

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

**REGULAR MEETING**  
**November 30, 2010 at 11:00am**

*Please turn off Cellular Phones during the meeting.*

## *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  - Tabled Or Withdrawn Items**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 September 14, 2010 Special BCC Minutes
  - B. Approval Of October 26, 2010 BCC Minutes
- IX. Special Presentations
  - A. Presentation By Research And Polling On The Two Recent Surveys Regarding Preferences For Uses For The Santa Fe Canyon Ranch Property And The La Cienega Area.
  - B. Presentation By The U.S. Forest Service On The Travel Management Plan (Commissioner Montoya)
  - C. Proclamation And Presentation Recognizing The Pojoaque Elkettes Volleyball Team As Class “AAA” State Volleyball Champions (Commissioner Montoya)
- X. Matters Of Public Concern –NON-ACTION ITEMS
- XI. Matters From The Commission
  - A. A Joint Resolution In Support Of A New Environmental Impact Statement For LANL’s Chemistry And Metallurgy Research Replacement Nuclear Facility (CMMR) Project. (Commissioner Holian)
  - B. Resolution No. 2010 - \_\_\_\_ Supporting State Of New Mexico Legislation Increasing The Preference Advantage For The New Mexico Agriculture

**Section For Both New Mexico Fresh Produce And Processed Products Purchased by Government And Other Public And Private Entities. (Commissioner Holian)**

- C. Recognition Of Jacob DeVargas And Sierra Schonrock For Their Efforts In Raising Fire Safety Awareness And Participating In A Safety Video To Promote Fire Safety Awareness Month. (Commissioner Vigil)**

**XII. Consent Calendar**

**A. Final Order**

- 1. CDRC Case # Z 09-5520 New Mexico Boys & Girls Ranch Master Plan. The New Mexico Boys & Girls Ranch Foundation Inc., Applicant, Consensus Planning, Agent, Request Master Plan Zoning Approval As A Community Service Facility For A Consolidated Residential School Facility Consisting Of Student, Staff, Administration And Transitional Housing, A School And Administration Building, And Accessory Uses Totaling Approximately 115,200 Sq. Ft. On 964.34 Acres To Be Completed in 3 Phases. The Property Is Located On County Road 22, West Of State Road 344, North Of Cedar Grove, Within Section 3 & 10, Township 11 North, Range 7 East (Commission District 3). (Approved 4-1)**

**B. Miscellaneous**

- 1. Request Approval To Enter Into Contract #2011-0071-CSD/MS For \$1,462,700 Excluding Applicable New Mexico Gross Receipts Tax, With Nambe Pueblo Healthcare Services, LLC For The Purchase And Installation Of A Modular Administration Building For The Esperanza Shelter For Battered Families, Inc. (Community Services Department / Projects)**
- 2. Requesting Approval Of An Award Of Agreement #2011-0011-PW/MS To Star Paving Company, For The Agua Fria Road, Sanitary Sewer, Drainage, And Repaving Phase III In The Amount Of \$1,879,973.90. (Public Works Department)**
- 3. Request Approval Of A Amendment No. 1 To DWI Grant Agreement No. 11-X-I-G-27 With The Department Of Finance And Administration, Local Government Division In The Amount Of \$300,000. (Community Services Department / Health)**
- 4. Request Approval To Increase Contract # 28-0150-FD/RSM In The Amount Of \$27,782.00, Excluding NMGRT, With Riskin Associates Architecture For Additional Services Needed To Closeout Contract Of Terminated Contractor And Provide Additional Services For Rebidding Project For The Western Regional Headquarters / Rancho Viejo Fire Station (Community Services Department / Projects)**
- 5. Request BCC Approval To Convert The Three Currently Existing Temporary Wildland Urban Interface Specialist Positions Into Term Positions From 12/04/10 To 11/15/11 To Work On Fuel**

**Reduction Projects Funded By Several Grant And Revenue Sources That Currently Amount To \$171,799. (Community Services / Fire)**

- 6. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of October 2010. (Finance Division)**
- 7. Consideration And Approval Of Resolution No. 2010 - \_\_\_, A Resolution Amending The County Investment Policy To Permit Temporary Investment Of Funds In Funds Authorized By NMSA 1978, Section 6-10-10(F)(1) Pending Reinvestment. (Treasurer's Office)**
- 8. Resolution No. 2010 – A Resolution Opposing The Transfer Of The E911 Program From The Department Of Finance And Administration To Any Other State Department Or Division. (Community Services Department / RECC)**
- 9. Request Approval Of Amendment No. 1 To The New Mexico Environment Department Construction Program Bureau Grant #07-4576-GF Dated June 4, 2010 – SFCO Sombrillo Area Sewer System (Public Works/Utilities Department)**
- 10. Request Approval Of Amendment No. 1 To The New Mexico Environment Department Construction Program Bureau Grant #07-4567-GF Dated June 30, 2008 – Agua Fria Sewer Line/Ben Lane Extension (Public Works/Utilities Department )**
- 11. Request Approval Of Amendment No. 1 To The New Mexico Environment Department Construction Program Bureau Grant #08-3926-GF Dated September 17, 2009 – Agua Fria Paseo De Tercero / Via Don Toribio Sewer Line (Public Works/Utilities)**
- 12. Request Approval Of Amendment No. 1 To The New Mexico Environment Department Construction Program Bureau Grant #08-5334-GF Dated September 28, 2008 – SFCO Cuatro Villas Water / Wastewater System (Public Works/Utilities Department)**

