

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

**REGULAR MEETING**

**February 25, 2014 at 1:00pm**

*Please turn off Cellular Phones during the meeting.*

***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
    - 1. **Amendments**
    - 2. **Tabled Or Withdrawn Items**
  - G. Approval of Minutes
    - 1. Approval Of January 28, 2014 BCC Meeting Minutes
  - H. Introduction Of New Employees
- II. **Consent Calendar** (Discussion Allowed for Five Minutes Per Item Without Pulling From Consent; Any Item Requiring Additional Consideration Will Be Pulled From Consent) (Public Comment)
  - A. Budget Resolution
    - 1. Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Increase To The Law Enforcement Operations Fund (246) To Budget One (1) Grant Awarded Through The New Mexico Department Of Transportation For Highway Safety Projects/\$62,000.00. (Sheriff's/Ron Madrid)
    - 2. Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget The 2014 YCC Grant/\$149,730. (Public Safety/Fire/Pablo Sedillo)
    - 3. Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Decrease To The Fire Operations Fund (244)/ Chimayo Fire District To Realign The FY2014 Budget With The Actual Grant Award From The New Mexico Fire Protection Grant Council/- \$25,000. (Public Safety/Fire/Pablo Sedillo)

4. **Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Increase To The Fire Operations Fund (244) To Budget State Grants Awarded To The Pojoaque, Tesuque And Galisteo Fire Districts/\$59,836. (Public Safety/Fire/Pablo Sedillo)**

**B. Other Resolutions**

1. **Resolution Authorizing The County Manager To Submit A Grant And Distribution Funding Application And Related Documents For DWI Prevention In Santa Fe County For Fiscal Year 2015 To The New Mexico Department Of Finance And Administration. (Community Services Department/Lupe Sanchez)**
2. **Resolution No. 2014-\_\_\_, A Resolution Amending The Santa Fe County Road Map And Certifying A Report Of The Public Roads In Santa Fe County. (Public Works/Adam Leigland)**

**C. Purchasing Items**

1. **Request Approval Of Amendment No. 3 To SFC Agreement No. 2012-0055-UT/MS Lamy Junction Waterline Extension Project With Molzen Corbin & Associates, Inc. In The Amount Of \$34,230.78, Exclusive Of GRT And Issue The Purchase Order For The Amended Design Services. (Procurement/Bill Taylor)**
2. **Request Approval Of Lease Agreement Between Santa Fe County And Arthur Trujillo For Property Located At 685B NM 472 In Stanley, NM In Exchange For In Kind Caretaker Services. (Public Works/Adam Leigland/Agnes Leyba-Cruiz)**
3. **Approval Of Easement Agreement Between The Pojoaque Valley School District And Santa Fe County For Approximately .736 Acres Adjacent To The Nambe Community Center For The Purpose Of Constructing And Maintaining A Driveway, Parking Lot And Drainage Improvements. (Procurement/Bill Taylor)**

*(End Of Consent)*

**III. Action Items (Public Comment)**

**A. Ordinances**

1. **Ordinance No. 2014-\_\_\_, Discussion And Possible Adoption Of An Ordinance Establishing A Living Wage Within Santa Fe County; Specifying Employers Subject To The Living Wage; Making Findings As To The Necessity Of A Living Wage; Establishing A Prohibition On Retaliation For Reporting Violations Of The Living Wage; Providing For Remedies And Penalties; Specifying Enforcement Officers; Providing The Process To Be Employed Upon Complaints Of Violation; Establishing Severability; And Providing An Effective Date. (Not A Public Hearing)**

**B. Appointments**

1. **Appointment Of Don Reece To Health Policy And Planning Commission (Community Services Department/Rachel O'Connor)**

2. **Appointment Of John Mowen To The DWI Planning Council (Community Services Department/Rachel O'Connor)**
3. **Appointment Or Reappointment Of Members Of The Santa Fe County Ethics Board. (Manager's Office/Erik Aaboe)**

