

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: August 6, 2015

TO: Board of County Commissioners

FROM: Adam Leigland, Public Works Department Director *AL*

VIA: Katherine Miller, County Manager *KM 8-12-15*

ITEM AND ISSUE: *BCC Meeting August 25, 2015*

Resolution No. 2015-_____ A Resolution Adopting Local Government Road Improvement Fund Project No. SB-7806(103)16 for Pavement Rehabilitation/Improvements of Avenida De Amistad in Santa Fe County, New Mexico. (Public Works/Robert Martinez)

SUMMARY

Staff is requesting approval of the resolution in support of participation in the 2015/2016 NMDOT Local Government Road Fund (LGRF) Program which provides funds to local entities for pavement rehabilitation and improvements.

BACKGROUND

Public Works was approved for funding through the LGRF Program SB Funding for the pavement rehabilitation/improvements of County Road Avenida de Amistad in Santa Fe County, New Mexico. Santa Fe County is required to provide 25% in matching funds in the amount of \$26,146 with the State's share of 75% in the amount of \$78,438 for a total project cost of \$104,584. The funds will be used to do improvements to County Road Avenida de Amistad in Santa Fe County.

ACTION REQUESTED

The Public Works Department requests approval of the resolution in support of participation in Year 2015/2016 NMDOT LGRF Program.

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

RESOLUTION NO. 2015 _____

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD
IMPROVEMENT FUND PROJECT NO. SB-7806(103)16 FOR PAVEMENT
REHABILITATION/IMPROVEMENTS OF AVENIDA DE AMISTAD IN
SANTA FE COUNTY, NEW MEXICO**

WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2, assistance for local road construction and repair is available through the New Mexico Department of Transportation (“NMDOT”) from the Local Government Road Improvements Fund (“LGRF”); and

WHEREAS, the County of Santa Fe (“County”) applied for Fiscal Year 2016 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 1, 2015 (Exhibit A), NMDOT informed the County that Project No. SB-7806(103)16 (the “Project”) had been approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners (“Board”) to adopt a resolution adopting the project and verifying its priority status with the County; and

WHEREAS, the location and other information concerning the Project is depicted on the attached map (Exhibit B) and in the following Chart:

| <u>Project Location and Limits</u> | <u>Project Scope</u> | <u>County Share (25%)</u> | <u>State Share (75%)</u> | <u>Project Total (100%)</u> |
|---|---|---------------------------|--------------------------|-----------------------------|
| Avenida de Amistad, beginning .79 miles west of US 285 and ending at US 285 | Pavement rehabilitation/improvements – specifically, 2” hot mix asphalt overlay | \$26,146 | \$78,438 | \$104,584 |

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

**PASSED, APPROVED, AND ADOPTED THIS 25th DAY OF AUGUST, 2015.
BOARD OF COUNTY COMMISSIONERS**

Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:

Carole Jaramillo, Santa Fe County Finance Director

EXIT 290 OFF
INTERSTATE 25
INTERSTATE 25
EXIT 290 ON
US HIGHWAY 285
US HIGHWAY 285

CAMINO PINON

CAMINO VALLE

EXIT 290 OFF

**Santa Fe County
2016 LGRF SB Project Map
Avenida de Amistad
Project Description - 2" Hot Mix Asphalt Overlay
Project Length - 7.9 Miles**

EOP

CALLE ELIZABETH
CAMINO COSTA LONO

YELBY

BOIP - 7.9 Miles West of US Highway 285

EOP - US 285

CAMINO MAS ACDO

BOIP

AVENIDA DE AMISTAD

CAMINO CARBO

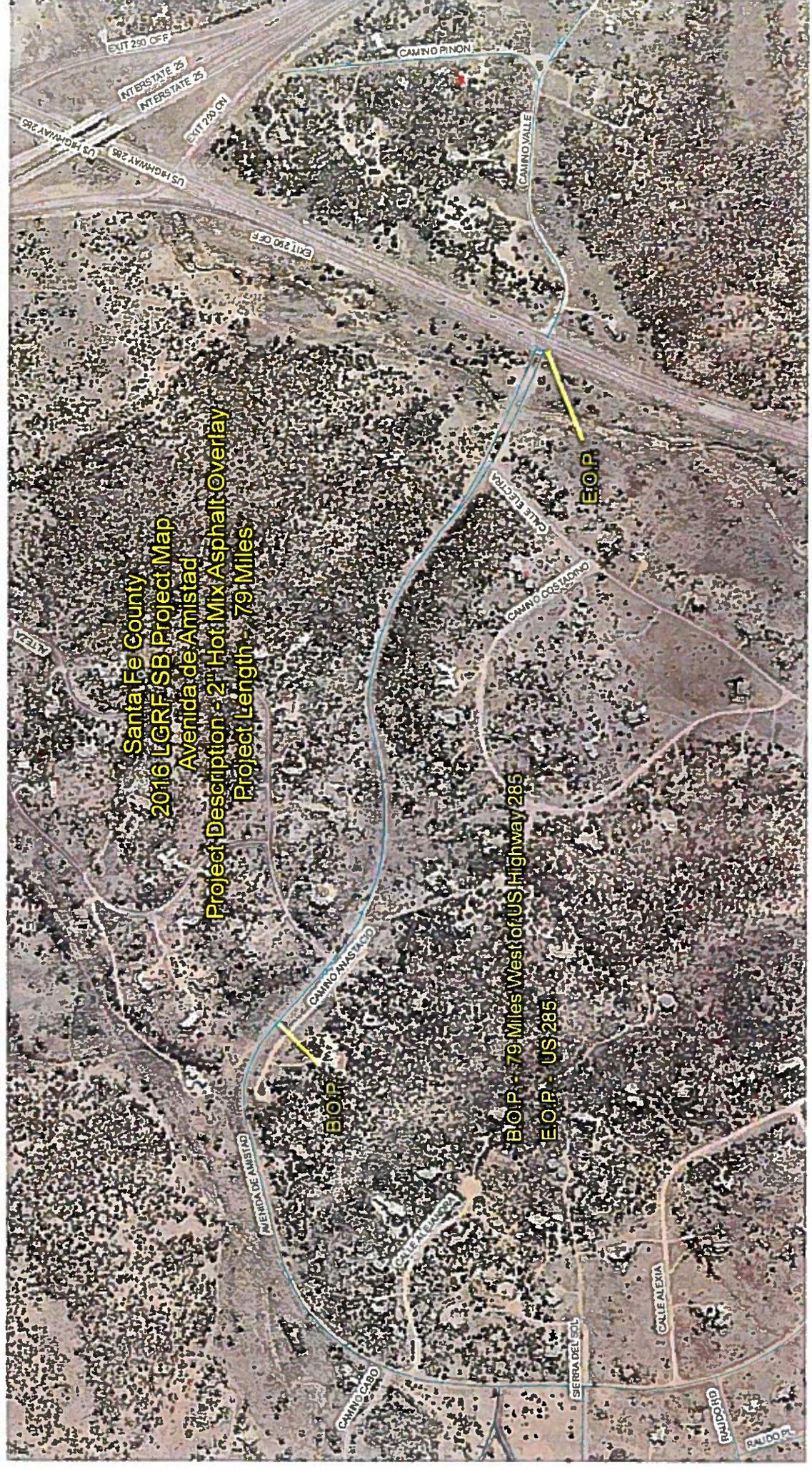
CALLE BARBARA

SIERRA DEL SOL

CALLE ALEXIA

RAPOID

RAUDO PL





6/1/2015

Santa Fe County
PO Box 276
Santa Fe, New Mexico 87504
ATTN: Agnes Leyba-Cruz

Re: FUNDING 2015/2016 LGRF PROGRAM

Dear Ms. Cruz,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 15/16. The funding amount is as follows:

| <u>Project No.</u> | <u>Control No.</u> | <u>Entity Share (25%)</u> | <u>State Share (75%)</u> | <u>Project Total</u> |
|--------------------|--------------------|---------------------------|--------------------------|----------------------|
| SB-7806{103}16 | L500207 | \$26,146.00 | \$78,438.00 | \$104,584.00 |

The following will be the scope of work:

PAVEMENT REHABILITATION/IMPROVEMENTS OF VARIOUS COUNTY ROADS

If the above funding amount requires that your project be adjusted from what was originally proposed (i.e. Changing lengths or adding or deleting roads with NO change in scope for "type of work to be done"), please submit the new adjusted project with the roads that are to be done and/or their new lengths. In this submittal you will need to submit a new Estimated Cost Summary detailing the above and all their corresponding costs, map of the new location and the new total for the Project.

