

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

REGULAR MEETING

July 31, 2012 at 1:00pm

Please turn off Cellular Phones during the meeting.

Amended 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 - Tabled Or Withdrawn Items**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 June 8 & 15, 2012 Canvassing Board Meeting Minutes**
 - B. Approval Of June 26, 2012 BCC Minutes**
- VIII. Approval Of Consent Calendar**
- IX. Presentations**
 - A. New Employee Introduction (County Manager)**
 - B. Recognition For Melanie Ramirez And Maricela Martinez For Completing The Santa Fe County College For Working Adults Program And Obtaining Their Associates Degree In Accounting. (Human Resources/Gigi Gonzales And Finance Division/Teresa Martinez)**
 - C. Recognition For Shane Todd, Battalion Chief For Retirement Of 22 Years 11 Months Dedicated Services. (Fire Chief David Sperling)**

- D. **Recognition For William Andy Winn For Employee Of The Quarter / 2nd Quarter Of 2012. (Transportation/Solid Waste Division Director/Robert Martinez)**
- E. **Santa Fe County Fair Board Update (Commissioner Anaya)**
- F. **Presentation Of Governmental Finance Officers Association Distinguished Comprehensive Annual Financial Report Award For Fiscal Year 2012. (County Manager/Chair Stefanics)**
- G. **Proclamation Honoring Arlene Cisneros Sena; Spanish Market 2012 Recipient Of The Master's Lifetime Achievement Award. (Commissioner Vigil)**

X. Consent Calendar

A. Appointments/Reappointments

- 1. **Appointment Of Member To The Santa Fe County Valuation Protest Board. (Assistant County Manager/Penny Ellis-Green)**

B. Resolutions

- 1. **Resolution No. 2012-___, A Resolution Requesting An Operating Transfer From The General Fund (101) To The Special Appropriations Fund (318) To Correct Revenue Amounts Made In Prior Fiscal Years / \$47,939.00. (Public Works /Teresa Martinez)(PUBLIC COMMENT)**
- 2. **Resolution No. 2012-____, A Resolution Authorizing The Disposal Of Personal Property In Accordance With State Statutes. (Finance Division And Sheriff's Office)(PUBLIC COMMENT)**

C. Final Orders

- 1. **BCC Case # MIS 10-5151 The Downs At Santa Fe Master Plan Extension. The Pueblo Of Pojoaque Development Corporation, Applicant, Requested A Two Year Time Extension, Of A Previously Approved Master Plan, For The Downs At Santa Fe. The Property Is Located Within The La Cienega Traditional Historic Community, At 27475 I-25 West Frontage Road, Within Sections 26 & 27, Township 16 North, Range 8 East (Commission District 3). Jose E. Larranaga, Case Manager, Approved 3-0**

(End Of Consent)

XI. Staff And Elected Officials' Items

A. Treasurer's Office

The Board Of County Commissioners Will Temporarily Adjourn And Reconvene As The Santa Fe County Board Of Finance.

- 1. In Accordance With Santa Fe County's Investment Policy, 2007-102, The County Treasurer Will Present The County's Investment Portfolio To The County Board Of Finance For The Three Months Ending June 30, 2012 And The Treasurer's Investment Plan For The Calendar Year Ending December 31, 2012.**
 - a. Call Meeting To Order**
 - b. Roll Call**
 - c. Presentation Of The County's Treasurer's Investment Portfolio.**
 - d. Presentation Of County Treasurer's Investment Plan Through December 31, 2012.**
 - e. Approval Of The County Treasurer's Investment Report And Plan. (Action Item)**
 - f. Adjourn**

B. Finance Department

- 1. Resolution No. 2012-___, A Resolution Requesting A Budget Transfer From Cash Carryover For The General Fund (101) To Various Funds To Cover A Loss On Investments From The Local Government Investment Pool/\$171,173. (CMO/Finance Division/Teresa Martinez) (PUBLIC COMMENT)**
- 2. Review And Discussion Of The 4th Quarter Financial Report For Fiscal Year 2012 Ending June 30, 2012. (Finance Division/Teresa Martinez)**
- 3. Resolution No. 2012-___, A Resolution Requesting Approval Of The Department Of Finance And Administration (DFA) 4th Quarter Financial Report For Fiscal Year 2012 Ending June 30, 2012. (Finance Division/Teresa Martinez)(PUBLIC COMMENT)**

C. Administrative Services Department

- 1. Request Approval Of Agreement #2012-0143-PW/MS With Albuquerque Asphalt, Inc. For The Road Improvements To Caja Del Rio Road For A Total Compensation Of \$3,564,235.85, Exclusive Of NM Gross Receipts (Purchasing/Bill Taylor And Public Works/Adam Leigland)**

D. Community Services Department

- 1. Request Approval Of \$300,000 Detox Grant #13-X-I-G-27 From The Department Of Finance And Administration For Operating Of The Sobering Center For July 1, 2012- June 30, 2013. (Health & Human Services Department/CHRISTUS, St. Vincent's CARE Connection/Rachel O'Connor)**
- 2. Request Approval Of Amendment No. 1 To Exercise Option To Extend Professional Service Agreement No. 2012-0052 DWI/TRV**

With CHRISTUS St. Vincent Regional Medical Center For Detoxification Services For An Additional Year Through June 30, 2013 And To Increase Compensation For the Additional Year By \$300,000. (Health & Human Services Department/Rachel O'Connor)

E. Public Works Department

- 1. Resolution No. 2012-___, A Resolution Adopting The Updated Customer Service Policies For The County Water Utilities, Including Definition Of Terms, Service Connections, Discontinuation/Suspension Of Services, Reconnection, Utility Line Extensions, Service Classifications, And Water Conservation, Among Other Items. (Public Works/Adam Leigland) (PUBLIC COMMENT)**
- 2. Request Approval Of The Capital Improvement Plan And Project Funding To Include GRT Project And Proposed General Obligation Bond Projects. (Public Works/Adam Leigland)**
- 3. Resolution No. 2012-___, A Resolution Calling For Three General Obligation Bond Questions To Be Placed On The Ballot And Submitted To The Qualified Electors Of Santa Fe County At The General Election To Be Held On Tuesday, November 6, 2012; Providing A Form Of Notice Of The General Obligation Bond Election And The Polling Locations And Precincts To Be Timely Published By The County Clerk; And Authorizing The County Clerk To Take Such Other Steps As Are Necessary For The Proper Conduct Of The Election. (Public Works/Adam Leigland, Finance/Teresa Martinez)(PUBLIC COMMENT)**

F. Public Safety Department

- 1. Presentation And Overview Of The Santa Fe County Department Of Corrections. (Public Safety Department/Pablo Sedillo)**

XII. Matters From The County Manager

- A. Construction Project Report**
- B. Human Resources Report**
- C. Fire Excise Tax Update**
- D. Resolution No. 2012-___, A Resolution For Santa Fe County To Continue To Participate In The New Mexico Certified Communities Initiative Program. (Growth Management Department/Robert Griego) (Added Item)**

XIII. Matters From The 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

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

XV. Matters From The Commission

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

XVI. 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).