



Immediate Release

July 10, 2018 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC) at their regular meeting on July 10, 2018. Four (4) Commissioners were present with Commissioner Anaya attending by telephone and Commissioner Roybal excused.

The BCC meeting minutes from the June 12, 2018 Board of County Commissioners Meeting and June 8 & 15 Board of County Commission Canvassing Board minutes were approved by a unanimous vote, 4-0.

Recognitions

- Recognition of Santa Fe County, Public Works Road Maintenance Staff in Winning the New Mexico Association of Counties Equipment Rodeo.

Consent Agenda (Action Items)

All Consent Agenda items passed by a vote of 4-0.

Miscellaneous

- Approval of Amendment No. 1 to Price Agreement No. 2017-0240-FD/IC with L.N. Curtis & Sons for an Indefinite Quantity Purchase of Bunker Gear for the Santa Fe County Fire Department and Authorizing the County Manager to Sign the Purchase Order.
- Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the New Mexico Coalition of Public Safety Officers (Regional Emergency Communications Center-RECC).
- Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters.
- Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees, Council 18 (Local 1413).
- Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees, Council 18 (Local 1413-M).
- Approval of Amendment No. 2 to the Collective Bargaining Agreement between Santa Fe County and the American Federation of State, County, and Municipal Employees, Council 18 (Local 1782).
- Approval of Amendment No. 5 to the Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Deputy Sheriff's Association, A Subsidiary of the New Mexico Coalition of Public Safety Officers/NMCP SO.

(End of Consent Agenda)

Action Items

All Action Items passed by a vote of 4-0.

Resolution

- Resolution No. 2018-069, A Resolution Ratifying the Commitment of Santa Fe County Fund Balance

Miscellaneous

- Ratification of the County Manager's Signature Approval of the HIDTA Grant No. G18SN0011A Modification in the Amount of \$112,005.00 for a Total Grant Awarded of \$320,013.00, and the Application for Federal Assistance SF-424, Through the Southwest Boarder HIDTA New Mexico Region III Taskforce, Effective From January 1, 2018 Through December 31, 2019.
- Ratification of the Deputy County Manager's Signature Approval of the SFY 2019 E-911 Grant Agreement with the State of New Mexico Department of Information Technology in the Amount of \$389,068, Effective from July 1, 2018, through June 30, 2019.
- Presentation and Public Comment on the Santa Fe County 2018 Infrastructure Capital Improvement Plan (ICIP) Preliminary Projects List

Matters From the County Manager

- **Miscellaneous Updates**

Matters from County Commissioners

Resolutions

- Resolution No. 2018- 070, A Resolution Supporting the Rio Grande Wildfire and Water Source Protection Collaborative Charter. **Approved by vote of 4-0.**

Matters From the County Attorney

- **Executive Session.** Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; 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.
 - Aamodt Settlement / Pojoaque Basin Regional Water System (Potential Acquisition of Real Property)
 - Class Action Regarding PILT
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No actions were taken as a result of executive session discussions.

Concluding Business

Announcements

Adjournment (Action Item) 3-0, Commissioner Anaya and Commissioner Roybal were not present.