

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

**REGULAR MEETING**  
**July 27, 2010 at 11:00am**

*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. 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  - Tabled Or Withdrawn Items**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 June 29, 2010 BCC Minutes
- IX. Matters From The County Attorney
  - 1. Executive Session
    - A. Discussion Of Pending Of Threatened Litigation
    - B. Limited Personnel Issues
      - 1. **Discussion Of Employment Agreement With Katherine Miller**
    - C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
    - D. Collective Bargaining
  - 2. **Consideration Of And Approval Of The Employment Agreement By And Between The Board And County Commissioners Of Santa Fe County And Katherine Miller.**

**X. Matters Of Public Concern –NON-ACTION ITEMS**

**XI. Matters From The Commission**

- A. Update On Current Efforts Related To Regional Coalition Of LANL Communities And Direction On Potential Santa Fe County Resources. (Commissioner Holian)
- B. Santa Fe County Fair Announcements (Commissioner Anaya)
- C. A Proclamation In Support Of Graduate New Mexico 2010 (Commissioner Montoya)
- D. **Acknowledgement Of The Santa Fe County Convenience Center Caretakers. (Commissioner Anaya)**

**XII. Appointments/Reappointments/Resignations**

- A. Resignation Of Patricio Larragoite As A Member Representing Dental Health Provider On The Santa Fe County Health Policy And Planning Commission. (Community Services/Health & Human Services/HPPC)
- B. **Recommendation To City To Appoint Jennifer Jaramillo For A Second Term To Serve On The City Of Santa Fe Library Board**

**XIII. Consent Calendar**

**A. Miscellaneous**

- 1. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of June 2010. (Finance Division)
- 2. Request Acknowledgement And Acceptance Of The Independent Auditor's Report For Santa Fe County's Agreed-Upon Procedures For Lodgers' Tax Facilities And The Reporting Of Lodgers Tax. (Finance Division)
- 3. Resolution No. 2010 – A Resolution Authorizing The Donation Of A Kennel To The Hidalgo County Sheriff's Department In Accordance With State Statutes. (County Sheriff's Office)
- 4. Request Approval Of A Caretaker Lease Agreement With Jason Hunter At The Fire Training Facility In Stanley, N.M. In Exchange For Caretaker/Security Services.
- 5. Request Authorization To Enter Into A Contract For Food And Commissary Services. The Purpose Of The Contract Is To Provide Meals And Commissary Services To The Youth Development Program And The Adult Detention Facility. (Corrections Department)
- 6. Request Approval Of A Resolution Accepting The Siler Extension For County Maintenance.
- 7. Request Approval Of Amendment No. 2 To The Professional Service Agreement With Montgomery & Andrews, P.A. For Legal Services To Increase Compensation In The Amount Of \$100,000.
- 8. **Request Approval For Increase Of \$90K On Current 4 Year Contract – PSA# 29-1202-99-SD/MV- Santa Fe Animal Control / Professional Services. (TABLED)**

9. **Memorandum Of Understanding Between The County Of Santa Fe And The City Of Santa Fe For Joint GRT Funding For Airport Road Safety And Road Improvements Project Approved By The Regional Planning Authority.**
10. **Request Approval Of Amendment No. 1 To The Property Lease Between The County And Christus St. Vincent Regional Medical Center.**

**B. Budget Adjustments**

1. **Resolution No. 2010 – A Resolution Requesting An Increase To The Regional Transit Fund (202) To Budget Gross Receipts Tax Revenue Received For The Month Of June 2010 / \$302,978.98. (Finance Division)**
2. **Resolution No. 2010- A Resolution Requesting An Operating Transfer From The General Obligation Bond (GOB) 2001 Series Fund (353) To The GOB Debt Services Fund (401) To Budget Investment Income Revenue For Debt Service Expenditure In Fiscal Year 2010. (Finance Division)**
3. **Resolution No. 2010 – A Resolution Requesting An Operating Transfer From The 2008 GRT Revenue Bond Fund (333) To The GRT Revenue Bond Debt Service Fund (406) To Budget Investment Income Revenue For Debt Service Expenditure In Fiscal Year 2010. (Finance Division)**
4. **Resolution No. 2010 – A resolution Requesting An Operating Transfer From The General Fund (101) To The Economic Development Fund (224) For Expenditures Related To The Santa Fe Business Park / \$184,796. (Finance Division)**
5. **Resolution No. 2010 – A Resolution Requesting To Reverse The Operating Transfer From The General Fund (101) To The Jail Revenue Bond Debt Service Fund (405) And Replace With An Operating Transfer To The Corrections Operations Fund (247) Which Will Be Transferred To The Jail Revenue Bond Debt Service Fund (405) To Correct The Pooled And Non-Pooled Cash In The Jail Revenue Debt Service Fund / \$2,247,315. (Finance Division)**
6. **Resolution No. 2010 – A Resolution Requesting An Increase To The General Fund (101) To Budget Cash Carryover With An Operating Transfer To The Corrections Operations Fund (247) For Modernizing Security Equipment At The Adult Facility / \$203, 628. (Corrections Department)**