Please submit the resolution for your project including the project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for execution.

If changing the scope - as to type of work to be done - is absolutely necessary, then you will need to submit to the District Engineer a request for this scope change in writing explaining the reason for the change and a new resolution indicating the new scope of work. This will require approval at the next State Transportation Commission meeting.

To ensure funding of this project the agreements must be fully executed by October 31, 2015. Therefore we will need the above as soon as possible.

I hope you find this information helpful. If you have any questions, please contact me at (505) 995-7787. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Susan Godina
Local Government Road Fund Coordinator
NM DOT
District 5

Susana Martinez
Governor

Tom Church
Cabinet Secretary

Commissioners

Ronald Schmeits
Chairman
District 4

Dr. Kenneth White
Secretary
District 1

David Sepich
Commissioner
District 2

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

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: August 6, 2015

TO: Board of County Commissioners

FROM: Adam Leigland, Public Works Department Director

VIA: Katherine Miller, County Manager

ITEM AND ISSUE: *BCC Meeting August 25, 2015*

Resolution No. 2015-_____ A Resolution Adopting Local Government Road Improvement Fund Project No. SP-5-15(184) for Pavement Rehabilitation/Improvements of Avenida De Amistad in Santa Fe County, New Mexico. (Public Works/Robert Martinez)

SUMMARY

Staff is requesting approval of the resolution in support of participation in the 2015/2016 NMDOT Local Government Road Fund (LGRF) Program which provides funds to local entities for pavement rehabilitation and improvements.

BACKGROUND

Public Works was approved for funding through the LGRF Program SP Funding for the pavement rehabilitation/improvements of County Road Avenida de Amistad in Santa Fe County, New Mexico. Santa Fe County is required to provide 25% in matching funds in the amount of \$22,761 with the State's share of 75% in the amount of \$68,284 for a total project cost of \$91,045. The funds will be used to do improvements to County Road Avenida de Amistad in Santa Fe County.

ACTION REQUESTED

The Public Works Department requests approval of the resolution in support of participation in Year 2015/2016 NMDOT LGRF Program.

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

RESOLUTION NO. 2015_____

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD
IMPROVEMENT FUND PROJECT NO. SP-5-15(184) FOR PAVEMENT
REHABILITATION/IMPROVEMENTS OF AVENIDA DE AMISTAD IN
SANTA FE COUNTY, NEW MEXICO**

WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2, assistance for local road construction and repair is available through the New Mexico Department of Transportation (“NMDOT”) from the Local Government Road Improvements Fund (“LGRF”); and

WHEREAS, the County of Santa Fe (“County”) applied for Fiscal Year 2016 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 1, 2015 (Exhibit A), NMDOT informed the County that Project No. SP-5-15(184) (the “Project”) had been approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners (“Board”) to adopt a resolution adopting the project and verifying its priority status with the County; and

WHEREAS, the location and other information concerning the Project is depicted on the attached map (Exhibit B) and in the following Chart:

| <u>Project Location and Limits</u> | <u>Project Scope</u> | <u>County Share (25%)</u> | <u>State Share (75%)</u> | <u>Project Total (100%)</u> |
|---|---|---------------------------|--------------------------|-----------------------------|
| Avenida de Amistad, .68 miles beginning at Avenida Del Monte Alto and ending .68 miles west of US 285 | Pavement rehabilitation/improvements – specifically, 2” hot mix asphalt overlay | \$22,761 | \$68,284 | \$91,045 |

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

**PASSED, APPROVED, AND ADOPTED THIS 25th DAY OF AUGUST, 2015.
BOARD OF COUNTY COMMISSIONERS**

Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar
Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:

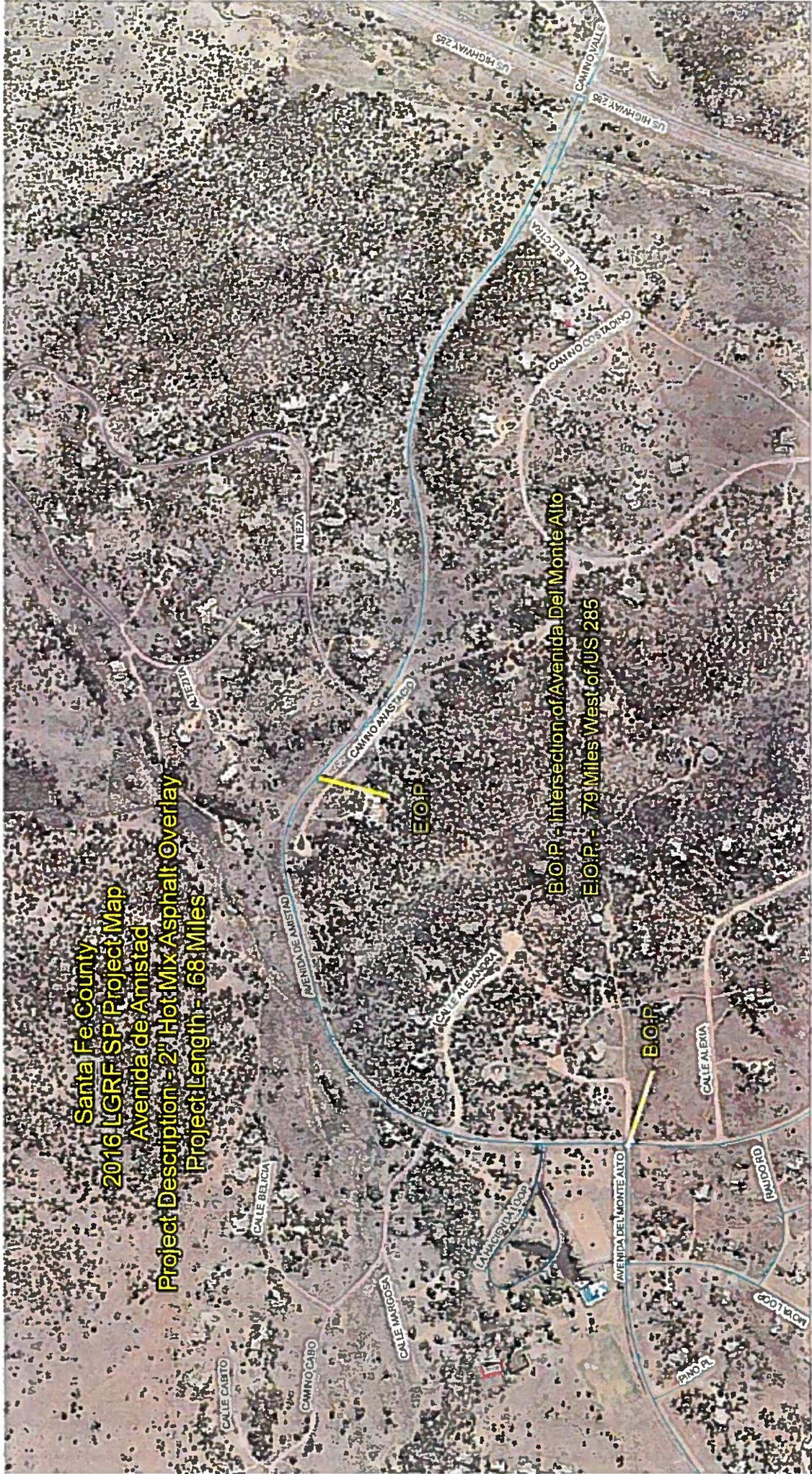


Gregory S. Shaffer
Santa Fe County Attorney

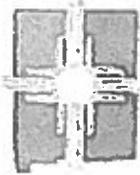
FINANCE APPROVAL:

