

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

REGULAR MEETING

February 28, 2012 at 1:00pm

Please turn off Cellular Phones during the meeting

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 - Tabled Or Withdrawn Items**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 January 31, 2012 BCC Minutes**
- VIII. Approval Of Consent Calendar**
- IX. Consent Calendar**
 - A. Miscellaneous**
 - 1. Request Approval To Create A .gov URL For Santa Fe County. The New URL Would Be www.santafecountynm.gov And Would Be Consistent With Other Government Agencies. (Information Technologies/Sam Page)**
 - 2. Request Approval To Award Indefinite Quantity Professional Services Agreement #2012-0131 A-CORR/PL To Maxim Staffing**

Solutions For Temporary Nursing Services For The Corrections Medical Division. (Purchasing Division/Pamela Lindstam)

- 3. Request Approval To Award Indefinite Quantity Professional Services Agreement #2012-0131 B-CORR/PL To Medical Staffing Network Healthcare, LLC For Temporary Nursing Services For The Corrections Medical Division. (Purchasing Division/Pamela Lindstam)**
- 4. Request Approval To Award Indefinite Quantity Professional Services Agreement #2012-0131C-CORR/PL To Accountable Healthcare Staffing For Temporary Nursing Services For The Corrections Medical Division. (Purchasing Division/Pamela Lindstam)**
- 5. The Santa Fe County Sheriff's Office Requests A Waiver From Section 1 Of Ordinance No. 2010-08 To Purchase Required Equipment For The Sheriff's Office Pursuit Vehicles In An Amount To Exceed \$100,000 Under The State Of New Mexico Price Agreement For Vehicles Computer Stands, Consoles, Modems, And Accessories (Santa Fe County Sheriff's Office/Undersheriff Ron Madrid)**
- 6. The Santa Fe County Sheriff's Office Requests A Waiver From Section 1 Of Ordinance No. 2010-08 To Purchase Vehicles For The Sheriff's Fleet In An Amount To Exceed \$100,000 Under The State Of New Mexico Price Agreement For Automotive Vehicles, Police Pursuit (Santa Fe County Sheriff's Office/Undersheriff Ron Madrid)**
- 7. The Santa Fe County Fire Department Requests A Waiver From Section 1 Of Ordinance No. 2010-08 To Purchase A Fire Apparatus For The Eldorado Fire District For A Total Amount Of \$344,190 Utilizing The Houston-Galveston Area Council (HGAC) Cooperative Purchasing Agreement (Fire Department/Chief David Sperling)**
- 8. A Resolution Authorizing The County Manager To Execute A Lease Agreement For Office Space Located At 5 West Gutierrez Street, Suite 9, Santa Fe, New Mexico Through June Of 2013. (Projects, Facilities, & Open Space/Adam Leigland)**
- 9. Consideration Of The Mutual Release By And Between The County Of Santa Fe And The City Of Santa Fe Concerning Implementation Of The Buckman Direct Diversion Project. (Legal/Steve Ross)**

B. Resolutions

- 1. Resolution No. 2012-___, Request Approval Authorizing The County Manager To Sign And Enter Into A Contract For The Approved New Mexico Area Agency On Aging Four Year Plan (2012-2016) (Community Services/Ron Pacheco)**

