

Posted at the Santa Fe County  
Administrative Building  
Date: 8/25/17 Time: 4:42pm  
By: Amber Balda

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

**REGULAR MEETING**

**August 29, 2017, at 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. 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 **Tabled or Withdrawn Items.**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 Minutes of June 15, 2017, Special Joint Meeting of the Santa Fe County and City of Santa Fe Governing Bodies.
    - 2. Approval of Minutes of July 25, 2017, Board of County Commissioners Meeting.
  - H. Employee Recognition
    - 1. Recognition of New Santa Fe County Employees.
    - 2. Recognition of Years of Service of Santa Fe County Employees.
  
- II. **Consent Agenda (Action Items)**
  - A. **Miscellaneous**
    - 1. Approval of County Health Care Assistance Claims in the Amount of \$40,011.72. (Community Services Department/Kyra Ochoa)

2. **Request Authorization of the Use of District 3 Capital Funds, Per Capital Outlay Policy, Allocating \$15,000 for Playground Equipment in the Village of Madrid. (Finance Division/Don Moya)**

**B. Resolutions**

1. **Resolution No. 2017-\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. SB-7806 (103) 18 for Pavement Rehabilitation/Improvements on County Roads Throughout Santa Fe County, New Mexico. (Finance Division/Don Moya)**
2. **Resolution No. 2017-\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. CAP-5-18 (470) for Pavement Rehabilitation/Improvements on County Roads Throughout Santa Fe County, New Mexico. (Finance Division/Don Moya)**
3. **Resolution No. 2017-\_\_\_, A Resolution Adopting Local Government Road Improvement Fund Project No. SP-5-18 (184) for Pavement Rehabilitation/Improvements on County Roads Throughout Santa Fe County, New Mexico. (Finance Division/Don Moya)**
4. **Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the General Fund (101) /Senior Services Program for Additional Funding Received from North Central New Mexico Economic Development District in the Amount of \$5,000. (Finance Division/Don Moya)**
5. **Resolution No. 2017-\_\_\_, A Resolution Requesting a Budget Increase to the Road Fund (204) to Budget a Vehicle Purchase From Insurance Recovery that was Received from New Mexico Association of Counties in the Amount of \$107,000. (Finance Division/Don Moya)**
6. **Resolution No. 2017 - \_\_\_, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the 2018 YCC Grant Award for the County Fire Department / \$145,434. (Finance Division/Don Moya)**

*(End of Consent Agenda)*

**III. Action Items**

**A. Items From Consent Agenda Requiring Extended Discussion / Consideration**

**B. Appointments/Reappointments/Resignations**

1. **Appointment of a Finance Division Staff Member to the Santa Fe County Audit Committee. (Finance Division/Don Moya)**

**C. Resolutions**

1. **Resolution No. 2017-\_\_\_, A Resolution Authorizing a Community Planning Process for the San Marcos District. (Growth Management Department/Lucy Foma)**

**D. Miscellaneous**

1. **Request Authorization for the County Manager to Sign and Execute a Purchase Order to Purchase Twenty-One (21) Police Interceptors for a Total Sum Amount of \$546,857. (Purchasing Division/Bill Taylor)**
2. **Request Approval of the Collective Bargaining Agreement between the County of Santa Fe and the American Federation of State, County and Municipal Employees (AFSCME), New Mexico Council 18 (Referring to the Bargaining Unit as Local #1413-M). (Human Resources Division/Bernadette Salazar)**
3. **Request Approval of a Memorandum of Agreement between Santa Fe County and the Town of Edgewood for Funding Related to the Development of the East Mountain Health Facility. (County Manager's Office/Tony Flores) (Item Added)**

*(End of Action Items)*

**IV. Discussion/Information Items/Presentations**

**A. Matters from County Commissioners and Other Elected Officials**

1. **Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.**
2. **Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.**

**B. Presentations**

1. **Presentation by North Central Regional Transit District (NCRTD) Consultant, Transportation Management and Design, Inc., on the NCRTD-Santa Fe Trails Consolidation Study for the Feasibility of Consolidating Transit Operations. (NCRTD/Anthony Mortillaro, Executive Director)**
2. **Presentation and Approval of a Proclamation Thanking the Sponsors of the 2017 Pojoaque Basin Water Fair. (Commissioner Roybal)**

**V. Matters of Public Concern**

**VI. Matters From the County Manager**

**A. Miscellaneous Updates**

1. **County Gross Receipts Tax Special Election Update. (Item Added)**

**VII. Matters From the County Attorney**

- A. Executive Session. 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, Including the Following:**
- 1. Right of Ways for County Roads.**
  - 2. Potential Lease or Other Disposition of County Property to the State of New Mexico.**
  - 3. Potential Litigation Concerning County Local Option Gross Receipts Tax Revenue.**
  - 4. Acquisition of Real Property and Water Rights of Water Associations. (Item Added)**
- B. Possible Action(s) with Respect to Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant Discussed in Executive Session (Action Item)**
- C. Special Closed Meetings of the Board of County Commissioners on August 16 and 17, 2017**
- 1. Statement for Inclusion in the Minutes that the Matters Discussed in the Closed Meetings were Limited Only to Those Specified in the Notice of Special Closed Meetings, as Required by Section 10-15-1(J) NMSA 1978. (County Attorney's Office/Gregory S. Shaffer) (Action Item)**

**VIII. Information Items**

- A. Growth Management Department Monthly Report**
- B. Public Safety Department Monthly Report**
- C. Public Works Department Monthly Report**
- D. Human Resources Division Monthly Report**
- E. Community Services Department Monthly Report**
- F. Finance Reports**
  - 1. 4<sup>th</sup> Quarter Department of Finance and Administration Report.**
  - 2. Finance Report for the Quarter Ending June 30, 2017.**
  - 3. August Monthly Report.**

**IX. 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).