

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

REGULAR MEETING
(Administrative Items)
February 24, 2009 - 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 - B. **Tabled or Withdrawn Items (APPROVED)**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. January 14, 2009 (APPROVED)
 - B. January 27, 2009 (APPROVED)
- IX. Matters of Public Concern – Non-Action Items
- X. Matters from the Commission
 - A. Urging The State of New Mexico To Do Everything In Its Power To Avert Layoffs And To Work Collaboratively With Cities, Counties, Public School Districts, Universities, And Employee Organizations To Find Ways To Continue Supporting Existing Services, Employment, And Benefits Particularly PERA And ERA (Commissioner Vigil) (APPROVED)
 - B. Summary Update Regarding The North Central Regional Transit District Board (NCRTD) (Commissioner Montoya)
 - C. A Resolution In Support Of The New Mexico Project 2012, A Plan TO Transform K-12 Math And Science Education In New Mexico(Commissioner Holian) (APPROVED)
 - D. A Resolution Supporting The Santa Fe County American Red Cross (Commissioner Anaya) (APPROVED)

- E. Discuss possible date change for the March 10th BCC meeting
(Commissioner Anaya)**

XI. Appointments/Reappointments/Resignations

- A. Appointment Of Jason Shepherd As The Alternate Member To Area 14 Of The Road Advisory Committee Within Commission District III (Growth Management Department) (APPROVED)**
- B. Appointment Of Janet Amtmann To The Division of Senior Services Advisory Board of Directors To Represent The Eldorado Senior Center (APPROVED)**

XII. Consent Calendar

A. Budget Adjustments

- 1. Resolution No. 2009 – A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Department Of Transportation For Operation DWI To Conduct Sobriety Checkpoints And Saturation Patrols \$34,344 (County Sheriff’s Office) (APPROVED)**
- 2. Resolution No. 2009 – A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Department Of Transportation For Operation Buckle Down Aimed At Increasing Seatbelt And Child Restrain \$3,312 (County Sheriff’s Office) (APPROVED)**
- 3. Resolution No. 2009 – A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The New Mexico Department Of Transportation For Selective Traffic Enforcement Program (S.T.E.P.) Activities Aimed At Reducing Traffic-Related Injuries And Fatalities \$15,840 (County Sheriff’s Office) (APPROVED)**
- 4. Resolution No. 2009 – A Resolution Requesting An Increase To The State Special Appropriations Fund (318) To Budget For The Santa Fe Mountain Center In The Amount Of \$250,000 Minus \$2,500 For 1% Arts In Public Places For A Total Amount Of \$247,500 To Reflect Receipt Of Amendment No. 1 To 2006 STB Grant Agreement Awarded Through The 2006 New Mexico Legislative Session (Community Services Department) (APPROVED)**
- 5. Resolution No. 2009 – A Resolution Requesting An Increase To The Lodger’s Tax Advertising Fund (215) To Budget Additional Funds Awarded Through A Cooperative Marketing Grant Agreement With The New Mexico Department Of Tourism To Provide Advertising And Promotional Services within The State Of New Mexico For Expenditure In Fiscal**

- Year 2009 \$4,000 (Administrative Services Department/Finance Division) (APPROVED)
6. Resolution 2009 – A resolution requesting a budget increase to the Capital Outlay GRT Fund (213) to budget cash carryover for the County’s shared cost of the Buckman Direct Diversion (BDD) Project / \$13,000,000 (Administrative Services/Finance Division) (APPROVED)
 7. Resolution 2009 – A resolution requesting to establish Fund (334) for the 2008 Series General Obligation Bond revenue source for the County’s shared cost of the Buckman Direct Diversion (BDD) Project / \$32,558,500 (Administrative Services/Finance Division) (APPROVED)
 8. Resolution 2009 – A resolution requesting a budget increase to the Capital Outlay GRT Fund (213) / Regional Road Projects to budget cash carryover for an MOA between Santa Fe County and the City of Santa Fe for the Siler Road Extension Project / \$875,000 (Administrative Services/Finance Division) (APPROVED)

