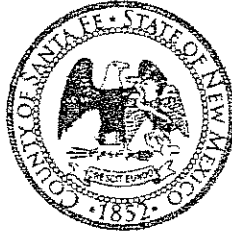


Henry P. Roybal
Commissioner, District 1

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

To: Santa Fe Board of County Commissioners

From: Don Moya, Finance Director

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

Date: February 9, 2017

Re: Resolution No. 2017 - _____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Hazmat Grant to Carry Forward the FY-2016 Available Cash for the County Fire Department / \$9,329 (Finance Division / Don Moya)

ISSUE:

Requesting BCC approval to budget \$9,329 from the Hazmat Grant FY-2016 available cash balance to be expended on necessary supplies, educational materials, and equipment as approved by the State Fire Marshal's Office to maintain response capability for hazardous materials.

BACKGROUND:

The Santa Fe County Fire Department is requesting BCC approval to budget the FY-2016 available cash balance for the Hazmat Grant in the amount of \$9,329 to be expended in FY-2017 on needed response supplies, educational materials, and radiological detection equipment. The Waste Isolation Pilot Project Joint Powers Agreement (Hazmat Grant) specifies that Santa Fe County will maintain the implemented hazardous materials emergency response program to enhance the response capability of emergency responders as it pertains to hazardous materials. In order to do this the Fire Department has submitted a list of necessary supplies, equipment and educational materials that are needed to the PRC/State Fire Marshal's Office and have been given approval to utilize and purchase these items with the Hazmat Grant Funding.

RECOMMENDATION:

Please approve this request for a budget increase to the Fire Operations Fund (244) Hazmat Grant in the amount of \$9,329 to be expended in FY-2017.

SANTA CRUZ COUNTY
RESOLUTION 2017 - _____

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

Whereas, the Board of County Commissioners meeting in regular session on March 14, 2017, did request the following budget adjustment:

Department / Division: Fire Department/Emergency Management Fund Name: Fire Operations 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	0806	385	03-00	Budgeted Cash / Hazmat Grant	9,329	
					9,329	

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	0806	422	60-02	Supplies / Safety Supplies	2,172	
244	0806	422	60-07	Supplies / Operational Supplies	1,029	
244	0806	422	60-09	Supplies / Educational Supplies	424	
244	0806	422	80-03	Capital Purchases / Equipment	5,704	
					9,329	

Requesting Department Approval: *[Signature]* Title: Fire Chief Date: 2.28.17
 Finance Department Approval: *[Signature]* Date: 3-1-17 Entered by: _____ Date: _____
 County Manager Approval: _____ Updated by: _____ Date: _____

SANTA FE COUNTY

RESOLUTION 2017 - _____

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 BCC approval to budget \$9,329 from the Hazmat Grant FY-2016 available cash balance to be expended on necessary supplies, educational materials and equipment as approved by the NM State Fire Marshal's Office to maintain response capability for hazardous materials.

a) Employee Actions

Line Item	Action (Add/Delete Position, Reclash, 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	RadEye NBR High Sensitivity Gamma Detection Equipment	5,704

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

SANTA CLAY COUNTY
RESOLUTION 2017 _____

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 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. Hazmat Grant/JPA & SFC Resolution 2000-54
 - 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 2017 - _____

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 14th Day of March, 2017.

Santa Fe Board of County Commissioners

Henry Roybal, Chair

ATTEST:

Geraldine Salazar, County Clerk

NEW MEXICO PUBLIC REGULATION COMMISSION

COMMISSIONERS

DISTRICT 1 CYNTHIA B. HALL, VICE-CHAIR
DISTRICT 2 PATRICK H. LYONS
DISTRICT 3 VALERIE ESPINOZA
DISTRICT 4 LYNDA LOVEJOY
DISTRICT 5 SANDY JONES, CHAIR



P.O. Box 1269
1120 Paseo de Peralta
Santa Fe, NM 87504-1269

STATE FIRE MARSHAL DIVISION

800-244-6702 (In state only)
Office: (505) 476-0160
Cell: (505) 469-8750
Fax: (505) 476-0100

