda)

III. Matters From 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 Five Months Ending September 30, 2014.**
- 4. Presentation and Approval of the County Treasurer's Investment Plan. (Action Item)**
- 5. Adjourn**

IV. Action Items (Public Comment)

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

- 1. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the EMS Health Service Fund (232) to Budget to Supplement and Diversify Funding for the Mobile Crisis Team /\$100,000. (Finance Department/Teresa Martinez/Community Services Department/Rachel O'Connor)**
- 2. Resolution No. 2014-___, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget a Donation and Available Cash for Operational Expenses, and to Carry Forward Balances/ New Funding for Multiple Grants /\$199,163. (Public Safety/Fire/Pablo Sedillo)**
- 3. Resolution No. 2014-___, A Resolution Delegating Authority to the County Manager to Acquire Real Property Interests Necessary for the Construction of the Santa Fe River Greenway from Frenchy's Field to Siler Road. (Public Works Department/Adam Leigland)**
- 4. Resolution No. 2014-___, A Resolution Delegating Authority to the County Manager to Acquire Real Property Interests Necessary to Construct the Old Santa Fe Trail Multimodal Trail. (Public Works Department/Adam Leigland)**
- 5. Resolution No. 2014-___, A Resolution Delegating Authority to the County Manager to Acquire Real Property Interests for the Mt. Chalchihuitl Open Space Project and to Participate in the New Mexico Environment Department Voluntary Remediation Program. (Public Works Department/Adam Leigland)**

6. **Resolution No. 2014-___, A Resolution Authorizing Legal Holidays and the 2015 Santa Fe County Employee Calendar. (Human Resources Department/Bernadette Salazar)**
7. **Resolution No. 2014-___, A Resolution Finding the Existence of Severe Economic Conditions and Authorizing the Suspension of the Enforcement of Specified Provisions of Article V of the Land Development Code that Concern Expiration of Master Plans and Final Plats Pursuant to Ordinance No. 2011-11. (Growth Management/Penny Ellis-Green)**

C. Miscellaneous

1. **Request Approval of Santa Fe County's Community Development Block Grant Program Implementation Schedule. (County Manager's Office/Rudy Garcia)**
2. **Approval to the Additional Section 4 to the County Fleet Management Policy. (Public Works Department/Adam Leigland)**
3. **Approval of Solid Waste Task Force Recommendations for Mandatory Data Collection and Solid Waste Service Contracting. (Public Works Department/Adam Leigland)**
4. **Request approval of the Collective Bargaining Agreement Between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME) Council 18 (referring to its bargaining unit as Local #1413). (Human Resources)**
5. **Request approval of the Collective Bargaining Agreement Between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME) New Mexico Council 18 (referring to its bargaining unit as Local #1413-M). (Human Resources)**

D. Purchasing

1. **Approval of Amendment No. 3 to Agreement No. 2012-0052-DWI/TRV with Christus St. Vincent, Care Connection to Increase the Total Compensation by \$300,000.00; Extend the Term of the Agreement for Another Year through November 8, 2015; Allow Christus St. Vincent, Care Connection the use of a Santa Fe County Vehicle to Assist with the Detoxification Services; Allow Santa Fe County the use of one (1) Office Space; and Authorizing the County Manager to Sign the Purchase Order. (Purchasing/Bill Taylor)**
2. **Request Approval of Change Order No. 1 for Road Construction Improvements to Mutt Nelson Road in the Amount of \$3,450.00, Increasing the Total Amount of the Contract to \$252,293.15 Utilizing the On-Call Road Construction and Maintenance Agreement No. 2013-0110-G-PW/MS. (Purchasing/Bill Taylor)**
3. **Request Approval of BI, Inc. Agreement No. 2013-0115-CORR/PL Amendment No. 2 For Electronic Monitoring Services To Extend Term and Increase Compensation by \$400,000 for a total Contract Sum of**

\$1,180,000 Exclusive of GRT and Request County Manager Signature Authority to Execute the Purchase Order. (Purchasing/Bill Taylor)

V. Matters Of Public Concern

VI. Discussion/Information Items/Presentations

A. Presentations

- 1. Presentation on Updated Population and Employment Forecasts for Santa Fe County. (BBER/Daren Ruiz/GPS/Jack Baker)**

B. 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.**

C. Resolutions (Action Items)

- 1. Resolution No. 2014-___, A Resolution to Adopt the 2014 Food Plan, "Planning for Santa Fe's Food Future: Querencia, a Story of Food, Farming and Friends." (Commissioner Holian)**
- 2. Resolution No. 2014-___, A Resolution Honoring the 50th Anniversary of the Wilderness Act. (Commissioner Holian)**
- 3. Resolution No. 2014-___, A Resolution in Support of the New Mexico Association of Counties' Resolution Regarding Amendments to the Indigent Hospital and County Health Care Act to Restore the Sunset Clause on County Contributions to the Safety Net Care Pool Fund with An Extra Year of County Funding to Coincide with the Expiration of the Medicaid Waiver. (Commissioner Stefanics)**

D. Matters from the County Manager

- 1. Miscellaneous Updates**

VII. Matters From County Attorney

A. Executive Session

- 1. Threatened or Pending Litigation, as Allowed by Section 10-15-1(H)(7) NMSA 1978.**
 - a. Buena Vista Estates, Inc. and Rockology, Inc. v. the Board of County Commissioners of Santa Fe County, State of New Mexico, County of Santa Fe, First Judicial District Court, No. D-101-CV-2014-02281.**
- 2. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978.**
 - a. Possible Acquisition of Real Property Interests for County Roads.**

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. Financial Report For The Month Ending 9/30/2014**
- IX. Public Hearings (to begin no earlier than 5:00PM)**
 - A. Ordinances**
 - 1. Ordinance No. 2014-___, An Ordinance Amending Ordinance No. 1998-16 (An Ordinance Establishing Provisions for Extension of Sewer Service; Adopting Operating and Management Procedures; Setting Rates; and Establishing Design Standards for the Santa Fe County Wastewater Utility) To Update the Service Rates and Charges and Service Area. (First Public Hearing) (Public Works Department/Adam Leigland)**
 - 2. Ordinance No. 2014-___, An Ordinance Adopting the Solid Waste and Recycling Management Ordinance and Repealing Ordinance Numbers 2010-5, 2012-7, 2013-3 and 2014-6. (First Public Hearing) (Public Works Department/Adam Leigland)**
 - 3. Ordinance No. 2014-___, An Ordinance Amending Ordinance No. 2011-3 Pertaining to Affordable Housing Roof Repair or Replacement and Renovation. (Public Hearing and Possible Action) (Affordable Housing/Steve Brugger)**
- X. 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).