

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING  
(Administrative Items)  
May 26, 2009 - 10:00 a.m.

*Please turn off cellular telephones during the meeting.*

## *Agenda*

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. State Pledge
- V. Invocation
- VI. Approval of Agenda
  - A. **Amendments**
  - B. **Tabled or Withdrawn Items**
- VII. Approval of Consent Calendar
  - A. Consent Calendar Withdrawals
- VIII. Approval of Minutes
  - A. April 15, 2009
  - B. April 28, 2009
- IX. Matters of Public Concern – Non-Action Items
- X. Matters from the Commission
  - A. A Proclamation Recognizing National County Government Week May 3-9, 2009 (Commissioner Montoya)
  - B. A Proclamation In Honor Of Vicente Ojinaga, Bataan Death March Survivor (Commissioner Vigil)
- XI. Consent Calendar
  - A. Budget Adjustments
    - 1. Resolution No. 2009 – A Resolution Requesting An Increase To The Fire Impact Fees For The Agua Fria And Chimayo Fire Districts For Capital Expenditures In Fiscal Year 2009/\$110,000 (Community Services Department)
    - 2. Resolution No. 2009 – A Resolution Requesting An Increase To The Fire Operations Fund (244) To Budget A Grant Awarded Through The New Mexico State Fire Marshal’s Office To Purchase A Class A Pumper Truck/\$100,000 (Community Services Department/Fire)
    - 3. Resolution No. 2009 – A Resolution Requesting An Increase To The GRT Revenue Bond Debt Service Fund To Budget Prior

**Year Cash Carryover For The Debt Service Payment On The Judicial Court Complex Revenue Bond For Fiscal Year 2009/\$322,798 (Administrative Services Department/Finance)**

- 4. Resolution No. 2009 – A Resolution Requesting To Establish The General Obligation Bond Series 2009 Fund (335) To Budget Bond Proceeds Totaling \$17,251,547.50 Issued For The Following Purposes: \$500,000 For Open Space, Trails, And Parks; \$12,350,000 For County Roads; \$2,650,000 For Fire Safety Facilities; \$1,000,000 For Water Projects; And \$500,000 For Waste Transfer Stations (Administrative Services Department/Finance)**
- 5. Resolution 2009 – A resolution requesting an increase to the General Fund (101) to budget a grant awarded through the New Mexico Department of Transportation for the “Click It or Ticket Mobilization” program for seatbelt and proper child restraint usage / \$6,552. (County Sheriff’s Office)**

**B. Misc.**

- 1. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of April 2009 (Administrative Services Department)**
- 2. Review And Discussion Of The Accounts Receivables For All Funds For The Month Of April 2009 (Administrative Services Department)**
- 3. Resolution No. 2009 – A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes (Administrative Services Department/Finance)**
- 4. Resolution No. 2009 – A Resolution Authorizing Retroactive Sales Of Personal Property To The Rodeo Property, Inc. In Accordance With State Statutes (Corrections Department)**
- 5. Request Authorization To Accept Amendment No. 4 To Agreement # 26-1807-CORR/FS Between Santa Fe County And Norton J. Bicoll, DDS. The Purpose Of This Amendment Is To Extend The Term Of The Agreement Through June 30, 2010, And Increase Compensation By \$100,000 (Corrections Department)**
- 6. Request Authorization To Accept Amendment No. 4 To Agreement # 26-1826-CORR/MS Between Santa Fe County And Lovelace Health System, Inc. D/B/A S.E.D. Medical Laboratories. The Purpose Of This Amendment Is To Extend The Term Of The Agreement Through June 30, 2010, And Increase Compensation By \$57,000 (Corrections Department)**
- 7. Request Authorization To Accept Amendment No. 4 To Agreement # 26-1827-YDP Between Santa Fe County And La Familia Medical Center, Inc. The Purpose Of This Amendment Is To Extend The Term Of The Agreement Through June 30,**