Carole Jaramillo
Santa Fe County Finance Director

**Santa Fe County
2016 LGRF SP Project Map
Avenida de Amistad
Project Description - 2" Hot Mix Asphalt Overlay
Project Length - 68 Miles**



**EOIP - Intersection of Avenida de Amistad and Camino Mastago
BOIP - Intersection of Avenida de Amistad and Calle Alesia
EOIP - 79 Miles West of US 285**



NEW MEXICO DEPARTMENT OF
TRANSPORTATION

6/1/2015

Santa Fe County
PO Box 276
Santa Fe, New Mexico 87504
ATTN: Agnes Leyba-Cruz

Re: FUNDING 2015/2016 LGRF PROGRAM

Dear Ms. Cruz,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 15/16. The funding amount is as follows:

| <u>Project No.</u> | <u>Control No.</u> | <u>Entity Share (25%)</u> | <u>State Share (75%)</u> | <u>Project Total</u> |
|--------------------|--------------------|---------------------------|--------------------------|----------------------|
| SP-5-15(184) | L500181 | \$22,761.00 | \$68,284.00 | \$91,045.00 |

The following will be the scope of work:

PAVEMENT REHABILITATION/IMPROVEMENTS OF VARIOUS COUNTY ROADS

If the above funding amount requires that your project be adjusted from what was originally proposed (i.e. Changing lengths or adding or deleting roads with NO change in scope for "type of work to be done"), please submit the new adjusted project with the roads that are to be done and/or their new lengths. In this submittal you will need to submit a new Estimated Cost Summary detailing the above and all their corresponding costs, map of the new location and the new total for the Project.

Please submit the resolution for your project including the project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for execution.

If changing the scope - as to type of work to be done - is absolutely necessary, then you will need to submit to the District Engineer a request for this scope change in writing explaining the reason for the change and a new resolution indicating the new scope of work. This will require approval at the next State Transportation Commission meeting.

To ensure funding of this project the agreements must be fully executed by October 31, 2015. Therefore we will need the above as soon as possible.

I hope you find this information helpful. If you have any questions, please contact me at (505) 995-7787. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Susan Godina
Local Government Road Fund Coordinator
NM DOT
District 5

Susana Martinez
Governor

Tom Church
Cabinet Secretary

Commissioners

Ronald Schmeits
Chairman
District 4

Dr. Kenneth White
Secretary
District 1

David Sepich
Commissioner
District 2

Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

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: August 6, 2015

TO: Board of County Commissioners

FROM: Adam Leigland, Public Works Department Director *KLW*

VIA: Katherine Miller, County Manager *KLW 9.17.15*

ITEM AND ISSUE: *BCC Meeting August 25, 2015*

Resolution No. 2015- _____ A Resolution Adopting Local Government Road Improvement Fund Project No. CAP-5-16(470) For Pavement Rehabilitation/Improvements of CR 98 (Juan Medina Road) in Santa Fe County, New Mexico. (Public Works/Robert Martinez)

SUMMARY

Staff is requesting approval of the resolution in support of participation in the 2015/2016 NMDOT Local Government Road Fund (LGRF) Program which provides funds to local entities for pavement rehabilitation and improvements.

BACKGROUND

Public Works was approved for funding through the LGRF Program CAP Funding for the pavement rehabilitation/improvements of CR98 (Juan Medina Road) in Santa Fe County, New Mexico. Santa Fe County is required to provide 25% in matching funds in the amount of \$39,831 with the State's share of 75% in the amount of \$119,493 for a total project cost of \$159,324. The funds will be used to do improvements to CR98 (Juan Medina Road) in Santa Fe County.

ACTION REQUESTED

The Public Works Department requests approval of the resolution in support of participation in Year 2015/2016 NMDOT LGRF Program.

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

RESOLUTION NO. 2015 _____

**A RESOLUTION ADOPTING LOCAL GOVERNMENT ROAD
IMPROVEMENT FUND PROJECT NO. CAP-5-16(470) FOR PAVEMENT
REHABILITATION/IMPROVEMENTS OF CR98 (JUAN MEDINA ROAD) IN
SANTA FE COUNTY, NEW MEXICO**

WHEREAS, pursuant to NMSA 1978, Section 67-3-28.2, assistance for local road construction and repair is available through the New Mexico Department of Transportation (“NMDOT”) from the Local Government Road Improvements Fund (“LGRF”); and

WHEREAS, the County of Santa Fe (“County”) applied for Fiscal Year 2016 LGRF funding for pavement rehabilitation/improvements on various roads; and

WHEREAS, by letter, dated June 1, 2015 (Exhibit A), NMDOT informed the County that Project No. CAP-5-16(470) (the “Project”) had been approved; and

WHEREAS, prior to development of a Cooperative Agreement for the Project, NMDOT requires the Board of County Commissioners (“Board”) to adopt a resolution adopting the project and verifying its priority status with the County; and

WHEREAS, the location and other information concerning the Project is depicted on the attached map (Exhibit B) and in the following Chart:

| <u>Project Location and Limits</u> | <u>Project Scope</u> | <u>County Share (25%)</u> | <u>State Share (75%)</u> | <u>Project Total (100%)</u> |
|---|---|---------------------------|--------------------------|-----------------------------|
| CR98 – Juan Medina Road, beginning at the South End of Santuario Drive and Ending 1.24 Miles from Beginning Point | Pavement rehabilitation/improvements – specifically, 2” hot mix asphalt overlay | \$39,831 | \$119,493 | \$159,324 |

NOW, THEREFORE, BE IT RESOLVED that the Board (i) hereby adopts the Project as described in this Resolution; (ii) confirms the Project's priority status; (iii) agrees to provide the County Share of Project costs as set forth above; and (iv) delegates to the County Manager the authority to execute on behalf of the County the Cooperative Agreement with NMDOT for the Project and any amendments thereto.

**PASSED, APPROVED, AND ADOPTED THIS 25th DAY OF AUGUST, 2015.
BOARD OF COUNTY COMMISSIONERS**

Robert A. Anaya, Chair

ATTEST:

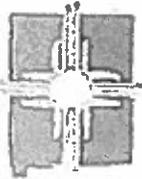
Geraldine Salazar, Santa Fe County Clerk

APPROVED AS TO FORM:

Gregory S. Shaffer, Santa Fe County Attorney

FINANCE APPROVAL:

Carole Jaramillo, Santa Fe County Finance Director



NEW MEXICO DEPARTMENT OF
TRANSPORTATION

6/1/2015

Santa Fe County
PO Box 276
Santa Fe, New Mexico 87504
ATTN: Agnes Leyba-Cruz

Re: FUNDING 2015/2016 LGRF PROGRAM

Dear Ms. Cruz,

At this point, I would like to inform you that the New Mexico Department of Transportation Commission has approved your project for 15/16. The funding amount is as follows:

| <u>Project No.</u> | <u>Control No.</u> | <u>Entity Share (25%)</u> | <u>State Share (75%)</u> | <u>Project Total</u> |
|--------------------|--------------------|---------------------------|--------------------------|----------------------|
| CAP-5-16(470) | L500213 | \$39,831.00 | \$119,493.00 | \$159,324.00 |

The following will be the scope of work:

PAVEMENT REHABILITATION/IMPROVEMENTS OF VARIOUS COUNTY ROADS

If the above funding amount requires that your project be adjusted from what was originally proposed (i.e. Changing lengths or adding or deleting roads with NO change in scope for "type of work to be done"), please submit the new adjusted project with the roads that are to be done and/or their new lengths. In this submittal you will need to submit a new Estimated Cost Summary detailing the above and all their corresponding costs, map of the new location and the new total for the Project.

