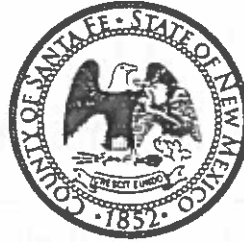


Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3




Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: The Board of County Commission

From: Carole H. Jaramillo, Finance Director 

Via: Katherine Miller, County Manager

Date: September 14, 2016

Subject: Resolution No. 2016-___, A Resolution Authorizing The Disposition Of Fixed Assets In Accordance With State Statute. (Finance/Carole H. Jaramillo)

ISSUE:

On an annual basis, department staff/elected officials are required to collect information related to inoperable or obsolete property and equipment of Santa Fe County in order to determine its eligibility for surplus.

BACKGROUND:

Santa Fe County follows the State of New Mexico statutory policies to dispose surplus property and equipment pursuant to NMSA 1978, Section 13-6-1 (2012).

The Santa Fe County Sheriff's Department has submitted two (2) 2006 Ford Trucks (VIN 1FTPX14V86KC98395 and VIN 1FTX14VX6KC98396) and one (1) Fiberscope (S/N 177508) for disposition. Santa Fe County will donate the fixed assets to the NM Dept. of Public Safety. Upon approval, the fixed assets will be removed and re-distributed by Santa Fe County to the NM Dept. of Public Safety.

REQUEST ACTION:

The Finance Division requests the Board's consideration and approval of the attached resolution to dispose the personal property to the NM Dept. of Public Safety.

Upon approval of the resolution by the Board of County Commissioners, a copy of the resolution will be submitted to the State Auditor's Office. The items will be released to the NM Dept. of Public Safety thirty days after notification to the State Auditor.

SANTA FE COUNTY

RESOLUTION NO. 2016-

A RESOLUTION AUTHORIZING THE DISPOSITION OF FIXED ASSETS IN ACCORDANCE WITH STATE STATUTE

WHEREAS, Santa Fe County (County) desires to dispose certain personal property identified in Exhibit A, attached; and

WHEREAS, Exhibit A details each item of personal property by department or office, tag number, description of fixed asset, serial number, reason for surplus, condition of fixed asset, location of fixed asset, and/or estimated value; and

WHEREAS, the Board of County Commissioners (BCC) hereby determines that (i) each item of personal property on Exhibit A is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by the County and (ii) each item on Exhibit A has an estimated current resale value of five thousand dollars (\$5,000) or less.

NOW, THEREFORE, BE IT RESOLVED that the BCC (i) approves of the disposal of the personal property listed on Exhibit A, pursuant to NMSA 1978, Section 13-6-1 (2012), and (ii) directs that, to the extent feasible, the personal property shall be donated to the New Mexico Department of Public Safety and, if that it is not feasible, that it be disposed of as otherwise allowed by law.

PASSED, APPROVED, AND ADOPTED THIS 27th DAY OF September, 2016.

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

Miguel M. Chavez, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, County Attorney

Robert A. Garcia
Sheriff
986-2455

ragarcia@santafecountynm.gov



Ron E. Madrid
Undersheriff
986-2455

rmadrid@santafecountynm.gov

35 Camino Justicia – Santa Fe, New Mexico 87508

June 20, 2016

TO: Santa Fe County Capital Asset Staff

The Santa Fe County Sheriff's Office / Region III will be transferring the Gas Tank Fiberscope and the two (2) Ford F150 trucks to the Department of Public Safety as they are no longer needed. Please find attached the acceptance letter from the Department of Public Safety for the items listed below.

Robert A. Garcia
Santa Fe County Sheriff

Equipment transfer from Santa Fe County Sheriff / Region III

Equipment – Gas Tank Fiberscope
S/N: 177508
HIDTA TAG: NM4680HTA
Condition: Good

Vehicle - 2006 Ford Truck
VIN: 1FTPX14V86KC98395
Condition: Good

Vehicle - 2006 Ford Truck
VIN: 1FTPX14VX6KC98396
Condition: Good



NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628



SUSANA MARTINEZ
GOVERNOR

PETE N. KASSETAS
CHIEF/ DEPUTY SECRETARY
LAW ENFORCEMENT OPERATIONS

OFFICE OF THE SECRETARY
505/ 827-3370

ADMINISTRATIVE SERVICES
505/ 827-3332

SCOTT WEAVER
CABINET SECRETARY

AMY L. ORLANDO
DEPUTY SECRETARY
STATEWIDE LAW ENFORCEMENT
SERVICES AND SUPPORT
GENERAL COUNSEL

OFFICE OF THE CHIEF
NEW MEXICO STATE POLICE
505/ 827-9219

INFORMATION TECHNOLOGY
505/ 827-3413

OFFICE OF THE DEPUTY SECRETARY
505/ 827-3367

LAW ENFORCEMENT ACADEMY
505/ 827-9252

June 13, 2016

TO: Santa Fe County Capital Asset Staff

The Department of Public Safety accepts the transfer of the Gas Tank Fiberscope and the two (2) Ford F150 trucks from Santa Fe County Sheriff's Office / Region III Task Force.

Scott Weaver
Cabinet Secretary

Equipment transfer to Department of Public Safety

Equipment - Gas Tank Fiberscope
S/N: 177508
HIDTA TAG: NM4680HTA
Condition: Good

Vehicle - 2006 Ford Truck
VIN: 1FTPX14V86KC98395
Color: Blue
Condition: Good

Vehicle - 2006 Ford Truck
VIN: 1FTPX14VX6KC98396
Color: Silver
Condition: Good



CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

Robert A. Garcia

Sheriff

986-2455

ragarcia@santafecountynm.gov



Ron E. Madrid

Undersheriff

986-2455

rmadrid@santafecountynm.gov

35 Camino Justicia – Santa Fe, New Mexico 87508

June 20, 2016

TO: Santa Fe County Capital Asset Staff

The Santa Fe County Sheriff's Office / Region III will be transferring the Gas Tank Fiberscope and the two (2) Ford F150 trucks to the Department of Public Safety as they are no longer needed. Please find attached the acceptance letter from the Department of Public Safety for the items listed below.

