

# March 13, 2012 BCC Meeting Summary

**Santa Fe – March 15, 2012** – Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four of the five Commissioners were present; Commissioner Vigil was excused.

The BCC approved the February 14, 2012 minutes.

The Consent Calendar was approved. The following items are select items approved from the Consent Calendar:

- A Memorandum of Understanding (MOU) between the City of Santa Fe and Santa Fe
  County for a Master Meter and for Wastewater collection to serve property in the
  County owned by the Stacy Community Property Trust, pursuant to the Water Resource
  Agreement.
- Melissa Houser was appointed to the County Open Lands, Trails and Parks Advisory Committee (COLTPAC) as an at large member.

### **Human Resources Department**

• Bernadette Salazar, Human Resources Director provided an overview of the Human Resources department, daily functions and highlighted accomplishments.

# **Finance Department**

 Teresa Martinez, Finance Director gave a presentation on Santa Fe County assessed value growth and the corresponding economic impact to the County's bonding capacity. The presentation is available online at <a href="https://www.santafecounty.org/documents/agendas/packet\_materials/BCCCapacityPresentation3-13-2012.pdf">www.santafecounty.org/documents/agendas/packet\_materials/BCCCapacityPresentation3-13-2012.pdf</a>

## **Matters From the Commission**

## Recognitions:

 Members of the 2011 Santa Fe County Volunteer Fire Academy 2011 graduation class were recognized.

- Winners of the Santa Fe 2012 Spelling Bee were recognized, Ulyssess Yarbrough of La Mariposa Montessori School was present to accept a Certificate of Recognition.
- A proclamation honoring National Women's History Month was approved.

#### Resolutions

- A resolution was approved recognizing March 12 18 as Multiple Sclerosis Awareness
   Week
- The Commission unanimously passed a resolution directing staff to develop an MOA between the County and the Energy\$mart Academy at the Santa Fe Community College to allow County-owned public housing to be used as real-world classrooms. This will serve to teach students building skills as well as making the residents' home more energy efficient.

#### **Public Hearings**

• CDRC Case #S 08-5451 Cimarron Village, Phase 1: approved.

All approved Ordinances and Resolutions are available on the County website at <a href="https://www.santafecounty.org/ordinances">www.santafecounty.org/ordinances</a> and resolutions once they are recorded. All BCC meetings are broadcast live at <a href="https://www.santafecounty.org">www.santafecounty.org</a>, on Comcast Ch. 28 or Que Suave AM 810. To view recorded video of this BCC meeting visit <a href="https://www.santafecounty.org/video">www.santafecounty.org/video</a> on <a href="https://www.santafecounty.org">demand/</a>. Transcripts of the meeting will be available within 10 working days at <a href="https://www.santafecounty.org">www.santafecounty.org</a> once approved.

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