- 2010, And Increase Compensation By \$30,000 (Corrections Department)
8. Request Authorization To Accept Amendment No. 7 To Agreement # 26-1822-CORR/JC Between Santa Fe County And Summit Food Service LLC. The Purpose Of This Amendment Is To Extend The Term Of The Agreement Through June 30, 2010, And Increase Compensation By \$1,268,080 (Corrections Department)
  9. Resolution No. 2009 - A Resolution Imposing An Annual Liquor License Tax Upon Persons Holding State Liquor Licenses (Clerks Office)
  10. Resolution No. 2009 – A Resolution Amending Resolution 2009-91 Which Amended Resolutions 2006-60 And 2006-114 To Increase The Signature Authority Of The County Manager (Legal Department)
  11. Request Approval Of 2008 Grant Agreement Amendment No. 2 Re-Authorizing Fund From The Pojoaque Valley Community Center To The Nambe Headstart Program In The Amount Of \$208,000 (Community Services Department)
  12. Request Approval To Enter Into Lease Agreement With Wagner Equipment For The Lease Of 2-2008 Caterpillar Motor Graders At \$1,951.57 Per Month Each/72 Months, 1-2008 Caterpillar Wheel Loader At \$1,666.71 Per Month/72 Months (Growth Management Department)
  13. Request Approval To Enter Into Lease Agreement With Wagner Equipment For The Lease Of 1-2007 Caterpillar CB-534D Roller At \$1,413.33 Per Month/72 Months, 1-2009 Caterpillar PS-150C Roller At \$815.99 Per Month/72 Months 1-2009 Caterpillar AP-655D Paver At \$3,436.00 Per Month/72 Months (Growth Management Department)
  14. Approval of Amendment to Joint Powers Agreement Between the Board of County Commissioners of Santa Fe County, New Mexico and the Greater Chimayo Mutual Domestic Water Consumers Association Concerning Joint Efforts to Provide Regional Water Transmission Facilities to Serve the Community of Chimayo (Legal Department)
  15. Approval of Memorandum of Understanding Between the County of Santa Fe and the City of Santa Fe to ensure all BCC Meetings are Broadcast Live Online as well as on Comcast (Administrative Services Department)
  16. Request Approval of Regional Planning Authority (RPA) Recommendation for Use of the Regional GRT Funds for Siler Road and Amendment No. 2 to the Memorandum of Agreement (MOA) for the Siler Road Project (Regional Planning Authority)

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

**A. County Clerk**

1. Resolution No. 2009 – A resolution authorizing the creation of an additional voting precinct that will encompass a majority of tribal citizens who reside within the interior boundaries of the Pueblo of Nambe Land Base in Northern Santa Fe County (County Clerk)

**B. Administrative Services Department**

1. Resolution No. 2009 – A Resolution Requesting Approval Of The Fiscal Year 2010 Interim Budget (Administrative Services Department)

**C. Community Services Department**

1. Update On Open Space And Trails Program (Community Services Department/Open Space)
2. Presentation, Review and Discussion of Preliminary Architectural Design of Santa Fe County Fire Department Fire Stations for the Southern Region Headquarters, Edgewood Fire District and Western Region Headquarters, La Cienega Fire District (Community Services Department/Fire)

**D. Growth Management Department**

1. Resolution authorizing submission of application for Energy Efficiency Conservation Block Grant per American Recovery and Reinvestment Act (Economic Development)

**E. Matters from the County Manager**

1. Update on Various Issues
  - a. New Judicial Courthouse Complex
2. Request Direction Regarding County Liability Insurance
3. Consideration of the Proposed Amended Joint Powers Agreement for E-911 Communications (Community Services Department/Fire)

**F. Matters from the County Attorney**

1. Update And Discussion Concerning The Proposal That The County Provide Wholesale Water Service To The Las Campanas Development (Legal Department)
2. 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

**XIII. Public Hearings (Start at 5 pm)**

**A. County Attorney Department**

- 1. Approval Of Ordinance No. 2009 – Defining Terms; Establishing Reasonable Fees For Copies Of Certain Electronic Data Contained In County Databases; Establishing Reasonable Fees For Copies Of Data, Documents Or Products Generated By A Geographic Information System; Disclaiming Warranties Of Information Provided; Providing For Fee Waivers; Providing For Severability (Legal Department)**

**B. Growth Management Department**

- 1. Ordinance No. 2009\_\_\_\_\_, An Ordinance Amending Ordinance No. 2005-5 to Increase Solid Waste Permit Fees, Extending Coverage and Making Clarifying Changes; Repealing Certain Provisions of Ordinance No. 2005-5**
- 2. Ordinance No. 2009\_\_\_\_\_, An Ordinance Amending Ordinance Nos. 2003-1 and 1994-2 to Increase Fees for Road Cut Permits, Extending Warranties and Making Clarifying Changes; Repealing Certain Provisions of Ordinance No. 2003-1 and 1994-2**

**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).