Robert A. Garcia
Santa Fe County Sheriff

Equipment transfer from Santa Fe County Sheriff / Region III

Equipment – Gas Tank Fiberscope
S/N: 177508
HIDTA TAG: NM4680HTA
Condition: Good

Vehicle - 2006 Ford Truck
VIN: 1FTPX14V86KC98395
Condition: Good

Vehicle - 2006 Ford Truck
VIN: 1FTPX14VX6KC98396
Condition: Good



NEW MEXICO DEPARTMENT OF PUBLIC SAFETY
POST OFFICE BOX 1628 • SANTA FE, NEW MEXICO 87504-1628



SUSANA MARTINEZ
GOVERNOR

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505/ 827-3367

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505/ 827-9252

June 13, 2016

TO: Santa Fe County Capital Asset Staff

The Department of Public Safety accepts the transfer of the Gas Tank Fiberscope and the two (2) Ford F150 trucks from Santa Fe County Sheriff's Office / Region III Task Force.

Scott Weaver
Cabinet Secretary

Equipment transfer to Department of Public Safety

Equipment - Gas Tank Fiberscope
S/N: 177508
HIDTA TAG: NM4680HTA
Condition: Good

Vehicle - 2006 Ford Truck
VIN: 1FTPX14V86KC98395
Color: Blue
Condition: Good

Vehicle - 2006 Ford Truck
VIN: 1FTPX14VX6KC98396
Color: Silver
Condition: Good

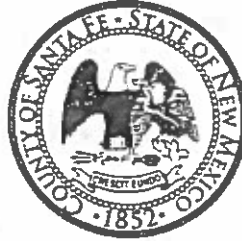


CALEA
ACCREDITED LAW ENFORCEMENT AGENCY

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: The Board of County Commission

From: Carole H. Jaramillo, Finance Director *CH*

Via: Katherine Miller, County Manager

Date: September 14, 2016

Subject: Resolution No. 2016-___, A Resolution Authorizing The Disposition Of Fixed Assets In Accordance With State Statute. (Finance/Carole H. Jaramillo)

ISSUE:

On an annual basis, department staff/elected officials are required to collect information related to inoperable or obsolete property and equipment of Santa Fe County in order to determine its eligibility for surplus.

BACKGROUND:

Santa Fe County follows the State of New Mexico statutory policies to dispose surplus property and equipment pursuant to NMSA 1978, Section 13-6-1 (2012).

The Santa Fe County Sheriff's Department has submitted three (3) copiers and one (1) HP LaserJet Printer for disposition. Santa Fe County will donate these fixed assets to the Rio Arriba County Sheriff's Department. Upon approval, the fixed asset will be removed and re-distributed by Santa Fe County to the Rio Arriba County Sheriff's Department.

REQUEST ACTION:

The Finance Division requests the Board's consideration and approval of the attached resolution to dispose the personal property to the Rio Arriba County Sheriff's Department.

Upon approval of the resolution by the Board of County Commissioners, a copy of the resolution will be submitted to the State Auditor's Office. The items will be released to the Rio Arriba County Sheriff's Department thirty days after notification to the State Auditor.

SANTA FE COUNTY
RESOLUTION NO. 2016-

**A RESOLUTION AUTHORIZING THE DISPOSITION OF FIXED ASSETS IN
ACCORDANCE WITH STATE STATUTE**

WHEREAS, Santa Fe County (County) desires to dispose certain personal property identified in Exhibit A, attached; and

WHEREAS, Exhibit A details each item of personal property by department or office, tag number, description of fixed asset, serial number, reason for surplus, condition of fixed asset, location of fixed asset, and/or estimated value; and

WHEREAS, the Board of County Commissioners (BCC) hereby determines that (i) each item of personal property on Exhibit A is worn-out, unusable, or obsolete to the extent that the item is no longer economical or safe for continued use by the County and (ii) each item on Exhibit A has an estimated current resale value of five thousand dollars (\$5,000) or less.

NOW, THEREFORE, BE IT RESOLVED that the BCC (i) approves of the disposal of the personal property listed on Exhibit A, pursuant to NMSA 1978, Section 13-6-1 (2012), and (ii) directs that, to the extent feasible, the personal property shall be donated to the Rio Arriba County Sheriff's Department and, if that it is not feasible, that it be disposed of as otherwise allowed by law.

PASSED, APPROVED, AND ADOPTED THIS 27th DAY OF September, 2016.

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

Miguel M. Chavez, Chair

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:



Gregory S. Shaffer, County Attorney



*Rio Arriba County
Office of County Manager*

COMMISSIONERS

Alex M. Naranjo
Chairman, District II

Barney Trujillo
District I

Danny J. Garcia
District III

COUNTY MANAGER

Tomas Cámpo, III

DEPUTY COUNTY MANAGER

David F. Trujillo

April 13, 2016

To Santa Fe County Capital Asset Staff,

Rio Arriba County accepts the transfer of the copiers on the following list for the Rio Arriba County Sheriff Department.



David F. Trujillo

Rio Arriba Deputy County Manager

Equipment transfer to Rio Arriba County Sheriff

Copier – Sharp Digital Image Copier, AR-M277

S/N: 35040748

Condition: Good

Copier – Sharp Digital Image Copier, AR205

S/N: 96508828

Condition: Good

Copier - Xerox Copier

S/N: GFE-029878

Condition: Fair

Printer - HP Color Laserjet CP4005 dn Printer

S/N: JPRLB45600

Condition: Good

Robert A. Garcia
Sheriff
986-2455

rag

on serial



Ron E. Madrid
Undersheriff
986-2455
rmadrid@santafecountynm.gov

Camino Justicia – Santa Fe, New Mexico 87508

TO: Santa Fe County Capital Asset Staff

The Santa Fe County Sheriff's Office / Region III will be transferring three (3) copiers and one (1) printer to the Rio Arriba County Sheriff as they are no longer needed. Please find attached the acceptance letter from the Rio Arriba County Manager for the items listed below.


Robert A. Garcia
Santa Fe County Sheriff

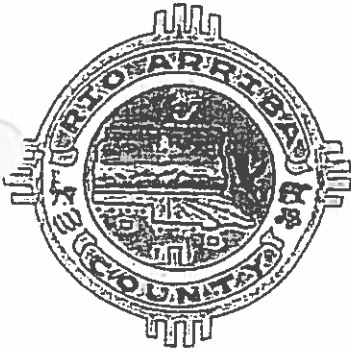
Equipment transfer from Santa Fe County Sheriff / Region III

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S/N: 35040748
Condition: Good

Copier - Sharp Digital Image Copier, AR205
S/N: 96508828
Condition: Good

Copier - Xerox Copier
S/N: GFE-029878
Condition: Fair

Printer - HP Color Laserjet CP4005 dn Printer
S/N: JPRLB45600
Condition: Good



*Rio Arriba County
Office of County Manager*

COMMISSIONERS

Alex M. Naranjo
Chairman, District II

Barney Trujillo
District I

Danny J. Garcia
District III

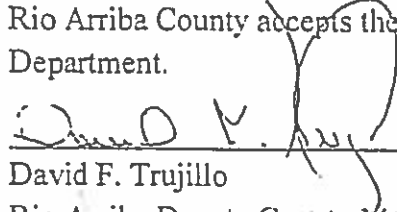
COUNTY MANAGER
Tomas Cámpo, III

DEPUTY COUNTY MANAGER
David F. Trujillo

April 13, 2016

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Rio Arriba County accepts the transfer of the copiers on the following list for the Rio Arriba County Sheriff Department.