**C. Mid-Year Budget Resolutions**

1. **Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Increase To The General Fund (101) And Road Maintenance Fund (204) And The Sheriff's Operations Fund (246) And A Budget Decrease To The Capital Outlay GRT Fund (313) As A Result Of Needs Brought Forward At Mid-Year Budget Hearings/\$6,204 Net. (Finance/Teresa Martinez)**
2. **Resolution No. 2014-\_\_\_, A Resolution Requesting A Budget Decrease To The Water Enterprise Fund (505) And A Decrease To The General Fund (101) Transfers In As A Result Of Issues Brought Forward At Mid-Year Budget Hearings/\$302,621. (Finance/Teresa Martinez/Public Works/Adam Leigland)**

**D. Purchasing Items**

1. **Request Approval Of Agreement No. 2014-0137-PW/MS Construction Of Oscar Huber Memorial Ballpark Phase II To ESA Construction, Inc. In The Amount Of \$269,300.00, Exclusive Of GRT. (Procurement/Bill Taylor)**
2. **Request Approval Of Agreement No. 2014-0152-FD/PL With Anissa Construction For The La Cienega Fire Station No. 2 Renovation And Community Center/Library Addition In The Amount Of \$405,200 Exclusive Of GRT And Request Approval For County Manager To Execute The Purchase Order. (Procurement/Bill Taylor)**
3. **Request Approval Of Agreement No. 2014-0096-O/PL With Parametrix, Inc. For The Cultural Investigation And Research At The Thornton Ranch Open Space In The Amount Of \$417,477.80 Exclusive GRT. (Procurement/Bill Taylor)**
4. **Request Approval Of Award Of Agreement No. 2014-0175-PW/MS Greater Glorieta MDWCA Regional Water Quality And Infrastructure Phase 1 Glorieta Estates-Village Of Glorieta Water Line Connection To Done Right Construction, LLC., In The Amount Of \$515,630.00, Exclusive Of GRT And Grant Signature Authority To The County Manager To Issue The Purchase Order For Said Amount. (Procurement/Bill Taylor)**
5. **Requesting BCC Approval For A Waiver From Section 1 Of Ordinance 2012-6 To Purchase Professional It Services Utilizing The Existing State Price Agreement With Bohannon-Huston, Inc. For The 2014 Santa Fe County Terrain Mapping And Orthophotography Project. (Bill Taylor, Purchasing/Penny Ellis-Green, Growth Management)**

- E. **Items From Consent Calendar Requiring Extensive Discussion / Consideration**
- IV. **Matters Of Public Concern**
- V. **Discussion/Information Items/Presentations**
  - A. **Presentations**
    - 1. **Quarterly Santa Fe County Ethics Board Report**
  - B. **Matters From The Commission**
    - 1. **Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.**
  - C. **Matters From The County Manager**
    - 1. **Legislative Update**
      - i. **Legislation**
      - ii. **Discussion And Possible Action By The Board Of County Commissioners In Support Of Or Opposition To Legislation Under Consideration By The New Mexico 2014 Legislature.**
    - 2. **Miscellaneous Updates**
- VI. **Matters From 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**
- VII. **Information Items**
  - A. **Growth Management Monthly Report**
  - B. **Public Safety Monthly Report**
  - C. **Public Works Monthly Report**
  - D. **Human Resources Monthly Report**
  - E. **Finance Report For The Month Ending 1/31/2014**
- VIII. **Public Hearing (To Begin No Earlier Than 6:00PM)**
  - A. **Ordinances**
    - 1. **Ordinance No. 2014-\_\_\_ (Amending And Restating Ordinance 2002-08, An Ordinance Governing Tobacco Products Placement, Distribution, Display, And Sales And Establishing Penalties For Violation) To Ensure Conformity With State Law, To Regulate E-Cigarette Sales To Minors And To Insert A Severability Clause (Commissioner Stefanics And Commissioner Anaya) (Final Public Hearing)**
- IX. **Concluding Business**
  - A. **Announcements**
  - B. **Adjournment**