

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING
(Administrative Items)
September 29th, 2009 – 11:00 am

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. **Call To Order**
- II. **Roll Call**
- III. **Pledge Of Allegiance**
- IV. **State Pledge**
- V. **Invocation**
- VI. **Approval Of Agenda**

Amendments

Tabled Or Withdrawn Items

VII. Approval Of Consent Calendar

A. Consent Calendar Withdrawals

VIII. **Approval Of Minutes**

A. **Approval of August 13th, 2009 City/ County Meeting Minutes**

Approval of August 25th, 2009 BCC Minutes

Matters Of Public Concern –NON-ACTION ITEMS

Matters From The Commission

- A. **Request to Publish Title and General Summary of An Ordinance To Prohibit Excessive Unnecessary And Unreasonable Noise and Public Nuisances (Commissioner Vigil)**
- B. **Recognize Joe Martinez For His On Going Efforts To Fight Illegal Dumping (Commissioner Anaya)**
- C. **Proclamation In Recognition Of Hispanic Heritage Month (Commissioner Montoya)**
- D. **NCRTD Update (Commissioner Stefanics)**
- E. **Proclamation In Recognition Of Santa Fe Community Infant Program Of Las Cumbres (Commissioner Vigil)**
- F. **A Proclamation Recognizing Katie Peters, the 2009 Woman on the Move Award Recipient (Commissioner Stefanics)**

XI. **Appointments/ Re-Appointments/ Resignations**

- A. **Re-Appointment Of Paul White As The Alternate Member To Area 4 Of The Road Advisory Committee, Within Commission District I And The Appointment Of Mark Murdock As The Alternate Member To Area 12 Of The Road Advisory Committee, Within Commission Districts III, Iv And V**

XII. **Consent Calendar**

- A. **Community Funds**

- 1. Approval For An Expenditure Of Community Funds In The Amount Of \$2,000 For The Town Of Edgewood Playground Equipment. (Commissioner Anaya)**
- 2. Approval Of An Expenditure Of Community Funds In The Amount Of \$2,000 For Moriaraty Athletics. (Commissioner Anaya)**
- 3. Approval For An Expenditure Of Community Funds In The Amount of \$1,000 To The Farmers Market Institute Fall Fiesta (Commissioner Stefanics)**
- 4. Approval For An Expenditure Of Community Funds In The Amount Of \$1,000 For The IX Annual Binational Policy Forum On Migration And Health To Be Held In Santa Fe On October 5-6, 2009 (Commissioner Stefanics)**
- 5. Approval For An Expenditure Of Community Funds In The Amount Of \$5,000 For Girls, Inc. In Support Of The Zona Del Sol Programming (Commissioner Stefanics)**
- 6. Approval For An Expenditure Of Community Funds In The Amount Of \$600 For Advertising Santa Fe County Programs With The Pojoaque News (Commissioner Montoya)**
- 7. Approval For An Expenditure Of Community Funds In The Amount Of \$800 To Leadership Santa Fe A Program Of The Santa Fe Chamber Of Commerce (Commissioner Holian)**
- 8. Approval For An Expenditure Of Community Funds In The Amount Of \$1000 To Binational Health Policy Forum (Commissioner Holian)**
- 9. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$500 To Pojoaque Schools For The Key To Success Scholarship/Higher Education Program(Commissioner Montoya)**

B. Budget Adjustments

- 1. Resolution 2009 – A Resolution Requesting An Operating Transfer From The General Fund (101) To The Law Enforcement Operations Fund (246) From Cash Carryover For The DWI Impound Lot / \$45,655. (County Sheriff's Office)**
- 2. Resolution 2009- A Resolution Requesting an Increase to the GOB Series 2005 Fund (330) to Budget Available Bond Balance for the Avenida Vista Grande Road Project / \$275,884. (Growth Management Department)**
- 3. Resolution 2009 – A Resolution Requesting An Increase To The GOB Series 2007B Fund (332) / To Budget Available Bond Balance For The Paseo Del Angel Road Project / \$250,000. (Growth Management Department)**
- 4. Resolution 2009 – A Resolution Requesting A Budget Decrease To The GOB Series 2001 Fund (353) To Realign The Fiscal Year 2010 Budget With The Available Bond Balance/- \$698,708. (Growth Management Department)**

- 5. Resolution 2009 – A Resolution Requesting A Budget Decrease To The GOB Series – Open Space Fund (385) To Realign The Fiscal Year 2010 Budget With The Available Bond Balance / -\$1,608,598. (Community Services Department)**

