

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

**REGULAR MEETING**

**June 24, 2014 at 1:00pm**

*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 **Tabled Or Withdrawn Items**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 May 27, 2014 BCC Meeting Minutes
    - 2. Approval Of May 28, 2014 BCC Special Meeting Minutes
  - H. Introduction Of New Employees
  - I. Recognition Of Valerie Huerta For Receiving The Member Of The Year Award From The NM Chapter Of NAHRO For Her Leadership, Support, And Commitment To NM NAHRO And The Affordable Housing Industry. (Housing Authority/Ron Pacheco)
- II. **Consent Agenda** (Action Item) (Discussion Allowed for Five Minutes Per Item Without Being Pulled From Consent Agenda; Any Item Requiring Additional Discussion Will Be Pulled From Consent) (Public Comment)
  - A. Final Orders In Land Use Cases
    - 1. **CDRC Case # V 14-5070 Judith Moore Variance**, Judith Moore, Applicant, Requests A Variance Of Article 4, Section 4.2 Of Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow A Family Transfer Land Division Of 3.44 Acres Into Two (2) Lots That Do Not Meet All Weather Access Requirements. The Property Is Located At 22 Santa Cruz Dam Road, In The Vicinity Of Chimayo, Within Section 7, Township 20 North, Range 10 East, (Commission District 1). (Approved 4-0) John Lovato, Case Manager.

**B. Resolutions**

- 1. Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Increase To The 2005 Series General Obligation Bond Fund (330) To Budget Remaining Cash Balance And Allow For Fund Close-Out/\$39,797. (Finance Department/Teresa Martinez)**

**C. Miscellaneous**

- 1. Request Authorization Of The Use Of District 5 Capital Funds, Per Capital Outlay Policy, Allocating \$149,000 For The Design And Construction Of A Right Turn By-Pass Lane On Richards Avenue At College Drive West In The Santa Fe Community College District In Santa Fe County. (Finance/Teresa Martinez)**
- 2. Request Approval To Reprogram GOB 2013 Capital Funds From Two Road Projects To Herrada Road, All In Eldorado, In The Amount Of \$285,000. (Public Works Department/Adam Leigland)**

*(End Of Consent Agenda)*

**III. Action Items (Public Comment)**

**A. Items Pulled From Consent Agenda**

**B. Resolutions**

- 1. Resolution No. 2014-\_\_\_, A Resolution Requesting Approval Of The Fiscal Year 2015 Final Budget. (Finance Division/Teresa Martinez)**
- 2. Resolution No. 2014-\_\_\_, A Resolution Establishing A Viewing Fee To More Fully Implement Resolution No. 2012-151 Which Adopted Procedures For Acceptance, Designation, And Re-Designation Of Private Roads And Vacation Of County-Maintained Roads. (Public Works Department/Robert Martinez)**
- 3. Resolution No. 2014-\_\_\_, A Resolution In Support Of “Solarize Santa Fe!”, A Public Outreach, Marketing And Technical Assistance Initiative Promoting The Viability Of Solar Photovoltaic And Solar Thermal Systems. (Commissioner Holian)**
- 4. Resolution No. 2014-\_\_\_\_\_, A Resolution To Support The Creation Of A New Boys And Girls Club In The Southern Part Of The City Of Santa Fe In The Recently Annexed Tierra Contenta Area. (Commissioner Anaya)**

**C. Miscellaneous**

- 1. Request Approval Of LDWI Detox Grant Agreement No. 15-X-I-G-27 With The New Mexico Department Of Finance And Administration, Local Government Division, In The Amount Of \$300,000 To Provide Detoxification Services In Santa Fe County For FY 2015. (Community Services Department/Rachel O’Connor)**
- 2. Request Approval Of Grant Agreement Between Department Of Finance Administration, State Of New Mexico, Acting Through The Local Government Division, And Santa Fe County For The Statewide E911 Program. Total Grant Amount Of \$482,000.00 For Provision And**

**Payment Of Enhanced 911 Services And Equipment For FY 2015.  
(Public Safety/Ken Martinez)**

- 3. Request Approval Of A Voluntary Remediation Agreement Between Santa Fe County And The New Mexico Environment Department For The New First Judicial Courthouse Site. (Public Works Department/Adam Leigland)**
- 4. Request Approval Of Amendment No. 2 To The Collective Bargaining Agreement Between Santa Fe County And The Santa Fe County Firefighters Association, Local 4366, International Association Of Firefighters. (Human Resources Department/Bernadette Salazar)**
- 5. Request Approval Of Amendment No. 1 To The Collective Bargaining Agreement Between Santa Fe county And The American Federation Of State, County, And Municipal Employees Council 18, Local 1782, AFL-CIO. (Human Resources/Bernadette Salazar)**
- 6. Request Approval Of Amendment No. 3 To The Collective Bargaining Agreement Between Santa Fe County And The New Mexico Coalition Of Public Safety Officers (Regional Emergency Communications Center-RECC). (Human Resources Department/Bernadette Salazar)**
- 7. Request Approval Of Amendment No. 5 To The Collective Bargaining Agreement Between Santa Fe County And The Santa Fe County Deputy Sheriff's Association, A Subsidiary Of The New Mexico Coalition Of public Safety Officers/ NMCPSO. (Human Resources Department/Bernadette Salazar)**

**D. Purchasing**

- 1. Request Approval Of Amendment No. 3 To Agreement No. 2011-0269-FI/MS Lodgers Tax Advertising And Promotional Services With Impressions Advertising In The Amount Of \$300,000 For A Total Contract Amount Of \$1,200,000 Inclusive Of Gross Receipts Tax And To Extend The Term For An Additional Year. (Purchasing Division/Bill Taylor)**
- 2. Request Approval Of Amendment No. 1 To Professional Service Agreement #2014-0003-DWI/MS With Capital City Cab For The Cab Ride Home Program To Increase The Contract In The Amount Of \$100,000.00 For A Total Contract Amount Of \$256,000.00 And To Extend Service For An Additional Year. (Community Services Department/Rachel O'Connor)**

**IV. Matters Of Public Concern**

**V. Discussion/Information Items/Presentations**

**A. Discussion Items**

- 1. Discussion Of A Proposed Resolution Creating A Fleet Management Policy For Santa Fe County. (Public Works Department/Adam Leigland)**

**B. Presentations**

- 1. Acknowledgment And Recognition Of Pojoaque Valley, Santa Fe And Capital High Graduates That Received The J. Robert Oppenheimer Scholarship For 2014. (Commissioner Holian)**
- 2. Update And Information On The Upcoming 2014 County Fair Provided By The Fair Board And Queen. (Commissioner Anaya)**

**C. Matters From The Commission**

- 1. Update And Possible Direction On Ongoing Projects. (Commissioner Mayfield)**
  - a. Jacona Land Grant Lease**
  - b. Pojoaque Ball Fields**
  - c. Marcos Trujillo Teen Center Update. (Staff)**
  - d. Bennie J. Chavez Center Update. (Community Services Department/Greg Smith)**
- 3. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.**

**D. Matters From The County Manager**

- 1. 2016-2020 Infrastructure Capital Improvement Plan.**
- 2. Miscellaneous Updates**
  - a. Fitness Challenge Update**

**VI. Matters From 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.**
  - a. Top Of The World Update**
- 4. Discussions Preliminary To Collective Bargaining Negotiations.**
- 5. Contract Negotiations Under The Procurement Code.**

**VII. 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 5/31/2014.**
- H. Quarterly Santa Fe County Ethics Board Report. (Santa Fe County Ethics Board/Estevan Baca)**

**VIII. Public Hearings (To Begin No Earlier Than 5:00PM)**

**IX. Concluding Business**

- A. Announcements**

**B. Adjournment (Action Item)**