Please submit the resolution for your project including the project scope, project limits, project location and the project amounts as indicated above. Upon receipt of your resolution I will generate four agreements for execution.

If changing the scope - as to type of work to be done - is absolutely necessary, then you will need to submit to the District Engineer a request for this scope change in writing explaining the reason for the change and a new resolution indicating the new scope of work. This will require approval at the next State Transportation Commission meeting.

To ensure funding of this project the agreements must be fully executed by October 31, 2015. Therefore we will need the above as soon as possible.

I hope you find this information helpful. If you have any questions, please contact me at (505) 995-7787. Please submit the applicable information as soon as possible so that I can send you four copies of the agreement for execution.

Sincerely,

Susan Godina
Local Government Road Fund Coordinator
NM DOT
District 5

Susana Martinez
Governor

Tom Church
Cabinet Secretary

Commissioners

Ronald Schmeits
Chairman
District 4

Dr. Kenneth White
Secretary
District 1

David Sepich
Commissioner
District 2

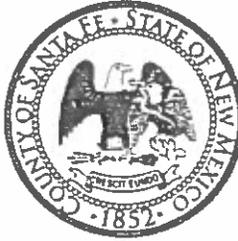
Butch Mathews
Commissioner
District 5

Jackson Gibson
Commissioner
District 6

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 H. Jaramillo, Finance Division Director *HJ 0130: CJ*

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

DATE: August 7, 2015

RE: Resolution No. 2015-____, A Resolution Requesting a Budget Increase to the Fire Tax Fund (222) to be Utilized for Contractual Services to Write the Santa Fe County Multi- Jurisdictional All Hazard Mitigation Plan for the County Fire Department/ \$75,000 (Finance Division/ Carole Jaramillo)

ISSUE:

Requesting BCC approval to budget \$75,000 of additional funding to be utilized for contractual services to write the Santa Fe County Multi-Jurisdictional All Hazard Mitigation Plan.

BACKGROUND:

The Santa Fe County Fire Department is requesting BCC approval to budget available cash in the amount of \$75,000 from the Fire Tax Fund (222) to be utilized on contractual services to research, evaluate and write the Santa Fe County Multi-Jurisdictional All Hazard Mitigation Plan in accordance with CFR 201.6 and the FEMA Local Mitigation Plan Tool July 2015. This plan is to address all of the Man-made and natural hazards within Santa Fe County and identify and prioritize actions to mitigate those hazards. A hazard identification, risk assessment, vulnerability analysis, mitigation strategy, maintenance plan and public involvement strategy will be thoroughly completed.

FEMA Disaster Recovery monies have a requirement for local jurisdictions to maintain a FEMA approved Mitigation Plan. If Santa Fe County were to experience a major disaster, with this plan in place, we would be eligible to apply for federal funding. In recent years adjacent counties have experienced natural disasters with more frequency and severity. We must acknowledge that Santa Fe County has the same vulnerabilities as our adjacent jurisdictions.

RECOMMENDATION:

Please approve this request for a budget increase to the Fire Tax Fund (222) in the amount of \$75,000 for the contractual services to complete the Santa Fe County Multi-Jurisdictional All Hazard Mitigation Plan for the County Fire Department.

SANTA FE COUNTY

RESOLUTION 2015 - _____

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

Whereas, the Board of County Commissioners meeting in regular session on August 25, 2015, did request the following budget adjustment:

Department / Division: Fire Department/Fire Administration Fund Name: Fire Tax 1/2 % Fund (222)
 Budget Adjustment Type: Budget Increase Fiscal Year: 2016 (July 1, 2015 - June 30, 2016)

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 |
|---------------|---------------------------|------------------------|----------------------|--------------------------|-----------------|-----------------|
| 222 | 0000 | 385 | 02-00 | Budgeted Cash / Fire Tax | 75,000 | |
| | | | | | 75,000 | |

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 |
|---------------|---------------------------|------------------------|----------------------|---------------------------------|-----------------|-----------------|
| 222 | 0821 | 422 | 50-03 | Services / Contractual Services | 75,000 | |
| | | | | | 75,000 | |

Requesting Department Approval: [Signature] Title: Fire Chief Date: 7.30.15
 Finance Department Approval: [Signature] Date: 8-17-15 Entered by: _____ Date: _____
 County Manager Approval: [Signature] Date: 8-17-15 Updated by: _____ Date: _____

SANTA FE COUNTY
RESOLUTION 2015 - _____

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.

Requesting DCC approval to budget \$75,000 of additional funding to be utilized for contractual services to write the Santa Fe County Multi-Jurisdictional All Hazard Mitigation Plan.

a) Employee Actions

| Line Item | Action (Add/Delete Position, Re-class, 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 |
|-----------|--|--------|
| 50-03 | Contractual Services for FEMA Mitigation Plan | 75,000 |
| | | |
| | | |
| | | |

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

SANTA FE COUNTY

RESOLUTION 2015 - _____

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
 - b) Does this include state or federal funds? YES _____ NO X
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 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. N/A

SANTA FE COUNTY
RESOLUTION 2015 - _____

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 25th Day of August, 2015.

Santa Fe Board of County Commissioners

Robert A. Anaya, 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

MEMORANDUM

DATE: July 29, 2015

TO: Board of County Commissioners

FROM: Carole Jaramillo, Finance Division Director

VIA: Katherine Miller, County Manager

SUBJECT: Resolution No. 2015-_____, A Resolution Requesting a Budget increase to the Regional Emergency Communications Center Fund (245) From Cash Carryover for the Purchase of a Shelter Structure for the Farber Mobile Command Unit / \$30,000. (Finance/Carole Jaramillo)

ISSUE:

The purpose of this resolution is to request a budget increase to the Regional Emergency Communications Center Fund (245) to budget cash carryover from funding received from the City of Santa Fe.

BACKGROUND:

Funding for this item was budgeted during the FY15 fiscal year for purchase and equipment of a dedicated RECC mobile command. The funding was not utilized due to the fact that complete funding could not be secured.

As a result, the funding amount was not re-budgeted for fiscal year 2016. Additionally, arrangements to utilize the City/County Farber Command Vehicle were made with the agreement that a shelter be erected for protection from the elements.

RECOMMENDATION:

The Finance Division requests approval of a resolution for a budget increase to the Regional Emergency Communications Center Fund (245) in the amount of \$30,000 from cash carryover to allow for the purchase and installation of a shelter structure at the Public Safety Complex.