- 6. Resolution 2009 – A Resolution Requesting An Increase To The General Fund (101) To Budget Revenue Received From The Youth Shelter And Family Services For Maintenance Expenses At The Facility / \$6,000. (Community Services Department)**

- 7. Resolution 2009 – A Resolution Requesting An Increase To The Water Enterprise Fund (505) To Budget A Grant Awarded Through The New Mexico Environment Department For The Santa Fe County Sombrillo Area Water/Wastewater System / \$500,000. (Growth Management Department)**

8. **Resolution 2009 – A Resolution Requesting A Budget Decrease To The Water Enterprise Fund (505) To Realign The Fiscal Year 2010 Budget With The Available Grant Balances Awarded Through The New Mexico Environment Department. (Growth Management Department)**
9. **Resolution 2009 – A Resolution Requesting An Increase To The Wildlife/Mountains/Trails Fund (233) To Budget Cash Carryover For The Santa Fe County Rail Trail / \$100,000. (Community Services Department)**
10. **Resolution 2009 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget State Forestry Reimbursements For Personnel And Equipment From The Christmas, Vista, Four Mile, And Timberon Fires In The Amount Of \$25,885. (Fire/Community Services)**
11. **Resolution 2009 – A Resolution Requesting An Increase To The Fire Operations Fund (244) Hazmat Grant To Carry Forward The Prior Fiscal Years Available Cash Balance In The Amount Of \$15,323 For Expenditure In FY-2010. (Fire/ Community Services).**
12. **Resolution 2009 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Carry Forward The Available Cash Balances From Last Fiscal Year’s Forestry Reimbursements In The Amount Of \$7,445 To Be Expended In FY-2010. (Fire/Community Services)**
13. **Resolution 2009 – A Resolution Requesting An Increase To The Fire Operations Fund (244) Forestry Grant To Budget A New (VFA) Volunteer Fire Assistance Grant In The Amount Of \$10,135 To Purchase Six New Digital Radios And Accessories To Be Distributed Between The Pojoaque, Stanley And Galisteo Volunteer Fire Districts. (Fire/Community Services)**

14. **Resolution 2009-__ A Resolution Requesting A Budget Increase The Sheriff's Office General Fund By \$10,763.00 To Fund Purchase of Wireless Service And Surveillance Equipment. (Sheriff's Department)**
15. **Resolution No. 2009-___ Determining The Exact Principal Amounts, Maturities, Prices, Redemption Features And Other Details Of The Santa Fe County, New Mexico Capital Outlay Gross Receipts Tax Revenue Bonds, Series 2009 In The Maximum Principal Amount Of \$13,000,000.**

C. Miscellaneous

1. **Request Approval To Fund One New FTE (Term Position) From The 2008 General Obligation Bond Revenues For Open Space, Trails And Parks. This FTE Will Be Strictly Assigned To The Acquisition, Design, Construction And Restoration Of The Santa Fe River Greenway Project Versus Any Management And Maintenance Activities. (Community Services Department).**
2. **Request Authorization To Accept Amendment No. 4 To Agreement No. 27-1808-Corr Between Santa Fe County And Bi Incorporated. The Purpose Of This Amendment Is To Extend The Term Of The Agreement Through June 30, 2010, And Increase Compensation By \$350,000.00. The Contractor Provides Electronic Monitoring Services (Corrections Department)**
3. **Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of August 2009. (Administrative Services Department)**
4. **Request Acceptance And Authorization To Enter Into A Professional Services Agreement For RFP 29-0143-Fi/TRV For The Financial Advisor Services For Santa Fe County (Administrative Services Department/ Finance)**
5. **A Resolution Granting The County Manager Signature Authority For The Execution Of A Lease Agreement Between Santa Fe County And Robin Martin For A 1.0**

Acre Parcel In The Nambe Area For Park Improvements (Community Services Department)

