

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

**REGULAR MEETING**

**August 30, 2011 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. 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  - Tabled Or Withdrawn Items**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 July 26, 2011 BCC Minutes**
- IX. Matters From Ethics Board**
  - 1. Consideration Of Publication Of Title And General Summary Of Ordinance No. 2010-12-, An Ordinance Amending Ordinance No. 2010-12 Enacting A Santa Fe County Code Of Conduct And Repealing Ordinance No. 2004-3**
- X. Special Presentations**
  - A. Presentation Of The Santa Fe County Update On Annual Advertising & Promotional Efforts Summary From The Santa Fe Communications Group, Inc., DBA Impressions Advertising Inc.**

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

**XII. Matters From The Commission**

- A. Acknowledgment And Recognition Of The Santa Fe County Fire Department Volunteer Firefighters Who Successfully Completed The December 2010 And July 2011 Volunteer Fire Academies. (Commissioner Anaya)**
- B. Resolution No. 2011 - \_\_\_\_, Directing Staff To Intervene In New Mexico Public Regulation Commission Case # 11-00265-UT, The Public Service Company Of New Mexico's Renewable Energy Portfolio Procurement Plan For 2012 (Commissioner Holian)**
- C. Update On The Community Of La Bajada's Hardship And Impact On Agricultural Land Use And The Community Water System. (Commissioner Anaya)**

**XIII. Appointments & Reappointments**

- A. Appointment Of Members To The Santa Fe County Valuation Protest Board**
- B. **Appointment Of An Alternative Board Member To The North Central Regional Transit District (NCRTD). (Commissioner Anaya)****

**XIV. Consent Calendar**

**A. Miscellaneous**

- 1. Authorize A New Term FTE For A Professional Engineer To Work On Managing The Execution Of Water And Wastewater Projects That Are Funded With Bond Proceeds From Bonds. (Public Works/Utilities Department)**
- 2. Ratification Of Change Directive No. 24 And Approval Of Change Order No. 8 To The Contract Between Santa Fe County And Bradbury Stamm Construction, Inc., For Construction Of The First Judicial Courthouse Project In The Amount Of \$76,819.00, Exclusive Of Gross Receipts Tax (Public Works/Projects And Facilities)**
- 3. Resolution No. 2011 – \_\_\_\_, A Resolution Authorizing The County Manager To Execute Documents Extending The Use Of Office Space Located At 5 West Gutierrez Street, Suite 9, Santa Fe, NM, For The Northern Satellite Office In An Amount Not To Exceed \$5,000. ( Public Works/Project And Facilities)**
- 4. Request Acknowledgment 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 Department)**
- 5. Resolution No. 2011 – \_\_\_\_, A Resolution Of Support For County Participation In The 2011-2012 New Mexico Department Of Transportation Local Government Road Fund (LGRF) For, Pavement Rehabilitation And Improvements Of County Road 52 (Las Estrellas) In Santa Fe County, New Mexico Under The Capital**

Cooperative Agreement Project No. CAP-5-12(464) (Public Works Department)

6. Resolution No. 2011-\_\_\_\_, A Resolution Of Support For County Participation In The 2011-2012 New Mexico Department Of Transportation Local Government Road Fund (LGRF) For, Pavement Rehabilitation And Improvements Of County Road 67 (Old Santa Fe Trail) AKA; Camp Stony Road In Santa Fe County, New Mexico, Under The Capital Cooperative Agreement Project No. SP-5-12(160). (Public Works Department)
7. Resolution No. 2011 - \_\_\_\_, A Resolution Of Support For County Participation In The 2011-2012 New Mexico Department Of Transportation Local Government Road Fund (LGRF) For, Pavement Rehabilitation And Improvements Of County Road 67 (Old Santa Fe Trail) AKA; Camp Stony Road In Santa Fe County, New Mexico, Under The Capital Cooperative Agreement Project No. SB-7801(994)12. (Public Works Department)
8. **Approval Of A New Agreement Between The U.S. Department Of The Interior, Bureau Of Reclamation And Santa Fe County To Lease 2011 San Juan Chama Project Water To The Bureau Of Reclamation. (Public Works/Utilities Department)**
9. Request Approval Of Amendment No. 5 To The Contract Between Santa Fe County And Montgomery & Andrews, P.A. For Legal Services For The 1<sup>st</sup> Judicial Courthouse Project In The Amount Of \$50,000 For A Total Contract Amount Of \$428,000. (Public Works/Projects And Facilities)

