

SANTA FE BOARD OF COUNTY COMMISSIONERS

COMMISSION CHAMBERS

COUNTY ADMINISTRATION BUILDING

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REGULAR MEETING - RESULTS

(Administrative Items)

April 29, 2008- 10:00 a.m.

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 - B. Tabled or Withdrawn Items (APPROVED)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 (APPROVED)
- VIII. Approval of Minutes
 - A. March 19, 2008 (APPROVED)
 - B. March 25, 2008 (APPROVED)
- IX. Matters of Public Concern – Non-Action Items
- X. Matters from the Commission
 - A. Presentation In Recognition Of The Pojoaque Elkettes Basketball Team For Taking State Championship (Commissioner Montoya)
 - B. Presentation In Recognition Of The Pojoaque Elks Basketball Team For Taking State Championship (Commissioner Montoya)
 - C. Consideration And Approval Of A 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 (Commissioner Montoya) (APPROVED – SFC Contributes \$500,000 to help provide safe and reliable water system)
 - D. Resolution No. 2008 – A Resolution In Opposition Of The United States Forest Service Proposal To Designate La Cueva And The Santa Fe National Forest As An Off Highway Vehicle Recreational Route (Commissioner Campos) (TABLED – belief that program is inadequately funded to provide appropriate monitoring and enforcement) ADMIN MAY
 - E. Discussion And Possible Approval For An Expenditure Of Discretionary Funds In The Amount Of \$7,500 To The Santa Fe County Community Services Department For Energy Efficiency Retrofitting Of The Santa Fe County Adult Detention Facility (Commissioner Campos) (APPROVED)
 - F. Resolution No. 2008 – Resolution To Support The Santa Fe Regional Telecommunications Coalition And To Direct Staff To Submit An Application To New Mexico LamdaRail (Commissioner Vigil) (APPROVED)
 - G. Presentation Of The National Heritage Fellowships, New Mexico Recipients (Commissioner Vigil)
 - H. Resolution No. 2008 – A Resolution To Withdraw From the North Central Regional Transit District And Accomplish Santa Fe County Transit Needs By Direct Contracts And Agreements With Municipalities And Other Providers (Commissioner Sullivan) (TABLED)

- I. Resolution No. 2008 – A Resolution Recommending That Christus St. Vincent Regional Medical Center And St. Vincent Hospital Support Co Open Their Board Meetings To The Public (Commissioner Sullivan) (APPROVED)
- J. Target Shooting Closure Due To Public Safety In The Glorieta Mesa (Commissioner Anaya)
- K. Discuss Upkeep Of The Eldorado Transfer Station (Commissioner Anaya)
- L. Discussion And Possible Approval Of Expenditure Of Discretionary Funds For The Remainder Of The Fiscal Year To L & L Portables In The Amount of \$1000 (Commissioner Anaya) (APPROVED)
- M. Discussion And Possible Approval Of Expenditure Of Discretionary Funds For The H.O.S.T.S Program At Caesar Chavez Elementary School In The Amount of \$2,500 (Commissioner Sullivan) (APPROVED)
- XI. Appointments/Reappointments/Resignations
 - A. Reappointment Of John Romero The Road Advisory Committee (APPROVED)
 - B. Appointment Of Kim Strauss To The Maternal & Child Health Council (APPROVED)
 - C. Reappointment Of Donna Bevacqua-Young, Shelly Mann-Lev And Allan Wheeler To The DWI Planning Council (APPROVED)
 - D. Resignation Of Victoria Parrill From The Maternal & Child Health Council (APPROVED)
 - E. Resignation Of Glenn Wieringa From The DWI Planning Council (APPROVED)
- XII. Consent Calendar
 - A. Budget Adjustments
 - 1. Resolution No. 2008 – A Resolution Requesting An Increase To The Jail Operations Fund (518) To Budget SCAAP Revenue Received For Expenditure In Fiscal Year 2008 (Corrections Department) (APPROVED)
 - 2. Resolution No. 2008 – A Resolution Requesting An Increase To The Economic Development Fund (224) To Budget A Grant Awarded Through The New Mexico Department Of Economic Development For The Regional Telecom Infrastructure Coalition / \$5,000 (Growth Management Department) (APPROVED)
 - 3. Resolution No. 2008 – A Resolution Requesting An Increase To The Road Projects Fund (311) / To Budget Cooperative Grant Agreements Awarded Through The New Mexico Department Of Transportation For Various Road Projects / \$1,134,385 (Growth Management Department) (APPROVED)
 - 4. Resolution 2008 – A Resolution Requisition A Budget Decrease To The GOB Series 2007a Fund (331) And An Increase To The GOB 2007b Fund (332) To Realign The Fiscal Year 2008 Budget With The Separate Bond Issuance Amounts / \$20,045,151 (Administrative Services Department) (APPROVED)
 - 5. Resolution No. 2008 – A Resolution Requesting An Increase To The Road Projects Fund (311) To Budget Prior Fiscal Year 2007 Grant Balances For Road Materials Purchased For Cibola Circle Project / \$5285.45 (Growth Management Department) (APPROVED)
 - 6. Resolution No. 2006 – A Resolution Requesting An Increase To The Fire Protection Fund (209) / Hondo Volunteer Fire District To Budget Forest Fire Reimbursement Revenue For Expenditure In Fiscal Year 2008 / \$17,176.50 (Community Services Department) (APPROVED)
 - 7. Resolution No. 2008 – A Resolution Requesting An Increase To The General Fund (101) To Budget A Grant Awarded Through The U.S. Department Of Justice/ Bureau Of Justice Assistance To Purchase Software For Mobile Data Display Terminals For Patrol Vehicles / \$39,242 (Sheriff's Office) (APPROVED)
 - B. Misc.
 - 1. Request Approval Of The Accounts Payable Disbursements Made For All Funds For The Month Of March 2008 (Administrative Services Department) (APPROVED)
 - 2. Resolution No. 2008 – A Resolution Authorizing The Surplus Of Fixed Assets In Accordance With State Statutes (Administrative Services Department) (APPROVED)
 - 3. Request Authorization To Enter Into An Equipment Lease Agreement With Document Solutions. This Agreement Will Serve For Copier Leasing And Maintenance Services Which Will Be Located At The Adult Facility (Corrections Department) (APPROVED)