B. Misc.

1. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of January 2009 (Administrative Services Department) (APPROVED)
2. Review Of The Monthly Financial Report For the Month Of January 2009 Specific To The General Fund (Administrative Services Department) (APPROVED)
3. A Resolution Amending The Santa Fe County Road Map And Certifying A Report Of the Public Roads In Santa Fe County (Growth Management Department) (APPROVED)
4. A Resolution Requesting Funding Through The 2009/2010 LGRF Program, CAP Funding For Chip Seal Improvements On County Road 17, New Mexico Department Of Transportation (Growth Management Department) (APPROVED)
5. A Resolution Requesting Funding Through The 2009/2010 LGRF Program, SB Funding For Chip Seal Improvements On County Road 17, New Mexico Department Of Transportation (Growth Management Department) (APPROVED)
6. A Resolution Requesting Funding Through The 2009/2010 LGRF Program, SP Funding For Chip Seal Improvements On County Road 17, New Mexico Department Of Transportation (Growth Management Department) (APPROVED)
7. Request Approval Of An MOU Between Santa Fe County And The CWA Corrections To Change The Promotional Process

- For The Corporal Position (Human Resources Division) **(APPROVED)**
8. Request Approval Of An MOU Between Santa Fe County And The CWA Corrections To Abide By The Human Resources Handbook Approved By The Board of County Commissioners In October 2008 (Human Resources Division) **(APPROVED)**
 9. Request Approval Of Budget Adjustment Resolution To Increase CARE Connection Cost Center 242-0842-465 By \$15,610 (Community Services Department/Health and Human Services Division) **(APPROVED)**
 10. Request Approval Of A Memorandum Of Understanding Between Santa Fe County And The Pojoaque Valley School System For The Purchase And Installation Of Tennis Courts (Community Services Department) **(TABLED)**
 11. Request Approval Of First Amendment To 2006 STB Grant Agreement Which Removes \$850,000 For St. Vincent's Hospital And Inserts \$250,000 For The Santa Fe Mountain Center For Total Agreement Amount Of \$2,250,000 (Community Services Department) **(APPROVED)**
 12. Request Approval To Enter Into An Ambulance Service Agreement With Espanola Hospital And Espanola Valley EMS Ambulance Service For A Term of Four Years. The County Will Pay A Sum Of \$100 Per Ambulance Run Not To Exceed \$33,000 Per Fiscal Year (Administrative Services Department) **(APPROVED)**
 13. Request Approval Of 2008 Special Appropriation Grant Agreement Amendment No. 1 Which Decreases Appropriation For The Santa Fe County Teen Court By 2.534% to \$73,100 For Total Grant Agreement Amount Of \$108,100 (Community Services Department/Administration) **(APPROVED)**
 14. Request Approval Of The Memorandum Of Understanding To Add A Financial Re-Opening Article In The Collective Bargaining Agreement With Communication Workers Of America – Corrections Union (Human Resources) **(APPROVED)**

XIII. Staff and Elected Officials' Items

A. Administrative Services Department

1. The Santa Fe County Administrative Services Department, Building Services Division, Requests Authorization To Enter Into Three (3) Indefinite Quantity Price Agreements #29-0004-A-ASD/JC, #29-0004-B-ASD/JC And #29-0004-C-ASD/JC, With C&C Distributors, Brady Industries, And Advanced Janitorial Supply In Response To The Multiple Source Award Invitation To Bid #29-0004-ASD/JC To Provide Janitorial

Supply Services To Santa Fe County. This Will Be An Indefinite Quantity Price Agreement With A Four (4) Year Term (Administrative Services Department) (APPROVED)

2. Request Approval Of The Financial Statements And Other Financial Information For The Fiscal Year Ended June 30, 2008 (Administrative Services Department) (APPROVED)

B. Matters from the County Manager

1. Update on Various Issues

C. Matters from the County Attorney

1. Public Hearing Concerning the Low Income Property Tax Rebate Provided by State Law

2. Authorization to Publish Title and General Summary of an Ordinance Creating the Low Income Tax Rebate (APPROVED)

3. 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).