

Posted at the Santa Fe County
Administrative Building
Date: 4/19/18 Time: 4:35pm
By: Omlive Baca

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

April 24, 2018, 2:00 p.m.

Please turn off cellular phones during the meeting.

Amended Agenda

- I. Opening Business**
 - A. Call to Order**
 - B. Roll Call**
 - C. Pledge of Allegiance**
 - D. State Pledge**
 - E. Approval of Agenda (Action Item)**
 - 1. Amendments.**
 - 2. Tabled or Withdrawn Items.**
 - F. Approval of Minutes (Action Item)**
 - 1. Approval of March 27, 2018, Regular Board of County Commission Meeting Minutes**
 - G. Employee Recognition**
 - 1. Recognition of New Santa Fe County Employees.**
 - 2. Recognition of Years of Service of Santa Fe County Employees.**
 - 3. Recognition of Santa Fe County Employee of the Quarter**
 - 4. Recognition of Retirements:**
 - a. Dan Solis Sr. (Public Safety Department/Corrections)**
 - b. Bernie Archuleta (Public Works Department/Road Maintenance)**

II. Consent Agenda (Action Items)

A. Miscellaneous

1. Approval of County Health Care Assistance Claims in the Amount of \$4,321.53. (Community Services Department/Kyra Ochoa)
2. Request Approval of Amendment to Agreement Between Santa Fe County and REDW, LLC, Contract 2016-0265-FI/RM, for Financial and Compliance Audit Services for Fiscal Year 2018 for Third Year and Increasing the Total Compensation of the Contract to \$270,645 Inclusive of Gross Receipts Tax, and Authorizing the County Manager to Execute the Purchase Order. (Purchasing Division/Bill Taylor/ Finance Division/Stephanie Schardin Clarke)
3. Requesting Approval of Third Amendment to Agreement Between Santa Fe County and Modrall, Sperling, Roehl, Harris & Sisk, P.A., Contract 2015-0308-FI/MY, Extending Agreement for Bond Counsel Services for an Additional Year, and Authorizing the County Manager to Execute the Purchase Order. (Purchasing Division/Bill Taylor/Finance Division/Stephanie Schardin Clarke)

B. Resolutions

1. Resolution No. 2018-___, A Resolution Requesting an Increase to the Project Funding Allocation for the East Mountain Area Health Care Facility and Requesting a Budget Increase in the State Special Appropriations Fund (318) to Budget Grant #16-A2502 Amendment #1 for this Project / \$2,420. (Finance Division/Stephanie Schardin Clarke)
2. Resolution No. 2018-___, A Resolution Amending Resolution No. 2018-10 To Add Two New Code Enforcement Officers To The List Of Staff Who Are Authorized To Issue Citations For Violations Of County Ordinances. (Vicki Growth Management Department/Vicki Lucero/)

(End of Consent Agenda)

III. Action Items

A. Items from Consent Agenda Requiring Extended Discussion / Consideration

B. Resolutions

1. Resolution No. 2018-___, A Resolution ~~to Approve~~ Imposing Annual Liquor Tax Upon Persons Holding State Liquor Licenses. (Treasurer's Office/ Marianne Martinez) **(Caption Corrected)**
2. Resolution No. 2018-___, A Resolution Approving a Budget Increase to the RECC Fund (245), Fire Fund (244) and Sheriff Fund (246) to Budget Funds for the Purchase of a New Computer Aided Dispatch System / \$881,000. (Finance Division/Stephanie Schardin Clarke)

C. Miscellaneous

1. Request Approval of Agreement No. 2018-0236-AT/MM Between Santa Fe County and Kelly, Durham & Pittard, L.L.P to Provide Special Legal Counsel Services for Opioid Investigation and Litigation on a Contingency Fee Basis. (Purchasing Division/Bill Taylor)
2. Request Board of County Commission Approval to Utilize the Houston Galveston Area Council Cooperative Purchase Agreement Pursuant to Ordinance No. 2012-5 Section 1, Outside Contracts to Purchase One (1) Fire Department Tender for the Stanley District in the Amount of \$323,456.00 and Authorizing the County Manager to Sign the Purchase Order. (Fire Department/Fire Chief Sperling/Purchasing Division/Bill Taylor)
3. Request Approval of a Recommendation to the Honorable Susan Martinez, Governor, State of New Mexico, of Person to Fill the State of New Mexico House of Representative District 22 Seat. (County Manager's Office/Tony Flores)

IV. Santa Fe County Board of Finance

(The Board of County Commissioners of Santa Fe County will Temporarily Adjourn and Reconvene as the Santa Fe County Board of Finance.)

A. Call to Order

B. Roll Call

C. Presentation of the County's Investment Report for the Five Months Ending March 30, 2018. (Honorable Patrick Varela, County Treasurer)

D. Review of **Santa Fe County Request Approval of a Revised** Investment Policy. (Honorable Patrick Varela, County Treasurer)(Action Item)(**Caption Corrected**)

1. **Resolution No. 2018 - ___, A Resolution Approving the Santa Fe County Investment Policy and Repealing and Replacing All Former County Investment Policies. (Item Added)**

E. Request Approval of the County Treasurer's Investment Strategy for the Next 6-Months. (Honorable Patrick Varela, County Treasurer)(Action Item)

F. Adjourn and Reconvene as the Board of County Commissioners of Santa Fe County. (Action Item)

V. Matters of Public Concern

VI. Matters From the County Manager

A. Miscellaneous Updates

1. Update on Regional Santa Fe Film Office. (Santa Fe Film Regional Office/Eric Witt)
2. Quarterly Update on Rights-of-Way Agreements for County Maintained Roads within the Pueblos of Nambe, Pojoaque, San Ildefonso and Tesuque. (Public Works Department/Michael Kelley and County Manager's Office/Tony Flores)

3. Continued Discussion and Possible Direction on FY19 Budget Preparation (Possible Action Item) (Item Added)

B. Presentations

- 1. Presentation and Report from Crestino, LLC on Improving Broadband Access. (Growth Management Department/Chris Hyer)**

VII. Matters from County Commissioners

A. Presentations and Proclamations (Action Items)

- 1. Request Approval of A Proclamation Proclaiming May 2018 To Be Motorcycle Awareness Month. (Commissioner Hansen/Commissioner Roybal and Commissioner Moreno)**

B. Recognitions and Acknowledgements (Non-Action Items)

C. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

VIII. Matters from Other Elected Officials (Non-Action Items)

A. Elected Officials Issues and Comments, Including but not Limited to Updates, Concerns, and Recognitions.

IX. Matters From the County Attorney

A. Executive Session. Items Including But Not Limited To: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978, Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978.

- 1. NE/SE Connector Project**
- 2. Rights-of-Way Agreements (Item Added)**

X. Information Items

A. Growth Management Department Monthly Report

B. Public Safety Department Monthly Report

- 1. Inspection Reports for: (1) March 28, 2017, Inspection of Santa Fe County (“County”) Juvenile Detention Facility; (2) February 27, 2018, Inspection of County Juvenile Detention Facility; and (3) March 13, 2018 Inspection of County Adult Detention Facility**

C. Public Works Department Monthly Report

D. Human Resources Division Monthly Report

E. Community Services Department Monthly Report

F. Finance Division Monthly Report

XI. Concluding Business

A. Announcements

B. Adjournment (Action Item)

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).