RESOLUTION 2015 - _____

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

Whereas, the Board of County Commissioners meeting in regular session on August 25, 2015, did request the following budget adjustment:

Department / Division: Public Safety/ RECC Fund Name: Emergency Comm Operations/ RECC

Budget Adjustment Type: Budget Increase Fiscal Year: 2016 (July 1, 2015 - June 30, 2016)

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 |
|----------------------------------|---------------------------|------------------------|----------------------|--------------------------------|-----------------|-----------------|
| 245 | 2101 | 385 | 0600 | Emergency Comm Oper. Subsidies | 30,000 | |
| TOTAL (if SUBTOTAL, check here) | | | | | 30,000 | |

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 |
|----------------------------------|---------------------------|------------------------|----------------------|-------------------------------|-----------------|-----------------|
| 245 | 2101 | 461 | 8001 | RECC/Buildings and Structures | 30,000 | |
| TOTAL (if SUBTOTAL, check here) | | | | | 30,000 | |

Requesting Department Approval: Ken Martinez Title: RECC Director Date: 07/29/15

Finance Department Approval: Carolee Spaulding Date: 8/16/15 Entered by: _____ Date: _____

County Manager Approval: Katherine M. ... Date: 8/17/15 Updated by: _____ Date: _____

SANTA FE COUNTY

RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Erika Lovato Dept/Div: Public Safety Phone No.: 505-424-5643

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.
- We are requesting to budget funds that were given to Santa Fe County by the City of Santa Fe, with the useful purpose of enhancing a mobile command center. In conjunction with the expansion of the Public Safety Facility, RECC would like to utilize these funds for a weather shelter that will cover the mobile command center. The Mobile Command Center is a large Farber Custom Coach vehicle.

a) Employee Actions

| Line Item | Action (Add/Delete Position, Reclass, 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 |
|-----------|--|--------|
| 80-01 | Weather Shelter for Command Center | 30,000 |
| | | |
| | | |
| | | |

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

RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Erika Lovato Dept/Div: PUBLIC SAFETY Phone No.: 505-124-5643

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 _____ NO X
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 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

RESOLUTION 2015 - _____

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 25th Day of August, 2015.

Santa Fe Board of County Commissioners

Robert A. Anaya, Chairperson

ATTEST:

Geraldine Salazar, County Clerk

REGION III DRUG ENFORCEMENT TASK FORCE

Law Enforcement Working Together to Serve Santa Fe, Los Alamos, Rio Arriba and Taos Counties in New Mexico



BOARD OF DIRECTORS

Major Tim Johnson
Chairman
NM State Police
Division

Chief Eric Garcia
Vice-Chairman
City of Santa Fe Police
Department

Sheriff Robert Garcia
Secretary-Treasurer
Santa Fe County
Sheriff's Office

P. O. Box 23118
Santa Fe, NM 87502
(505) 471-1715 or (800) 662-6660

DATE: July 8, 2015

TO: The Board of County Commissioners
Santa Fe County, Santa Fe New Mexico

Cc: Katherine Miller, County Manager *KM 7.17.15*

FROM: Carole Jaramillo, Finance Division Director *CJ*

VIA: Robert Garcia, Sheriff
Santa Fe County Sheriff's Office

RE: Resolution No. 2015 – A Resolution Requesting a Budget Increase to
the Federal Forfeiture Fund (225) to Budget Cash Carryover/ \$6,550.00
(Finance/Carole Jaramillo)

BACKGROUND:

Region III Task Force is requesting approval of a Resolution through the Board of County Commissioners for a budget increase to the Federal Forfeitures Fund (225).

ISSUE:

The increase to the Federal Forfeiture Fund which is awarded through the Equitable Sharing Program will be used to purchase night vision equipment for night operations within Region III and for maintenance contracts for copiers at the Region III Office.

RECOMMENDATION:

Region III is requesting approval of a budget increase to the Federal Forfeitures Fund (225) in the amount of \$6,550.00. Your consideration will be greatly appreciated.

CJ/dml

SANTA FE COUNTY

RESOLUTION 2015 - _____

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

Whereas, the Board of County Commissioners meeting in regular session on August 25, 2015, did request the following budget adjustment:

Department / Division: Sheriff's Department / Region III Fund Name: Equitable Sharing Account Federal Forfeitures (225)

Budget Adjustment Type: Budget Increase Fiscal Year: 2016 (July 1, 2015 - June 30, 2016)

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 |
|----------------------------------|---------------------------|------------------------|----------------------|---------------|-----------------|-----------------|
| 225 | 1205 | 385 | 0300 | Budgeted Cash | 6,550.00 | |
| TOTAL (if SUBTOTAL, check here) | | | | | 6,550.00 | |

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 |
|----------------------------------|---------------------------|------------------------|----------------------|---------------------------|-----------------|-----------------|
| 225 | 1205 | 425 | 40-02 | Equipment | 50.00 | |
| 225 | 1205 | 425 | 80-03 | Equipment & Machinery | 6,500.00 | |
| TOTAL (if SUBTOTAL, check here) | | | | | 6,550.00 | |

Requesting Department Approval: [Signature] Title: Sheriff Date: 7-9-15

Finance Department Approval: [Signature] Date: 8/6/15 Entered by: _____ Date: _____

County Manager Approval: [Signature] Date: _____ Updated by: _____ Date: _____

SANTA FE COUNTY

RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Lt. Scott McFaul, Operations Commander Dept/Div: Sheriff / Region III Phone No.: 505-473-7021

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 Resolution is requesting to increase the Program Income Cost Center 225-1205 for cash carryover from the previous fiscal year which will be used to purchase Night Vision Equipment for Night Operations within Region III and for maintenance contracts for copiers at the Region III Office.

a) Employee Actions: NONE

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

b) Professional Services (50-xx) and Capital Category (80-xx) detail: NONE

| Line Item | Detail (what specific things, contracts, or services are being added or deleted) | Amount |
|-----------|---|----------|
| 80-03 | Equipment/Machinery / Purchase of Night Vision Equipment for Night Operations within Region III | 6,500.00 |
| | | |
| | | |

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

SANTA BARBARA COUNTY

RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Lt. Scott McPaul, Operations Commander Dept/Div: Sheriff's Office / Region III Phone No.: 505-473-7021

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. Cost-Center 225-1205 is supported through the Federal Equitable Sharing Program, Region III has been participating in since 2001.
 - 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.
There are no other funding sources to match this request.

SANTA FE COUNTY

RESOLUTION 2015 - _____

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 25th Day of August, 2015.

Santa Fe Board of County Commissioners

Robert Anaya, Chairperson

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

MEMORANDUM

DATE: August 10, 2015

TO: Board of County Commissioners

FROM: Carole H. Jaramillo, Finance Division Director

VIA: Katherine Miller, County Manager *KM 8.17.15*

SUBJECT: Resolution No. 2015-_____, A Resolution Requesting a Budget Increase to the General Fund (101) to Budget Cash Carryover For the Santa Fe County Extension Service Program / \$43,000. (Finance/Carole Jaramillo)

ISSUE:

Request is for a budget increase to the General Fund (101) to budget cash carryover for the final payment for FY2015 for the Santa Fe County Extension Program in the amount of \$43,000.

BACKGROUND:

The FY2015 budget for the Community Services Department included \$143,122 for Santa Fe County's support of the Santa Fe County Extension Service Program. The County Extension Program financial support is a three-way partnership – County, State and Federal and is administered by New Mexico State University, Cooperative Extension Service.

At the end of FY2015, the remaining balance of the purchase order for the Extension Service Program was liquidated in error resulting in the inability to pay the final invoice for FY2015.

RECOMMENDATION:

The Finance Division requests approval of a resolution for a budget increase to the General Fund (101) to budget cash carryover for the final payment for the Santa Fe County Extension Service Program in the amount of \$43,000.