**XIV. Staff And Elected Officials' Items**

**A. Finance Division**

1. **Review And Discussion Of The Quarterly Financial Report**
2. **Presentation Of The Santa Fe County Advertising & Promotional Efforts Summary From The Santa Fe Communications Group, Inc., DBA Impressions Advertising Inc.**

- 3. Resolution No. 2010 – A Resolution Requesting Approval Of The Fiscal Year 2011 Amended Final Budget Which Includes An Increase To The Property Valuation Fund Of \$75,800 And No Other Changes.**

**B. Community Services Department**

- 1. Request Approval Of The Purchase Of An Easement On .03 Acres From The Lucy Moore Trust For The Nine Mile Trailhead Of The Santa Fe Rail Trail (Community Services Department)(TABLED)**
- 2. Discussion And Request For Approval Of Change Order No. 3 To The Contract Between Santa Fe County And Bradbury Stamm Construction, Inc., For Construction Of The First Judicial Courthouse Project In The Amount Of \$876,831.17 (Community Services Department)**
- 3. Discussion And Request For Approval Of Contract Amendment No. 4 To The Contract Between Santa Fe County And Gerald Martin, Ltd. For Construction Management Services For The New First Judicial Courthouse Project In The Amount Of \$631,490.06 (Community Services Department)**
- 4. Discussion And Request For Approval Of An Increase Of Services With Souder, Miller And Associates For Environmental Remediation Services For The New First Judicial Courthouse Project In The Amount Of \$541,243.66 (Community Services Department)**
- 5. Discussion And Request For Approval Of An Increase Of Services With INTERA, Inc. For Environmental Remediation Services For The New First Judicial Courthouse Project In The Amount Of \$335,454.97 (Community Services Department)**
- 6. Resolution No. 2010 – A Resolution Approving A Declaration Of Trust For Units Built Utilizing A Development Project Grant From The Department Of Housing And Urban Development**

**C. Matters From The County Manager**

**D. Matters From The County Attorney**

- 1. Ordinance No. 2010 - \_\_\_, An Ordinance Authorizing Additional Amendments To The Previously Authorized Economic Development Project With La Luz Holdings, LLC And Santa Fe Film And Media Studios, Inc.**
- 2. Consideration And Approval Of The Amended And Restated Project Participation And Land Transfer Agreement By And Between The Board Of County Commissioners, La Luz Holdings, LLC, And Santa Fe Film And Media Studio, Inc.**
- 3. Consideration And Approval Of The Amended LEDA Film Grant Agreement By And Between Santa Fe County, The Department Of Finance And Administration And The Economic Development Department**

4. **Consideration And Approval Of The Form Of The Supplemental Mortgage By And By And Between La Luz Holdings LLC, Santa Fe Film And Media Studios Inc. And Santa Fe County. (Action Item – Form Of Document)**
5. **Consideration And Approval Of The Form Of The Loan Guaranty Reimbursement Agreement By And Between Santa Fe County, La Luz Holdings LLC And Santa Fe Film And Media Studios. (Action Item – Form Of Document)**
6. **Consideration And Approval Of The Form Of The Assignment Of A Deposit Account By And Between Santa Fe County And Los Alamos National Bank. (Action Item – Form Of Document)**
7. **Resolution No. 2010 –\_\_\_, A Resolution Delegating To The Interim County Manager The Authority To Execute The Restated And Amended Project Participation And Land Transfer Agreement, The Amended And Restated LEDA Film Grant Agreement From The Department Of Finance And Administration And The Economic Development Department, The Supplemental Mortgage By And Between La Luz Holdings LLC, Santa Fe Film And Media Studios Inc. And Santa Fe County, The Loan Guaranty Reimbursement Agreement By And Between Santa Fe County, La Luz Holdings LLC And Santa Fe Film And Media Studios, The Assignment Of A Deposit Account By And Between Santa Fe County And Los Alamos National Bank, And Other Documents Necessary To Complete The Transaction. (Action Item)**
8. **Review Of The Loan Agreement By And Between Los Alamos National Bank, Santa Fe Film And Media Studios Inc. And La Luz Holdings LLC. (Review Only – Not An Action Item)**
9. **Approval Of Resolution No. 2010 – A Resolution Ratifying The Execution Of A Water Rights Lease Agreement Between Santa Fe County And Los Alamos National Bank And Authorizing Continued Performance By The County Under The Lease Agreement.**

## **XV. 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)**