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Rio Arriba Deputy County Manager

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Condition: Fair

Printer - HP Color Laserjet CP4005 dn Printer
S/N: JPRLB45600
Condition: Good

Robert A. Garcia
Sheriff
986-2455



Ron E. Madrid
Undersheriff
986-2455
rmadrid@santafecountynm.gov

rag

on serial

Camino Justicia – Santa Fe, New Mexico 87508

TO: Santa Fe County Capital Asset Staff

The Santa Fe County Sheriff's Office / Region III will be transferring three (3) copiers and one (1) printer to the Rio Arriba County Sheriff as they are no longer needed. Please find attached the acceptance letter from the Rio Arriba County Manager for the items listed below.


Robert A. Garcia
Santa Fe County Sheriff

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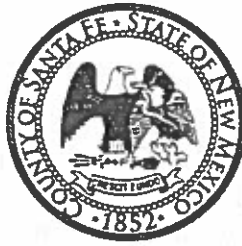
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Henry P. Roybal
Commissioner, District 1

Miguel Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

DATE: *September 14, 2016*

TO: *Board of County Commissioners*

FROM: *Michael Kelley, Public Works Department Director*

VIA: *Katherine Miller, County Manager*

ITEM AND ISSUE: *BCC Meeting September 27, 2016*

Resolution No. 2016 - _____, A Resolution Delegating Authority to the County Manager to Sign Applications To Transfer Water Rights to the County in Cases Where the Developer Requests County Water Utility Service and the Office of the State Engineer Requests the Developer and the County to Be Co-Applicants or It Is Otherwise in the County's Interest to Be a Co-Applicant (Public Works/Claudia Borchert)

SUMMARY:

This resolution delegates signatory authority to the County Manager to include the County as co-applicant on Office of the State Engineer (OSE) water transfer application when a developer transfers water rights to a County water right permit as may be required as a condition of County water utility service.

BACKGROUND:

Pursuant to the County's Line Extension and Water Service Policy ("Water Service Policy"), adopted by Resolution No. 2006-57, the County requires developers, at their own expense, to acquire and transfer to the County water rights as may be required by the County Utility to provide water service to their developments. The process of transferring water rights through the OSE can be prolonged, resulting in uncertainty in the development schedule.

DISCUSSION:

Customarily, the delegation of authority to the County Manager to sign as co-applicant occurs once the Board of County Commission (BCC) approves water service agreements or similar transfer agreements with the developers. Staff has prepared this proposed resolution as a result of a request from the developers' representatives, who expressed interest in being able to seek water right transfers in advance of BCC-approved "transfer" agreements, thus potentially reducing delays in the development schedule from the water right transfer.

ACTION REQUESTED:

Approve subject resolution.

Attachment:

A Resolution Delegating Authority to the County Manager to Sign Applications To Transfer Water Rights to the County in Cases Where the Developer Requests County Water Utility Service and the Office of the State Engineer Requests the Developer and the County to Be Co-Applicants or It Is Otherwise in the County's Interest to Be a Co-Applicant

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016 - _____**

**A RESOLUTION DELEGATING AUTHORITY TO THE
COUNTY MANAGER TO SIGN APPLICATIONS TO
TRANSFER WATER RIGHTS TO THE COUNTY IN
CASES WHERE THE DEVELOPER REQUESTS COUNTY
WATER UTILITY SERVICE AND THE OFFICE OF THE
STATE ENGINEER REQUESTS THE DEVELOPER AND
THE COUNTY TO BE CO-APPLICANTS OR IT IS
OTHERWISE IN THE COUNTY'S INTEREST TO BE A
CO-APPLICANT**

WHEREAS, pursuant to the Santa Fe County ("County") Line Extension and Water Service Policy ("Water Service Policy"), adopted by Resolution No. 2006-57, the County requires developers at their own expense to acquire and transfer to the County such water rights as may be required by the County Utility to provide new water service to their developments; and

WHEREAS, the point of diversion of the water rights acquired by developers must typically be changed to a County point of diversion, such as the Buckman Direct Diversion; and

WHEREAS, the purpose and place of use of the water rights must also typically be changed to County Utility purposes and the Utility service area, respectively; and

WHEREAS, changes to a water right's point of diversion, purpose and place of use (collectively referred to as a "water rights transfer") may only be accomplished by filing a transfer permit application with the Office of the State Engineer ("OSE"); and

WHEREAS, OSE's water rights transfer process can be contentious and involve costly and time-consuming adversarial proceedings before the OSE and again before a state district court, and court's final decision may then be appealed as of right to the New Mexico Court of Appeals; and

WHEREAS, after conclusion of the OSE transfer process, including any appeals, the County requires the developer to grant the successfully transferred water rights to the County as a condition of providing Utility water service; and

WHEREAS, OSE may require the County and developer to be co-applicants on permit applications to transfer water rights to County points of diversion and to County purposes and places of use or it may otherwise be in the County's interest to be a co-applicant; and

WHEREAS, where a developer requests water service from the County Utility, the County requires the developer to prosecute the water rights transfer and to bear all costs associated with the transfer, which duty is typically expressed in a water rights delivery agreement or other appropriate contract ("Transfer Agreement") between the County and the developer; and

WHEREAS, in cases where a Transfer Agreement is in place, the County Manager or the County Manager's delegate already has the authority to sign a water rights transfer application as a co-applicant and to otherwise perform the Transfer Agreement on behalf of the County; and

WHEREAS, because the water rights transfer process may require one or more years to complete, developers who will require new water service from the County Utility occasionally request the County to join the developer as a co-applicant on a water rights transfer application before formal execution of any Transfer Agreement; and

WHEREAS, the purpose of this Resolution is to delegate authority to the County Manager to sign a water rights transfer application on behalf of the County as a co-applicant with a developer where no Transfer Agreement is in place and the developer is requesting new water service from the County Utility within the Utility's service area.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners as follows:

1. Where a developer is requesting new water service from the County Utility within the Utility's service area, and solely for the purpose of allowing the developer to commence the water rights transfer process as soon as practicable, the County Manager may sign a water rights transfer application on behalf of the County as a co-applicant with the developer notwithstanding the absence of any Transfer Agreement between the County and the developer.

