

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

REGULAR MEETING
May 31, 2011 at 9:00am

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 - Tabled Or Withdrawn Items**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 April 26, 2011 BCC Minutes
 - B. Approval Of May 10, 2011 Special Budget Meeting
- IX. Special Presentations
 - A. The Crowning Of The Queen And Princess Of The Santa Fe County Fair (Commissioner Anaya)
 - B. Recognition Of Melissa Serrano For Successfully Completing The Family Self-Sufficiency Program. (Community Services Department/Housing)
 - C. Recognition of Erle Wright, GIS Analyst – Recipient of the Certified Public Official Designation Award for Santa Fe County. (Commissioner Vigil)
 - D. Recognition of Debra Garcia, GIS Technician, for her completion of studies with the New Mexico County College For Working Adults Program. (Commissioner Vigil)
 - E. Recognition Of Annabelle Romero As A Recipient Of The 2011 Governor’s Award For Outstanding Women And Induction Into The New Mexico Women’s Hall Of Fame. (Commissioner Vigil)
 - F. Annual Update From The Santa Fe City/County Food Policy Council (Community Services Department/Health)

X. Matters Of Public Concern –NON-ACTION ITEMS

XI. Matters From The Commission

- A. Resolution No. 2011- ____, To Name The Stanley Fire District Station Located At #30 West Kinsell Avenue In The Town Of Stanley In Honor Of Retired District Fire Chief Herman C. Sena. (Commissioner Anaya)**
- B. Resolution No. 2011- ____, To Name The Stanley Fire District Station Located At # 682 New Mexico Highway 472 In The Stanley Fire District For The Honorable Governor Bruce King And First Lady Alice King. (Commissioner Anaya)**

XII. Consent Calendar

A. Miscellaneous

- 1. Request Approval Of Grant Of Right Of Way To Cuatro Villas Mutual Domestic Water Users Association For The Purpose Of Installing Two 500,000 Gallon Concrete Water Storage Tanks And Distribution Infrastructure At The La Puebla Park. (Community Services Department)**
- 2. Resolution No- ____, Amending Resolution No. 2009-205, To Modify The Requirements For Broadcasting Of Public Meetings Contained Within The County Transparency Policy. (Manager’s Office)**
- 3. Request Approval Of A Grant Agreement Between Santa Fe County And The New Mexico Aging And Long-Term Services Department For The Nambe Senior / Community Center In Nambe Totalling \$301,920.06. (Community Services Department)**

B. Budget Adjustments

- 1. Resolution No. 2011- ____, Requesting An Increase To The Fire Operations Fund (244) To Budget Fire Protection Standby Revenue Received For The Movie Set Of “The Crossing”/\$8,047. (Community Services Department/Fire)**
- 2. Resolution No. 2011- ____, Requesting An Increase To The Capital Outlay GRT Fund (213) To Budget Cash Carryover For Construction Services For County Road 98. This Increase Will Allow Santa Fe County To Complete Its 25% Match As Required By The Executed Agreement With NMDOT / \$218,000. (Public Works/Road Maintenance)**
- 3. Resolution No. 2011- ____, Requesting An Increase To The State Special Appropriations Fund (318) To Budget Authorized Funds From The Department Of Finance And Administration (\$12,061.64) And To Bring Forward The FY2010 Unexpended Balance (\$1,800) For The Pojoaque Tennis Courts For A Total Of \$13,861.64. (Community Services Department)**
- 4. Resolution No. 2011- ____, To Establish New Fund (339) And Record And Budget General Obligation Improvement And Refunding Bond Series 2011/ \$17,751,354. (County Manager’s Office/Finance)**
- 5. Resolution No. 2011- ____, Requesting An Increase To The General Fund (101) To Budget Cash Carryover With An Operating**

**Transfer To The General Obligation Bond Debt Service Fund (401)
For A Debt Service Payment For The Refunding Bond Series 2011/
\$2,900,000. (County Manager's Office/ Finance)**