- 6. Request Approval To Reclassify A Temporary Position To A Term Position To Be Funded By The 1/16th Grt For The Security Guard At The First Judicial Courthouse Construction Site (Community Services Department) Request Approval Of A Caretakers Agreement Between Julie C. Medina And Santa Fe County For The Chimayo Headstart (Community Services Department) Request Approval of a Caretakers Agreement Between Gilbert Salazar and Santa Fe County for the La Puebla Fire Station (Community Services Department) Request Approval Of A Caretakers Agreement Between Rafael Rodriguez And Santa Fe County For The Leo Gurule Park (Community Services Department) Request Approval Of A Caretakers Agreement Between Edward Webb And Santa Fe County For The Agua Fria Community Park (Community Services Department) Request Approval Of A Caretakers Agreement Between Alan Vigil And Santa Fe County For The Old Public Works Property (Community Services Department) Request Approval Of A Caretakers Agreement Between Shannon Cole And Santa Fe County For The Chupadero/Rio En Medio Community Center (Community Services Department) A Resolution Authorizing The County Manager To Execute All Documents Necessary To Purchase Property In Santa Fe County For A Program Serving People With Severe Mental Illness. (Community Services Department) Request Approval Of A Joint Powers Agreement Between The County Of Santa Fe And The Cuarto Villas Mutual Domestic Water Consumers Association (CVMDWCA) To Fund, Construct And Improve A Water System To Provide Adequate Water Supply And Fire Protection For Residents In The Area. The County Will Provide GRT Funding In The Amount Of \$500,000. (Growth Management Department) Request Approval Of The Certification Of Pre-Construction Phase And Resolution**

With The New Mexico Department Of Transportation To Enable The Receipt Of Funds Pursuant To The American Recovery Reinvestment Act Of 2009 Cooperative Project Agreement Entered Into On August 26, 2009, For Construction Of A Portion Of The Santa Fe Rail Trail. (Community Services Department)

Water Right Exchange Agreement Between The County Of Santa Fe And Victor Montano (Legal Department)

Request Approval To Enter Into An Agreement With Contractor, Gannett Fleming, For Professional Engineering Services For The South Meadows Road Project. (Growth Management Department).

Approval Of A Resolution Authorizing The County Manager To Submit An Application For Financial Assistance To The United States Department Of Agriculture For Financial Assistance For A Wastewater Collection System For The Unincorporated Communities Of Arroyo Seco And Sombrillo.

Staff And Elected Officials' Items

A. Administrative Services Department

- 1. Review And Discussion Of The Accounts Receivables For All Funds For The Month Of August 2009. (Administrative Services Department)**
- 2. Review And Discussion Of The Monthly Financial Report For The Month Of August 2009 Specific To The General Fund. (Administrative Services Department)**
- 3. Review And Discussion Of The IRS Audit. (Administrative Services Department)**

4. **Presentation From Impressions Advertising Of The Santa Fe County Advertising & Promotional Efforts For Fiscal Year 2009 And Upcoming Efforts For Fiscal Year 2010 (Administrative Services Department)**

B. Growth Management Department

1. **One Year Status Report By Santa Fe County Arts, Culture and Entertainment (ACE) Task Force (Economic Development)**
2. **Sustainable Development Plan Update And Outreach Schedule (Planning And Development Services)**

3. **Report Of Findings And Recommendations To Be Presented By The Solid Waste Task Force In Accordance With Resolution No. 2009-129.**

C. Matters From The County Manager

1. **Update on Various Issues**
2. **New Judicial Courthouse Complex**
3. **Authorization To Publish Title And Summary For Adoption Of An Ordinance Approving The Formation Of The Santa Fe County Renewable Energy Financing District For The Purpose Of Encouraging, Accommodating And Financing Renewable Energy Improvements Within The District.**

D. Matters From The County Attorney

1. **Executive Session**
 - A. **Discussion of Pending of Threatened Litigation**
 - B. **Limited Personnel Issues**
 - C. **Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
 - D. **Collective Bargaining**
2. **A Resolution Authorizing The County Manager To Execute All Documents Necessary To Purchase Property In Santa Fe County From Santa Fe Canyon Ranch, LLC.**
3. **Consideration And Approval Of The Bulk Water Service Agreement with Las Campanas Limited Partnership And The Las Campanas Homeowners Water Cooperative**

4. **Award Contract To Successful Offeror In Response To RFP #2010-0033-LG/MS Insurance Broker And Consulting Services For Santa Fe County.**
5. **Resolution No. 2009-__ Determining the Exact Principal Amounts, Maturities, Prices, Redemption Features and Other Details of the Santa Fe County, New Mexico Capital Outlay Gross Receipts Tax Revenue Bonds, Series 2009 in the Maximum Principal Amount of \$13,000,000**

XIV. **Adjournment**

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to people with disabilities. Individuals with disabilities should contact Santa Fe County at 986-6200 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired)