

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

**REGULAR MEETING**

**August 26, 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 **Tabled Or Withdrawn Items**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 July 29, 2014 BCC Meeting Minutes
  - H. Employee Recognition
    - 1. Introduction Of New Employees
    - 2. Recognition Of Years Of Service For Santa Fe County Employees
- 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. Resolutions
    - 1. Resolution No. 2014-\_\_\_, A Resolution Accepting Rivers Edge Lane For County Maintenance. (Public Works Department/Robert Martinez)
    - 2. Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Increase To The Federal Forfeiture Fund (225) To Budget Cash Carryover And New Forfeitures Received And To The Law Enforcement Operations Fund (246) To Budget A Grant Balance For The HIDTA Program / \$8,598. (Finance Department/Teresa Martinez)
    - 3. Resolution No. 2014-\_\_\_, A Resolution Amending Resolution No. 2012-147 To Broaden The Expenditures Authorized For Aamodt Settlement Implementation. (Public Works Department/Adam Leigland)

4. **Resolution No. 2014-\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. CAP-5-15(470) For Pavement Rehabilitation/Improvements Of County Road 113 In Santa Fe County, New Mexico. (Public Works/Adam Leigland)**
5. **Resolution No. 2014-\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. SB-7806(103)15 For Pavement Rehabilitation/Improvements Of Evergreen Lane (CR101D) And Boneyard Road (CR90A) In Santa Fe County, New Mexico. (Public Works/Adam Leigland)**
6. **Resolution No. 2014-\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. SP-5-15(184) For Pavement Rehabilitation/Improvements Of Canada Village Road (CR67A) In Santa Fe County, New Mexico. (Public Works/Adam Leigland)**
7. **Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Increase To The GOB Series 2009 Fund (335) In The Amount Of \$28,988 And To The GOB Series 2009 Fund (351) In The Amount Of \$67,312 To Budget Cash Carryover To Complete The Design Of The Improvements To Torcido Loop For A Total Increase Of \$96,300. (Finance Department/Teresa Martinez)**
8. **Resolution No. 2014-\_\_\_, A Resolution Requesting An Increase To The Capital Projects – Federal Fund (305) To Budget For A Cooperative Agreement Made With The US Department Of Interior, US Geological Survey For Acquisition And Processing Of Light Detection And Ranging Data (LiDAR) / \$100,000. (Finance Department/Teresa Martinez)**
9. **Resolution 2014-\_\_\_, A Resolution Requesting A Budget Increase To The GOB Series 2009 Fund (335) / \$8,162 And The GOB Series 2011 Fund (339) / \$21,838 To Budget Available Cash For The Southern Regional Station / Town Of Edgewood Station / Total Increase of \$30,000. (Public Safety / Fire)**

**B. Miscellaneous**

1. **Request Authorization To Reprogram, Per Capital Outlay Policy, \$395,137.19 In 2012 Road General Obligation Bond Funds From County Road 105 Improvement To County Road 89C Improvement. (Finance Department/Teresa Martinez)**
2. **Approval Of Direct Purchase Of Service Vendor Agreement, Nutrition Service Incentive Program (NSIP) Agreement, Certification Regarding Debarment, Suspension, And Other Responsibility Matters, Assurances, Certification Regarding Lobbying; Resolution Authorization; And Letter Of Commitment. (Community Services Department/Rachel O'Connor)**
3. **Approval Of County Health Care Assistance Claims In The Amount Of \$23,179.04.**

*(End Of Consent Agenda)*

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

**A. Resolutions**

- 1. Resolution No. 2014-\_\_\_, A Resolution Naming The New Community Center Located At 16B Avenida Torreon In Eldorado In Honor Of Former New Mexico State Representative Max Coll (Commissioner Stefanics And Commissioner Holian)**
- 2. Resolution No. 2014 - \_\_\_, A Resolution Adopting Projects For Inclusion In Santa Fe County's Infrastructure Capital Improvements Plan For Fiscal Years 2016-2020. (County Manager's Office/Tony Flores)**
- 3. Resolution No. 2014-\_\_\_, A Resolution Adopting The Santa Fe County Fleet Management Policy. (Public Works Department/Adam Leigland)**
- 4. Resolution No. 2014-\_\_\_, A Resolution Requesting An Increase To The Capital Projects- Federal Appropriation Fund (305) To Budget An Amendment To A Grant Awarded To Construct A Bike, Pedestrian Trail In Santa Fe County / \$497,200. (Finance Department/Teresa Martinez)**
- 5. Resolution No. 2014-\_\_\_, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget (3) Grants Awarded For Improvements To The Edgewood Senior Center In The Amount Of \$100,000, And The Rio En Medio Senior Center In The Amount Of \$25,000, And For Equipment For The Women's Health Facility In The Amount Of \$230,000 For A Total Increase Of \$355,000. (Finance Department/Teresa Martinez)**
- 6. Resolution No. 2014-\_\_\_, A Resolution Requesting An Increase To The Road Projects Fund (311) In The Amount Of \$212,737.93 And An Increase To The Capital Outlay GRT Fund (313) In The Amount Of \$5,115 To Budget Funds To Improvement Various County Roads In Santa Fe County. (Finance Department/Teresa Martinez)**
- 7. Resolution No. 2014-\_\_\_, A Resolution Requesting An Increase To The GOB Series 2009 Fund (335) In The Amount Of \$141,566 And The GOB Series 2011 Fund (339) In The Amount Of \$334,842 To Perform Assessments, Testing, And For Acquisitions To Acquire Water Systems In Santa Fe County / \$476,408. (Finance Department/Teresa Martinez)**
- 8. Resolution No. 2014-\_\_\_, A Resolution Requesting An Increase To The GOB Series 2009 Fund (335) In the Amount Of \$4,799, An Increase To The GOB Series 2011 Fund (339) In The Amount Of \$826,518, And An Increase To Capital Outlay GRT Fund (313) In The Amount Of \$421,838 For The Renovations, Additions, And New Construction Of**

**The Hondo Station #1 And The Glorieta Fire Station. (Finance Department/Teresa Martinez/Adam Leigland)**

- 9. Resolution No. 2014-\_\_\_, A Resolution Requesting An Increase To The GOB Series 2011 Fund (339) In The Amount Of \$193,498 For A Master Plan Of The Jacona Transfer Station Site / \$193,498. (Finance Teresa Martinez)**
- 10. Resolution No. 2014-\_\_\_, A Resolution Supporting A Measure By The City Of Santa Fe To Place The Question On The General Election Ballot For Consideration By City Voters Whether The Penalty For Possession Of One Ounce Or Less Of Marijuana Should Be Reduced. (Legal Department/Willie Brown)**

**B. Miscellaneous**

- 1. Request For Approval Of A Lease With The Jacona Land Grant. (Public Works Department/Adam Leigland)**
- 2. Approval Of Solid Waste Task Force Recommendations For New Permits And Expanded Mandatory Recycling. (Public Works Department/Adam Leigland)**
- 3. Presentation Of And Request For Approval Of Water Policy Advisory Committee Recommendations On Regionalization. (Water Policy Advisory Committee/Charlie Nylander)**

**C. Purchasing**

- 1. Request Board Of County Commissioners To Authorize The County Manager To Sign Purchasing Documents For The Completion Of The 2014 Santa Fe County Terrain Mapping And Orthophotography Project. (Purchasing/Bill Taylor/Growth Management/Penny Ellis-Green)**
- 2. Request Approval Of Agreement No. 2014-0311-PW/MS With Mountain States Constructors, Inc. For The Construction Of Roadway Improvements For Herrada Road In The Amount Of \$1,205,496.26 Exclusive Of GRT And Request County Manager Signature Authority On The Purchase Order. (Purchasing/Bill Taylor)**
- 3. Request Approval Of Agreement No. 2014-0088-OS/PL With A.A.C. Construction, LLC For The Construction Services Of The Santa Fe Rail Trail Segments 2&3 In The Amount Of \$1,074,966.80 Exclusive Of GRT And Request County Manager Signature Authority On The Purchase Order. (Purchasing/Bill Taylor)**

**D. Ordinances**

- 1. Request Authorization To Publish Title And General Summary Of An Ordinance Entitled “An Emergency Interim Development Ordinance Imposing A Twelve Month Moratorium On Development Approvals Or The Issuance Of Development Permits For Specified Developments Of Countywide Impact”. (Growth Management/Penny Ellis-Green)**

2. **Request Authorization To Publish Title And General Summary Of 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. (Public Works Department/Adam Leigland)**
3. **Request Authorization To Publish Title & General Summary Of An Ordinance Amending And Restating Ordinance 2010-12 As Amended, An Ordinance Enacting A Santa Fe County Code Of Conduct; And Repealing Ordinance No. 2011-9. (Ethics Board/Willie Brown)**

**IV. Matters Of Public Concern**

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

**A. Discussion Items**

**B. Presentations**

1. **Presentation And Update On Mission And Vision Statement For The Open Space And Trails Strategic Plan (Growth Management/ Maria Lohmann)**
2. **Presentation On Proposed Development Review Fee Ordinance. (Growth Management/Vicki Lucero)**

**C. 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.**

**D. Matters From The County Manager**

1. **Miscellaneous Updates**
  - a. **Legislative 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.**
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 July 31, 2014**

**VIII. Concluding Business**

**A. Announcements**

**B. Adjournment (Action Item)**