**C. Budget Adjustments**

- 1. Resolution No. 2010 – A Resolution Requesting Approval For A Budget Increase To The Emergency Preparedness Fund (244) In The Amount Of \$63,618 For An Emergency Management Preparedness Grant Award To Hire One (1.0 FTE) Full Time, Term Position (1 Year), 100% Grant Funded, To Serve As The Emergency Management Coordinator For The Santa Fe County Office Of Emergency Management. (Community Services / Fire)**
- 2. Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A Grant Awarded Through The US Department Of The Interior – Bureau Of Land Management To Procure Wildland Firefighting Gear For The Pojoaque Fire District / \$10,000. (Community Services / Fire)**
- 3. Resolution No. 2010 – A Resolution Requesting Approval For A Budget Increase To The Forestry Grant Fund (244) In The Amount**

**Of \$145,504 For A Youth Conservation Corps (YCC) Grant Award To Hire Up To Ten (10.0 FTE) Local Youth, Ages 18-25, In Temporary Positions (6 Months Or Less) To Provide Training In Natural Resource Management Such As Forest Management, Fire Ecology, And Watershed Health. (Community Services / Fire)**

- 4. Resolution No 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A Grant Awarded Through The Emergency Medical Systems Bureau To Purchase A LP-15 Monitor / \$18,000. (Community Services / Fire)**
- 5. Resolution No. 2010 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget Forest Fire Reimbursement Revenue Received For Fire Personnel And / Or Fire Apparatus Utilized On The South Fork Fire / \$5,053.73. (Community Services / Fire)**
- 6. Resolution No. 2010 – A Resolution Requesting An Increase To The General Obligation Debt Service Fund (401) To Budget Cash Carryover For An Advance Refunding Of The GOB 1999 Series – Open Space / \$10,112,285. (Finance Division)**
- 7. Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To budget Additional Grant Funding Awarded Through The Office Of National Drug Control Policy For The Region III HIDTA Program / \$4,822.75. (County Sheriff’s Office)**
- 8. Resolution No. 2010 – A Resolution Requesting An Increase To The Law Enforcement Operations Fund (246) To Realign The Fiscal Year 2011 Budget With The Available Grant Balance For The Region III Drug Enforcement Program / \$1,959.39. (County Sheriff’s Office)**
- 9. Resolution No. 2010 – A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget Cash Carryover From A Contribution Received From The Santa Fe Recovery Center / \$20,534.95. (Community Services Department / Projects)**
- 10. Resolution No. 2010 – A Resolution Requesting An Increase To The Emergency Communications Operations Fund (245) To Budget Cash Carryover For Capital Equipment Expenditures For The Regional Emergency Communications Center / \$10,000. (Community Services Department / RECC)**

**XIII. Staff And Elected Officials’ Items**

**A. Finance Division**

- 1. Review And Discussion Of The Monthly Financial Report For The Month Of October 2010.**
- 2. Resolution No. 2010 – A Resolution Authorizing Publication Of Title And General Summary Of An Ordinance That Will Pledge, Subordinate To The Lien Of Other County Obligations, The Joint**

**City-County Water Projects Portion Of Capital Outlay Gross Receipts Tax Revenues To Secure The County's Share Of Principal And Administration Fees On The 2 Water Trust Board Grant / Loans. The Ordinance Will Approve A Debt Service Schedule Showing The County Capital Outlay GRT Revenues Committed For The Duration Of The 2 Loans.**

- B. Community Services Department**
  - 1. Presentation On Satellite Office Quarterly Report For The Period Of July 2010 Through September 2010 (Community Services Department / Projects)**
- C. Growth Management Department**
  - 1. Resolution No. 2010 – A Resolution Making Minor Corrections To The 2010 Sustainable Growth Management Plan As Approved By The Board Via Resolution No. 2010-210.**
  - 2. Brief Overview Of Community Participation And Community Planning In Relation To Sustainable Growth Management Plan.**
- D. Matters From The County Manager**
- E. Matters From The County Attorney**
  - 1. Executive Session**
    - A. Discussion of Pending of Threatened Litigation**
    - B. Discussion Of Limited Personnel Issues**
    - C. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
    - D. Discussion of Bargaining Strategy Preliminary To Collective Bargaining Negotiations With A Bargaining Unit**

#### **XIV. 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)**