2. The developer shall solely be responsible for prosecuting the water rights transfer and shall bear the full expense of such transfer, including but not limited to filing fees, notice fees, attorney's fees, and all witness fees.

3. Notwithstanding the County's status as a co-applicant on a water rights transfer application, the County shall have no obligation whatsoever concerning the water rights transfer, no obligation to participate in the water rights transfer process, and no obligation to accept any grant of water rights subject to the transfer except as may be provided in a fully executed Transfer Agreement between the County and the developer.

4. Where the County is a co-applicant with a developer on an application to transfer water rights to County points of diversion and County purposes and places of use, the County Manager may in his or her discretion authorize County staff to participate in the transfer proceeding and may perform such other tasks as the County Manager deems necessary or appropriate to protect or advance the County's interests in the proceeding.

5. The County's status as a co-applicant on a water rights transfer application shall not constitute or imply approval or favorable consideration by the County of any application, proposal, agreement, or any other submittal required under the County Sustainable Land Development Code or any other County ordinance, resolution, or policy.

PASSED, APPROVED, AND ADOPTED THIS 27^h DAY OF SEPTEMBER, 2016.

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

By: _____
Miguel M. Chavez, Chair

Date: _____

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:

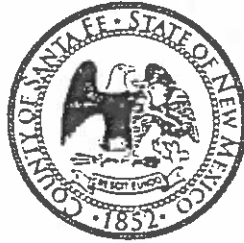
Gregory S. Shaffer, Santa Fe County Attorney

Date: _____

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

MEMORANDUM

To: Santa Fe County Board of County Commissioners

From: Carole Jaramillo, Finance Director *CJ*

Through: Katherine Miller, County Manager
Patricia Boies, Health Services Division Director, Community Services Department

Date: September 14, 2016

Re: RESOLUTION 2016- A Resolution Requesting A Budget Increase to the
EMS Health Care Fund (232) For A New Mexico Department Of Health Grant
For Health Collaboration / \$4,230 (Finance/Carole Jaramillo)

ISSUE

The New Mexico Department of Health has offered County health councils the option of receiving \$4,230 to work in partnership with surrounding counties to collaborate on community health improvement. The Community Services Department would like to accept this funding, which requires BCC approval.

BACKGROUND

The New Mexico Department of Health desires to fund the work of health councils to assist in community health improvement through building capacity regionally, in collaboration with surrounding counties and through attendance at regional health council gatherings. This process is consistent with the work that the Community Services Department is engaging in with Los Alamos, Taos, and Rio Arriba Counties.

RECOMMENDATION

The Community Services Department recommends approval of the \$4,230 budget increase for the Community Services Department as offered by the Department of Health in furtherance community health improvement.

SANTA FE COUNTY

RESOLUTION 2016 - _____

A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on September 27, 2016, did request the following budget adjustment:

Department / Division: Community Services Department Fund Name: EMS Health Care Fund (232)

Budget Adjustment Type: Budget Increase Fiscal Year: 2017 (July 1, 2016 - June 30, 2017)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
232	0421	371	0500	State Grants/DOI	\$4,230	
TOTAL (if SUBTOTAL, check here-----)					\$4,230	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
232	0421	461	60-12	Food Provisions/sponsored community meetings	\$2,230	
232	0421	461	70-02	Rent of Land/Building/room rental/sponsored community meetings	\$2,000	
TOTAL (if SUBTOTAL, check here)					\$4,230	

Requesting Department Approval: Patricia Boies Title: Director, Health Services Division Date: 9/14/16

Finance Department Approval: Carolyn Jones Date: 9/13/16 Entered by: _____ Date: _____

County Manager Approval: _____ Date: _____ Updated by: _____ Date: _____

RESOLUTION 2016 - _____

BUDGET ADJUSTMENT CONTINUATION SHEET

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Patricia Boies Dept/Div: Community Services Department Phone No.: 995-9538

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 1) Please summarize the request and its purpose.

The New Mexico Department of Health (DOH) is providing \$4,230 to the Santa Fe County Community Services Department (CSD) to work in partnership with surrounding counties to develop a unified vision, goals, a formal regional agreement of collaboration and to document and report on progress throughout the year. To work within a regional collaborative of surrounding counties to build capacity by identifying and involving additional partners/counties in a unified vision and document and report on progress throughout the year. To provide documentation of at least two consecutive monthly meeting minutes, sign-in sheets and agendas, and to attend A Regional Health Council gathering.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclass, Overtime)	Position Type (permanent, term)	Position Title
N/A			

b) Professional Services (50-xx) and Capital Category (80-xx) detail:

Line Item	Detail (what specific things, contracts, or services are being added or deleted)	Amount
N/A		

SANTA FE COUNTY

RESOLUTION 2016 - _____

- 2) Is the budget action for RECURRING expense _____ or for NON-RECURRING (one-time only) expense X

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 3) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following:
 - a) If this is a state special appropriation, YES _____ NO X
If YES, cite statute and attach a copy.
 - b) Does this include state or federal funds? YES X NO _____
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of an award letter and proposed budget.
 - c) Is this request a result of Commission action? YES _____ NO X
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
 - d) Please identify other funding sources used to match this request. N/A

RESOLUTION 2016 - _____

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This _____ Day of _____, 2016.

Santa Fe Board of County Commissioners

Miguel Chavez, Chairperson

ATTEST:

Geraldine Salazar, County Clerk

July 6, 2016

Dear New Mexico Health Councils and Community Partners,

This letter is to provide clarification regarding the upcoming fiscal year 2017 funding. As you most likely know, the Governor's Office authorized a 6% reduction on all fiscal year 2017 contracts from fiscal year 2016. What this means is that each Health Council will receive a total of \$9,400. (\$10,000 - \$600).

Due to many uncertainties in the State's revenue projections and DOH's budget numbers, the DOH Cabinet Secretary Designate has given further direction to us to limit the initial six month encumbrances to 45% of original amounts. This means that for now, \$4,230 of your funding is available to you. It is my hope that by January 2017, we will have the approval to encumber the remaining 55% or \$5,170. So as you plan for this funding, please look to the \$9,400 project with the \$4,230 portion being the first phase.