XIII. Staff And Elected Officials' Items

A. Treasurer's Office

- 1. A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses.**
- 2. THE BOARD OF COUNTY COMMISSIONERS WILL TEMPORARILY ADJOURN AND RECONVENE AS THE SANTA FE COUNTY BOARD OF FINANCE
In Accordance With Santa Fe County's Investment Policy, 2007-102, The County Treasurer Will Present The County's Investment Portfolio To The County Board Of Finance For The Four Months Ending April 30, 2011 And The Treasurer's Investment Plan For The Fiscal Year Ending June 30, 2011.**
 - a. Call Meeting to Order**
 - b. Roll Call**
 - c. Presentation of the County's Investment Portfolio
In accordance with Santa Fe County's Investment Policy, 2007-102, the County Treasurer will present the County's Investment Portfolio to the County Board of Finance from January 31, 2011 through April 30, 2011.**
 - d. Presentation of the Treasurer Investment Plan
The County Treasurer's primary objective for the fiscal year ending June 30, 2011 is to insure the County Investment Portfolio contains an allocation of safe, liquid and diversified investments while earning a market rate of return on all monies (funds) not immediately needed to meet the County's cash flow needs. Part of this strategy is to diversify the portfolio and invest in all permitted investments authorized in the county's investment policy and statutes.**
 - e. Approval of the Treasurer's Investment Plan**
 - f. Adjourn**

B. Utilities Department

- 1. Resolution No. 2011-___, The New Water Service Rates and Fee Schedule For Customers Of The Santa Fe County Utilities In The Unincorporated Areas Of The City Of Santa Fe.**

C. Finance Division

1. Resolution No. 2011-___, To Establish The Santa Fe County Audit Committee And To Define Its Purpose And Structure.
2. Review And Discussion Of The Monthly Financial Report For The Month Ending April 30, 2011.

D. Public Works Department

1. Request Authorization To Enter Into A Lighting Agreement With The New Mexico Department Of Transportation (NMDOT) For Installation Of Intersection Lighting On NM 14 & Santa Fe Studios Road AKA Montanas De Oro For The Santa Fe Studios Development.

E. Community Services Department/Health & Human Services

1. THE BOARD OF COUNTY COMMISSIONERS WILL TEMPORARILY ADJOURN AND RECONVENE AS THE INDIGENT HOSPITAL AND COUNTY HEALTHCARE BOARD
 - a. Call Meeting To Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Executive Session
 - i. Review Of Indigent Hospital And Count Health Claims
 - e. Action Items
 - i. Approval Of Indigent Hospital And County Health Claims
 - f. Adjourn

F. Growth Management Department

1. Resolution No. 2011-___, To support The Madrid Mining Landscape Community- Based Plan.
2. Ordinance No. 2011-___, Authorizing Santa Fe County To Provide Housing Assistance Grants For Repair Or Replacement Of An Existing Roof And Renovation Pursuant To Article IX Section 14 Of The New Mexico Constitution And The New Mexico Affordable Housing Act, Establishing Eligibility Criteria, An Application Process, And Calling For The Development Of Regulations Implementing The Ordinance.
3. Resolution No. 2011-___, The Affordable Housing Roof Repair Or Replacement and Renovation Regulations; To Implement The Happy Roofs Program. Establishing An Application Process, Review Procedures And Internal Controls To Ensure Proper Administration Of The Program.

G. Matters From The County Manager

1. Introduction Of Santa Fe County Energy Specialists
2. Update On The Sunshine Portal
3. Discussion On Solid Waste Ordinance
4. Discussion Of Tour Of The Courthouse

H. Matters From The County Attorney

1. Executive Session

- a. Discussion of Pending of Threatened Litigation**
- b. Discussion Of Limited Personnel Issues**
- c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- d. Discussion of Bargaining Strategy Preliminary To Collective Bargaining Negotiations With A Bargaining Unit**
- e. Contract Negotiations Under The Procurement Code**

I. Finance Department

- 1. Discussion Of The Interim 2011-2012 (FY 2012) Budget**
- 2. Executive Session**
 - a. Discussion of Pending of Threatened Litigation**
 - b. Discussion Of Limited Personnel Issues**
 - c. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights**
 - d. Discussion of Bargaining Strategy Preliminary To Collective Bargaining Negotiations With A Bargaining Unit**
 - e. Contract Negotiations Under The Procurement Code**
- 3. Resolution No. 2011-___, The Interim 2011-2012 (FY 2012) Budget**

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)