January 23, 2017

Santa Fe County
Attn: Mr. Martin Vigil
Santa Fe County Fire Service
#35 Camino Justicia
Santa Fe, NM 88508

Dear Mr. Vigil,

This letter is a formal approval from the New Mexico State Fire Marshal's Office to expend additional WIPP JPA monies to the sum of 9,328.886 for the purpose of acquiring:

Grainger:

Table Top Weather Radio (Bik)	6	\$51.96	\$311.76
Safety Vest, Incident, Blue	6	\$39.36	\$236.16
Safety Vest, Incident, Orange	6	\$36.36	\$236.16
Safety Vest Incident, Green	6	\$39.36	\$236.16
Safety Vest, Incident Red	6	\$39.36	\$236.16
Safety Vest Incident, White	6	\$39.36	\$236.16

Ham Radio Outlet:

Base Station Power Supply	2	\$109.95	\$219.90
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Thermo Emberline:

RadEye NBR High Sensitivity Gama Detection	1	\$5,690.00	\$5,690.00
Shipping	1	\$15.00	\$15.00

Santa Fe Community College:

Mastering Unified Command	1	\$79.00	\$79.00
Hazardous Materials/Weapons of Mass Destruction Response Handbook	1	\$149.50	\$149.50
NIMS for EOCs	1	\$195.00	\$195.00

Batteries + Bulbs:

D Alkaline Bulk PC1300	7	\$12.72	\$89.04
A Alkaline Bulk	10	\$12.60	\$126.00
1.5V IND AA ALK	5	\$13.20	\$66.00
9V Industrial Pack	5	\$23.04	\$115.20
1.5V IND AAA ALK	5	\$12.96	\$64.80
3V Lithium	12	\$2.99	\$35.88

R&B Fabrications:

White High Vis Vests (Division)	20	\$49.55	\$991.00
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The final total cost for the above items will accompany the WIPP Quarter report ending June 2017.

This is in response to your request submitted via email December 14, 2016. The majority of the items in your initial request are to equip your EOC and JIC trailer, per Article VI of your Joint Powers Agreement these monies cannot be used for such purpose. Also, in your request was a calibration system, this system would put liability on Santa Fe County for the correct calibration of any equipment used on scene, which I cannot approve. Instead, a contract can be obtained for your calibration needs. Furthermore, this Office was made aware of the training level held by Santa Fe County in our recent WIPPTRAX exercise which Santa Fe County participated and at this time your JPA monies would be best served if applied to training its First Responders.

Please ensure the above requested items are distributed only to members/first responders of Santa Fe County's fire departments on the approved WIPP route.

If you should have any questions regarding any part of this letter, please feel free to contact me at carrie.deaguero@state.nm.us or at 505-469-8750.