Upon acceptance of this funding, Health Councils will be asked to submit a proposal, describing a scope of work building upon the work of previous years in which the Health Council would like to pursue for FY 17. We appreciate short, concise proposals of 1-2 pages. Please turn in your scope of work to your Regional Community Health Improvement Coordinator or designated Health Promotion Specialist by August 1, 2016. Similarly, if you want to decline this funding, please let this individual know by August 1, 2016.

This process of inviting Health Councils to design a targeted scope of work is to further engage County and Tribal Health Councils and respective partners to move forward with current strategic action plans. The following are suggestions your Health Council might want to consider in the development of a scope of work. The intent is to support the significant work conducted over past fiscal years.

- Utilize community input, community health assessments, planning, coordination, identified health issues & priorities, and any policy work.
- Focus on Health Council priorities identified within your most recent Health/Action/Strategic Plan.
- Review community input and community identified priorities that stemmed from the extensive community engagement sessions via the NM Health System Innovation Design (SIM) process. Additionally, take some time to review those partners identified, that could be involved to guide your future efforts of identifying strategies to work toward addressing population health through the integration of social services with health care.
- Identify one priority to focus on for FY 17 where research and implementation of best practices is attainable.

The Health Promotion Program will continue to provide support, technical assistance and, should there be a need, offer examples of a scope of work. Should you have any questions, or need any assistance, please contact your Regional Community Health Improvement Coordinator or designated Health Promotion Specialist

Sincerely,



Barbara Howe, PHD Deputy Director

PUBLIC HEALTH DIVISION

1190 St. Francis Dr., Suite 1050 • P.O. Box 26110 • Santa Fe, New Mexico • 87502
(505) 827-2389 • FAX: (505) 827-2329 • www.nmhealth.org



September 9, 2016

Patricia Boies
Santa Fe County Health Policy and Planning Commission
2052 Galisteo St.
Santa Fe, NM 87505

Dear Patricia,

Please accept this letter as confirmation of the Public Health Division's agreement to provide \$4,230 to the Santa Fe County Health Council (Santa Fe County Health Policy and Planning Commission) to complete the following deliverables in fiscal year 2017:

Total amount for FY17- \$4230

1. Through a community health improvement process framework, work in partnership with surrounding counties to develop a unified vision, goals, and a formal regional agreement of collaboration. Document and report on progress throughout the year. -\$1600
2. Through a community health improvement process framework, work within a regional collaborative of surrounding counties to build capacity by identifying and involving additional partners/counties in a unified vision. Document and report on progress throughout the year. -\$1600
3. Provide documentation of at least two consecutive monthly meeting minutes, sign-in sheets and agendas. -\$800
4. Attendance at Regional Health Council gathering as schedule per Northeast Regional Health Promotion Team. -\$230

A Direct Purchase Order (DPO) is attached to this correspondence to serve as the contractual agreement so that work may commence.

The NE Region Health Promotion Team would like to extend our sincere gratitude for your willingness to continue this important work, thank you!

Sincerely,

Amy Sandoval

NE Region Health Promotion Program Manager
Amy.Sandoval@state.nm.us
505-476-2675

PUBLIC HEALTH DIVISION

1190 St. Francis Dr., Suite 1050 • P.O. Box 26110 • Santa Fe, New Mexico • 87502
(505) 827-2389 • FAX: (505) 827-2329 • www.nmhealth.org



Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Hollan
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

Memorandum

To: Santa Fe Board of County Commissioners

From: Carole Jaramillo, Finance Director

Thru: David Sperling, Fire Chief
Pablo Sedillo, Public Safety Director
Katherine Miller, County Manager

Date: August 31, 2016

Re: Resolution No. 2016 - _____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) to Budget the FY-2016 Fire Protection Grant Council Cash Balances for Various Fire Districts Revenue Fund for the County Fire Department / \$91,578 (Finance Division / Carole Jaramillo)

ISSUE:

Requesting BCC approval to budget \$91,578 of the FY-2016 Fire Protection Grant Council available cash balances for various Fire Districts revenue fund (244) to be expended in FY-2017.

BACKGROUND:

The FY-2016 Fire Protection Grant Council Awards were budgeted in the Fire District's (244) revenue fund. The Chimayo, Eldorado and Edgewood Fire Districts were unable to expend their entire grant award in FY-2016 due to our approved MSA vendor's retirement. Subsequently, there was a delay issuing the IFB for the specific MSA fire equipment for which the grants were awarded, which also delayed the issuance of a contract with a new vendor until after the start of the Fiscal Year. The SFC Fire Department has been given approval by Randy Varela at the State Fire Marshal's Office to carry forward this grant funding to be expended in FY-2017.

SUMMARY:

Please approve this request for a budget increase to the Fire Operations Fund (244) Fire District Revenue in the amount of \$91,578 to be expended as approved by the State Fire Marshal's Office.

SANTA FE COUNTY

Page 1 of 4

RESOLUTION 2016 - _____

A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on September 27, 2016, did request the following budget adjustment:Department / Division: Fire Department/Various Fire Districts Fund Name: Fire District Revenue Fund (244)Budget Adjustment Type: Budget Increase Fiscal Year: 2017 (July 1, 2016 - June 30, 2017)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
244	0831	385	02-00	Budgeted Cash/State Funds	33,814	
244	0832	385	02-00	Budgeted Cash / State Funds	33,924	
244	0833	385	02-00	Budgeted Cash / State Funds	23,840	
TOTAL (if SUBTOTAL, check here)					91,578	

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
244	0831	422	80-03	Capital Purchases / Equipment	33,814	
244	0832	422	80-03	Capital Purchases / Equipment	33,924	
244	0833	422	80-99	Capital Purchases / Inventory Exempt	23,840	
TOTAL (if SUBTOTAL, check here)					91,578	

Requesting Department Approval: [Signature] Title: Fire Chief Date: 9-13-16Finance Department Approval: [Signature] Date: 9/15/16 Entered by: _____ Date: _____

County Manager Approval: _____ Date: _____ Updated by: _____ Date: _____

SANTA FE COUNTY

Page 2 of 4

RESOLUTION 2016 -

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Donna Morris Dept/Div: Fire Department/Administration Phone No.: 992-3082

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 1) Please summarize the request and its purpose.

