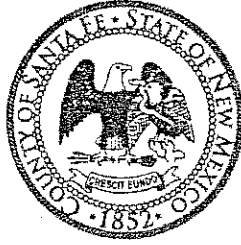


Henry P. Roybal  
Commissioner, District 1

Anna Hansen  
Commissioner, District 2

Robert A. Anaya  
Commissioner, District 3



Anna T. Hamilton  
Commissioner, District 4

Ed Moreno  
Commissioner, District 5

Katherine Miller  
County Manager

## ***MEMORANDUM***

**Date:** *December 18, 2017*

**To:** *Santa Fe County Board of County Commissioners*

**From:** *Michael K. Kelley, Public Works Director*

**Via:** *Stephanie Schardin Clark, Finance Division Director*  
*Katherine Miller, Santa Fe County Manager*

**Re:** Resolution No. 2017- \_\_\_\_\_, a Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute (Public Works / Erik Aaboe)

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### **ISSUE**

The Solid Waste Division of the Public Works Department was authorized in the FY19 budget to purchase a replacement for Unit 670, a "Roll Off" truck used to haul solid waste containers to the landfill. The vehicle has over 320,000 miles and is no longer suitable for its long haul service in the County.

### **BACKGROUND**

The Buckman Direct Diversion's current year budget request included \$208,842 to purchase a similar vehicle to haul solids 5 miles to the landfill. The requested funding would have been split 50/50 between the City and County. Public Works staff suggested that Unit 670 would be satisfactory for this purpose and transferring the asset to the BDD would be a more efficient use of resources. BDD staff agreed and the budget request for the new truck was removed. The new roll off truck to replace unit 670 has been delivered to the body shop for outfitting and is scheduled to be delivered by the end of 2017.

### **ACTION REQUIRED**

Approval of subject Resolution.

Enc. – Acceptance Memo



**SANTA FE COUNTY**  
**RESOLUTION NO. 2017-**

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

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**WHEREAS**, Santa Fe County (County) desires to dispose of certain tangible 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, VIN, 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 more.

**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 (2013) and Section 13-6-2 (2007), and (ii) directs that, to the extent feasible, the personal property shall be donated to the City of Santa Fe, as the fiscal agent for the Buckman Direct Diversion (BDD) Project, and the BDD Board, and, if that it is not feasible, that it be disposed of as otherwise allowed by law.

**PASSED, APPROVED, AND ADOPTED THIS 9th DAY OF JANUARY, 2017.**

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

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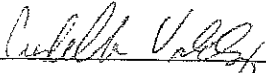
Henry P. Roybal, Chair

**ATTEST:**

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Geraldine Salazar, County Clerk

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
R. Bruce Frederick, County Attorney



Buckman Direct Diversion

*A joint regional project of the City of Santa Fe and Santa Fe County to build a reliable and sustainable water supply.*

November 13, 2017

Santa Fe County  
Board of County Commissioners  
102 Grant Avenue  
Santa Fe, NM 87504

**Re: Vehicle Donation Acceptance**


This letter is provided by the City of Santa Fe, as the fiscal agent of the BDD project, to accept the donation of a 2005 Sterling LT 9500, on behalf of the Buckman Direct Diversion Board.

The City of Santa Fe and Santa Fe County entered into a Joint Powers Agreement on March 7, 2005, governing the Buckman Direct Diversion Project. This agreement created the Buckman Direct Diversion Board and delegated the board in section 12 the authority to enter into a Project Management Fiscal Services Agreement, and designating in section 13 the City of Santa Fe as the Project Manager and Fiscal Agent of the Project.

During the FY 2017-2018 budget approval process, the BDD requested funding to purchase a new roll off truck to transport solids for disposal. This service is currently being outsourced and ownership of a vehicle would provide savings to the partners. Funding for this vehicle was reduced during the formal adoption of the 2017-2018 BDD Operating budget, as the public works department of Santa Fe County, had arranged to donate a comparable vehicle, providing additional savings in the funding of the vehicle.

The vehicle will be titled under the City of Santa Fe, as fiscal agent, however ownership will be the Buckman Direct Diversion Board. The BDD Board will provide insurance for the vehicle under its current policy with American Alternative Insurance. The asset will be inventoried and accounted for in the operations fund of the Buckman Direct Diversion.

Approved:

  
\_\_\_\_\_  
Brian Snyder, City Manager

Vehicle: 2005 Sterling  
Model: LT 9500  
VIN: 2FZHAZCV35AN71329