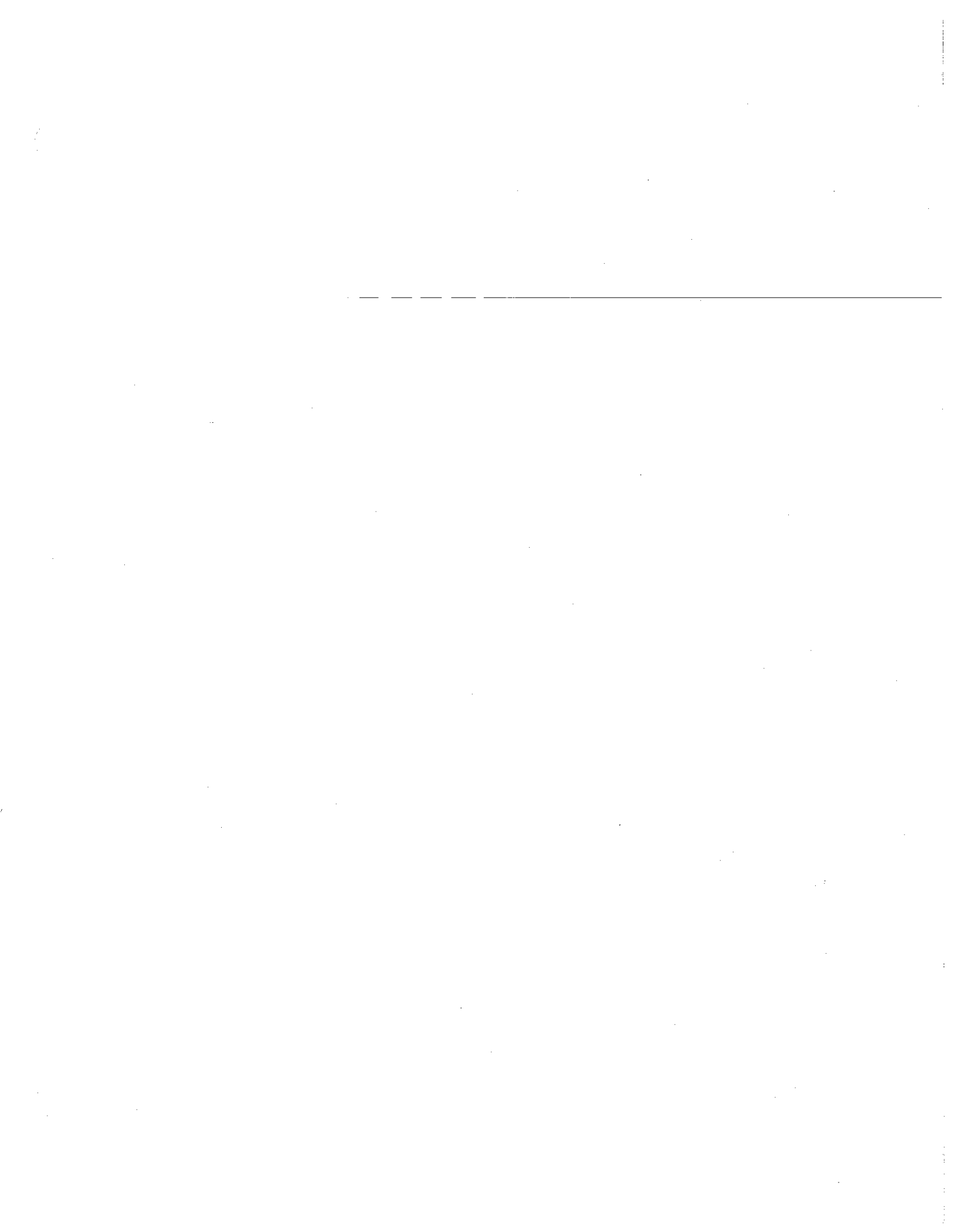
Sincerely,


Carrie Ann DeAgüero
WIPP Coordinator

HAZMAT GRANT/JPA AVAILABLE CASH BALANCE SPREADSHEET

FISCAL YEAR	ORIGINAL BUDGET	ACTUAL RECEIVED	ACTUAL CASH CARRY FORWARD	ACTUAL RECEIVED + CARRY FORWARD	EXPENDITURES	CASH BALANCE
FY-2001	0	0	0	0	0	0
FY-2002	15,000	15,000	0	15,000	(8,030)	6,970
FY-2003	15,000	30,000	6,970	36,970	(800)	36,170
FY-2004	15,000	15,000	36,170	51,170	(1,606)	49,564
FY-2005	15,000	0	49,564	49,564	(33,636)	15,928
FY-2006	12,500	15,000	15,928	30,928	(24,687)	6,241
FY-2007	15,000	15,000	6,241	21,241	(11,784)	9,457
FY-2008	15,000	30,000	9,457	39,457	(25,662)	13,795
FY-2009	15,000	15,000	13,795	28,795	(6,606)	22,189
FY-2010	15,000	15,000	22,189	37,189	(7,490)	29,699
FY-2011	15,000	15,000	29,699	44,699	(19,519)	25,180
FY-2012	15,000	0	25,180	25,180	(2,933)	22,247
FY-2013	15,000	30,000	22,247	52,247	(5,756)	46,491
FY-2014	15,000	15,000	46,491	61,491	(10,086)	51,405
FY-2015	15,000	15,000	51,405	66,405	(4,269)	62,136
FY-2016	15,000	15,000	62,136	77,136	(24,221)	52,915
TOTALS	222,500	240,000			162,864	

