

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Administrative Items)  
July 29, 2008- 10:00 a.m.

*Please turn off cellular telephones 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
  - A. **Amendments (APPROVED)**
  - B. **Tabled or Withdrawn Items (APPROVED)**
- VII. Approval of Consent Calendar
  - A. Consent Calendar Withdrawals
- VIII. Approval of Minutes
  - A. June 16, 2008 (APPROVED)
  - B. June 24, 2008 (APPROVED)
- IX. Matters of Public Concern – Non-Action Items (CINDY TRUJILLO/CHIMAYO)
- X. Matters from the Commission
  - A. Consideration And Approval Of Ordinance NO. 2008 - \_\_\_, An Ordinance Authorizing The Issuance And Sale Of The Santa Fe County, New Mexico County Gross Receipts Tax Revenue Bonds, Series 2008, In An Aggregate Principal Amount Of \$30,000,000 For The Purpose Of Defraying The Costs Of Construction Of And Improvements To The County Courthouse And To Pay Costs Of Issuance Of The Series 2008 Bonds (APPROVED)
  - B. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$1,500.00 For Recognition Of Pandemonium Productions, Inc. (Commissioner Anaya) (APPROVED)
  - C. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$1,000.00 For Recognition Of Fore Kids of Santa Fe, Inc. (Commissioner Anaya) (APPROVED)
  - D. Formal Invitation To The 4-H 2008 Santa Fe County Fair July 30<sup>th</sup> – August 3<sup>rd</sup> (Commissioner Anaya)
  - E. Recognition Of Lt. Marco Lucero And Deputy John Lucero For 20 Years Of Service (Commissioner Anaya) (APPROVED)
  - F. Discussion Of Santa Fe County, Rio Arriba County, And The City Of Espanola, 911 Center Joint Powers Agreement (Commissioner Anaya) (TABLED)

**G. Discussion And Possible Approval For An Expenditure Of Community Funds In The Amount Of \$1,000.00 For Recognition Of The Santa Fe High Football Team**

**(APPROVED)**

**H. Discussion Of The Resolution Of The North Central Regional Transit District To Provide 86 Percent Of The Revenue From The County Regional Transit Gross Receipts Tax To Santa Fe County (Commissioner Montoya) (AUGUST 12, 08 RESOLUTION JOINING THE RTD)**

**XI. Appointments/Reappointments/Resignations**

**A. Resignation of Rick Galligan from the Lodger's Tax Advisory Board (ASD/Finance) (ACCEPTED)**

**B. Appointment of Jeffrey L. Mahan to the Lodger's Tax Advisory Board (ASD/Finance) (APPOINTED)**

**XII. Consent Calendar**

**A. Budget Adjustments**

**1. Resolution No. 2008 – A Resolution Requesting An Operating Transfer From The General Obligation Bond (GOB) 1997 Series Fund (350) To The GOB Debt Service Fund (401) To Budget Investment Income Revenue For Debt Service Expenditure In Fiscal Year 2008. (Administrative Services Department/Finance) (APPROVED)**

**2. Resolution No. 2008 – A Resolution Requesting An Operating Transfer From The General Obligation Bond (GOB) 2001 Series Fund (353) To The GOB Debt Service Fund (401) To Budget Investment Income Revenue For Debt Service Expenditure In Fiscal Year 2008. (Administrative Services Department/Finance) (APPROVED)**

**B. Misc.**

**1. Request Approval of The Accounts Payable Disbursements Made For All Funds For The Month Of June 2008. (Administrative Services Department) (APPROVED)**

**2. Resolution 2008 – A Resolution Requesting Approval To Establish A “Purchase Of Uniforms Policy” To Be Included In The Santa Fe County Accounting Manual. Specifically Addressed In This Policy Is The Process For Making Uniform Purchases And The Method Used To Track And Record Taxable Uniform Items. (Administrative Services Department) (APPROVED)**

**3. Resolution 2008 – A Resolution Requesting Approval To Establish “Purchase Order Procedures” To Be Included In The Santa Fe County Accounting Manual. (Administrative Services Department) (APPROVED)**

**4. Request Approval Of Agreement From Value Options For Administration Of The Access To Recovery (ATR) Voucher Program By The CARE Connection For July 1, 2008 – June 30, 2009 in The Amount Of \$259,040. (Health and Human Services/CARE Connection) (APPROVED)**

**5. Request Approval To Accept Grant From The Department Of Finance And Administration In The Amount Of \$300,000 For Operation Of The Sobering Center For July 1, 2008 – June 30, 2009. (Health and Human Services/CARE Connection) (APPROVED)**

**6. Request Approval To Enter Into A New Lease Agreement For The Top Of The World Farm – CORRECTED (Community Services Department) (APPROVED)**

**7. A Resolution No. 2008 - Granting Authority To The County Manager To Execute An Agreement For The Construction Of A Parking Lot Addition For The County Owned Ken And Patty Adam Senior Center, Formerly Known As The Vista Grande Senior Center, In Eldorado, NM (Community Services Department) (APPROVED)**

8. Request Approval Of Amendment No. 2 For Lease Agreement #27-0414-HHSD/TL With Arsenio Trujillo For The Pojoaque Satellite Office (Community Services Department) **(APPROVED)**
9. Request Approval Of Amendment No. 1 For Lease Agreement #28-0049-CS/RH With The Town Of Edgewood For the Edgewood Satellite Office (Community Services Department) **(APPROVED)**
10. Request Approval Of Amendment No. 1 For Lease Agreement #27-0703-PFMD/MQ With Presbyterian Medical Services For Lease Of Premises For Headstart Services (Community Services Department) **(APPROVED)**
11. Consideration And Approval Of An Application For A Right-Of-Way Grant/Temporary Use Permit From The Bureau Of Land Management Concerning Buckman Road And The Buckman Direct Diversion Project. (Legal Department) **(APPROVED)**
12. Request Authorization To Enter Into A Lighting Agreement With The New Mexico Department Of Transportation (NMDOT) For All Electrical Energy. Lighting Fixtures And Routine Maintenance Of Traffic Signals, Advance Flashers, And Intersection Lighting On US 84/285 And CR 88 (La Puebla Road) In Arroyo Seco; And Roadway Lighting Along US 84/285 From MP 185.1 To MP 186.1 (Growth Management Department) **(APPROVED)**
13. Request Consideration And Approval Of Contract No. 08-WC-40-312 To Lease The Use Of Santa Fe County San Juan/Chama Project Water To The US Bureau Of Reclamation To Augment The Water Supply To The Middle Rio Grande Valley. Lease Payment To Santa Fe County Not To Exceed \$19,125. (Growth Management Department) **(APPROVED)**
14. Consideration and Approval of The First Amendment To Water Rights Lease Agreement With The Town Of Questa to Increase the Amount of Water Rights Leased to the Village of Questa Under The Existing Four Year Lease (Legal Department) **(APPROVED)**

**XIII. Staff and Elected Officials' Items**

**A. Administrative Services Department**

1. Resolution 2008 – A Resolution Requesting Approval Of The Fiscal Year 2009 Final Budget (Administrative Services Department) **(APPROVED)**
2. Review And Discussion Of The Quarterly Financial Report. (Administrative Services Department)

**B. Community Services Department**

1. Request Approval Of A Joint Powers Agreement Between Santa Fe County And The New Mexico Energy, Minerals, And Natural Resources Department For The Operation Of A New State Park Facility At The County's Cerrillos Hills Historic Park Property (Community Services Department) **(APPROVED)**

**C. Human Resources Department**

1. **Discussion Concerning A Draft Of The Santa Fe County Human Resources Handbook**

**D. Growth Management Department**

1. Update From The County Water Resource Specialist On The Status Of The County Water Conservation Well Metering Program. (Growth Management Department)

**E. Regional Planning Authority**

1. Approval of Additions to the Sixth Amended and Restated Santa Fe Regional Planning Authority Joint Powers Agreement Relating to the Santa Fe Regional Transit District. **(TABLED)**

- F. **Matters from the County Manager**
1. **Update on Various Issues (PUBLIC HEARING WITH CITY NEXT WEEK)**
- G. **Matters from the County Attorney**
1. **Discussion (Action Not Required) Of A Proposed Santa Fe County And City Extraterritorial Land Use Joint Powers Agreement To Implement Provisions Of The Settlement Agreement By And Between The City, The County And Las Soleras (APPROVED)**
  2. **Authorization To Publish Title And General Summary Of An Ordinance Amending And Creating New Sections Of The Santa Fe County Land Development Code Establishing The Santa Fe Extraterritorial Land Use Authority (ELUA) And The Santa Fe Extraterritorial Land Use Commission (ELUC) (APPROVED)**
  3. **Consideration of Resolution No. 2008-\_\_\_\_, a Resolution Calling for a General Obligation Bond Election During the November 4, 2008 General Election. (TABLED 30 DAYS)**
  4. **Executive Session**
    - a. **Pending and Threatening Litigation**
    - b. **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**

#### **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 in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).