4. Request Authorization To Accept Amendment No. 3 To Agreement No. 26-1826 CORR/MS Between Santa Fe County And SED Medical Laboratories. The Purpose Of This Amendment Is To Extend The Term Of The Agreement Through June 30, 2009 And Increase Compensation By \$56, 000 For A New Agreement Total Of \$102,000 (Corrections Department) (APPROVED)
5. Authorization Of 1.0 FTE Term Cook For The Eldorado Senior Center (Community Services Department) (APPROVED)
6. Authorization Of PRN Term Cook For The Eldorado Senior Center (Community Services Department) (APPROVED)
7. Authorization Of PRN Term Driver/Cooks Assistant For The Eldorado Senior Center (Community Services Department) (APPROVED)
8. Approval Of MOA Community Benefits Fund Award Of \$10,000 To Catholic Charities (Community Services Department) (TABLED)
9. Resolution No. 2008 – A Resolution Authorizing Execution By The County Manager Of A Lease Agreement With Youth Shelters And Family Services For The Use Of County Owned Buildings At 5686 Agua Fria Road in Santa Fe County And Authorizing Approval By The State Board Of Finance Of The Lease (Community Services Department) (APPROVED)
10. Request Approval Of Amendment No. 4 To Contract # 27-0701-PFMD/MS Between Santa Fe County And NCA Architects For The New 1st Judicial District Court Facility \$125,320.00 (Community Services Department) (APPROVED)
11. Request Approval Of Change Order No. 18 For The Public Works Facility \$104,095.00 (Community Services Department) (APPROVED)
12. Request Approval Of An Agreement Between Santa Fe County And The Eldorado Community Improvement Association For The Construction And Maintenance Of An Extension Of The Paved Multiuse Trail Along Avenida Vista Grande (Community Services Department) (APPROVED)
13. Request Approval To Submit An Application For A Long Term Lease With The New Mexico State Land Office For Approximately 40 Acres Of Property Located Within The La Cienega Area, Section 32, Township 16 N, Range 8 E. NMPM Within Santa Fe County (Community Services Department) (APPROVED)
14. Resolution No. 2008 – A Resolution Authorizing The Donation Of Fire Department Rescue Equipment To The Harding County Fire Department In Accordance With State Statutes (Community Services Department) (APPROVED)
15. Request Approval Of Corrected Amendment #3 To NCA Contract #27-0701-PFMD/MS With NCA Architects, P.A. To Allow For Changes To The Floor Plan And Changes To The Exterior Of The New First Judicial Courthouse In The Amount Of \$107,906.35 Correcting The Stipulated Sum In Article 1.2.1 From The Original Amendment #3 Of \$2,733,060 To \$2,840,966.35 (Community Services Department) (APPROVED)
16. Approval of JPA With State Department Of Transportation For Independent Peer Review Engineer For Railrunner Project (Growth Management Department) (APPROVED)
17. Consideration Of An Amendment To Water Service Agreement Between The Board Of County Commissioners Of Santa Fe County And Burro Alley Partners To Eliminate Stand By Fees (Growth Management Department) (TABLED)
18. Request Approval Of AFC Agreement #28 -0121-Mg/Ms For Planning Consultant To The Highest Rated Offeror. The Planning Consultant Will Develop A Galisteo Basin Area Plan; A Natural Resources Growth Management Amendment To The General Plan; A Capital Improvements And Public Services Program; And Amendments To The Land Development Code Pertaining To Public Facilities And Gas/Oil/Geo-Thermal Extraction (Manager's Office) (APPROVED)
19. Resolution No. 2008 – A Resolution Authorizing The Public Sale Of Seized Personal Property In Accordance With State Statutes (Sheriffs Office) (APPROVED)