This request is to budget FY-16 Fire Protection Grant Council cash balances from the Chimayo, Edgewood and Eldorado Fire Districts Revenue Fund (244) for expenditure in FY-17 for a total amount of \$91,578.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclasse, Overtime)	Position Type (permanent, term)	Position Title

b) Professional Services (50-xx) and Capital Category (80-xx) detail:

Line Item	Detail (what specific things, contracts, or services are being added or deleted)	Amount
80-03	SCBA Bottles/Packs/Face Pieces	67,738
80-99	General Firefighting Equipment	23,840

- 2) Is the budget action for RECURRING expense or for NON-RECURRING (one-time only) expense ☒ X

SANTA FE COUNTY

Page 3 of 4

RESOLUTION 2016 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Donna Morris Dept/Div: Fire Department Administration Phone No.: 992-3082

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 3) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following:
 - a) If this is a state special appropriation, YES _____ NO X
If YES, cite statute and attach a copy.
 - b) Does this include state or federal funds? YES X NO _____
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.
 - c) Is this request a result of Commission action? YES _____ NO X
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
 - d) Please identify other finding sources used to match this request.

NM Fire Protection Grant Council Awards (attached).

20% grant match for the NM Fire Protection Grant Council Awards is met utilizing the awarded fire districts annual fire fund allotment (209).

SANTA FE COUNTY

Page 4 of 4

RESOLUTION 2016 - _____

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This 27th Day of September, 2016.

Santa Fe Board of County Commissioners

Miguel Chavez, Chair

ATTEST:

Geraldine Salazar, County Clerk

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Robert A. Anaya
Commissioner, District 3



Kathy Holian
Commissioner, District 4

Liz Stefanics
Commissioner, District 5

Katherine Miller
County Manager

To: Board of County Commissioners

Fr: Carole Jaramillo, Finance Director

CC: Undersheriff Ron Madrid

Date: September 14, 2016

Re: Resolution No. 2016 - _____, A Resolution Requesting a Net Budget Decrease to the Law Enforcement Operations Fund (246) for the DWI Seizure Grant and the United States Marshals Grant to Realign the FY2017 Budget to the FY2016 Grant Balances / -\$15,359 (Finance Division/Carole Jaramillo)

Issue:

The Santa Fe County Sheriff's Office is requesting a budget increase to the United States Marshals grant by \$2,941 and a decrease to the DWI Seizure Program grant by \$18,300 for a net fund decrease of \$15,359.

Background:

During the budget process it is necessary to estimate grant amounts that may be available to carry over to the following fiscal year. Once actual expenses and encumbrances are determined by fiscal year end, it may be necessary to adjust grant budgets to reflect actual amounts available to carry over. The fiscal year 2017 estimated grant carry over amount for the United States Marshals grant was \$4,500, however the actual amount to carry over is \$7,441. Therefore, the Sheriff's Office is requesting an increase to 246-1232 by the difference of \$2,941.

The DWI Seizure Program grant was budgeted at \$38,500 however, the actual amount available to carry over is \$20,200. The Sheriff's Office is requesting a decrease of \$18,300 to 246-1233.

Action Requested:

The Sheriff's Office is requesting a budget increase to the US Marshals grant by \$2,941 and a decrease to the DWI Seizure grant by \$18,300 for an overall budget decrease of \$15,359.

SANTA FE COUNTY

RESOLUTION 2016 - _____

Page 1 of 5

A RESOLUTION REQUESTING AUTHORIZATION TO MAKE THE BUDGET ADJUSTMENT DETAILED ON THIS FORM

Whereas, the Board of County Commissioners meeting in regular session on September 27, 2016, did request the following budget adjustment:

Department / Division: Sheriff's Office Fund Name: DWI Grant (246-1233) & Marshals (246-1232)

Budget Adjustment Type: Increase and decrease Fiscal Year: 2017 (July 1, 2016 - June 30, 2017)

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
246	1233	371	0900	NMDOT: DWI SEIZURE GRANT		\$18,300.00
246	1232	381	0300	SWIFT FUGITIVE TASK FORCE	\$2,941.00	
TOTAL (if SUBTOTAL, check here)					\$2,941.00	\$18,300.00

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
246	1233	424	1025	OVERTIME		\$4,500.00
246	1233	424	1026	TERM EMPLOYEES	\$1,248.00	
246	1233	424	2001	FICA/REGULAR	77.00	
246	1233	424	2002	FICA/MEDICARE		46.00
246	1233	424	2003	PERA	256.00	
TOTAL (if SUBTOTAL, check here X)					\$1,581.00	\$4,546.00

Requesting Department Approval: [Signature] Title: Undersheriff Date: 9-14-16

Finance Department Approval: [Signature] Entered by: [Signature] Date: 9/15/16

County Manager Approval: [Signature] Updated by: [Signature] Date: 9/15/16

SANTA FE COUNTY

RESOLUTION 2016 - _____

BUDGET ADJUSTMENT CONTINUATION SHEET

BUDGETED REVENUES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	REVENUE NAME	INCREASE AMOUNT	DECREASE AMOUNT
TOTAL (if SUBTOTAL, check here)						

BUDGETED EXPENDITURES: (use continuation sheet, if necessary)

FUND CODE XXX	DEPARTMENT/ DIVISION XXXX	ACTIVITY BASIC/SUB XXX	ELEMENT/ OBJECT XXXX	CATEGORY / LINE ITEM NAME	INCREASE AMOUNT	DECREASE AMOUNT
246	1233	424	2005	HEALTHCARE	\$419.00	
246	1233	424	2006	RETIREE HEALTH	\$25.00	
246	1233	424	2008	WORKERS COMP (ASSESSMENT)	\$12.00	
246	1233	424	5003	CONTRACTUAL/PROFESSIONAL		13,091.00
246	1233	424	6007	OPERATIONAL SUPPLIES		\$2,000.00
246	1233	424	7037	PRINTING/PUBLISHING/ADVERTISING		\$700.00
246	1232	381	1025	OVERTIME	\$3,005.00	
246	1232	381	2002	FICA-MEDICARE		\$64.00
TOTAL (if SUBTOTAL, check here)				SUBTOTAL FROM PAGE 1 TOTAL	3,461.00 1,581.00 \$5,042.00	\$15,855.00 4,546.00 \$20,401.00

SANTA FE COUNTY

RESOLUTION 2016 -

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Ron Madrid Dept/Div: Sheriff's Office Phone No.: 505-986-2457

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 1) Please summarize the request and its purpose.
The enclosed is a reconciliation of the DWI Seizure Grant and the US Marshals Grant.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclass, Overtime)	Position Type (permanent, term)	Position Title
1025 & 20XX	Overtime and Benefits (DWI Grant only)	Permanent & Term	Sworn and Clerical (DWI)

b) Professional Services (50-xx) and Capital Category (80-xx) detail:

