

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

REGULAR MEETING

May 29, 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 - Tabled Or Withdrawn Items**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 April 24, 2012 BCC Minutes**
- VIII. Approval Of Consent Calendar**
- IX. Presentations**
 - A. Santa Fe County Fair Board Update (Commissioner Anaya)**
 - B. New Employee Introduction (Manager Katherine Miller)**
- X. Consent Calendar**
 - A. Miscellaneous**
 - 1. Resolution No. 2012-___, A Resolution Requesting An Increase To The Fire Impact Fees Fund (216) To Budget Fire Impact Fee Revenue For La Cienega Fire To Purchase A Fire Engine/\$188,000. (Public Safety/Fire/Teresa Martinez)**

2. **Resolution No. 2012-___, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Memorandum Of Understanding Between Santa Fe County And The United States Marshals Service To Participate In Fugitive Apprehension Investigations/\$4,674.21. (County Sheriff/Teresa Martinez)**
3. **Resolution No. 2012-___, A Resolution Requesting An Increase To Law Enforcement Operations Fund (246) To Budget An Order Of Service Agreement Between Santa Fe County And The Bureau Of Land Management For Law Enforcement Services At Santa Cruz Lake, Camel Tracks, And The Buckman Roads/Diablo Canyon Area /\$7,200. (County Sheriff/Teresa Martinez)**
4. **Resolution No. 2012-___, A Resolution Of Support For County Participation In The New Mexico Department Of Transportation (NMDOT) Year 2012 Statewide Transportation Improvement Program (STIP) Cooperative Project Agreement No. S100120 For Preliminary Engineering Of The NE/SE Connectors In Santa Fe County, New Mexico. (Public Works/Adam Leigland)**
5. **Resolution No. 2012-___, A Resolution Authorizing The Disposal Of Personal Property In Accordance With State Statutes. (County Sheriff's Finance Division/Teresa Martinez)**
6. **Resolution No. 2012-___, A Resolution Authorizing The Disposal Of Personal Property In Accordance With State Statutes. (Finance Division/Teresa Martinez)**

B. Resignations

1. **Resignation Of Florenceruth Brown From The Lodgers Tax Advisory Board. (County Manager/Finance Division)**

C. Appointments

1. **Appoint Members To The Santa Fe County Solid Waste Task Force. (Robert Martinez/Public Works)**
2. **Appointment Of Karen Brown To The Lodgers Tax Advisory Board. (County Manager/Finance Division)**

D. Final Orders

1. **CDRC Case # S 08-5451 Cimarron Village Phase I. Joseph Miller, Applicant, Danny Martinez, Agent Request Preliminary And Final Plat And Development Plan Approval For Phase I Of The Cimarron Village Development To Create 3 Residential Lots And 1 Commercial Lot On 10.04 Acres. The Property Is Located In The Eldorado Area, On The East Side Of US 285, South Of Camino Valle, Within Section 9, Township 15 North, Range 10 East. (Commission District 4). Vicki Lucero, Case Manager. (Approved 4-0).**

(End Of Consent)

XI. Staff And Elected Officials' Items

A. Administrative Services Department

1. Procurement

- a. Request Approval Of Agreement No. 2012-0152-PW/TRV Project Representative And Inspection Services For The Caja Del Rio Road Improvement Project To Louis Berger, Inc. In The Amount Of \$317,849.08, Exclusive Of GRT. (Purchasing/Bill Taylor)
- b. Request Approval Of Amendment No. 1 To No. 2011-0269-FI/MS Lodger's Tax Advertising And Promotional Services With Impressions Advertising In The Amount Of \$300,000.00, Inclusive Of GRT. (Purchasing/Bill Taylor)
- c. Request Approval For A Waiver From Section 1 Of Ordinance No. 2012-5 To Purchase A Fire Apparatus For The La Cienega Fire District In The Amount Of \$552,262.00 Utilizing The Houston Galveston Area Council Cooperative Purchasing Agreement-Purchasing Division. (Purchasing/Bill Taylor)

B. Public Works Department

1. Presentation And Discussion Of Draft Capital Improvement Plan And Project Financing And Selection. (Public Works/Adam Leigland)(Public Comment)
2. Presentation And Discussion Of Options For The Uses Of The First Judicial District ("Old") Courthouse. (Public Works/Mark Hogan)

C. Growth Management Department

1. Resolution No. 2012-___, A Resolution To Submit The Fiscal Year 2013 Santa Fe County Regional Transit Plan To North Central Regional Transit District. (Growth Management/Andrew Jandacek)

D. Finance Department

1. Resolution No. 2012-___, A Resolution Requesting Approval Of The Fiscal Year 2013 Interim Budget. (Finance Division/Teresa Martinez)
2. Resolution No. 2012-___, A Resolution Requesting To Increase The General Fund (101) Transfer To The Road Fund (204) By \$275,000, And A Reduction To The State Shared Tax Revenue Of \$45,000, For A Net Increase To The Road Fund (204) Of \$230,000. (Public Works/Teresa Martinez)
3. Resolution No. 2012-___, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Donation Received From Mr. Brent Southwell To Assist In The Purchase Of A K-9 Dog And Training Expenses/\$5,000. (County Sheriff/Teresa Martinez)
4. Resolution No. 2012-___, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget A Grant

Awarded Through The Department Of Transportation To Make Multimodal Transit Improvements On Old Santa Fe Trail To Include El GanchoWay/\$129,692.34. (Public Works/Mark Hogan/Teresa Martinez)

XII. Matters From The County Manager

- A. Construction Project Report
- B. Finance Report
- C. Human Resources Report

XIII. Matters From The County Attorney

1. Executive Session

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

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

XV. Matters From The Commission

A. Presentations/Recognitions

- 1. Certificate Of Recognition For The Lady Horsemen For Winning The First Class A-AAA State Tennis Title. (Commissioner Vigil)
- 2. Retirement Presentation for Mary Mangino, Four Years And Two Months Of Employment With Santa Fe County. (RECC Division Director/Ken Martinez)

B. Resolutions

- 1. Resolution No. 2012-___, A Resolution Directing The County Manager To Obtain A Certified, Independent Property Appraiser To Conduct An Appraisal Of Santa Fe Canyon Ranch, AKA, La Bajada Ranch To Determine The Current Market Value Of The Property And Its Assets. (Commissioner Mayfield)

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

- 1. Western Interstate Regional Conference (WIR) Summary. (Commissioner Stefanics)

XVI. Public Hearings

A. Ordinances

- 1. Ordinance No. 2012-___, An Ordinance Amending Ordinance No. 2010-5, Section 13, Paragraph (A) (1) To Extend The Time During Which Permits Will Remain Valid, And Section 13, Paragraph (A) (4) To Suspend Scheduled Fee Increases For Residents Outside Of Incorporated Areas For Twenty-Four Trips Permits For Fiscal Year 13 And Thereafter. (Public Works/Adam Leigland) FINAL PUBLIC HEARING

XVII. 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).