

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

REGULAR MEETING
May 25, 2010 at 11:00am

Please turn off Cellular Phones during the meeting.

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 - Tabled Or Withdrawn Items**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 April 27, 2010 BCC Minutes
 - B. Approval Of April 29, 2010 Special Work Session Minutes
- IX. Special Presentations
 - A. Valerie Huerta-Giron, Housing And Self-Sufficiency Specialist, Received The New Mexico NAHRO Member Of The Year Award For Her Advocacy, Dedication, And Outstanding Service To The Housing Industry And The Families We Serve. She Received The Award At The 2010 New Mexico NAHRO Conference In April 2010.
 - B. The Housing Choice Voucher Program (Formerly Known As Section 8) Received An Outstanding Performance Award From The United States Department Of Housing And Urban Development (HUD) At The 2010 New Mexico NAHRO Conference In April 2010.
 - C. Recognition Of Santa Fe County Employees Who Have Successfully Completed The College For Working Adults Program
 - D. Recognition Of Santa Fe County Clerk, Valerie Espinoza Was Chosen By Albuquerque Convention & Visitors Bureau As One Of The Exclusive 2009/2010 Class Of Albuquerque Ambassadors. She Was Chosen From A Select Group Of Local Association Members Because She Was

Instrumental In Bringing The International Association Of Clerks, Recorders, Election Officials And Treasurer's Conference To Albuquerque Summer 2012. They Honored Her With An Award On May 12, 2010.

X. Matters Of Public Concern –NON-ACTION ITEMS

XI. Matters From The Commission

- A. **A Joint Resolution Establishing The Santa Fe City And County Addressing Alcohol Abuse Board (Commissioner Montoya)(TABLED)**
- B. **Proclamation In Recognition Of The National Center For Missing And Exploited Children Proclaiming May 25, 2010, National Missing Children's Day. (Commissioner Vigil)**

XII. Consent Calendar

A. Community Funds

- 1. **In The Amount Of \$3,000 For The 4-H Boosters For Santa Fe County Fair Expenses (Commissioner Anaya)**
- 2. **In The Amount Of \$1,500 To Community Services Department For Edgewood Senior Center Expenses (Commissioner Anaya)**
- 3. **In The Amount Of \$900 To Santa Fe County Community Services Department For Graffiti Removal Supplies and Materials To Be Used By Teen Court And The Graffiti Abatement Program (Commissioner Vigil)**

B. Miscellaneous

- 1. **Request Authorization To Enter Into Cooperative Project Agreement With NMDOT, Project Control No. L5050 For Road Improvements To CR 98 (Juan Medina Road)**
- 2. **Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of April 2010. (Finance Division)**
- 3. **Resolution No. 2010- A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes. (Finance Division)**
- 4. **Resolution No. 2010- A Resolution Authorizing The Donation Of Tasers To The San Miguel County Sheriff's Department In Accordance With State Statutes. (County Sheriff's Office)**
- 5. **Resolution No. 2010- A Resolution Authorizing The Surplus Of Truck Scales In Accordance With State Statutes. (Public Works Department)**
- 6. **Request Acceptance Of Agreement #2010-0060(A-D)-ASD/TRV, A Multiple Source Award Indefinite Price Agreement With Johnstone Supply, Chaparral Materials, Big Jo True Value And Santa Fe Winnelson Co. For Miscellaneous Construction Tools And Supplies For Santa Fe County. (TABLED)**
- 7. **Request Approval For A Caretaker/Lease Agreement Between Santa Fe County And Eric Lucero. The Property Is Located In The Arroyo Seco Area, On The Marco P. Trujillo Teen Center**

Property Within Santa Fe County. (Community Services Department)

- 8. Request Acceptance Of Agreement #2010-0278(A-D)-CORR/TRV, A Multiple Source Award Indefinite Price Agreement With Bob Barker, Robinson Textiles, Uniforms Manufacturing And Tabb Textile For Inmate Clothing, Hygiene & Linens For The Santa Fe County Corrections Department. (TABLED)**
- 9. Request Approval Of \$300,000 Detox Grant From The Department Of Finance And Administration For Operation Of The Sobering Center For July 1, 2010 – June 30, 2011 (Community Services/Health & Human Services/CARE Connection)**
- 10. Request Authorization To Enter Into A Lease Agreement With Plains Eagle Corporation To Continue Leasing Office Space For The Region III Taskforce. (Sheriff's Office)**
- 11. Request Authorization To Enter Into A Lease Agreement With Plains Eagle Corporation To Continue Leasing Storage Space For The Region III Taskforce. (Sheriff's Office)**
- 12. Request Approval Of A Memorandum Of Understanding Between The Santa Fe County Deputy Sheriff's Association, A Subsidiary Of The New Mexico Coalition Of Public Safety Officers/Communication Workers Of America/Local 7911 And Santa Fe County Clarifying Contract Language Related To The Corporal Promotional Process.**
- 13. Approval Of Inspection Report Regarding Jail Inspection Of April 13, 2010.**

C. Budget Adjustments

- 1. Resolution No. 2010- A Resolution Requesting A Budget Decrease To The Community Development Block Grants Fund (250) And The State Special Appropriations Fund (318) For Various Grants That Were Reverted Through Senate Bill 182 During The 2010 Legislative Session. (Community Services Department)**
- 2. Resolution No. 2010- A Resolution Requesting A Budget Decrease To The Water Enterprise Fund (505) For Various Grants That Were Reverted By NM Environment Department Through Senate Bill 182 During The 2010 Legislative Session. (Utilities Division)**
- 3. Resolution No. 2010- A Resolution Requesting An Operating Transfer From The Water Enterprise Fund (505) To The Capital Outlay GRT Fund (213) For Reimbursement Of Expenditures For The Agua Fria/Rumbo Al Sur Wastewater Project / \$119,082.31. (Utilities Division)**
- 4. Resolution No. 2010- A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A SFC Insurance Reimbursement For Expenses Incurred Due To The Repair Of A Damaged Fence At The Edgewood Fire Station / \$877. (Community Services/Fire)**

5. **Resolution No. 2010- A Resolution Requesting An Increase To The Fire Operations Fund (244) / Chimayo Fire District To Budget A New Mexico Fire Protection Grant To Be Utilized For The Purchase Of Personal Protection Equipment (PPE) For The Volunteer Members Of The Chimayo Fire District / \$72,644. (Community Services/Fire)**
6. **Resolution No. 2010- A Resolution Requesting An Increase To The Sheriff's Office/Region III (Fund 246) To Budget Additional Revenue Received On The HIDTA Grant Award Number I8PSNP573Z For The Current Fiscal Year / \$497.33. (Sheriff's Office/Region III Drug Task Force)**

XIII. Staff And Elected Officials' Items

A. Finance Division

1. **Discussion And Approval Of The Fiscal Year 2011 Interim Budget. Discussion, Direction And Possible Action For Changes To The Interim Budget To Be Completed Prior To The Final Fiscal Year 2011 Budget Submission To Department Of Finance And Administration.**
2. **Resolution No. 2010- A Resolution Requesting Approval Of The Fiscal Year 2011 Interim Budget.**
3. **Review And Discussion Of The Monthly Financial Report For The Month Of April 2010 Specific To The General Fund. (Finance Division)**
4. **Resolution No. 2010- A Resolution Requesting An Increase To The General Fund (101) For The Surveyor's Office In The Amount Of \$5,708 To make The Surveyor's Salary \$22,358, And Authorizing Back Pay From The Date The Present Surveyor Assured Office. (Finance)**

B. Growth Management

1. **Presentation And Possible Approval Of Forty Year Water Plan (TABLED)**
2. **Update On Sustainable Land Development Plan**

C. Matters From The County Manager

D. Matters From The County Attorney

1. Executive Session

- A. **Discussion Of Pending Of Threatened Litigation**
- B. **Limited Personnel Issues**
- C. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. **Collective Bargaining**

XIV. 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)