2. **Resolution No. 2012-___, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The New Mexico Department Of Transportation For The Selective Traffic Enforcement Program (S.T.E.P.) / \$2,824. (Sheriff's Office / Teresa Martinez)**
3. **Resolution No. 2012-___, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Awarded Through The New Mexico Department Of Transportation For The "Click It Or Ticket" Program / \$5,037. (Sheriff's Office/ Teresa Martinez)**
4. **Resolution No. 2012-___, A Resolution Requesting An Increase To The Federal Forfeiture Fund (225) To Budget Program Income Received Through The Equitable Sharing Program For Region III / \$11,303. (Sheriff's Office / Teresa Martinez)**
5. **Resolution No. 2012-___, A Resolution Requesting An Increase To the General Fund (101) To Budget Additional Funding Awarded Through The Non-Metro New Mexico Area Agency On Aging For The Senior Services Congregate Meals Program / \$1,781. (Community Services/ Teresa Martinez)**
6. **Resolution No. 2012-___, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Carry Forward The Balance For A Grant Awarded Through The New Mexico Department Of Finance & Administration For County Owned Head Start Facilities In Santa Fe County / \$9,002. (Public Works/Teresa Martinez)**
7. **Resolution No. 2012-___, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Carry Forward The Balance For A Grant Awarded Through The New Mexico Department Of Finance & Administration To Purchase Equipment For The Santa Fe County Assessor's Office / \$1,385. (Public Works/Teresa Martinez)**
8. **Resolution No. 2012-___, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Carry Forward The Balance For A Grant Awarded Through The New Mexico Department Of Finance & Administration For The Nambe Senior & Community Center / \$2,777. (Public Works/Teresa Martinez)**
9. **Resolution No. 2012-___, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Carry Forward The Balance For A Grant Awarded Through The New Mexico Department Of Finance & Administration For The Agua Fria Park / \$872. (Public Works/Teresa Martinez)**
10. **Resolution No. 2012-___, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget Available Cash For Fire Suppression Improvements To The Edgewood Senior Center / \$30,000. (Public Works/Teresa Martinez)**

11. **Resolution No. 2012-___, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget Available Cash For Improvements To The Phillip C. Watts II Memorial Park In Galisteo / \$1,140. (Public Works/Teresa Martinez)**
12. **Monthly Financial Report For The Month Ending January 31, 2012. (Teresa Martinez)**

C. Resignations

1. **Accept Resignation From Mr. Michael Sisneros From The DWI Planning Council. (Steve Shepherd)**

X. Staff And Elected Officials' Items

A. Treasurer's Office

THE BOARD OF COUNTY COMMISSIONERS WILL TEMPORARILY ADJOURN AND RECONVENE AS THE SANTA FE COUNTY BOARD OF FINANCE

1. **In Accordance With Santa Fe County's Investment Policy, 2007-102, The County Treasurer Will Present The County's Investment Portfolio To The County Board Of Finance For The Six Months Ending December 31, 2011 And The Treasurer's Investment Plan For The Fiscal Year Ending June 30, 2012.**
 - a. **Call Meeting to Order**
 - b. **Roll Call**
 - c. **Presentation of the County's Investment Portfolio The County Treasurer Will Present The County's Investment Portfolio To The County Board of Finance From July 1, 2011 Through December 31, 2011.**
 - d. **The County Treasurer's Investment Plan Remains The Same For the Balance Of The Fiscal Year Ending June 30, 2012. The Strategy Is To Diversity The Portfolio And Invest In All Permitted Investments Authorized In The County's Investment Policy And Statutes With An Allocation Of Safe, Liquid And Diversified Investments While Earning A Market Rate Of Return On All Monies (Funds) Not Immediately Needed To Meet The County's Cash Flow Needs.**
 - e. **Approval Of the County Treasurer's Investment Plan**
 - f. **Adjourn**

B. Finance Department

1. **Resolution No. 2012-___, A Resolution Requesting An Increase To Various Funds For Additional Funding Needs As A Result Of The Fiscal Year 2012 Midyear Budget Reviews. (Finance/Teresa Martinez)**
2. **Request Approval To Award RFP # 2012-0001-CSD/PL To Tyler Technologies For The Data Collection Services For The County Assessor's Office In The Amount Of \$1,955,851.00 Inclusive Of**

GRT (Purchasing/Vincent Ojinaga/Domingo Martinez/Teresa Martinez)

- 3. Resolution No. 2012-___, A Resolution Requesting An Increase To The Valuation Fund (203) From Cash Reserves For The Data Collection Services For The County Assessor's Office/\$500,000 (Assessor's Office/Assessor Domingo Martinez/Teresa Martinez)**

C. Community Services Department

- 1. Presentation On Teen Court's Program And Activities. (Teen Court/Alice Sealey)**