SANTA FE COUNTY

RESOLUTION 2015 - _____

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

Whereas, the Board of County Commissioners meeting in regular session on August 25, 2015, did request the following budget adjustment:

Department / Division: County Manager / Finance Fund Name: General Fund (101)

Budget Adjustment Type: Budget Increase Fiscal Year: 2016 (July 1, 2015 - June 30, 2016)

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 |
|----------------------------------|---------------------------|------------------------|----------------------|---------------|-----------------|-----------------|
| 101 | 0000 | 385 | 0100 | Budgeted Cash | \$43,000 | |
| TOTAL (if SUBTOTAL, check here) | | | | | \$43,000 | |

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 |
|----------------------------------|---------------------------|------------------------|----------------------|-------------------------------------|-----------------|-----------------|
| 101 | 0412 | 431 | 5003 | Services / Contractual/Professional | \$43,000 | |
| TOTAL (if SUBTOTAL, check here) | | | | | \$43,000 | |

Requesting Department Approval: Adam Johnson / Finance Title: Budget Administrator Date: 8/10/2015

Finance Department Approval: [Signature] Date: 8/10/15 Entered by: _____ Date: _____

County Manager Approval: [Signature] Date: 8/17/15 Updated by: _____ Date: _____

SANTA FE COUNTY

RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT: Name: Carole Jaramillo Dept/Div: CMO / Finance Phone No.: 986-6375

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.
Request is for a budget increase to the General Fund (101) to budget cash carryover for FY2015 for the Santa Fe County Extension Program in the amount of \$43,000. At the end of FY2015, the remaining balance of the purchase order for the Extension Service Program was liquidated in error resulting in the inability to pay the final invoice for FY2015.

a) Employee Actions

| Line Item | Action (Add/Delete Position, Reclass, 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 |
|-----------|--|----------|
| 5003 | Santa Fe County Extension Program | \$43,000 |
| | | |
| | | |
| | | |

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

SANTA FE COUNTY

RESOLUTION 2015 - _____

ATTACH ADDITIONAL SHEETS IF NECESSARY.

DEPARTMENT CONTACT:

Name: Carole Jaramillo Dept/Div: CMO / Finance Phone No.: 986-6375

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 _____ NO X
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 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.
There are no other funding sources to match this request.

SANTA FE COUNTY

RESOLUTION 2015 - _____

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 25th Day of August, 2015.

Santa Fe Board of County Commissioners

Robert A. Anaya, Chairperson

ATTEST:

Geraldine Salazar, County Clerk

II. B. 8. Item to be Tabled



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: August 6, 2015

TO: Board of County Commissioners

FROM: Adam Leigland, Public Works Department Director

VIA: Katherine Miller, County Manager *KM 8.6.15*

ITEM AND ISSUE: *BCC Meeting August 25, 2015*
Resolution No. 2015- _____ A Resolution Removing Timberwick Road from the Santa Fe County Road Map (Public Works\Robert Martinez)

SUMMARY:

This resolution removes Timberwick Road from the County Road Map.

BACKGROUND AND DISCUSSION:

Timberwick Road abuts Unit No. 2 of the Sunlit Hills Subdivision, but is not part of the subdivision. When Santa Fe County accepted the roads within the Sunlit Hills Subdivision for maintenance, staff inadvertently included Timberwick Road. The residents of Timberwick Village Subdivision have consistently claimed the road is a private road and have objected to the County maintaining it. The residents have petitioned the County to remove this private road from the County Road Map. This is a dead end road that only provides access to the residents and does not provide connectivity.

ACTION REQUESTED:

The Public Works Department requests approval of the resolution to remove Timberwick Road from the County Road Map.

Attachments:

1. Acknowledgement and Declaration Agreement (Exhibit A)
2. Petition (Exhibit B)

SANTA FE COUNTY

Resolution No. 2015-_____

A RESOLUTION REMOVING TIMBERWICK ROAD FROM THE SANTA FE COUNTY ROAD MAP

WHEREAS, the Board of County Commissioners ("Board") of Santa Fe County ("County") accepted the dedication of certain roads within Unit No. 2 ("Unit 2 Roads") of the Sunlit Hills Subdivision; and

WHEREAS, the County has long maintained the Unit 2 Roads; and

WHEREAS, Timberwick Road is not within the Sunlit Hills Subdivision, has never been dedicated to the County, and is not among the Unit 2 Roads accepted by the County; and

WHEREAS, because Timberwick Road abuts the Sunlit Hills Subdivision, staff inadvertently included it on the County Road Map that identifies the County roads maintained by the County; and

WHEREAS, the residents who use Timberwick Road ("Residents") have consistently claimed that it is a private road and they objected to the County maintaining it, causing the Public Works Department to cease maintaining it; and

WHEREAS, the Residents have provided an Acknowledgment and Declaration Agreement (Exhibit A) showing that Timberwick Road is a private road within the Timberwick Village Subdivision; and

WHEREAS, the Residents have submitted a petition (Exhibit B) requesting the Board to remove Timberwick Road from the County Road Map; and

WHEREAS, the Board need not officially abandon Timberwick Road, because it was never a County road in the first place.

NOW, THEREFORE, BE IT RESOLVED as follows:

- (1) Timberwick Road is not a County road; and
- (2) Timberwick Road is hereby removed from the Santa Fe County Road Map.

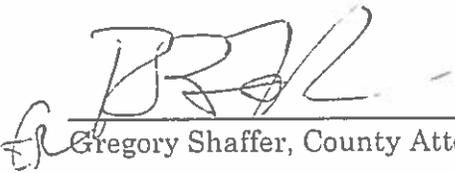
PASSED, APPROVED, AND ADOPTED THIS 25th DAY OF AUGUST, 2015.
BOARD OF COUNTY COMMISSIONERS

Robert Anaya, Chairperson

ATTEST:

Geraldine Salazar, County Clerk

APPROVED AS TO FORM:


Gregory Shaffer, County Attorney

ACKNOWLEDGMENT AND DECLARATION AGREEMENT

THIS ACKNOWLEDGMENT AND DECLARATION AGREEMENT made by and between the owners of land comprising the Timberwick Village Subdivision (The Timberwickians) and MARY WOODBRIDGE, a single person (M.W.).

RECITALS:

1. The Timberwick Village Subdivision is shown on a plat of survey titled "Plat of Timberwick Village-portion of ET Seton Lands" by Walter G. Turley dated July, 1936 and amended December 16, 1953 and allegedly recorded in plat Book 5 at Page 235 of the records of the Santa Fe County, New Mexico Clerk (The Subdivision).

2. M.W. is the owner of Tract D as shown by a plat of survey titled "plat of survey for Mary B. Woodbridge-located within the Sebastian DeVargas Grant, New Mexico. Tract D contains 4.944 AC. ±" made by Southwest Mountain Survey (Job No. C-860) and recorded in Book 207 at Page 009 of the records of the Santa Fe County, New Mexico Clerk. (the M.W. tract).

3. The M.W. tract is not in The Subdivision but abuts same and has an ingress right and utility easement on its northwest corner to South Fork, a private road, and from there to Timberwick Road which road serves as the entrance and exit to and from The Subdivision and the M.W. tract.

4. The parties are desirous to set forth their Acknowledgments and Declarations concerning various matters which they have orally stated and now want committed to writing.

AGREEMENTS:

IT IS MUTUALLY AGREED THAT:

1. M.W. and the Timberwickians acknowledge that the road system

thin The Subdivision consist of the following private roads, South Fork, North Fork, Old Timber Trail and Timberwick Road (The Road System).

2. The road system is for use by the Timberwickians, M.W., their invitees agents and employees and is not to be used by the public at large.

3. The sole access of The Subdivision and the M.W. tract is to be solely and exclusively Timberwick Road as it presently intersects Nine Mile Road where Nine Mile Road is parallel and Timberwick Road is perpendicular to Interstate Highway 25. This present access to The Subdivision is further identified as the present entry to The Subdivision and the M.W. tract.

4. At no time will the Timberwickians or M.W. seek any additional access from The Subdivision or the M.W. Tract to Nine Mile Road nor will they seek any additional access to the subdivision or the M.W. Tract from Paseo de Pinon.

5. The prohibition stated in paragraph 4 above shall not prohibit property owners within The Subdivision to seek access to Nine Mile Road or Paseo De Pinon by private driveway which access would allow said property owner or owners to connect to the two public streets or roadways.

6. The Timberwickians and M.W. declare that there should be no need for additional access to The Subdivision except for the access set forth herein.

7. The Timberwickians and M.W. shall jointly attempt in a reasonable and lawful manner to prohibit any sought after access, which sought after access is from Nine Mile Road and runs along her northern

boundary, in a westerly from said Nine Mile Road.

Done in Santa Fe, New Mexico this June ____, 1991.

