



Immediate Release

April 29, 2014 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All Five Commissioners were present.

- The meeting minutes from the March 25, 2014 BCC meeting, passed by unanimous vote 5-0
- New Employees were introduced
- Santa Fe County Employee of the Quarter nominees were introduced and Employee of the Quarter winner, Sheriff's Officer Deputy Julie York, was recognized.

Consent Calendar – All Items on Consent were passed by unanimous vote 5-0

Final Order

- CDRC Case #V 13-5350 Joseph Lujan Variance – Joseph Lujan, Applicant, request a variance of Article III, Section 10 (Lot Size Requirements) of the Land Development Code to allow three dwelling units on 2.37 acres. The property is located at #27262 I-25 East Frontage Road, in the Chuck Taylor Subdivision, within Section 4 Township 15 North, Range 8 East (Commissioner District 5)

Finance

- Request authorization of the use of District 3 Capital Funds, per Capital Outlay Policy, allocating \$115,000 for various projects related to fire stations

Approval of Proclamations, all unanimously passed 5-

- A Proclamation honoring Mayor David Coss for his years of service to the City of Santa Fe (Commissioner Mayfield)
- A Proclamation to recognize March 3 – 9, 2014 as Multiple Sclerosis Awareness Week (Commissioner Holian)
- A Proclamation remembering and honoring former Representative Max Coll for his service and outstanding contributions to the State of New Mexico (Commissioners Holian and Stefanics)

(end of consent)

Elected Officials

Treasurer's Office

The Board of County Commissioners temporarily adjourned and reconvened as the Santa Fe County Board of Finance

- Presentation of the County's Investment Portfolio for the three months ending March 31, 2014
- Presentation and approval of the County Treasurer's Investment Plan which remains the same through June 30, 2014, passed by unanimous vote 4-0 (Commissioner Anaya was not present at vote)
- Presentation of New Investment Policy

Adjournment and reconvened as the Santa Fe County Board of County Commissioners

Assessor's Office

- Presentation of Assessor's Annual Report
- The Valuation Maintenance Program, passed 3-2 (Commissioner Anaya and Mayfield voted against)

Action Items

Resolutions

- Resolution No. 2014-34, for Santa Fe County to join other local governments across the country in requesting from Congress a National Freight Fee for Hazardous Materials; to improve rail safety and help to respond to various types of disasters with better route planning and strict rules for classifying hazardous materials before shipment, passed by unanimous vote 5-0
- Resolution No. 2014-35, Creating an Arts, Culture and Cultural Tourism Committee, passed by unanimous vote 5-0
- Resolution No. 2014-33, in support of allowing tribal governments to allocate a portion of revenue sharing contributions to local government within State of New Mexico Gaming Compacts for the purpose of assisting local governments to provided services to tribal governments and communities within which an Indian Casino is located, passed by unanimous vote 4-0 (Commissioner Stefanics was not present at vote)

Purchasing Items

- Request approval for Price Agreements No. 2014-0263-A-PW/MS various specified oils and emulsions with Western Emulsions, Inc. and No. 2014-0263-B-PW/MS various specified oils and emulsions with Holly Frontier Refining and Marketing, LLC, passed by unanimous vote 5-0
- Request approval of Lease Agreement No. 2014-0027-PW/GG Amendment No. 1 between Santa Fe County and Christus St. Vincent Medical Center located at 2052 Galisteo St. to decrease the leased office space from 6,439 sq. ft. to 4,374 sq. ft. to operate a Sobering Center and Care Connection Program in Santa Fe County, passed by unanimous vote 5-0
- Request approval of Lease Agreement No. 2014-0078-PW/PL Amendment No. 1 between Santa Fe County and the Espanola Public School District extending Term of Lease for the Bennie J. Chavez Senior Center for an additional year, passed by unanimous vote 5-0

Miscellaneous

- Request approval of the Sale Agreement between Santa Fe County and Susan B. Schneider for 932.3 sq. ft. of property, passed by unanimous vote 5-0

Discussion/Information Items/Presentations

Discussion Items

- Public input and discussion of Aamodt Draft Joint Powers Agreement, Tabled – to be heard at the May 13, 2014 BCC meeting

Ordinances

- Request approval of Ordinance No. 2014-____, an Ordinance amending Ordinance No. 2012-7 (amending Ordinance 2010-5 to extend the time during which permits will remain valid), to ensure that residential Solid Waste Permits sold for fiscal year 2015 and each year thereafter shall not expire until fully utilized (First Public Hearing)

Presentations

- National Correctional Officer's Week (May 4-10, 2014); National Correctional Nurses Week (May 6-12, 2014)

Matters from the County Attorney

- Pending or threatened litigation
- Discussion of the purchase, acquisition or disposal of real property or water rights
 - Discussion of the purchase from Suzanne Teng and Gilbert Levy of approximately 1.04 acres on the Santa Fe river for the purpose of creating a public greenway and trails
 - Discussion of the purchase from Edwin and Francesca Lemus of approximately .483 acres on the Santa Fe River for the purpose of creating a public greenway and trail
- Discussions preliminary to collective bargaining negotiations

Action Items for Executive Session

- Approval of the purchase from Suzanne Teng and Gilbert Levy of approximately 1.04 acres on the Santa Fe river for the purpose of creating a public greenway and trails, passed by unanimous vote 5-0
- Approval of the purchase from Edwin and Francesca Lemus of approximately .483 acres on the Santa Fe River for the purpose of creating a public greenway and trail, passed by unanimous vote 5-0

Information Items (read into record)

- Growth Management Monthly Report
- Public Safety Monthly Report
- Public Works Monthly Report
- Human Resources Monthly Report
- Administrative Services Monthly Report
- Community Services Monthly Report
- Finance Report For The Quarter Ending 3/31/2014

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page www.santafecountynm.gov/committees/board_of_county_commissioners_bcc. All approved Ordinances and Resolutions are available on the County website at www.santafecountynm.gov/ordinances_and_resolutions once they are approved and recorded. All BCC meetings are broadcast live at www.santafecountynm.gov, on Comcast Ch. 28 and on Que Suave AM 810. To view recorded video of this BCC meeting, visit www.santafecountynm.gov/video_on_demand/. Transcripts of the meeting will be available within 10 working days at www.santafecountynm.gov, once approved.

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