Line Item	Detail (what specific things, contracts, or services are being added or deleted)	Amount

- 2) Is the budget action for RECURRING expense ☒ or for NON-RECURRING (one-time only) expense

SANTA FE COUNTY

Page 4 of 5

RESOLUTION 2016 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Ron Madrid Dept/Div: Sheriff's Office Phone No.: 505-986-2457

DETAILED JUSTIFICATION FOR REQUESTING BUDGET ADJUSTMENT (If applicable, cite the following authority: State Statute, grant name and award date, other laws, regulations, etc.):

- 3) Does this request impact a revenue source? If so, please identify (i.e. General Fund, state funds, federal funds, etc.), and address the following:
 - a) If this is a state special appropriation, YES X NO
If YES, cite statute and attach a copy.
 - b) Does this include state or federal funds? YES X NO
If YES, please cite and attach a copy of statute, if a special appropriation, or include grant name, number, award date and amount, and attach a copy of a award letter and proposed budget.
 - 1. DWI Seizure Grant: Grant#16-AL-64-P07, Term: 10/1/15-9/30/16, FY17 budget \$20,200
 - 2. US Marshals: SWIFT Fugitive Task Force: Grant#13-JAG-SWIFT-SFY16/12-JAG-SWIFT-SFY16, Term 10/1/15-9/30/16, FY17 budget \$7,441
 - c) Is this request is a result of Commission action? YES NO X
If YES, please cite and attach a copy of supporting documentation (i.e. Minutes, Resolution, Ordinance, etc.).
 - d) Please identify other funding sources used to match this request.

SANTA FE COUNTY

Page 5 of 5

RESOLUTION 2016 - _____

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the Local Government Division of the Department of Finance and Administration is hereby requested to grant authority to adjust budgets as detailed above.

Approved, Adopted, and Passed This _____ Day of _____, 2016.

Santa Fe Board of County Commissioners

Miguel M. Chavez, Chairperson

ATTEST:

Geraldine Salazar, County Clerk

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Liz Stefanics
Commissioner, District 5



Robert A. Anaya
Commissioner, District 3

Kathy Holian
Commissioner, District 4

Katherine Miller
County Manager

MEMORANDUM

DATE: September 15, 2016

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM: Julia Valdez, Constituent Services Liaison, County Manager's Office

RE: Resolution No. 2016 – ___, A Resolution Endorsing the New Mexico Association of Counties' Resolution to Support Certain Amendments to the New Mexico Whistleblower Protection Act During the 2017 Legislative Session (Commissioner Stefanics)

BACKGROUND

This Resolution affects the Attorneys and Managers affiliates. It addresses legislation to support amendments to better define the definition of "good faith" by requiring some minimal threshold of evidence to file a claim, narrow the definition of "retaliatory action," limit "unlawful or improper act(s)" to violations of state or federal law, and narrow the universe of individuals to whom a complaint may be communicated as a precondition to filing a claim.

This resolution was voted on during the August 4, 2016 New Mexico Association of Counties meeting.

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016-__**

**A RESOLUTION ENDORSING THE NEW MEXICO
ASSOCIATION OF COUNTIES' RESOLUTION TO SUPPORT
CERTAIN AMENDMENTS TO THE NEW MEXICO
WHISTLEBLOWER PROTECTION ACT DURING THE 2017
LEGISLATIVE SESSION**

WHEREAS, the New Mexico Whistleblower Protection Act ("Act"), NMSA 1978, Sections 10-16C-1 through 10-16C-6, was enacted by the New Mexico Legislature in 2010; and

WHEREAS, the Act was intended to prohibit public employers from retaliating against public employees who take action, object to, or refuse to participate in a matter the employee believes, in good faith, to be an unlawful or improper act; and

WHEREAS, the New Mexico Association of Counties (NMAC") has resolved in Managers Affiliate Resolution No. 1 ("NMAC Resolution") to support legislation during the 2017 Legislative Session that would amend the Act to: (a) better define "good faith" by requiring some minimal threshold of evidence for an employee to file a claim under the Act; (b) narrow the definition of "retaliatory action" as the current definition encompasses any "adverse employment action against a public employee"; (c) limit "unlawful or improper act(s)" to violations of state or federal law; and (d) narrow the universe of individuals to whom a complaint may be communicated as a precondition to filing a claim under the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the County supports legislation that would amend the Act in accordance with the NMAC Resolution.

**PASSED, APPROVED, AND ADOPTED ON THIS 27th DAY OF SEPTEMBER, 2016
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

By: _____
Miguel M. Chavez, Chair

Date: _____

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:



Gregory S. Shaffer, Santa Fe County Attorney

Date: 9/16/16

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Liz Stefanics
Commissioner, District 5



Robert A. Anaya
Commissioner, District 3

Kathy Holian
Commissioner, District 4

Katherine Miller
County Manager

MEMORANDUM

DATE: September 15, 2016

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM: Julia Valdez, Constituent Services Liaison, County Manager's Office

RE: Resolution No. 2016 – ___, A Resolution Endorsing the New Mexico Association of Counties' Resolution to Support Certain Amendments to the New Mexico Enhanced 911 Act During the 2017 Legislative Session (Commissioner Stefanics)

BACKGROUND

This Resolution affects the NMAC 911, Managers, Commissioners, Fire and Emergency Managers, GIS/RA, and Sheriffs Affiliates. It addresses legislation to support an amendment to the 911 surcharge statute (63-9D, NMSA 1978) to ensure all technologies utilizing 911 services are contributing equally to the New Mexico 911 fund.

This resolution was voted on during the August 4, 2016 New Mexico Association of Counties meeting.

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016-____**

**A RESOLUTION ENDORSING THE NEW MEXICO
ASSOCIATION OF COUNTIES' RESOLUTION TO SUPPORT
CERTAIN AMENDMENTS TO THE NEW MEXICO
ENHANCED 911 ACT DURING THE 2017 LEGISLATIVE
SESSION**

WHEREAS, the New Mexico Enhanced 911 Act ("Act"), NMSA 1978, Sections 63-9D-1 through 63-9D-11.1, imposes a 911 emergency surcharge on all landline and wireless customers in New Mexico; and

WHEREAS, all 911 emergency surcharges are deposited in the enhanced 911 fund; and

WHEREAS, the New Mexico Association of Counties (NMAC") has resolved in 911 Directors Affiliate Resolution No. 1 2016 ("NMAC Resolution") to support legislation during the 2017 Legislative Session that would amend the Act to ensure that all technologies utilizing 911 services are contributing equally to the New Mexico 911 fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Santa Fe County that the County supports legislation that would amend the Act in accordance with the NMAC Resolution.