TIMBERWICKIANS

Dick Brown

Suber Brown

Nancy Dahl

Cheri Acheich

Bruce A. Davis

~~Frank~~

Alexander Smith

Cynthia Wright

Sarah Randolph

Jeff Mosler

Jim Bradford

THU MARYOL (for husband)

M.W.

Mary B. Woodbridge

Mary B. Woodbridge, a single person.

Exhibit B

February 14, 2011

Mr. Eric Giron
Santa Fe County Roads Supervisor
Public Works Division
Santa Fe County

Dear Mr. Giron:

Thank you for listening to the Timberwick Village residents, an independent community and subdivision established by Julia and Thomas Seton in 1936. Our residents diligently guard the rural character of our neighborhood and importantly our independent status from the surrounding Ninemile and Seton Village community road systems. Timberwick Village residents have since the village's inception fought for and maintained the private roads set forth by Julia and Thomas Seton. Timberwick Road is a private road and the neighborhood has all rights associated with such status.

Based on our two earlier conversations, it seems our road inadvertently was placed on the County's list of roads for maintenance for this part of southeast Santa Fe. As you and I discussed in two previous conversations, all plats, replats, surveys and property sales acknowledge and confirm that Timberwick Road is a private road.

Engineering plans drawn up for construction of Interstate 25 (the neighborhood has a copy) also acknowledge the road as private. Also, issues over access and road segment closures with two previous and separate owners in the early and mid 1990s further verify the road's private status; Joe Cattanach, Santa Fe County Land Use Department, confirmed the road is a private road and issues must be resolved within and by the neighborhood.

Through this letter, we the undersigned formally request Timberwick Road be removed from the County's list of roads for maintenance and the County's right-of-way department be so informed.

Thank you for your assistance in this matter.

Signed,
Timberwick Village residents
Signatures on accompanying page 2.

Timberwick Village Residents' Signatures

| | |
|--------------------|-------------------|
| Clara Schenk | 19 Timberwick Rd |
| Jim Zucko | 19 Timberwick Rd |
| Ron Pokras | 24 Timberwick Rd |
| 5/10/11 | 4 TIMBERWICK RD |
| Mary Ann Skarney | 24 Timberwick Rd |
| Missouri, 5/11 | 03 |
| Caroline Wright | 27 TIMBERWICK Rd |
| Michelle Sablow | 27 Timberwick Rd |
| Jurita Pritz | 40 Timberwick Rd |
| Robert H. Timmer | 32 Timberwick Rd |
| Robert H. Timmer | 37 Timberwick Rd. |
| John | 31 Timberwick |
| Nancy Hill | 5 Timberwick Rd |
| Wally Smith-Kramer | 10 Timberwick Rd |
| Kevin Neehan | 10 Timberwick Rd |
| Joyce Kumpf | 48 Timberwick Rd |

Robert + Sadis

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

DATE: August 3, 2015

TO: Board of County Commissioners

FROM: Adam Leigland, Public Works Department Director *AL 8/12/15*

VIA: Katherine Miller, County Manager *KM 8.12.15*

ITEM AND ISSUE: *BCC Meeting August 25, 2015*
Resolution No. 2015-___, A Resolution Delegating Authority to the County Manager to Acquire Real Property Interests Necessary for Construction of The Santa Fe River Greenway from Siler Rd to San Ysidro Crossing (Public Works/Scott Kaseman)

SUMMARY:

The purpose of this resolution is to facilitate the acquisition of real property for the Santa Fe River Greenway by granting the County Manager authority to execute any and all documents necessary to purchase the properties.

BACKGROUND AND DISCUSSION:

Since 1998 Santa Fe County Open Space and Trails Program has been working to acquire the land along the Santa Fe River to achieve the long term goal of creating a public greenway and trail system along the river.

The Board of County Commissioners passed Resolution Nos. 2008-145 and 2012-89 and voters approved the sale of General Obligation Bonds to acquire, design, construct, improve, equip and restore the Santa Fe River Greenway. The River Greenway can be divided into numerous segments. Segment "B" is located entirely within the Village of Agua Fria and runs from Siler Road to San Ysidro Crossing. The County has identified the real property (shown in the attached Exhibit A) that is necessary to construct the project and has partial funding in the amount of \$431,241 to begin acquisition of the properties at the Siler Road end of the segment.

The proposed resolution grants the County Manager authority to negotiate for and execute any and all documents necessary to effectuate the purchase of the properties.

ACTION REQUESTED:

Approval of subject resolution

THE BOARD OF COUNTY COMMISSIONERS OF
SANTA FE COUNTY

RESOLUTION NO. 2015-_____

A RESOLUTION DELEGATING AUTHORITY TO THE COUNTY MANAGER TO
ACQUIRE REAL PROPERTY INTERESTS NECESSARY FOR CONSTRUCTION
OF THE SANTA FE RIVER GREENWAY FROM SILER RD TO SAN YSIDRO
CROSSING.

WHEREAS, in 2008 and 2012 the voters approved the sale of General Obligation Bonds for open space, trails and parks within Santa Fe County; and

WHEREAS, the County has completed the conceptual design for the Santa Fe River Greenway from Siler Rd to San Ysidro Crossing; and

WHEREAS, the County has identified the real property necessary for the construction of the Santa Fe River Greenway from Siler Rd to San Ysidro Crossing, which property is depicted in Exhibits A, B, and C (collectively, the "Properties"); and

WHEREAS, acquisition of the Properties by the County will allow for construction of the Santa Fe River Greenway from Siler Rd to San Ysidro Crossing; and

WHEREAS, the County has a partial budget of \$431,241 in General Obligation Bond proceeds for Santa Fe River Greenway from Siler Rd to San Ysidro Crossing.

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

1. The County Manager is authorized to negotiate the acquisition of suitable real property interests for the Santa Fe River Greenway from Siler Rd to San Ysidro Crossing, the location of which shall substantially conform to the locations shown in Exhibit "A"; provided, however, that the purchase price shall not exceed the fair market value of the property interests to be obtained as determined by appraisal(s) prepared by one or more certified appraisers.
2. The Board delegates to the County Manager the authority to execute on behalf of the County all documents necessary to effectuate the acquisition of such real property interests.