D. Public Works Department

- 1. Resolution No. 2012-___, A Resolution Amending The Santa Fe County Road Map And Certifying A Report Of The Public Roads In Santa Fe County. (Transportation & Solid Waste Division/Adam Leigland)**
- 2. Resolution No. 2012-___, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation Improvement Program (STIP) Cooperative Project Agreement No. S100120 For Preliminary Engineering Of The NE/SE Connectors In Santa Fe County, New Mexico. (Transportation & Solid Waste Division/Adam Leigland)**

XI. Matters From The County Manager

- 1. Legislative Update / Rudy Garcia**
- 2. New Employee Introductions**

XII. 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**

B. Request Authorization To Publish Title And General Summary Of Ordinance No. 2012-___, An Ordinance Establishing A Santa Fe County Procurement Preference; Requiring A Santa Fe County Preference Certificate To Establish Eligibility For The Preference; Establishing Application Requirements; Providing For Protest Of Denial Of Certificates; Establishing Penalties.

C. Request Authorization To Publish Title And General Summary Of Ordinance No. 2012-___, An Ordinance Repealing Ordinance No. 2010-8; Reenacting Portions Of Ordinance No. 2010-8 And Making Appropriate Amendments; Reforming The County's Procurement Practices With Respect To Road And Building Construction Projects To Ensure That The Public Trust Is Maintained, That Projects Are Properly Designed And

Constructed And Completed Within Budget, That Projects Are Contracted Only After A Fair And Transparent Procurement Process; Providing For Training, Auditing And Confidential Reporting.

- D. Discussion Of Resolution No. 2012-___, A Resolution Rescinding Resolution No. 2009-102 And Amending Resolution No. 2009-91 To Clarify Matters Concerning County's Procurement Practices.**

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

XIV. Matters From The Commission

A. Proclamations

- 1. A Proclamation Honoring The Santa Fe Magistrate DWI Court Program For Promoting Public Well-Being, Reducing Recidivism And Decreasing The Negative Economic Health And Social Impacts Of Addiction Through Participant Accountability. (Commissioner Vigil)**

B. Appointments/Reappointments

- 1. Appoint Members To The Maternal & Child Health Planning Council. (Community Services /Steve Shepherd)**

C. Recognitions

- 1. Employee Recognition To Richard Varela. (Clerk's Office/ Clerk Valerie Espinosa)**

D. Presentations

- 1. Employee Of The Quarter (4th Quarter, 2011) Presented To Erle Wright Presentation By Amanda Hargis.**
- 2. Presentation Of The Santa Fe Metropolitan Planning Organization Draft Metropolitan Bicycle Master Plan. (Commissioner Stefanics/Public Works Department/Adam Leigland, Keith Wilson/MPO)**

E. Resolutions

- 1. Resolution No. 2012-___, Request Approval Of A Resolution To Recognize The Galisteo Basin Conservation Initiative Plan As A Model For Watershed, Natural Resources And Green Infrastructure Planning. (Commissioner Holian)**
- 2. Resolution No. 2012-___, Request Approval Supporting The Mission And Work Of The Santa Fe Underage Drinking Prevention Alliance. (Commissioner Vigil/Steve Shepherd)**
- 3. Resolution No. 2012-___, A Resolution Authorizing Joint Cooperation Between Santa Fe County And The Town Of Edgewood To Participate In The New Mexico Department Of Transportation Statewide Transportation Improvement Program (STIP) (Commissioner Anaya)**

XV. Public Hearings

A. Ordinances

- 1. Ordinance No. 2012-___, An Ordinance Amending Ordinance No. 2010-17, To Expand The List of Roadways Within Santa Fe County Where Engine Retarders Are Prohibited (FINAL Public Hearing) (Transportation & Solid Waste Division/Adam Leigland)**
- 2. Resolution No. 2012-___, A Resolution To Adopt The Galisteo Community Plan (BCC Draft Nov 30) With Recommended Changes As An Amendment To Resolution 2010-210, The Sustainable Growth Management Plan. (Sarah Ijadi/Growth Management Department)**

XVI. 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)