**B. Budget Adjustments**

1. Resolution No. 2011 – \_\_\_\_, A Resolution Requesting An Increase To The DWI Fund (241) To Budget Revenue For The Teen Court Program Received Through An Agreement With The Santa Fe Public Schools For The Truancy Program / \$5,000. (CSD/Teen Court, ASD/Finance)
2. Resolution No. 2011 – \_\_\_\_, A Resolution Requesting An Increase To The Series 2005 General Obligation Bond Fund (330) To Budget Available Cash From Bond Proceeds For The Caja Del Rio – Extension Road Improvement Project / \$131,967 (Public Works/Roads)
3. Resolution No. 2011 – \_\_\_\_, A Resolution Requesting An Operating Transfer From The General Fund (101) To The Road Maintenance Fund (204) For Additional Funding Needed To Lease Heavy Equipment / \$64,600. (Public Works/Roads)
4. Resolution No. 2011 – \_\_\_\_, A Resolution Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Available Cash For The County Road 98 Juan Medina Road Improvement Project / \$217,417.34. (Public Works/Roads)

5. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The Road Projects Fund (311) To Carry Forward The Balance For A Grant Awarded Through The New Mexico Department Of Transportation For Verano Roads/ \$14,170.79. (Public Works/Roads)**
6. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Carry Forward Balances For Four (4) Grants To Make Improvements To Senior Centers Throughout The County And To Purchase Equipment For Senior Centers / \$202, 504. (CSD/Senior Services, ASD/Finance)**
7. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The General Fund (101) For A Refund Received From PNM For Overbilling The County For Energy Costs. The Refund Will Be Segregated In The Clean Energy Programs Cost Center For Use On Clean Energy Initiatives / \$64,710. (Utilities/Clean Energy Programs)**
8. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Carry Forward The Balance For A Grant Awarded Through The New Mexico State Library For The Vista Grande Library / \$16,845. (Public Works/Projects & Facilities)**
9. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Carry Forward The Balance For A Grant Awarded Through The New Mexico Department Of Finance & Administration For The Santa Fe Mountain Center / \$3,327. (Public Works/Projects & Facilities)**
10. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget Available Cash From A Contribution Received For The Santa Fe Recovery Center / \$18,658.44. (Public Works/Projects & Facilities)**
11. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Environment Department For The Recycling And Illegal Dumping Program / \$6,050. (Public Works/ Solid Waste)**
12. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The Federal Forfeiture Fund (225) To Budget Program Income Received Through The Equitable Sharing Program / \$43,164.40. (County Sheriff/Region III)**
13. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Budget A Grant Extension Of The JAG Recovery Act For Region III Operations / \$48,574. (County Sheriff/Region III)**
14. **Resolution No. 2011 –\_\_\_, A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Realign The Fiscal Year 2012 Budget With The Actual Grant Award From The**

**National Drug Control Policy For The Region III Program / \$2,014.  
(County Sheriff/Region III)**

**15. Resolution No. 2011 – \_\_\_\_, A Resolution Requesting An Increase To  
The Law Enforcement Operations Fund (246) To Budget The  
Balance Of A Project Agreement Amendment Between Santa Fe  
County And The New Mexico Department Of Transportation For  
The Impaired Driving Demonstration Program / \$30,380.00.  
(County Sheriff)**