**PASSED, APPROVED, AND ADOPTED ON THIS 27th DAY OF SEPTEMBER, 2016
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

By: _____
Miguel M. Chavez, Chair

Date: _____

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:



Gregory S. Shaffer, Santa Fe County Attorney

Date: 9/16/2011

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Liz Stefanics
Commissioner, District 5



Robert A. Anaya
Commissioner, District 3

Kathy Holian
Commissioner, District 4

Katherine Miller
County Manager

MEMORANDUM

DATE: September 15, 2016

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM: Julia Valdez, Constituent Services Liaison, County Manager's Office

RE: Resolution No. 2016 —, A Resolution Endorsing the New Mexico Association of Counties' Resolution to Support Certain Amendments to the New Mexico Forfeiture Act During the 2017 Legislative Session (Commissioner Stefanics)

BACKGROUND

This Resolution affects the Sheriffs affiliate. It addresses legislation to support amendments to the Forfeiture Act that remove unreasonable burdens placed on law enforcement agencies, allow law enforcement agencies to retain forfeited property under limited circumstances, clarify appropriate use of forfeiture, and ensure that due process rights of parties involved are honored.

This resolution was voted on during the August 4, 2016 New Mexico Association of Counties meeting.

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016-____**

**A RESOLUTION ENDORSING THE NEW MEXICO
ASSOCIATION OF COUNTIES' RESOLUTION TO SUPPORT
CERTAIN AMENDMENTS TO THE NEW MEXICO
FORFEITURE ACT DURING THE 2017 LEGISLATIVE
SESSION**

WHEREAS, in 2014 the New Mexico Legislature made comprehensive amendments to the New Mexico Forfeiture Act ("Act"), NMSA 1978, Sections 31-27-1 through 31-27-11, several of which have had unintended consequences detrimental to law enforcement operations; and

WHEREAS, the New Mexico Association of Counties (NMAC") has resolved in Criminal Justice Reform Policy Committee Resolution No. 1 ("NMAC Resolution") to support legislation during the 2017 Legislative Session that would amend the Act to: (a) remove unreasonable burdens placed upon law enforcement agencies; (b) allow law enforcement agencies to retain forfeited property under limited circumstances; and (c) ensure that the due process rights of the parties involved are honored.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Santa Fe County that the County supports legislation that would amend the Act in accordance with the NMAC Resolution.

**PASSED, APPROVED, AND ADOPTED ON THIS 27th DAY OF SEPTEMBER, 2016
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY**

**BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY**

By: _____
Miguel M. Chavez, Chair


Date: _____

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:



Gregory S. Shaffer, Santa Fe County Attorney

Date: 9/16/2016

Henry P. Roybal
Commissioner, District 1

Miguel M. Chavez
Commissioner, District 2

Liz Stefanics
Commissioner, District 5



Robert A. Anaya
Commissioner, District 3

Kathy Holian
Commissioner, District 4

Katherine Miller
County Manager

MEMORANDUM

DATE: September 15, 2016

TO: Board of County Commissioners

VIA: Katherine Miller, County Manager

FROM: Julia Valdez, Constituent Services Liaison, County Manager's Office

RE: Resolution No. 2016 —, A Resolution Endorsing the New Mexico Association of Counties' Resolution Supporting Legislation during the 2017 Session That Would Provide Counties Certain Rights and Protections Regarding Capital Outlay Appropriations to Non-Governmental Entities. (Commissioner Stefanics)

BACKGROUND

This Resolution addresses legislation to support recommendations that allow local Board of County Commissioners to: accept, approve, and review non-governmental entities' capital outlay funds and their fiscal impacts to county's finances prior to submission to the state legislature; suspend acceptance of 2017 legislative session capital outlay funds for purchase of vehicles, information technology, and any capital outlay expenditure of less than \$50,000; and authorize the collection of a 3% administrative fee.

This resolution was voted on during the August 4, 2016 New Mexico Association of Counties meeting.

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2016-_____**

**A RESOLUTION ENDORSING THE NEW MEXICO
ASSOCIATION OF COUNTIES' RESOLUTION SUPPORTING
LEGISLATION DURING THE 2017 SESSION THAT WOULD
PROVIDE COUNTIES CERTAIN RIGHTS AND PROTECTIONS
REGARDING CAPITAL OUTLAY APPROPRIATIONS TO
NON-GOVERNMENTAL ENTITIES**

WHEREAS, the New Mexico State Legislature appropriates capital outlay funds to various non-governmental entities, such as not-for-profit or non-profit agencies; and

WHEREAS, the State of New Mexico funds capital outlay projects with severance tax bonds, resulting in increased regulations and responsibilities for counties to comply with State-imposed conditions in regards to contracts, anti-donation issues, contract monitoring, accounting, and reporting requirements; and

WHEREAS, the New Mexico Association of Counties (NMAC") has resolved in Economic Development and Infrastructure Policy Committee No. 1 ("NMAC Resolution") to support legislation during the 2017 Legislative Session that would: (a) recommend that acceptance of capital outlay funds on behalf of nongovernmental entities should require approval of the governing body of the affected county prior to submission to any member of the State Legislature; (b) require any project presented by non-governmental entities to be reviewed for its fiscal impact to the affected county's current and recurring finances; (c) allow county governing bodies to suspend acceptance of 2017 Legislative Session capital outlay funds on behalf of non-governmental entities for purchase of vehicles and information technology and any capital outlay expenditure less than \$50,000; and (d) authorize county governing bodies to approve the collection of a three percent (3%) administrative fee based on the amount of capital outlay from any nongovernmental entity with whom the county enters into an agreement to expend capital outlay funds beginning with the 2017 State Legislative Session appropriations, but allowing the administrative fee to be waived or modified by majority vote of the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Santa Fe County that the County supports legislation that would amend the Act in accordance with the NMAC Resolution.

PASSED, APPROVED, AND ADOPTED ON THIS 27th DAY OF SEPTEMBER, 2016
THE BOARD OF COUNTY COMMISSIONERS OF SANTA FE COUNTY

BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY

By: _____
Miguel M. Chavez, Chair

Date: _____

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:

_____
Gregory S. Shaffer, Santa Fe County Attorney

Date: 9/16/2016