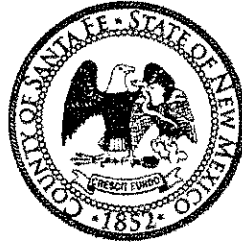




Henry P. Roybal
Commissioner, District 1

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: *March 14, 2017*

TO: *Board of County Commissioners*

VIA: *Katherine Miller, County Manager*
Michael Kelley, Public Works Department Director

FROM: *Jerry A. Schoeppner, County Hydrologist*

ITEM AND ISSUE: *BCC Meeting March 14, 2017, Agenda Item ____; Resolution No. 2017-__, A Resolution Authorizing the County Manager to Terminate Water Service Agreements (Public Works Department/Jerry Schoeppner)*

BACKGROUND AND DISCUSSION:

From approximately 1994 through 2006, Santa Fe County (County) entered into dozens of agreements to provide water service to lands within the County on which future residential or commercial developments were planned to occur. The specific terms of these water service agreements varied widely over the years. However, most of them created contractual water entitlements that could be held indefinitely and transferred to other customers and lands within the service area, which has led to speculation in County water. Moreover, because the County must match each contractual entitlement with a corresponding number of water rights and system capacity, these resources in many cases remain encumbered but unused.

The proposed Resolution would authorize the County Manager to terminate old water service agreements whenever the County Manager in consultation with the County Attorney determines that termination is appropriate under the terms of the individual agreements, the facts of each case, and the law. Termination may be appropriate, for example, when the customer fails to timely pay monthly service charges or other sums owed under the agreement after notice that payment is due. However, the proposed Resolution would not authorize the County Manager to compromise any claim the County may have for breach of contract or other causes. Accordingly, if the County Manager terminates a water service agreement because a customer has failed to pay contractually required fees, the Board could still seek to collect any sums owed through litigation or settlement.

ACTION REQUESTED:

Adopt the proposed resolution.

Attachments: Proposed Resolution

**THE BOARD OF COUNTY COMMISSIONERS
OF SANTA FE COUNTY
RESOLUTION NO. 2017 - _____**

**A RESOLUTION AUTHORIZING THE COUNTY
MANAGER TO TERMINATE WATER SERVICE
AGREEMENTS**

WHEREAS, prior to adoption of Santa Fe County ("County") Resolution No. 2006-57 ("A Resolution Adopting a Santa Fe County Line Extension Policy and Water Service Policy"), the County or the County Water Company had entered into water service agreements ("WSAs") with various individuals and companies (collectively, "Customers"); and

WHEREAS, as stated in Resolution No. 2006-57, "the form of [WSAs] ... varied widely," but most of them required Customers to, among other things, pay monthly standby or other fees to the County; and

WHEREAS, the Board of County Commissioners ("Board") adopted Resolution No. 2015-86 to authorize the County Manager and the County Attorney to investigate potential claims the County may have where Customers failed to pay all fees required under their respective WSAs; and

WHEREAS, the Board now desires to authorize the County Manager to terminate any WSA on behalf of the County, or confirm the prior termination of any WSA, where the County Manager determines in consultation with the County Attorney that such termination or confirmation is appropriate and lawful under the terms of the WSA and the facts of each case.

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

1. The County Manager is authorized to terminate or confirm the prior termination of any WSA on behalf of the County where the County Manager determines in consultation with the County Attorney that such termination or confirmation is justified and appropriate.

2. The County Manager is further authorized to do all things necessary or appropriate to carry out the authority delegated under this Resolution, which may include but are not limited to issuing such notices to the Customer as may be required under the WSA prior to termination, entering into voluntary termination agreements with the Customer, or issuing notices confirming the prior termination of a WSA.

3. Where the County Manager and County Attorney determine in their judgment that no fees are due from the Customer under a WSA, the County Manager may confirm this fact to the Customer; *provided*, however, that this Resolution does not authorize the County Manager to compromise or settle any claims on behalf of the County.

PASSED, APPROVED, AND ADOPTED THIS ___ DAY OF _____, 2017.

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

By: _____
Henry P. Roybal, Chair

ATTEST:

Geraldine Salazar, Santa Fe County Clerk

Date: _____

APPROVED AS TO FORM:

Gregory S. Shaffer, Santa Fe County Attorney

Date: _____