**16. Resolution No. 2011 – \_\_\_\_, A Resolution Requesting An Increase To  
The General Fund (101) To Budget Cash Balance From A  
Contribution Received From Life Link For Building Renovations  
For The Clubhouse Model Facility / \$25,677. (Public  
Works/Projects & Facilities)**

**17. Resolution No. 2011 – \_\_\_\_, A Resolution Requesting An Increase To  
The Emergency Communications Operations Fund (245) To  
Budget Cash Balance To Purchase GPS Units For The Technical  
Upgrade To The RECC AS/400 CAD System / \$36,000.00  
(CSD/RECC)**

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

**A. Finance Division**

- 1. Review And Discussion Of The Monthly Financial Report For The  
Month Ending July 31, 2011.**
- 2. Request That The BCC Issue A Written Order Approving And  
Imposing The 2011 Property Tax Rates For Santa Fe County.  
(Finance Division)**

**B. Community Services**

- 1. Senior Program Status Report**
- 2. Approve A Memorandum Of Agreement Between Santa Fe County  
And The New Mexico Department Of Health For Funding The  
United Way Project Launch Program To Allow For Payment Of  
Program Activities In Federal Fiscal Year 2012 In The Amount Of  
\$733,000. (Community Services Department/Health & Human  
Services/Administration)**

**C. Growth Management**

- 1. Request Authorization To Publish Title And General Summary Of  
Ordinance No. 2011-\_\_\_\_, An Ordinance Amending Ordinance No.  
2008-13 And Its Related And Authorized Project Participation  
Agreement Between Santa Fe County And Bicycle Technologies  
International Ltd. (Growth Management/Economic Development)**
- 2. Resolution No. 2011-\_\_\_\_, A Resolution To Authorize A Community  
Planning Process For Tesuque Village And To Establish The  
Tesuque Valley Planning Committee To Amend The Rio Tesuque  
Community Plan Adopted By Resolution 2000-165.**
- 3. Update On The Sustainable Land Development Code Concept  
Decision Point Public Input Process And Focus Groups.**

**D. Public Works**

1. **Second Public Hearing For Discussion Of Santa Fe County's Infrastructure And Capital Improvement Plan (ICIP) For Fiscal Year 2013-2017 (Public Works/Projects And Facilities)**
2. **Approval Of A Resolution Authorizing And Supporting An Infrastructure Capital Improvements Plan For Santa Fe County To Be Submitted To The New Mexico Department Of Finance And Administration (Public Works/Projects And Facilities)(TABLED)**
3. **Request Approval To Enter Into An Agreement With Intera Incorporated For Environmental Services For The 1<sup>st</sup> Judicial Courthouse Project In The Amount Of \$286,914.62. (Public Works/Projects And Facilities)**
4. **Request Approval To Award Contract No. 2011-0148-CSD/PL To Meridian Contracting, Inc. For Construction Services For The Santa Fe River Trail At El Camino Real Park In The Amount Of \$989,119.00 Exclusive Of GRT. (Community Services Department/Open Space And Trails)**

**E. Matters From The County Manager**

1. **Request Authorization To Publish Title And General Summary Of Ordinance No. 2011- \_\_\_, An Ordinance Adopting The Santa Fe County Redistricting Plan, Amending Ordinance No. 1989-10, And Repealing Ordinance No. 2001-13, To Reassign Precinct According To The Five Commission Districts, In Accordance With The 2010 U.S. Census And According To County Redistricting.**
2. **Redistricting Update**
3. **Requested By County Commission To Convene A Meeting Of The ELUA Board.**

**F. Matters From The County Attorney**

**1. Executive Session**

- A. **Discussion of Pending of Threatened Litigation**
- B. **Limited Personnel Issues**
- C. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- D. **Collective Bargaining**
- E. **Contract Negotiations Under The Procurement Code**

**XVI. 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)