**PASSED, APPROVED, AND ADOPTED THIS 25th DAY OF AUGUST, 2015.
BOARD OF COUNTY COMMISSIONERS**

Robert A. Anaya, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

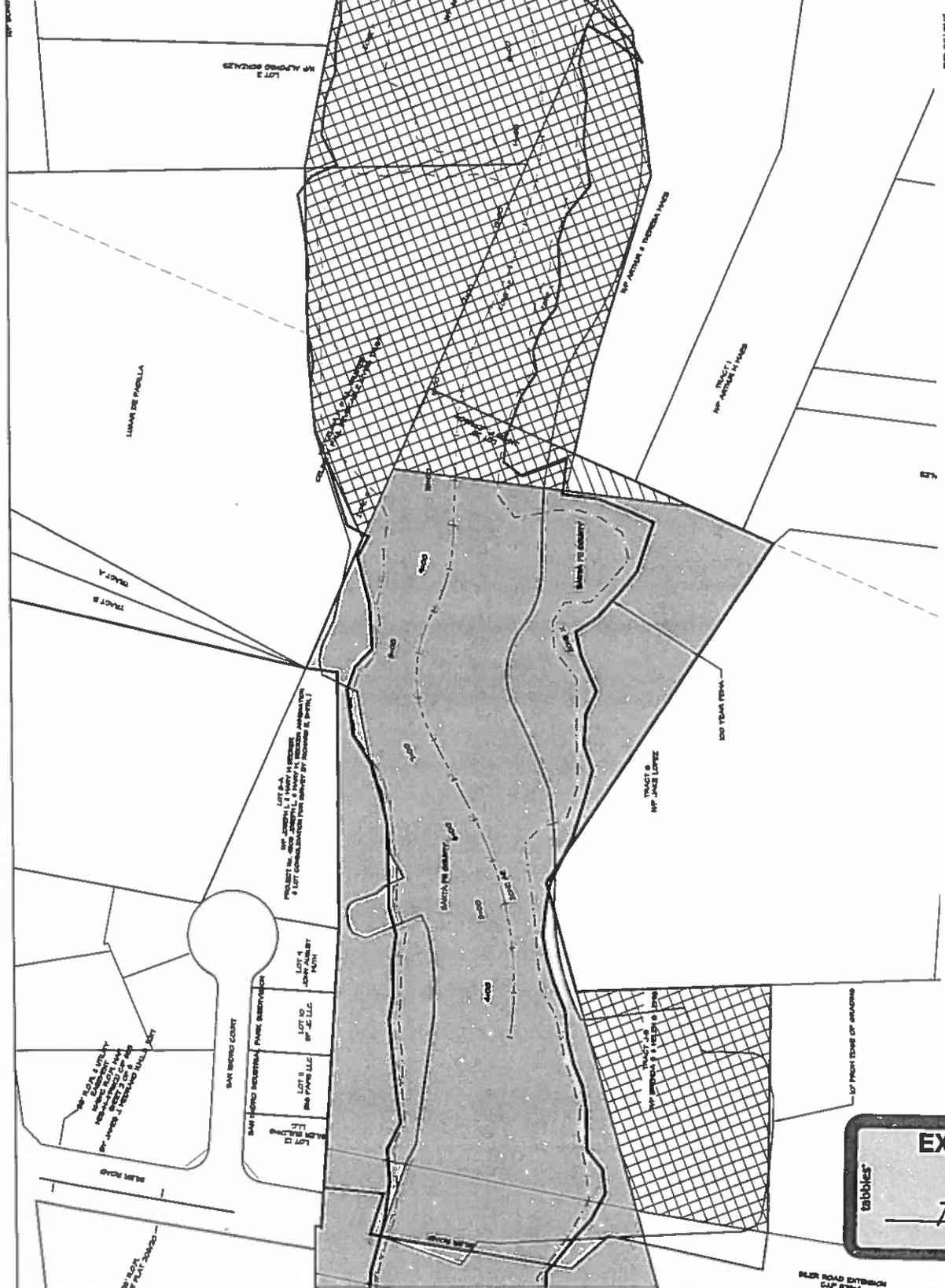
APPROVED AS TO FORM:



Gregory S. Shaffer, Santa Fe County Attorney

LEGEND

-  COUNTY OWNED LAND
-  PROPERTY RECORDED TO BE ASSAILED
-  RECORDED PROPERTY RECORDED TO BE ASSAILED
-  FROM LIMITS OF INDIVIDUAL FLOOD ZONE
-  PROJECT LIMITS
-  10' FROM EDGE OF BRIDGES



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 2502 B CAMINO ENTRADA
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 1199 B. Francis Drive, Suite 8
 Santa Fe, N.M. 87505
 (505) 424-1111
 http://www.sfecon.com

WATERSHED WEST
 DESIGN ENGINEERING

SANTA FE RIVER GREENWAY
 SECTION B
 PROJECT LIMITS

DATE: 07/24/2008
 BY: [Signature]
 DRAWN BY: [Signature]

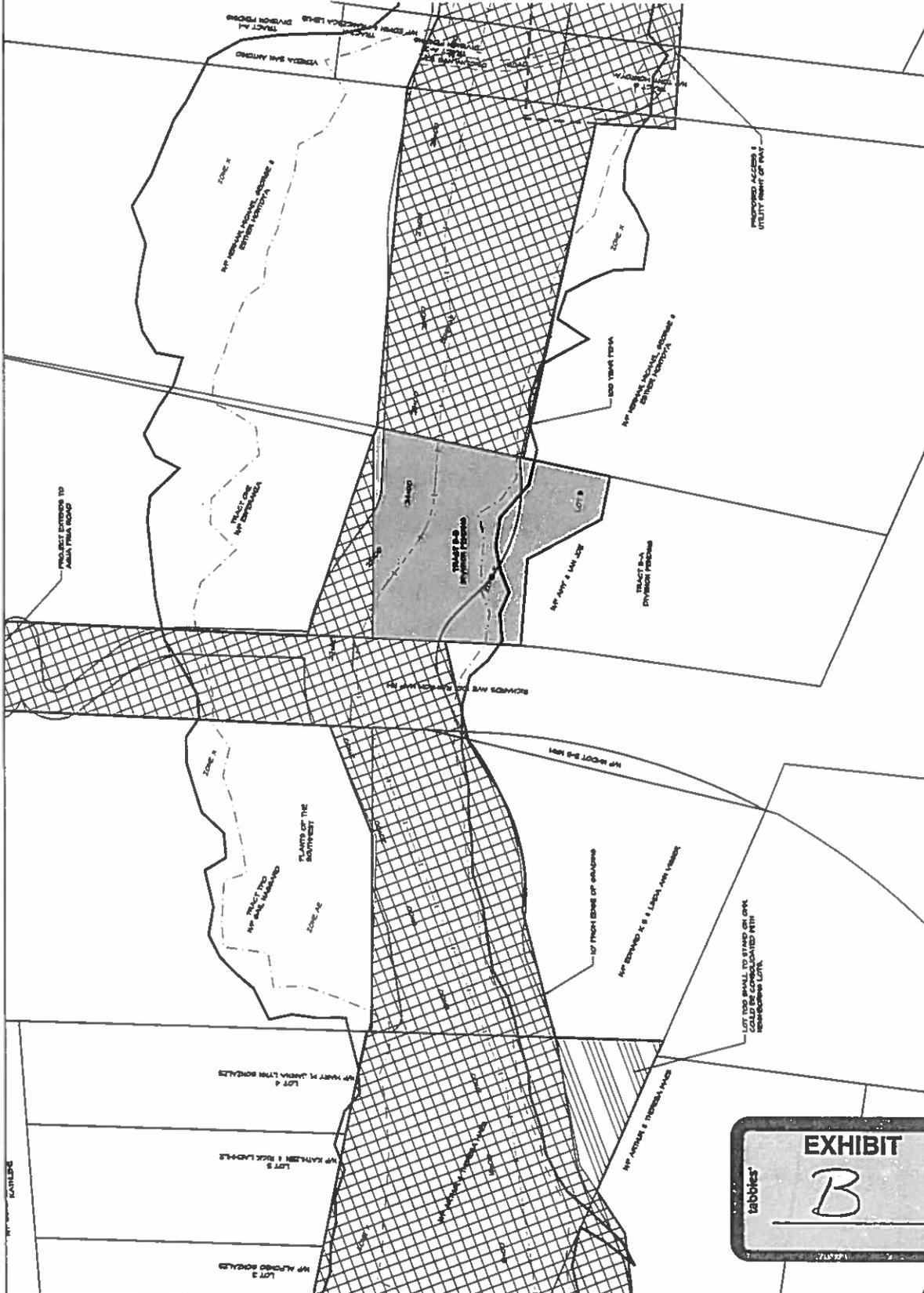
EXHIBIT

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 A

LEGEND

-  COUNTY OWNED LAND
-  PROPERTY RECOMMENDED TO BE ACQUIRED
-  PROPERTY RECOMMENDED TO BE ACQUIRED TO IMPROVE PROJECT
-  PROPERTY LINE OF 100-YEAR FLOOD ZONE
-  PROJECT LIMITS
-  10' FRESH EDGE OF GRAVING



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<http://www.sfec.com>

WATERSHED WEST
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 SECTION B
 PROJECT LIMITS

| REVISIONS | DATE | BY |
|-----------|------|----|
| | | |
| | | |

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EXHIBIT
B