20. Request Approval To Enter Into A New Lease Agreement For The Top Of The World Farm (Community Services Department) (TABLED)

XIII. Staff And Elected Officials' Items

A. Administrative Services Department

1. Review And Discussion Of The Quarterly Financial Report
2. 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 a Principal Amount Not To Exceed \$30,000,000 For The Purpose Of Defraying The Costs Of Construction Of And Improvements To The County Courthouse And Other Public Facilities In The County (TABLED)

B. Growth Management Department

1. Resolution No. 2008 – A Resolution Accepting A Portion Of East Pine For County Maintenance In The Silverado Subdivision Within Commission District V (APPROVED)
2. Resolution No. 2008 – A Resolution To Approve Santa Fe Film And Media Studios, Inc. Project Application Submittal Pursuant To The New Mexico Local Economic Development Act In Accordance With Ordinance 1996-7 (Growth Management Department) (APPROVED)
3. Request Authorization To Publish Title And General Summary For An Ordinance For An Economic Development Project And Public Participation Project Agreement With Santa Fe Film And Media Studios, Inc. (Growth Management Department) (APPROVED)

C. Community Services Department

1. Discussion Of Financial Strategies For County Capital Projects (Community Services Department)
2. Approval Of An Amendment To The RECC JPA Between The County And City To Add The Town Of Edgewood To The Agreement (APPROVED – providing dispatch service to town of Edgewood)

D. Solid Waste Management

1. Approval Of Ordinance No. 2008 – A Ordinance Approving And Ratifying An Ordinance Of The Santa Fe Solid Waste Management Agency Which Authorizes The Execution And Delivery Of (1) A Loan Agreement By And Between The Agency And The New Mexico Environment Department In The Amount Of \$2,000,000 And (2) A Loan Agreement By And Between The Agency And The New Mexico Finance Authority In The Amount Of \$1,000,000 Each For The Purpose Of Acquiring, Constructing, Extending, Enlarging, Bettering, Repairing Or Otherwise Improving Or Maintaining Solid Waste Disposal Equipment, Equipment For Operation And Maintenance Of Sanitary Landfills, Sanitary Landfills, Solid Waste Facilities Or Any Combination Of The Foregoing; And Ratifying Action Previously Taken In Connection Therewith (Solid Waste Management) (APPROVED)

E. Regional Planning Authority

1. Discussion Of Santa Fe Farmer's Market Institute Project Application Submittal Pursuant To The New Mexico Local Economic Development Act In Accordance With Ordinance No. 1996-7

F. Matters From The County Manager

1. Final Update Of 2008 Legislative Session
2. Update On Various Issues

G. Matters From The County Attorney

1. Discussion And Approval Of The Settlement Agreement Between The City Of Santa Fe, Santa Fe County And Las Soleras
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

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).